

**EXECUTIVE COMMITTEE MEETING
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
FEBRUARY 10, 2022 - 10:30 A.M.
OKI BOARD ROOM – In-Person**

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Announcements, David Painter, Board President

- B. Approval of January 13, 2022, Board of Directors Meeting Minutes
(Motion to approve and/or amend minutes)

- C. CEO’s Report, Mark Policinski
(No action required)

- D. Finance Officer's Monthly Report, Melissa Jones
(Motion to accept and file report)

- E. AUTHORIZATION TO RECLASS ACCOUNTS PAYABLE ITEM TO GENERAL FUND – Melissa Jones

OKI has an outstanding accounts payable to the Kentucky Transportation Cabinet for \$13,941.18 from 6/14/2006. During an audit conducted by ODOT of FY2006, they disallowed some payment claims including this one to KYTC. OKI attempted to return the funds, but KYTC refused the funds resulting in the outstanding accounts payable item.

During the FY2021 Audit, OKI’s auditors identified this as an outstanding accounts payable item and recommended that it be reclassified to unclaimed funds.

The purpose of this resolution is to authorize the Director of Finance to reclass the funds from accounts payable to OKI’s General Fund in the amount of \$13,941.18.

Action Recommended: Approval of Resolution OKI 2022 – 02

Commissioner David L. Painter
President

Mark R. Policinski
CEO

ITEM #2 Federal Highway Administration Update – Boday R. Borres, Deputy Division Administrator for the FHWA Kentucky Division

Ms. Borres will provide a detail of the Bipartisan Infrastructure Law (BIL) signed by the President in November 2021.

No action required: For information only

ITEM #3 INTERMODAL COORDINATING COMMITTEE REPORT – Andy Reser

Andy Reser will provide a brief update of the ICC meeting held on February 8, 2022.

No action required: For information only

ITEM #4 PARTICIPATION PLAN – Florence Parker

OKI staff regularly reviews the Participation Plan to ensure consistency with federal guidelines for public review and comment. The proposed update to the Plan will facilitate staff's ability to continue to be responsive to the needs of OKI's member communities but also be flexible enough to take advantage of funding opportunities made available with minimal lead time. Staff also takes this opportunity to update the Public Participation and Conformity Decision Tree for Changes to the Plan and TIP and update the EJ maps using the most current Census data available.

Action Recommended: Approval of Resolution OKI 2022 – 03

ITEM #5 SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA – Brett Porter

The Fixing America's Surface Transportation (FAST) Act mandates States establish a performance and outcome-based program for transportation decisions. The resolution states OKI's support of each individual state's transportation safety performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

Action Recommended: Approval of Resolution OKI 2022-04

ITEM #6 OTHER BUSINESS

ITEM #7 ADJOURNMENT

Reminder: Next meeting date is March 10, 2022, Executive Committee meeting