



Performance

**EXECUTIVE COMMITTEE MEETING OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 10, 2020 - 10:30 A.M.
Via teleconference**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of June 11, 2020 Board of Directors Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

- A. Adoption of OKI CMAQ Performance Plan for the States of Ohio, Kentucky and Indiana

OKI is responsible for preparing a CMAQ Performance Plan to address specific transportation congestion and system performance measures and targets. This Plan is an element of the Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation statewide CMAQ Performance reports for the mid-performance period.

Action Recommended: Approval of Resolution OKI 2020-26


- B. FY21-24 Transportation Improvement Program/Amendment #2

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Kris Knochelmann
President

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CEO

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The amendment reflected in the proposed resolution includes nine highway projects in Ohio, eleven highway projects in Kentucky and one highway project in Indiana. It also includes seventeen public transit projects in Ohio and Kentucky. Seven projects are subject to air quality conformity requirements. OKI has determined that the TIP conforms to all applicable State Implementation Plans for air quality.

Action Recommended: Approval of Resolution OKI 2020-27

C. 2050 Metropolitan Transportation Plan Amendment #1

This item is presented to the OKI Board of Directors for consideration of an amendment to the current OKI 2050 Regional Transportation Plan which was adopted June 2020 to add one project in Northern Kentucky.

Action Recommended: Approval of Resolution OKI 2020-28

D. FY20 Transportation Planning Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2020 Transportation Planning Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2020-29

E. The Coordinated Public Transit – Human Services Transportation Plan

The Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) is a unified, comprehensive strategy for public transportation service delivery that identifies the transportation needs of seniors and individuals with disabilities; lays out strategies for meeting these needs; and prioritizes services for these target populations. The Coordinated Plan addresses Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) of Title 49 of the U.S. Code (U.S.C.). Staff submits this update to the existing Plan for adoption.

Action Recommended: Approval of Resolution OKI 2020-30

ITEM #3: AUTHORIZING THE FISCAL YEAR 2021 MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2021 RideShare campaign. The expenditures will be approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

Action Recommended: Approval of Resolution OKI 2020-31

ITEM #4: PROPOSED AMENDMENT #45 TO OKI'S WATER QUALITY MANAGEMENT PLAN

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #45 has been prepared to update Chapter 4: Management of Onsite Wastewater Treatment Systems, and Chapter 7: Waste Water Facilities Planning.

Action Recommended: Approval of Resolution OKI 2020-32

ITEM#5 OTHER BUSINESS

ITEM#6 ADJOURNMENT