



**BOARD OF DIRECTORS MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
OCTOBER 14, 2021 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1 ADMINISTRATIVE

- A. Announcements
- B. Approval of September 9, 2021, Executive Committee Meeting Minutes (Motion to approve and/or amend minutes)
- C. Executive Director’s Report (Information only)
- D. Finance Officer's Report (Motion to accept and file report)

ITEM #2 RESULTS OF THE TRANSIT INFRASTRUCTURE FUND PROGRAM – DARRYL HALEY & KHALED SHAMMOUT, SORTA

Hamilton County passed Issue 7 which resulted in a new, substantial funding source for METRO services. The first round of funding from Issue 7 is about to be dispensed. METRO leadership will discuss how the designees were chosen and how the funds will be distributed.

Action Recommended: For Information only

ITEM #3 INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on October 12, 2021.

A. Update to the Title VI Plan

OKI staff regularly reviews the OKI Title VI Plan to ensure that OKI meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance. Annually, OKI staff submits a report of activities implemented by staff to keep OKI in compliance with the tenets of Title VI.

Action Recommended: Approval of Resolution OKI 2021-29

Commissioner David L. Painter
President

Mark R. Policinski
CEO

720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | www.oki.org
Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren



www.facebook.com/okiregional



twitter.com/okircog

B. Selection of Ohio STBG/CMAQ/TA and Kentucky STBG/TA Projects using OKI-Allocated Federal Funds to be Included in the OKI FY21-24 Transportation Improvement Program (TIP)

The resolution lists Ohio and Kentucky Surface Transportation Block Grant (STBG), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) highway, transit and bicycle/pedestrian projects that are to be included in the FY 2021 – 2024 TIP. The projects shown were reviewed and recommended by the ICC Prioritization Subcommittee on September 7, 2021.

Action Recommended: Approval of Resolution 2021-30

C. FY21-24 Transportation Improvement Program/Amendment #8

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.

Action Recommended: Approval of Resolution OKI 2021-31

ITEM #4 OTHER BUSINESS - Next Meeting: Wednesday, November 10, 2021

ITEM #5 ADJOURNMENT