



# **MEETING NOTICE**

## **INTERMODAL COORDINATING COMMITTEE**

**FEBRUARY 8, 2022  
9:30 A.M.**

**OKI BOARD ROOM**

PLEASE CONTACT REGINA FIELDS  
AT (513) 619-7664

[rfields@oki.org](mailto:rfields@oki.org)

IF YOU HAVE ANY QUESTIONS

# ICC MEETING MINUTES

**MINUTES OF THE  
INTERMODAL COORDINATING COMMITTEE MEETING  
JANUARY 11, 2022**

**COMMITTEE MEMBERS**

Mr. Cory Wright, Union Township, Chair  
Ms. Jackie Alf, John R. Jurgensen  
Mr. Christopher Anderson, Forest Park  
Mr. Oliver Anthony, City of Covington  
Mr. Eric Beck, Hamilton County Transportation Improvement District  
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6  
Mr. Mark Boswell, City of Newport  
Mr. Brad Bowers (representing Mr. Sievers), Anderson Township  
Mr. Scott Brown, Ohio Department of Transportation/D8  
Mr. Don Burrell, Cincinnati Cycle Club  
Mr. Frank Busofsky, TANK  
Mr. Dan Corey, Butler County Transportation Improvement District  
Mr. Nick Dill, City of Fairfield  
Mr. Chris Ertel, City of Cincinnati  
Mr. James Foster, City of Trenton  
Mr. Tim Franck, West Chester Township  
Mr. Todd Gadbury (representing Mr. Long), Hamilton County Engineer's Office  
Mr. Brian Goubeaux (representing Mr. Williams), City of Cincinnati  
Mr. Eric Hall, City of Florence  
Ms. Yajie Hu (representing Mr. Wamsley), Hamilton County Regional Planning Commission  
Ms. Mary Huller, SORTA  
Mr. Brad Johnson, Hamilton County Department of Environmental Services  
Mr. Wade Johnston, Green Umbrella  
Ms. Jamie Kreindler (representing Mr. Elliff), Miami Township  
Ms. Hadil Lababidi, Warren County Regional Planning Commission  
Mr. Joe Lambing (representing Mr. Goetzman), Green Township  
Mr. J. Todd Listerman, Dearborn County Department of Transportation & Engineering  
Mr. Daniel Menetrey (representing Mr. Franxman), Boone County Fiscal Court  
Mr. Allen Messer, City of Hamilton  
Mr. Jason Millard, City of Lebanon  
Mr. Sam Perry, City of Oxford  
Ms. Cheri Rekow, City of Cincinnati

**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](http://www.oki.org)**  
*Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren*

Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer's Office  
Mr. Scott Tadych, City of Middletown  
Ms. Laura Tenfelde, PDS of Kenton County  
Mr. Nick Tewes (representing Mr. Hendrix), Kenton County Fiscal Court  
Mr. Jeff Thelen, Northern Kentucky Area Development District  
Mr. Rob Thelen, City of Edgewood  
Mr. Tom Voss, Northern Kentucky Chamber of Commerce  
Mr. Jeff Weckbach (representing Mr. Miller), Colerain Township  
Mr. Ed Wilson, City of Hamilton  
Mr. Thomas Witt, Kentucky Transportation Cabinet

**GUEST**

Mr. Josh Carter, John R. Jurgensen  
Mr. Jay Hamilton, Mead & Hunt  
Ms. Jen Kunz, Geotechnology  
Ms. Riley McLaren, Anderson Township

**STAFF**

Bob Koehler	Regina Fields	David Shuey
Andy Reser	Mark Policinski	

**CALL TO ORDER**

Mr. Cory Wright, Chair, called the meeting to order at 9:31 a.m. He welcomed everyone to the January ICC meeting.

**APPROVAL OF NOVEMBER 9, 2021, MINUTES**

Mr. Cory Wright, Chair, asked if there were any corrections or amendments to the November 9, 2021 minutes. Mr. Foster moved to approve the minutes as presented. Mr. Voss seconded the motion, motion carried.

**NOVEMBER EXECUTIVE COMMITTEE ACTIONS**

Mr. Cory Wright, Chair, asked the members to review the minutes of the November Executive Committee meeting.

**TRANSPORTATION PLANNING PROGRESS REPORT**

Mr. Cory Wright, Chair, asked the committee members to review the monthly progress report for November and December and comment as desired. There being no comments, the progress reports for the Transportation Department were accepted.

**ICC ATTENDANCE FOR 2021**

Mr. Andy Reser, OKI Staff, said every January, the ICC attendance sheets are presented to the Board of Directors. In 2021, with a roster of 57 members the average attendance for the nine meetings was 36 committee members and six of the nine meetings were held remotely.

**FY2050 METROPOLITAN TRANSPORTATION PLAN/AMENDMENT #2 AND FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #10**

Mr. Bob Koehler, OKI Staff, presented an amendment to both the Plan and TIP. He provided background on the status and significance of the Plan and TIP and noted an online public meeting was held Monday, January

10 to solicit comments. The interagency consultant groups have been notified. Mr. Koehler provided the following details.

Projects to be Amended in the Plan:

- Add North Hamilton Crossing Phase 3.
- Adjust construction costs for projects impacted by changes in year of construction and demonstrate fiscal constraint.
- Adjust air quality analysis year for projects impacted by changes in year of construction and demonstrate air quality conformity.

Amendments to the TIP. First in Butler County, move the following projects from the Plan to the TIP:

- I-75/Millikin Interchange
- NHX NW Washington to SR-129 (all 3 phases)

Next, 2 projects in Hamilton County

- Modify the cost for PID 112894, City of Cincinnati Wasson Way Trail Phase 6a
- Add PID 115417 to the TIP. I-275 SMART lane from US-42 to SR-28
- Add PID 115976 to the TIP. SR-32 in Newtown from Round Bottom to E corporation limit.

Finally, Warren County and Boone County

- Warren: PID 112121 add con phase for widening SR-63 from Union Rd to E of SR-741
- Boone: PID 6-80000 change scope to include widening and change AQ status to non-exempt.

Mr. Beck moved to recommend approval of Resolution 2022-01 Concerning Amendment 2 of the OKI 2050 Metropolitan Transportation Plan and Amendment 10 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program. Mr. Messer seconded the motion, motion carried.

#### **FY21-24 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #15**

Mr. Andy Reser, OKI Staff, presented, modification #15. This modification includes 17 highway projects and 2 transit projects. He said that out of the 17 highway projects, 6 are OKI funded where the local sponsor has requested additional funds and OKI policy is to allow a one-time 10% increase over the original award subject to funding availability. They are as follows; Butler County Five Points Roundabout, Middletown Central Avenue, Springdale Crescentville Road and Signal Upgrades, Warren County King Avenue Bridge and Mason US42 Roundabouts with a total increase in OKI funds is over \$1.9 million.

He said other projects in the modification include the city of Montgomery a request to move up construction of Pfeiffer Road and Deerfield Road roundabout project from FY23 to FY22. In Kentucky, the city of Newport requested to shift unused SNK funds to other phases and in Indiana, a funding increase to one safety project.

On the transit side, this modification is adding 5307 rail preventative maintenance funds for the city of Cincinnati Streetcar and changing funding type for Warren County transit.

Mr. Foster moved to recommend approval of TIP Administrative Modification #15. Mr. Busofsky seconded the motion, motion carried.

#### **OTHER BUSINESS**

Mr. Koehler announced OKI is updating their Public Participation Plan with a 45-day review and a virtual public meeting will be on February 7 at 5 P.M. comments are being accepted until February 9. More information is available on OKI's calendar ([www.oki.org](http://www.oki.org)) or reach out to Florence Parker at [fparker@oki.org](mailto:fparker@oki.org).

Mr. Koehler introduced the new Manager of Communications and Legislative Affairs, Mr. Jake Hesseling. Jake joins OKI from REDI Cincinnati, the region's economic development organization, where he led their communications. He'll be taking over for Lorrie Platt, who is shifting into a new role supporting Mark and the board. Jake also served as the Chief of Staff for Cincinnati City Councilmember Charlie Winburn. Jake is a native of Chillicothe, Ohio and attended Ohio State University before moving to Cincinnati.

#### **NEXT MEETING**

The next ICC meeting scheduled for Tuesday, February 8, 2022 at 9:30 a.m.

#### **ADJOURNMENT**

A motion was made by Mr. Beck and seconded by Mr. Busofsky to adjourn the meeting at 9:53 a.m., motion carried.

/rmf  
01/19/22

## Intermodal Coordinating Comm

09/07/2021 10/12/2021 11/09/2021 01/11/2022

Jackie Alf John R. Jurgensen Co.			Y	Y								
Christopher Anderson City of Forest Park		Y	Y	Y								
Fred Anderton City of Cincinnati		R	R									
Oliver Anthony City of Covington			Y	Y								
Eric Beck, PE Hamilton County Engineer's Off	Y	R	Y	Y								
Dane Blackburn KYTC/D6	Y	Y	Y	Y								
Mark Boswell City of Newport	Y		Y	Y								
Scott Brown ODOT-District 8	Y	Y	Y	Y								
Don Burrell	Y	Y	Y	Y								
Frank Busofsky TANK	Y	Y		Y								
Kevin Chesar City of Monroe												
Daniel Corey, P.E., S.I. Butler County County TID	Y	Y	Y	Y								
Kevin Costello, AICP Boone County Planning Commissi		Y	Y									
Nick Dill City of Fairfield	Y		Y	Y								
Bernadette Dupont FHWA Kentucky Division												
Matthew Dutkevicz Butler County RTA	R	R	R									
Brian Elliff Miami Township		R		R								







**Intermodal Coordinating Comm**

09/07/2021 10/12/2021 11/09/2021 01/11/2022

Rob Thelen City of Edgewood			Y	Y								
Corey Thomas CVG		Y	Y									
Thomas G. Voss	Y	E	Y	Y								
Brian Wamsley Hamilton County RPC	R	R		R								
Jeff Weckbach Colerain Township	Y	Y	Y	Y								
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y	Y	R	R								
Bryan Williams City of Cincinnati	R	R	R	R								
Ed Wilson City of Hamilton	Y	Y	Y	Y								
Cory Wright Union Township	Y	Y	Y	Y								

# **BOARD OF DIRECTORS MEETING MINUTES**

**Meeting Minutes of the Board of Directors Meeting  
Ohio-Kentucky-Indiana Regional Council of Governments  
January 13, 2022 – 10:30 a.m.  
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 Maticic, 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 Reedd, 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 10<sup>th</sup> Executive Committee meeting minutes. Commissioner T.C. Rogers moved that the minutes be approved as mailed with a second from 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 22 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 bag system, electronic walkways, and escalators. Other projects include building out hangar row to increase cargo capacity and bring more aviation and 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 country with this designation. OKI's scope runs along Ohio river, from West Virginia to almost the Mississippi River. In December, US Transportation Secretary Buttigieg announced a \$ 1.4 million grant to Nucur Corporation in Gallatin County to move 70 thousand pounds of steel on the river and off highways each year. Mr. Policinski lauded 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 4000 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 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 7<sup>th</sup>, 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 11<sup>th</sup>. 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 36 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 Painted requested a motion to approve the amendment, which was provided by Trustee Jonathan Sams with a second from 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, and 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



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 with a second 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 recommendations of the Nominating 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.

# **TRANSPORTATION PLANNING PROGRESS REPORT**

## TRANSPORTATION PLANNING PROGRESS REPORT

JANUARY 2022

### **Short Range Planning (601)**

Staff continued to help communities learn more about Transportation Alternative options and funding mechanisms.

### **Transportation Improvement Program (602)**

During January, staff monitored, and updated highway and transit project information included in the OKI FY21-24 TIP. A TIP Administrative Modification and TIP Amendment were presented to the ICC on January 11<sup>th</sup> and to the OKI Board of Directors on January 13<sup>th</sup>. A draft TIP Administrative Modification was prepared for the February Intermodal Coordinating Committee.

### **Surveillance (605.1)**

Staff finished 2021 traffic counts data collection.

Staff updated the external station module.

Staff continued to update the highway network and the speed/capacity module.

Staff conducted traffic growth estimate on KY 20 for KYTC District 6.

Staff attended the Transportation Research Board 101st Annual Meeting in Washington, DC on January 9-13.

Staff provided assistance to local jurisdictions, and other regional organizations, through the compilation and analysis of Census data.

Staff completed the installation of ArcGIS Monitor for the ongoing monitoring of OKI's ArcGIS Server and Portal sites.

Staff began development of a tree canopy layer for Butler County.

Staff received updated GIS data from Boone & Dearborn counties.

Staff began updating street centerlines for Butler County.

Staff compiled EV automobile registrations by ZIP Code for the OKI region.

Staff continued development of a Commuter Analyst application for reporting commute route performance measures.

Staff continued updating critical infrastructure datasets.

Staff continued development of a framework to perform a safety analysis of the regional road network by utilizing the Highway Safety Manual.

### **Security & Emergency Response (605.6)**

Staff performed monthly system checks on the RAVEN911 system.

### **Kentucky UAV Flights (605.7)**

Aerial videography UAV flights runs documenting the progress of the I-71/75 INFRA grant (Mt. Zion and KY-338 interchanges) and the Graves Road interchange on I-275 in Boone County. No flights were conducted in January. These are scheduled to resume once construction restarts in the Spring.

### **Long Range Planning: System Management (610.1)**

Transportation Performance Measures: Staff is preparing updates to Safety targets for consideration and adoption by the Board in February.

Transportation Plan: Amendment 2 to the MTP was presented to the ICC and Board and approved. Changes included the addition of North Hamilton Crossing Phase 3. Conformity model runs and fiscal constraint were completed and presented to the IAC and a public meeting was conducted on 1/10.

Coordination and Staff Development: Staff participated in the following meetings and activities: Weekly household travel survey project team meetings continued. Fall component of the survey complete. Butler TID mtg. (1/10), Clermont County TID meeting (1/14), FHWA TPM target setting peer exchange (1/18), StreetLight Insight Corridor Studies virtual workshop (1/26).

Urbanized area boundary: No activity.

Congestion Management No activity on the CMP.

ITS Architecture: Staff continues to update the regional ITS Architecture and Strategic Plans.

Project development activities for future corridor or special studies: Staff continues to coordinate with stakeholders to investigate transit improvements in the region including coordination with area transit agencies.

Safety Planning: Staff continues exploring techniques for new fine-grained analysis of crash data and rates.

Project Level Traffic Forecasting: No activity in December. All requests have been completed.

Regional Freight Transportation and Economic Development Planning: CORBA RMC Bi-Monthly Meeting (1/5). Teams meeting with DriveOhio, Butler Tech, City of Middletown to discuss future air transport workforce/economic development project at Middletown Airport (1/10). Ohio FAC March prep meeting (1/24). Benchmark CRISI Project: AECOM contract finalized (1/25). CBT CRISI Project: OKI/CBT Sub-Grantee Agreement, Amendment #1 completed (1/14). Material Handlers removed (old) and installed (new) (week of 1/17). FRA Quarterly Report submitted (1/25). Conveyor System's RFPs (2) and RFQs (2) deadline and public opening completed (1/28).

Prioritization Process: Staff continues to review the process for potential improvements.

Transportation Advanced Materials and Technologies: Monthly DriveOhio/OKI Staff Update (1/24).

Public Transportation Agency Coordination RE: Safety Plans and TAMS: Staff has begun the coordination process and update of 5310 TAMS that OKI maintains. Activities performed under 5310 program element 674.3.

### **Long Range Planning: Land Use (610.4):**

Staff attended the January 4 Taking Root Board meeting, assisted planning for the annual Great Tree Summit scheduled for February 26, and participated on a subcommittee of Taking Root Board members to discuss proposals and prepared minigrant recommendations for 2022.

Staff attended the Northern Kentucky Urban and Community Forestry Council (NKYUCFC) Executive Board meeting on January 24. Staff continues to provide support with their recent US Forest Service Landscape Scale Restoration Grant (LSR) "Certified Urban/Community Forest Yard" Recognition Program.

Staff attended the 2022 Transportation Research Board (TRB) national conference January 10-12 and attended sessions on emerging MPO issues regarding environmental planning. Other sessions included FHWA CAV guidance and national energy transmission planning.

On January 25, staff presented the Environmental Mitigation and Suitability Modeler at Warren County Urban Chats, a group of local planners, land developers, and local site design consultants facilitated by the Warren County Regional Planning Commission staff.

In January, staff finalized the work with NKU in lieu fee provider to assess potential areas for a new mitigation site using the Environmental Mitigation and Suitability Modeler. Staff is planning to rerun the model to identify smaller sites for an additional mitigation project and expect to complete a presentation to the NKY Stream Restoration Advisory Committee Meeting during the second quarter of 2022.

January 25 the Land Use Commission Steering Committee convened to review progress on SRPP advancement and discuss priorities for 2022 and the FY23 fiscal year. The status of regional land use mapping updates using 2020 data were presented and updates to the SRPP Trends and Conditions reporting using 2020 census data was discussed. The Committee agreed to a general timeline for revisiting SRPP Strategic Regional Issues and Policy Recommendations which includes finalizing the data updates by May 2022, forming topic focus groups through the summer and fall of 2022, engaging the public through social media campaigns and finalizing any updated Issues and Policies in 2023.

January 20, staff participated in the Morgan Township Comprehensive Plan update Steering Committee meeting and discussed goal preparation for the final plan. Final community outreach strategies were also discussed.

Staff participated on a guest panel for a Virginia Tech forestry course and shared the OKI Tree for Me tool and program application.

Staff attended sessions virtually for the Harmful Algal Bloom Symposium 1/6 and 1/7 and attended the National Climate Assessment: Midwest workshop on 1/24

January 25, staff updated the Land Use Commission Steering Committee on the status of FIAM and CAV Community Choices Guides and discussed development for the Energy and Housing Community Guide dashboards.

Staff continued consultations with Green Umbrella and Duke staff regarding regional energy data necessary to develop the Community Energy dashboard and provided a scope to Duke staff in order for the feasibility, cost and timing of gathering the data to be prepared by the Duke data team.



**Fiscal Impact Analysis Model (610.5):**

Engaged with PDS about future use of the FIAM Model.

**Transportation Services: Participation Plan (625.2):**

**OKI Participation Plan:** Emailed local transit agencies and transportation providers, members of OKI's Environmental Justice Advisory Committee (EJAC), OKI DBE Certified Vendor Bid List and the Tristate Transportation Equitable Opportunity Team (TTEOT) to inform them of the date and provide the link to the virtual public meeting to learn about OKI's updated Participation Plan. Also finalized the update of the list of local community council presidents and shared the date and provided the link to the upcoming Participation Plan Public Meeting with them.

**Greater Cincinnati-Northern Kentucky African American Chamber of Commerce Purchase Order:**

Completed a purchase order to renew OKI membership in the Greater Cincinnati-Northern Kentucky African American Chamber of Commerce.

**Great Lakes ADA Center:** Shared information from the center announcing an Accessible Tech Webinar Series with TTEOT members.

**Opportunities for Ohioans with Disabilities (OOD):** Shared the OOD monthly e-newsletter which included an article on the Glen Helen Association's efforts to make improvements to the fifteen miles of trails at the Glen Helen Nature Preserve with TTEOT members. Located in Yellow Springs, Ohio the improvements will enable visitors with limited mobility to access the trail system.

**Cincinnati USA Regional Chamber:** Shared an invitation from the chamber seeking black, indigenous and people of color to apply for its leadership program, We Ascend, with OKI's DBE Certified Vendor Bid List.

**U.S. Access Board:** Shared information from the board announcing its webinar on Accessible Signage that will review tactile and directional signs, accessibility symbols and pictograms (icons) with TTEOT members.

**COMTO Cincinnati Chapter:** Attended the chapter's monthly membership meeting.

**Greater Cincinnati-Northern Kentucky African American Chamber of Commerce:** Shared information from the chamber announcing a three-day virtual conference that the Ohio Minority Business Assistance Centers will present on "2022 We Mean Business" with OKI's DBE Certified Vendor Bid List.

**Opportunities for Ohioans with Disabilities (OOD):** Shared information from OOD announcing its "Inclusive Employer Handbook", a five-part webinar series, which will help employers create and sustain a disability-inclusive workplace with TTEOT members.

**Urban League Greater Southwestern Ohio:** Shared information from Urban League announcing upcoming workshops and webinars that will be presented by the Ohio Small Business Development Center with OKI's DBE Certified Vendor Bid List.

**Cincinnati Accessibility Board of Advisors (CABA) Meeting**

**OKI Disadvantage Business Enterprise Program (DBE):** Returned a call to a DBE Certified vendor requesting information about OKI's DBE Program and how his firm might be added to OKI's DBE Vendor Bid List.

**Center for Independent Living Options (CILO):** Shared CILO's report of its highlights of advocacy and policy issues in 2021 and its plan of advocacy work for 2022 including its focus on accessible transportation options for individuals with disabilities with TTEOT members.

**Women's Business Enterprise Council OH River Valley:** Shared bid opportunities and virtual meeting and workshop information from the council with OKI's DBE Certified Vendor Bid List.

**Hispanic Chamber Cincinnati USA Annual Meeting:** Attended the meeting and invited attendees to visit the OKI website to review the updated Participation Plan and make plans to attend the virtual public meeting.

**Staff notified OKI's DBE Certified Vendor Bid List of:** Cincinnati Metropolitan Housing Authority (CMHA) solicitation seeking Environmental Consulting Services, Cincinnati Metropolitan Housing Authority (CMHA) RFP for Grounds Litter Pickup Services, Cincinnati Metropolitan Housing Authority (CMHA) RFP for Pest Control Services

**Regional Freight Plan Update (665.1)**

Existing conditions (current and since last Freight Plan (2009/11): Freight Plan Homepage: text edited and ready for publishing. Existing Freight System Performance Landing Webpage: text edited and ready for publishing. Runway Freight System Performance Summary: text edited and ready for publishing; visualizations in process. Pipeline Freight System Performance Summary: text completed; visualization list and data compiled. Rail Freight System Performance Summary: text initiated; visualization list and data initiated. Road Freight System Performance Summary: text initiated; visualization list and data initiated.

Identification of priority improvements: This element will be a product of FY 23 UPWP: Freight Plan Update (Consultant Contract). Budget estimate for consultant contract and OKI staff time completed. UPWP project sheet was completed.

Online visualization tools and resources: New OKI Freight Job Hubs online tool in progress.

**Special Studies: Regional Clean Air Program (665.4):**

The smog alert hotline and email account were maintained by retrieving messages and responding to those inquiring about the clean air program.

Attended meetings for the OEPA Ozone reduction through lawn/garden program on 1/13. Staff is working locally with Southwest Air Quality Agency as well as statewide partners to develop summary so that we can reach out to the program manager at Duke Energy Foundation to discuss funding possibilities.

**Commuter Assistance Services (667.1)**

Staff continued to process and update applications for the month of December.

Staff attended Enterprise's Infrastructure and Vanpools webinar

### **Section 5310 Program (674.3)**

Staff responded to multiple requests by applicants through January to answer questions about eligibility, local match requirements, and provided workshop materials and resources to agencies preparing 2022 funding proposals.

Staff finalized online surveys used for both 5310 agency monitoring and for annual vehicle usage. Links to the surveys were sent to agencies for their 2021 activity reporting.

Staff responded to FTA questions regarding annual TAM performance measure reporting. Staff met with our new Region 5 contact in January and provided an overview of our Program Management Plan and annual program procedures.

No OARC activity.

Profile questionnaire forms were provided to agencies considering 5310 funding proposals for incorporating and listing in the OKI Coordinated Plan.

Performance measures for non-5310 funded non revenue vehicles were updated for the TAM annual reporting.

### **Indiana Exclusive: Dearborn County Transportation Planning (685.1-CPG):**

Transportation Performance Measures: No activity.

**3C Planning Process:** Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP, HSIP, CMAQ and TA projects. Indiana MPO Council (1/27) . Staff met with the Dearborn County Chamber of Commerce on 1/25 to provide updates on transportation planning and projects in the county as well as updates on BIL. **Transportation Improvement Program:** The January TIP Administrative Modification included changes to one INDOT project. Amendment 10 to the OKI FY 21-24 TIP draft was completed. The amendment was presented and approved in conjunction with Plan Amendment 2. **Transportation Plan:** Amendment 2 to the MTP was presented to the ICC and Board and approved. Changes included the addition of North Hamilton Crossing Phase 3. Conformity model runs and fiscal constraint were completed and presented to the IAC and a public meeting was conducted on 1/10. **UPWP:** Monthly progress reports were prepared for work elements in the UPWP. FY23 UPWP development was initiated. Content and budgets under development.

TSMO Plan and TIP Corridors – No activity this period.

Safety – Staff continued exploring techniques for new fine-grained analysis of crash data and rates.

Participation Plan: Staff is updating the Participation Plan with expected action taken in February.

Air Quality: Emissions estimates related to truck travel is in progress to inform the OKI Freight Plan Update.

Development of improved scheduling and cost estimating procedures: No activity.

Coordinated Plan and 5310 Projects: Grant management is on-going. TRAMS reporting is up to date. Transit TAM updates were initiated.

ADA and advancement towards connected communities and ladders of opportunity. Technical service to local governments: No activity this period.

FC, HPMS, CMP and ITS-A – Development of ITS architecture and strategic plan continues.

Travel Model and GIS: see 685.2 Item 1.

Fiscal Impact Model: see 685.2 item 4.

Environmental Consultations: No activity.

**Indiana Exclusive: Dearborn Co. (STP 685.2)**

Travel Model: Staff finished 2021 traffic counts data collection.

Staff updated the external station module.

Staff continued to update the highway network and the speed/capacity module.

Staff attended the Transportation Research Board 101<sup>st</sup> Annual meeting.

GIS and Data: Staff finished 2021 traffic counts data collection. Staff updated the external station module.

Staff continued to update the highway network and the speed/capacity module.

Staff attended the Transportation Research Board 101<sup>st</sup> Annual Meeting in Washington, DC on January 9-13.

Staff provided assistance to local jurisdictions, and other regional organizations, through the compilation and analysis of Census data.

Staff completed the installation of ArcGIS Monitor for the ongoing monitoring of OKI's ArcGIS Server and Portal sites.

Staff received updated GIS data from Dearborn County.

Staff compiled EV automobile registrations by ZIP Code for the OKI region.

Staff continued development of a Commuter Analyst application for reporting commute route performance measures.

Staff continued updating critical infrastructure datasets.

Staff continued development of a framework to perform a safety analysis of the regional road network by utilizing the Highway Safety Manual.

Household Travel Survey: The Fall portion of the survey is complete. The Spring portion of the survey is underway.

Raven911 data and software: Ongoing data maintenance of datasets used in Raven911 system.

Fiscal Impact Model and Regional Planning: Staff is coordinating with communities for the use of FIAM 2.0. Dearborn County remains a partner in the program.

**Kentucky Exclusive: Transportation Planning Activities (686.3)**

SHIFT and CHAF: No activity this month.

Special NKY studies and activities: NKY Active Traffic Demand Management Study (6-434) – Project Team - no activity; KYTC TSMO Team Mtg. – no activity; KYTC Statewide Interstate and Parkway Study Team Mtg. – survey completed; KY 6-80/105 Study Mtg. – no activity; KY MPO Council – mtg and coordination on PL funding (1/18- 1/26), Ky Statewide Planning mtg. (1/19); KY-18 Study (Boone 80101) (1/24); KY Office of Transportation Delivery Grant training (1/26).

KY only traffic count activity: working with City of Covington to conduct pedestrian counts.

**Unified Planning Work Program (695)**

FY21 Performance and Expenditure Report – Complete

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing). FY23 UPWP development was initiated. Content and budgets under development.

FY2022 Unified Planning Work Program – FY22 UPWP adopted 4/9/21. Amended 12/10/21.

**Transportation Program Reporting (697.1)**

The 2021 Annual Report: No activity.

**Mobile Source Emissions Planning (720.1)**

Staff continues to attend a monthly virtual meeting with the 2030 Cincinnati District and Green Umbrella to discuss methods for measuring and monitoring vehicle emissions on a company and organizational level (1/4/22).

Staff presented OKI 2050 MTP Plan Amendment 2 and TIP Amendment 10 to the ICC and Executive Board. The amendments required a new regional emissions analysis and conformity finding. A public meeting on the amendments and conformity finding was held on 1/10/22. After Board approval on 1/13/22, the amendments were sent to USDOT for final review.

**RESOLUTION 2022-03**

**PARTICIPATION PLAN UPDATE**

## UPDATE TO THE OKI PARTICIPATION PLAN

<b>DESCRIPTION:</b>	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.
<b>BACKGROUND:</b>	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.
<b>ACTION RECOMMENDED:</b>	Adoption of Resolution OKI 2022-03
<b>EXHIBIT:</b>	RESOLUTION OKI 2022-03 <i>OKI Participation Plan</i>

**RESOLUTION  
OF THE EXECUTIVE COMMITTEE  
OF THE  
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 Executive Committee 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.

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**DAVID PAINTER, PRESIDENT**

FP  
2/10/22



# **RESOLUTION 2022-04**

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

## **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 GOVERNMENTS**

**ADOPTION 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.

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**DAVID PAINTER, PRESIDENT**

<b>OKI Supported State Transportation Safety Targets CY 2022</b>			
<b>Performance Measure</b>	<b>ODOT</b>	<b>KYTC</b>	<b>INDOT</b>
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

# **FY21-24 TRANSPORTATION IMPROVEMENT PROGRAM**

## **TIP ADMINISTRATIVE MODIFICATION #16**

**PROPOSED ACTIONS - Administrative Modification #16 February 8, 2022**

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs		
								Fund Type	Phase	FY 21

**Ohio**

**Butler County**

109591	O/M	Great Miami River Trail - Monroe Section	Southern terminus at Monroe Bicentennial Commons Park and extends to the northern city limits	10' multi use path along Great Miami River	Exempt	Monroe	4Q22							
								OKI-TA	CO	0	715,000	previously \$650,000	0	0
								Local	CO	0	741,000	0	0	0

Add 10% OKI-TA Funds

**Kentucky**

**Boone County**

6-9022.10	O/M	KY 842	KY 842 & KY 717 intersection	Upgrade the Traffic Signal to include Reflective Backplates and Update the Signing and Striping	Exempt	KYTC								
								HSIP	CO	0	90,000	0	0	0
6-9022.30	O/M	KY 18	KY 18 from Greenview Dr to Ewing Blvd	Intersection and Corridor Improvements to Reduce Conflict Points and Enhance Safety	Exempt	KYTC								
								HSIP	CO	0	855,000	0	0	0
								State	CO	0	95,000	0	0	0

Add to HSIP Grouped Project

Add to HSIP Grouped Project

**Campbell County**

6-9022.20	O/M	KY 1892	Intersection of KY 1892 & Newport Pavilion	Upgrade the Traffic Signal to Include Reflective Backplates and Convert the Left Turn Signals along KY 1892 to Protected Only	Exempt	KYTC								
								HSIP	CO	0	20,000	0	0	0

Add to HSIP Grouped Project

**Kenton County**

6-463	710	Taylor Mill Sidewalk Project Phase 3	Along north/east side of Taylor Mill Road (KY 3716) between Saddlebrook Drive and Walnut Street	Construction of new sidewalk	Exempt	Taylor Mill	4Q23							
								OKI-SNK	D	173,456	0	0	0	0
								OKI-SNK	D-SF	19,000	0	0	0	0
								Local	D	42,114	0	0	0	0
								OKI-SNK	RW	0	117,442	previously \$32,800	0	0
								Local	RW	0	29,361	previously \$8,200	0	0
								OKI-SNK	CO	0	0	621,168	0	0
								Local	CO	0	0	155,292	0	0
6-4904	O/M	KY 1120 Girl Scout Bridge	MP 1.0 to MP 1.1	Bridge repair	Exempt	KYTC	FY22							
								NH	D	40,000	0	0	0	0
								State	D	10,000	0	0	0	0
								NH	CO	0	528,000	0	0	0
								State	CO	0	132,000	0	0	0
6-9016	O/M	KY 1829 (Richardson Rd)	from MP 1.2 to 2.25	Correct drop offs, improve ditching, remove trees in clear zone and install HFS	Exempt	KYTC	FY22							
								HSIP	CO	0	450,000	0	0	0
								State	CO	0	50,000	0	0	0

Add 10% OKI-SNK Funds

Grouped Project: Increase construction funding

Grouped Project: Increase construction funding

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org>.

Cory Wright, ICC Chair  
February 8, 2022

# TRANSIT - PROPOSED ACTIONS - Modification #16 February 8, 2022

**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Fund Type	Programmed cost
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## Transit Authority of Northern Kentucky

2022	202203	11.12.04	Capital	TANK FY22 Bus Purchase	7	<30' Diesel buses (RAMP)	
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change federal fund type

Section 5339	444,428	previously 5307 funds
KYTC Match/TDC	111,107	
Other Local	0	

**Total Project Cost: \$555,535**

Cory Wright, ICC Chair  
February 8, 2022