

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
NOVEMBER 12, 2020 -- 10:30 A.M.  
VIRTUAL MEETING**

**AGENDA**

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of October 8, 2020 Board of Director's Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
  - i. OKI Rail Infrastructure Grant Awards - Robyn Bancroft, Strategic Initiatives Manager

At the June meeting, the Board approved OKI Resolution 2020-19 granting staff the authority to submit two grant applications to the Federal Railroad Administration's Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program and provide administrative support in the event of a CRISI award. On September 24, OKI received notification that both project submissions had been selected to receive over \$2.3 million in CRISI funding. OKI staff will provide an overview of both awarded projects to highlight how private investments will leverage this new source of federal funding to address important freight transportation needs in the OKI region.

Action Recommended: For Information Only

- D. Finance Officer's Report  
(Motion to accept and file report)

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, OKI staff, will provide a brief update of the ICC meeting held on November 10, 2020.

Action Recommended: For Information Only

A. Amendment #3 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program

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.

The amendment reflected in the proposed resolution includes three highway projects in Ohio, and three highway projects in Indiana. All projects are exempt from air quality conformity requirements.

Action Recommended: Approval of OKI Resolution 2020-34

ITEM #4: OTHER BUSINESS

ITEM #5: ADJOURNMENT