

**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MAY 13, 2021 -- 10:30 A.M.
VIRTUAL**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of April 8, 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: REINVENTING METRO SERVICE IMPROVEMENTS AND ITS PROJECTED IMPACT ON ECONOMIC DEVELOPMENT

METRO CEO & General Manager Darryl Haley and METRO Vice President Khaled Shammout will be discussing the upcoming Reinventing METRO service improvements and its projected impact on economic development, job connectivity and county-wide infrastructure improvements. He'll also share updates on recent initiatives to improve the customer experience and ensure public transit is more equitable for all, as well as some organizational successes and opportunities.

Recommended Action: For Information Only

ITEM #3: RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR FINANCIAL STATEMENT SERVICES FOR THE COUNCIL

Prior to 2018, financial statement compilation was completed as part of the audit contract. The most recent RFQ process led by the Auditor State of Ohio in 2018 for audit services for the

Commissioner David L. Painter
President

Mark R. Policinski
CEO

council did not include financial statement compilation in the scope of work. OKI staff assessed the needs of the organization and the ability to produce the statements in-house which would take 60-80 hours for OKI personnel to complete. It was determined that the most efficient and cost effective way to complete these tasks was to use an independent firm. As a result, for the past two years, the council has used an independent CPA firm to compile its financial statements.

The council would like to use a single firm for the next five years for consistency and sustainability of the process. On March 15, 2021, OKI initiated the RFQ process to identify an independent firm to provide financial statement services for the next five years.

The purpose of this resolution is to authorize the Executive Director to execute a contract not to exceed \$35,000 for Fiscal Years 2021-2025 with Bastin & Company, LLC to complete financial statement services for the council. As one of two quality submittals received, Bastin & Company, LLC was selected as the preferred provider for this service.

Action Recommended: Approval of Resolution 2021-11

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on May 11, 2021.

Action Recommended: For Information Only

A. RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

Action Recommended: Approval of Resolution 2021-12

B. RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

Action Recommended: Approval of Resolution 2021-13

C. SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA

Resolution 2021-14 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.
Action Recommended: Approval of Resolution 2021-14

D. AMENDMENT #5A 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 all are subject to air quality conformity requirements. The finding of conformity is relying on a previous regional emissions analysis.

Action Recommended: Approval of Resolution 2021-15

E. AMENDMENT #5B 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 four highway projects and nine transit projects in Ohio, and one highway project in Indiana. All projects are exempt from air quality conformity requirements.

Action Recommended: Approval of Resolution 2021-16

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT