

BOARD OF DIRECTORS MEETING
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APRIL 14, 2022 -- 10:30 A.M.
In-Person

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: Administrative

- A. Announcements
- B. Approval of March 10, 2022 Executive Committee Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: An Overview of OKI's Online Data and Mapping Resources

OKI develops, collects, and utilizes an immense variety of data for use in our planning programs. This data often has great value for our member communities, local agencies, and the public. Over the past decade, OKI has developed online maps and applications which unlock the value in the data by presenting it in a focused, easy to interpret format.

OKI staff, David Shuey will provide an overview of several of these applications will be provided, including a summary of upcoming enhancements and new features.

For Information Only

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

OKI staff, Andy Reser will provide a brief update of the ICC meeting held on April 12, 2022.

For Information Only

ITEM #4: FISCAL YEAR 2023 UNIFIED PLANNING WORK PROGRAM

The enclosed exhibit, Unified Planning Work Program FY 2023 – Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

In order to obtain the funding necessary to operate for the coming year from the Federal Highway Administration, the Federal Transit Administration, the Ohio Department of Transportation, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, OKI prepares an annual program of work activities consistent with mandated functions and emphasis areas defined by the various funding agencies.

The draft work program for FY 2023 has been reviewed by appropriate state and federal agencies. Approval of the work program by the OKI Board of Directors is the final step necessary for OKI to be funded for the coming year. Presented by Deputy Director, Bob Koehler.

Action Recommended: Approval of Resolution OKI 2022-07

ITEM#5 CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations. Presented by Deputy Director, Bob Koehler.

Action Recommended: Approval of Resolution OKI 2022-08

ITEM#6 AMENDMENT #12 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM

The amendment reflected in the proposed resolution includes the addition of one highway project and one transit project in Ohio, the addition of one pedestrian project in Kentucky and the addition two OKI planning projects. The Ohio highway project is for the addition of preliminary engineering funds for the Brent Spence Bridge Corridor project. The Brent Spence

Bridge Corridor project is subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis with no changes in timing or scope due to this amendment. Presented by OKI staff, Andy Reser.

Action Recommended: Approval of Resolution OKI 2022-09

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT

Our next meeting is an Executive Committee meeting on Thursday, May 12 at 10:30 a.m.