

**BOARD OF DIRECTORS MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 8, 2021 -- 10:30 A.M.
VIRTUAL**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of March 11, 2021 Executive Committee 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: CANDACE MCGRAW

Since Ms. McGraw became CEO, CVG has seen dramatic growth in both passengers and freight movement. CVG has become a national as well as a regional asset. CEO McGraw will tell the Board about this growth and future, expansive plans for the airport. CVG and OKI have forged a strong partnership and we welcome Board member Candace McGraw.

Recommended Action: For Information Only

ITEM #3: IT EQUIPMENT: NETWORK STORAGE & SWITCHES

The Council maintains a computer network to support the operation of OKI related activities, which relies on a network storage array for storage of electronic files. OKI's existing storage array is near capacity and will soon be considered at "end of life" for technical support. OKI issued a RFP on February 2, 2021 seeking proposals for equipment to support the replacement

Commissioner David L. Painter
President

Mark R. Policinski
CEO

of the storage array, including upgraded network switches. Two vendors submitted proposals that met all specifications, with Dell, Inc. providing the lowest cost proposal.

OKI Resolution 2021-07 requests authorization for the Executive Director to purchase a Dell SC5020 Hybrid Storage Array, (2) Dell S4128F network switches and accessories/cabling in an amount of \$66,177.36.

Action Recommended: Approval of Resolution 2021-07

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on April 6, 2021.

Action Recommended: For Information Only

A. FISCAL YEAR 2022 UNIFIED PLANNING WORK PROGRAM

The enclosed exhibit, Unified Planning Work Program FY 2022 - Executive Summary, describes each of the main categories of planning activity to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2022 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is necessary for OKI to be funded for the coming year.

Action Recommended: Approval of Resolution 2021-08

B. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR URBAN TRANSPORTATION PLANNING AND TRANSPORTATION PROGRAMS

Every two years, the Council enters into an agreement with the Ohio Department of Transportation (ODOT), which establishes OKI as the Metropolitan Planning Organization (MPO) for the Cincinnati and Hamilton-Middletown urbanized areas. This agreement establishes the Board of Directors as the MPO and defines the roles and responsibilities of the Council in the conduct of the urban transportation planning process. This agreement will remain in effect until June 30, 2023.

This Resolution, OKI 2021-09, establishes the authority for the CEO/Executive Director, as the agent for the Board of Directors to execute this two-year interagency agreement.

Action Recommended: Approval of Resolution 2021-09

C. CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Metropolitan Planning Organizations (MPOs) must remain certified in order to be able to continue to receive federal funding to conduct the necessary regional transportation planning called for as part of the Federal-Aid Highway Program. This activity is what maintains the region's eligibility for federal funding assistance for highway and transit projects. The planning process is governed by many federal regulations, and each year the OKI Board of Directors is asked to endorse staff's affirmation that OKI efforts satisfy all such requirements. In addition, every fourth year representatives from the applicable federal agencies must conduct an on-site, in-depth review of the MPO's adherence to all statutory and regulatory requirements. In November 2020 such a review concluded that OKI was meeting all such requirements.

Based on this certification review, the OKI transportation planning process is found to meet the requirements of the metropolitan planning regulations as proscribed in 23 CFR 450. As such, the Certification Review Team certifies the planning process for the Cincinnati, Ohio TMA without conditions.

Action Recommended: Approval of Resolution 2021-10

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT