

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
FEBRUARY 11, 2021 -- 10:30 A.M.
VIRTUAL**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
 - Appointment of Alternates to the 2021 OKI Executive Committee (Motion to concur with the President’s recommendations)
- B. Approval of January 14, 2021 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: PRESENTATION OF THE OKI CERTIFICATION REVIEW—MR. FRANK BURKETT, FEDERAL HIGHWAY ADMINISTRATION (OHIO)

Mr. Burkett, along with counterparts from FHWA (Kentucky) and the Federal Transit Administration, lead the Certification Review of OKI in December. The Review is conducted every four years, and OKI’s staff and operations are fully evaluated. The Review’s positive recommendation is necessary for OKI to continue as the federally designated Metropolitan Planning Organization (MPO) for the region.

Action Recommended: For Information Only

Kris Knochelmann
President

Mark R. Policinski
CEO

ITEM #3: OKI SOLSMART INITIATIVE - PROGRAM OVERVIEW - ANDY MEYER, OKI SENIOR PLANNER

At the end of December, OKI was awarded a Silver designation from SolSmart. SolSmart is a partnership of the ICMA and the US Department of Energy whose mission is to promote local government best practices which support the development of solar energy. OKI was awarded this designation for its work in promoting best practices in energy, including the 2014-16 Solar Ready II project, the 2016 update of the Elements of an Effective Local Comprehensive Plan guide which added an Energy Element, and the 2017-2020 Community Energy Planning program. OKI is one of the first MPOs in the country to be awarded a SolSmart designation, and the first to be awarded silver or above. A SolSmart designation is a recognition that a community has taken proactive steps to implement best practices in supporting solar energy development, a signal to the solar industry that a community is “open for business”, and comes with the technical assistance from SolSmart to continue to support local solar development.

Staff will brief the Board on the SolSmart award, how it benefits the OKI region, and next steps to including our communities in those benefits.

Action Recommended: For Information Only

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on February 9, 2021.

Action Recommended: For Information Only

ITEM #5: SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

The Fixing America’s Surface Transportation (FAST) Act mandates States establish a performance and outcome based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State transportation safety targets to make a decision regarding whether to support each state’s targets or to establish their own. The resolution states OKI’s support of each individual state’s transportation safety performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state’s transportation safety performance measure targets.

Action Recommended: Motion to approve Resolution 2021-01

ITEM #6: ADOPTION OF REGIONAL TRANSIT SAFETY PERFORMANCE TARGETS FOR THE OKI METROPOLITAN PLANNING AREA

The Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) published the Public Transportation Agency Safety Plan (PTASP) Final Rule requiring MPOs to establish transit safety performance targets for their metropolitan planning areas to help improve the safety of public transportation systems in the MPO region and assist States, MPOs, and public transportation providers (transit agencies) in developing their investment priorities for upcoming transit projects within their jurisdictions. Targets for seven performance measures are required: total number of fatalities, fatality rate, total number of injuries, injuries rate, total number of safety events, safety events rate, and system reliability. MPOs have 180 days following receipt of the safety performance targets from public transportation providers (transit agencies) to establish initial transit safety targets for the MPO region. The resolution states OKI's adoption of each regional transit safety performance target.

Action Recommended: Motion to approve Resolution 2021-02

ITEM #7: ADOPTION TO SUPPORT THE ADJUSTED INFRASTRUCTURE AND CONGESTION PERFORMANCE TARGETS FOR THE STATES OF INDIANA AND KENTUCKY

Congress passed the Moving Ahead for Progress in 21st Century (MAP-21) and the Fixing America's Surface Transportation (FAST) Act that mandates States establish a performance and outcome based program for transportation decisions. The Infrastructure and Congestion Performance Management Measures regulations support the CMAQ Performance Plan, and require State DOTs and MPOs set infrastructure and congestion performance measure targets, which apply to both NHS interstates and non-interstates, for 12 areas. State DOTs may adjust an established 4-year target in the Mid Performance Period Progress Report and coordinate with MPOs when adjusting such targets. The Indiana Department of Transportation (INDOT) has elected to adjust 4-year targets for four infrastructure performance measures: percent of pavement of the interstate system in good condition, percent of pavement of the non-interstate NHS in good condition, percent of NHS bridges in good condition, percent of NHS bridges in poor condition, and one congestion performance target: truck travel time reliability (TTTR) index. The resolution states OKI's support of INDOT's adjusted infrastructure and congestion performance targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of Indiana's performance measure targets.

Action Recommended: Motion to approve Resolution 2021-03

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT