



**EXECUTIVE COMMITTEE
MEETING
FEBRUARY 10, 2022**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: LPLATT@OKI.ORG**

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ITEM 1B:

**APPROVAL OF JANUARY 13, 2022 BOARD OF
DIRECTORS MEETING MINUTES
(Motion to approve and/or amend minutes)**

Minutes of the Board of Directors Meeting held Jan. 13, 2022
Ohio-Kentucky-Indiana Regional Council of Governments
OKI Boardroom

Call to Order – President Painter noted there was a quorum and called the meeting to order at 10:36 a.m. with the following members in attendance.

Members

Member Counties:

Commissioner David Painter, Clermont Co.
Commissioner T.C. Rogers, Butler Co.
Judge Executive Steve Pendery, Campbell Co.
Commissioner Rick Probst, Dearborn Co.
Commissioner Summerow Dumas, Hamilton Co.
Judge Executive Kris Knochelmann, Kenton Co.

Municipalities with Population over 5,000

Charlie Cleves, Bellevue, KY
Jeff Capell, Blue Ash, OH
Jessica Fette, Erlanger, KY
Gary Winn, Florence, KY
Mike Mains, Harrison, OH
Mark Fette, Lawrenceburg, IN
Ted Phelps, Loveland, OH
Kathy Grossman, Mason, OH
Talbot Moon, Middletown, OH
Chris Dobrozi, Montgomery, OH
Charles Lippert, Sharonville, OH
Dan Bell, Taylor Mill, KY
Seth Thompson, Villa Hills, KY

Board of Townships Trustees (40,000+)

Josh Gerth, Anderson Township
Mary Makley Wolff, Miami Township

Board of Township Trustees (under 40,000)

Christine Matacic, Butler Co. Assoc. of Township Trustees & Clerks
Tom Peck, Clermont Co. Township Assoc.
Jonathan Sams, Warren Co. Assoc. of Township Trustees & Clerks

Public Officials from Kentucky & Indiana

Jude Hehman, Fort Mitchell, KY (for Kenton County Fiscal Court)

Brian Painter, Campbell Co. Fiscal Court
Alan Weiss, City of Greendale, IN

County Planning Commissions

Mark McCormack, Dearborn Co. Planning Commission
David Okum, Hamilton Co. Regional Planning Commission
Sharmili Reddy, PDS of Kenton Co.

Planning Commissions 40,000+

Liz Hayden, Hamilton (City) Planning Commission

Voting Ex-Officio Members

Chris Wahlman, INDOT
Bob Yeager, KYTC
Darryl Haley, SORTA
Andrew Aiello, TANK
Christopher Lawson, BCRTA

Residents

Craig Beckley, Resident
Claire Corcoran, Clermont Co. Board of Commissioners
Rob Franxman, Boone Co. Engineer
Nick Hendrix, Kenton Co. Fiscal Court
Roger Kerlin, Resident
Eric Kranz, Dearborn Co. Chamber of Commerce
Pamela Mullins, Resident
Ken Reed, Resident
Karl B. Schultz, Resident
Denise Driehaus, Hamilton Co. Board of Commissioners
Tom Voss, Resident
March Welch, West Chester Township

Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts

Eric Beck, Hamilton Co. Engineer
Todd Listerman, Dearborn Co. Engineer
Candace McGraw, Kenton Co. Airport Board

Guests

Darrin Hinners, Clermont Co. Planning Commission
Michelle Williams, Covington, KY
Lauren O'Brien, Newport, KY
Mark Jeffreys, Cincinnati, OH
John Brazina, Cincinnati, OH
James Weaver, Cincinnati Planning Commission

Tony Rosiello, Green Township
Jennifer Haley, Clermont Co. Board of Commissioners
Carl Ruf
Doug Moormann, Madeira, OH
Ryan Cook, Warren County Regional Planning Commission
Steve Hertke, Mason, Oh
Kevin Drohan, Newport Police Department

Staff

Lorrie Platt
David Shuey
Jake Hesseling
Mark Policinski
Bob Koehler
Andy Reser
Melissa Jones

President Painter asked board member Gary Wynn (Florence, KY) to lead the Pledge of Allegiance.

ITEM #1 ADMINISTRATIVE

B. Approval of the November 10, 2022 Executive Committee meeting minutes

President Painter requested approval of the November 10th Executive Committee meeting minutes. Commissioner T.C. Rogers moved that the minutes be approved as mailed, seconded by Trustee Matacic, motion carried.

President Painter invited board member Candace McGraw, CVG CEO to provide an update of activity at the airport. Ms. McGraw shared passenger and cargo statistics as follows:

Passenger update: At the end of 2021, CVG had 70% of the passengers they had in 2019. For 2022, their goal is 75%. During the pandemic, CVG secured two new airlines, Alaska Air (twice daily into Seattle) and Sun Country, service into Minneapolis.

Cargo update: In December 2021, cargo traffic grew over 100% the past five years with continued growth projected. Amazon's air hub has twenty-two aircrafts; that number may double by end of the year. Regarding DHL, CVG is the second largest super-hub in the world and has anticipated future expansions.

Ms. McGraw thanked the board for their support which resulted in funding for roadway infrastructure surrounding the airport to help support additional passenger and cargo growth.

Two large capital projects were also completed in 2021, the Consolidated Rental Car Facility which opened in the fall and the rehabilitation project on the largest runway.

Lastly, she announced that CVG has finalized the lease for operations and maintenance of Miami University's airport. Their airport is more feasible for testing autonomous vehicles. Also, connecting

Miami University with the airport at Wright Patterson will provide for additional technology and innovation.

For 2022, their focus will be on renovations of the baggage system, electronic walkways, and escalators. Other projects include building out hangar row to increase cargo capacity which will provide more aviation mechanics jobs to the community.

C. CEO's Report

Mark Policinski, CEO said two years ago OKI was designated as the cognizant agent for the American Marine Highway Grant program. OKI is the only MPO in the country with this designation. OKI's scope runs along the Ohio river, from West Virginia to almost the Mississippi River. In December, U.S. DOT Secretary Buttigieg announced a \$ 1.4 million grant to Nucur Corporation in Gallatin County to move seventy thousand pounds of steel on the river and off highways each year. Mr. Policinski lauded OKI staff Robyn Bancroft for identifying this grant opportunity and shepherding the entire process.

Mark said OKI's Travel Demand Model, which forecasts traffic in the region, is currently participating in a Household Travel Survey. OKI is seeking four thousand responses from the region. Because these responses have highly valued data, he asked members to complete the survey (if they received the postcard invitation) and talk about the survey to their jurisdictions. Bob Koehler is the contact for any questions.

The impact of Covid on our traffic looks to have hit a plateau. January 2022 traffic is down 4% across the region, appears that this is a trend may be the new normal.

OKI has been selected by Indiana University for a 2022 McKinney Climate Fellow. Mark thanked board members, Dearborn County Commissioner, Rick Probst and Dearborn County Director of Planning, Mark McCormack. The scope centers on establishing a network of electric vehicle charging stations in Dearborn County.

Lastly, he announced Jake Hesseling is the new Manager of Communications and Legislative Affairs. Previously with REDI Cincinnati and invited Jake to the podium.

Jake Hesseling shared that the Bi-Partisan Infrastructure bill passed late last year is \$1.2 trillion in funding over five years. Roughly \$550 billion is for roadway infrastructure investment. One third of the new funding will be by formula and two-thirds in competitive grants (rules have not yet been released). OKI will receive an additional \$9 million in formula-based funding, which is likely to increase each year.

D. Finance Officer's report

Melissa Jones reported the Council's financing activities, as of January 7th, OKI had:

\$653,499 in PNC checking account

\$18,637 HAS/FSA checking account

\$312,293 STAR Ohio money market mutual fund

Ms. Jones reported there has been no recent activity on OKI's line of credit and there is no outstanding balance at this time.

President Painter requested a motion to approve the minutes, the motion was provided by Ken Reed and seconded by Commissioner Denise Driehaus, motion carried.

ITEM #2 Intermodal Coordinating Committee Report

OKI staff Andy Reser shared that the Intermodal Coordinating Committee met on Tuesday January 11th. The Committee approved TIP Administrative Modification #15. That Modification included 6 OKI funded projects where the local sponsor requested additional funds. OKI policy is to allow a one-time 10% increase over the original award, subject to funding availability. With this Modification, the total increase in OKI funds was over \$1.9 million. Andy noted that in reviewing these six projects and the change between the original and final estimate; the average increase in estimates was nearly 40%. That's spanning 4 or 5 years between original and final estimate. He noted that inflation is really affecting the buying power of our funds. He stated that one Resolution was recommended for board approval, which is Amendment #2 to the Long-Range Metropolitan Transportation Plan and TIP Amendment #10. He noted Bob Koehler will present the details later during the meeting.

The final report from Andy was the ICC attendance from the prior year. The ICC attendance sheets were distributed in the board packet. He noted in 2021, the average attendance for the nine meetings was thirty-six committee members (59 on roster). Six of the nine meetings were held remotely.

ITEM #3 FY2050 Metropolitan Transportation Plan/Amendment #2 and 2021-2024 Transportation Improvement Program/Amendment #10

Deputy Director Bob Koehler presented an amendment to both the OKI Metropolitan Transportation Plan and the OKI Transportation Improvement Program (TIP). The Plan has a horizon year of 2050, and it is a dynamic document meant to be amended to reflect our needs. The TIP has a horizon of FY2021-24. The TIP is amended frequently to respond to changing schedules, scope, and cost of transportation projects. The ICC and OKI staff recommended the OKI board to support for the City of Hamilton/Butler County TID request to add North Hamilton Crossing Phase 3 and make other multiple amendments to both the Plan and TIP as presented.

President Painter requested a motion to approve the amendment, which was provided by Trustee Jonathan Sams and seconded by Commissioner T.C. Rogers, motion carried.

ITEM #4: Election of the 2022 Board of Directors

Mr. Karl Schultz, Nominating Committee Chair, reminded everyone that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Ex-Officio Directors appointed by other groups and entities and Directors selected by the Board.

Mr. Schultz reported that the Nominating Committee, which included members Roger Kerlin and Tom Voss, met on December 17, 2021 to talk through the nominations. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, attendance and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board today with a unanimous recommendation.

Mr. Schultz reviewed the current officers of OKI:

President	Kris Knochelmann
First Vice President	Gary Moore
Second Vice President	David Painter
Treasurer	Kenneth F. Reed
Secretary & Executive Director	Mark R. Policinski

Mr. Schultz proceeded with the appointments and election of the 2022 Board of Directors.

Appointment from Local Jurisdictions

Mr. Schultz stated that first he would present the appointments to the OKI Board. He explained that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors.

Various Governmental Units or Associations of Township Trustees or Clerks

Mr. Schultz stated that the individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks were listed on pages 1 through 9 of the Nominating Committee Report. Those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Representatives of Certain Planning Agencies – County, Regional and City (with population of more than 40,000), County and Regional Planning Commissions

Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 10 and 11 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Ex-Officio Members

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 12 of the Nominating Committee Report. Those individuals were declared to be ex-officio members.

Election of Other Members of the Board of Directors

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors, he presented those next. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 13 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 14 of the Nominating Committee Report.

Mr. Roger Kerlin moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report.

Mr. Ken Reed seconded the motion; motion carried.

Election of New Officers

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President and Treasurer and the election of other Officers. The proposed nominees are listed on page 15 of the Nominating Committee Report.

Mr. Tom Voss moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 15 of the Nominating Committee Report:

President	David Painter
First Vice President	Gary Moore
Second Vice President	Josh Gerth
Past President	Kris Knochelmann
Treasurer	Kenneth F. Reed

Mr. Roger Kerlin seconded the motion; motion carried.

Mr. Schultz stated that the Articles provide that the Executive Director shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the Executive Committee

Mr. Schultz stated that the officers of OKI (and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 16 and 17 of the Nominating Committee Report.

Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 17 of the Nominating Committee Report.

Mr. Schultz stated that the names of the persons nominated for the Executive Committee from cities of less than 40,000 in Ohio, Kentucky, and Indiana; from townships of less than 40,000 or from member counties or municipalities in Kentucky or Indiana; from Resident Members of the Board of OKI; and at-large members from the Board of Directors of OKI were found on pages 16 and 17:

Indiana Cities Under 40,000	Mark Fette
Kentucky Cities Under 40,000	Beth Fennell
Ohio Cities Under 40,000	Sarah Taylor
Ohio Townships of Less than 40,000 or Kentucky or Indiana Counties or Municipalities	Shannon Hartkemeyer Brian Painter Tom Peck

Jonathan Sams

Resident Member

Larry Maxey

Resident Member

Tom Voss

At-Large Director

Roger Kerlin

At-Large Director

Anthony Simms-Howell

At-Large Director

Karl Schultz

Mr. Ken Reed moved to place in nomination the names of the individuals proposed by the Nominating Committee as found on pages 16 and 17 of the Nominating Committee Report.

Mr. Tom Voss seconded the motion; motion carried.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee—Roger Kerlin and Tom Voss, OKI staff and Ed Diller for their help and work in this process.

Mr. Schultz turned the meeting over to 2022 OKI Board President David Painter.

President Painter asked for a motion for the election of the 2022 Board of Directors.

Motion was provided by Commissioner T.C. Rogers and seconded by Commissioner Rick Probst; motion carried.

ITEM #5: 2022 Budget Committee Appointments

President Painter referenced the memo that was distributed that listed the budget committee members. He stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee for the Calendar Year 2022.

Members

Gary W. Moore, Boone County Fiscal Court

T.C. Rogers, Butler County Board of Commissioners

Steve Pendery, Campbell County Fiscal Court

David L. Painter, Clermont County Board of Commissioners, President

Rick Probst, Dearborn County Board of Commissioners

Stephanie Summerow Dumas, Hamilton County Board of Commissioners

Kris Knochelmann, Kenton County Fiscal Court

David G. Young, Warren County Board of Commissioners

Kenneth F. Reed, Resident Member, OKI Treasurer

Josh Gerth, Anderson Township, Second Vice President

President Painter requested a motion to approve the 2022 Budget Committee, which was provided by Commissioner Summerow Dumas and seconded by Trustee Christine Maticic. The motion carried.

ITEM #6 New Business

President thanked all those who served last year and is excited to work with this year's board.

ITEM # 6 Adjournment

President Painter asked for a motion to adjourn which was provided by Ken Reed and seconded by Trustee Christine Maticic.

ITEM 1E:

**AUTHORIZATION TO RECLASS ACCOUNTS PAYABLE ITEM
TO GENERAL FUND
Resolution OKI 2022-02**

ITEM # 1 E: RESOLUTION FOR AUTHORIZATION TO RECLASS ACCOUNTS PAYABLE ITEM TO GENERAL FUND

BACKGROUND: OKI has an outstanding account 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. Upon further research it was determined by the Director of Finance that OKI will follow Ohio Revised Code Section 9.39: Liability for public money received or collected – unclaimed money. It states all public officials are liable for all public money received or collected by them or by their subordinates under color of office. All money received or collected by a public office under color of office and not otherwise paid out according to law shall be paid into treasury of the public office with which he is connected to the credit of a trust fund and shall be retained there until claimed by its lawful owner. If not claimed, within a period of five years, the money shall revert to the general fund of the public office. The accounts payable item has been outstanding beyond the period of five years; thus, the money can be reverted to the general fund per Ohio Revised Code Section 9.39.

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: Adoption of Resolution 2022-02

EXHIBIT: Resolution 2022-02

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

AUTHORIZING THE RECLASS OF ACCOUNTS PAYABLE ITEM TO GENERAL FUND

WHEREAS, OKI has an outstanding account payable to the Kentucky Transportation Cabinet for \$13,941.18 dated 6/14/2006; and

WHEREAS, OKI attempted to return the funds, but KYTC refused the funds resulting in the outstanding accounts payable item; and

WHEREAS, the accounts payable item has been outstanding beyond the period of five years, thus the money can be reverted to the general fund per Ohio Revised Code Section 9.39.

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of February 10, 2022, authorizes the Director of Finance to reclass the funds from accounts payable to OKI's General Fund in the amount of \$13,941.18.

DAVID L. PAINTER, PRESIDENT

01/31/22
mij

ITEM 4:

PARTICIPATION PLAN UPDATE

Resolution OKI 2022-03

**UPDATE TO THE
OKI PARTICIPATION PLAN**

- DESCRIPTION:** The OKI Participation Plan describes the process and procedures for use by the agency to ensure that OKI has an active public participation process. The Plan also includes maps identifying the location(s) of the five target populations (Minority, Low Income, Elderly, Population with Disabilities and Zero-Car Households) in OKI's 8-county region.
- BACKGROUND:** 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:** Adoption of Resolution OKI 2022-03
- EXHIBIT:** RESOLUTION OKI 2022-03
OKI Participation Plan

**RESOLUTION
EXECUTIVE COMMITTEE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZING ADOPTION OF THE UPDATE TO THE
OKI PARTICIPATION PLAN**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments has adopted a Participation Plan that meets the planning regulations of Fixing America’s Surface Transportation (FAST) Act at all levels as part of a comprehensive public / community outreach; and

WHEREAS, the Participation Plan is periodically updated by OKI staff to ensure consistency with federal regulations and guidelines; and

WHEREAS, OKI staff has incorporated the most current data and processes to deliver an effective program: Now, therefore,

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of February 10, 2022, hereby adopts the update to the OKI Participation Plan as recommended by OKI staff.

DAVID PAINTER, PRESIDENT

FP

2/10/22

ITEM 5:

**SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE
MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND
INDIANA**

Resolution OKI 2022-04

SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

BACKGROUND: The Fixing America's Surface Transportation (FAST) Act mandates States establish a performance and outcome based program for transportation decisions. Targets for five safety performance measures are required annually: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State transportation safety targets to make a decision regarding whether to support each state's targets or to establish their own. States established performance targets as part of required Highway Safety Improvement Program (HSIP) reporting in August 2019. 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: Adoption of Resolution OKI 2022-04

EXHIBIT: Resolution OKI 2022-04 concerning support of transportation safety performance measure targets for the states of Ohio, Kentucky and Indiana.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSADOPTION TO SUPPORT TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF
OHIO, KENTUCKY AND INDIANA

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

WHEREAS, the transportation safety performance management measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set transportation safety performance measure targets annually, which apply to all public roads, for 5 areas: number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to make a decision regarding whether to support each state's targets or to establish their own; and

WHEREAS, ODOT, KYTC and INDOT formally reported their transportation safety performance measure targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new transportation safety performance measure targets annually; and

WHEREAS, the transportation safety performance measure targets adopted by the States are included in the table attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's transportation safety performance measure targets; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 10, 2022 concur and support each individual state's transportation safety performance measure targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

DAVID PAINTER, PRESIDENT

OKI Supported State Transportation Safety Targets CY 2022			
Performance Measure	ODOT	KYTC	INDOT
Number of Fatalities	1,106	752	876
Fatality Rate per 100 MVMT	0.97	1.535	1.076
Number of Serious Injuries	7,744	2,568	2,998.2
Serious Injuries Rate per 100 MVMT	6.78	5.241	3.675
Number of Non-Motorized Fatalities and Serious Injuries	808	299	344.5