

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

**AGENDA**

- Call to Order
- Pledge of Allegiance

**ITEM #1: ADMINISTRATIVE**

- A. Announcements
- B. Approval of February 11, 2021 Executive Committee Meeting Minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: PRESENTATION OF FISCAL YEAR 2020 AUDIT REPORT BY JAMES G. ZUPKA, CPA, INC., INDEPENDENT AUDITOR OF THE COUNCIL**

OKI's independent auditors, James G Zupka, CPA, Inc., recently finished the Fiscal Year 2020 Audit of Council Operations. Andrew Hanigosky, manager on the audit, will brief the committee remotely on the results of the audit.

Action Recommended: Motion to accept and file report

**David L. Painter**  
President

**Mark R. Policinski**  
CEO

ITEM #3: AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT)

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Action Recommended: Adoption of Resolution OKI 2021-04

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

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

A. AMENDMENT #4 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM

The amendment reflected in the proposed resolution includes eleven projects in Ohio, twelve projects in Kentucky and two projects in Indiana. Of the twenty-five projects included in this amendment, twenty-one contain new OKI federal funds as awarded by the Board of Directors in October 2020. All projects are exempt from air quality conformity requirements and have been reviewed through the interagency consultation process.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to Executive Committee. The amendment has been posted to the OKI website for at least 14 days and public comments were accepted.

Recommended: Approval of Resolution OKI 2021-05

ITEM #5: PROPOSED AMENDMENT #46 TO OKI'S WATER QUALITY MANAGEMENT PLAN – SPRINGBORO/MONTGOMERY COUNTY SUGAR CREEK FPA

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 #43 has been prepared to update wastewater facility planning area boundaries and management agency designations for the City of Springboro and vicinity in Warren County.

OKI staff recommends that the WQM Plan be amended to designate the City of Springboro to construct, maintain and operate wastewater collection, as well as provide treatment facilities for the expanded area shown on the map provided on OKI's website [www.oki.org](http://www.oki.org). The text of

the plan amendment is provided in the attached resolution along with a map of the proposed Springboro/Montgomery County Sugar Creek facility planning area.

Recommended: Approval of Resolution OKI 2021-06

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT