EXECUTIVE COMMITTEE MEETING
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
MARCH 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 February 10, 2022, Executive Committee 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)

ITEM #2: FEDERAL HIGHWAY ADMINISTRATION UPDATE – Ms. Boday R. Borres, Deputy Division Administrator for the FHWA Kentucky Division

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

For information only

ITEM #3: AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE BIPARTISAN INFRASTRUCTURE LAW (BIL) – Bob Koehler, Deputy Executive Director

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Action Recommended: Approval of Resolution OKI 2022-05
ITEM #4  INTERMODAL COORDINATING COMMITTEE REPORT – Andy Reser, OKI Staff

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

For information only

ITEM #5  AMENDMENT #11 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Andy Reser, OKI Staff

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 change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Action Recommended: Approval of Resolution OKI 2022 – 06

ITEM #6  OTHER BUSINESS

ITEM #7  ADJOURNMENT

Reminder: Next meeting date is April 14, 2022, Board meeting