



**EXECUTIVE COMMITTEE MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
SEPTEMBER 9, 2021 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements
- B. Approval of June 10, 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 2020 CENSUS UPDATE – BRANDON RUDD, OKI DEMOGRAPHER

The 2020 Decennial Census data has been released. OKI Demographer Brandon Rudd will give an update on population, housing, and demographic changes in the OKI Region.

Action Recommended: For Information only

ITEM #3 INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on September 7, 2021.

A. FY21 Transportation Planning Performance and Expenditure Report

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2021 Transportation Planning Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2021-24

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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B. Consultant Services for Traffic Data Collection

Traffic volume data plays a key role in helping OKI plan and manage its roadways and facilities. It also serves as an important data source to validate OKI's travel demand forecast model. OKI has a history of collecting traffic counts when the UPWP allows. Over the years OKI has built a robust traffic count database, and shared the data with state and local agencies, as well as private businesses and citizens upon request. Through a quality-based selection process, DLZ Corporation has been chosen to conduct the traffic data collection project. The budget is \$125,000. With the Board's approval, DLZ will start the data collection on September 13, complete all data collection by November 5, and process and submit all data by December 3, 2021.

Action Recommended: Approval of Resolution 2021-25

C. FY21-24 Transportation Improvement Program/Amendment #7A

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 one highway projects in Ohio that is subject to air quality conformity requirements. The finding of conformity is relying on a previous regional emissions analysis.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue, and makes a recommendation to Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

Action Recommended: Approval of Resolution OKI 2021-26

D. FY21-24 Transportation Improvement Program/Amendment #7B

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 five transit projects in Ohio, four highway projects and nineteen transit projects in Kentucky and one highway project in Indiana. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue, and makes a recommendation to Executive Committee. Any public comments will be presented to the Board of Directors prior to scheduled action.

Action Recommended: Approval of Resolution OKI 2021-27

ITEM#4 OTHER BUSINESS

ITEM#5 ADJOURNMENT