AGENDA

➢ Call to Order

1. Approval of the April 12, 2022 Minutes – Cory Wright, Chair
   ➢ Motion to Accept and/or Amend Minutes

2. April Board of Directors Actions – Cory Wright, Chair
   ➢ Information only – No Action Required

3. April Transportation Planning Progress Report – Cory Wright, Chair
   ➢ Information only - No Action Required

4. ODOT Multi-Year Work Plan Update – Tommy Arnold, ODOT/D8
   ➢ Information only – No Action Required

5. Section 5310 Federal Funds Allocated to the Cincinnati Urbanized Area – Travis Miller, OKI
   ➢ Recommendation to Executive Committee – Resolution 2022-10

6. Authorization to Enter into a Contract with Consultant for the OKI Freight Plan – Bob Koehler, OKI
   ➢ Recommendation to Executive Committee – Resolution 2022-11

7. Authorizing the Marketing Campaign for the Regional Clean Air Program – Bob Koehler, OKI
   ➢ Recommendation to Executive Committee – Resolution 2022-12

8. Authorizing Marketing Campaign for the Rideshare Program – Bob Koehler, OKI
   ➢ Recommendation to Executive Committee – Resolution 2022-13

9. FY21-24 Transportation Improvement Program/Administrative Modification #19 - Andy Reser, OKI Staff
   ➢ Approval of TIP Administrative Modification #19

10. FY21-24 Transportation Improvement Program/Amendment #13 – Andy Reser, OKI Staff
    ➢ Recommendation to Executive Committee - Resolution 2022-14

11. Other Business

12. Public Comment

13. Next Meeting – June 7, 2022

14. Adjournment