

EXECUTIVE COMMITTEE MEETING
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
May 12, 2022 -- 10:30 A.M.
In-Person

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: Administrative

- A. Announcements
- B. Approval of April 14, 2022 Board of Director's 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)
- E. Budget Committee Report
(No action required)

ITEM #2: ODOT District 8 Multi-Year Work Plan – Mr. Tom Arnold, ODOT District 8

Every year, ODOT updates its Multi-Year Work Plan (MYWP), identifying operations activities for the next two years and capital projects for the next six. ODOT has recently created a new interactive map with more details of this plan and is seeking to share the map to improve collaboration and coordination with all local partners.

For Information Only

ITEM #3: Intermodal Coordinating Committee Report – Andy Reser, OKI staff

Mr. Reser will provide a brief update of the ICC meeting held on May 10, 2022.

For Information Only

Commissioner David L. Painter
President

Mark R. Policinski
CEO

ITEM #4: SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA – Travis Miller, OKI staff

Resolution 2022-10 would provide funding for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area.

Action Recommended: Approval of Resolution OKI 2022-10

ITEM #5 AUTHORIZATION TO ENTER A CONTRACT WITH CONSULTANT FOR THE OKI FREIGHT PLAN – Bob Koehler, Deputy Executive Director

By the May 12, 2022 Executive Committee meeting, a selection committee comprised of the OKI CEO, OKI Deputy Executive Director and OKI Strategic Initiatives Manager will have completed an extensive process to select a consultant team to assist staff in developing the new OKI Freight Plan. This item is to authorize the CEO to execute a contract with the selected lead firm in an amount not to exceed \$244,317.00

Action Recommended: Approval of Resolution OKI 2022-11

ITEM #6 RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM – Bob Koehler, Deputy Executive Director

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the 'do your share for cleaner air' message throughout the region. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2023 clean air program.

Action Recommended: Approval of Resolution OKI 2022-12

ITEM #7 RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM – Bob Koehler, Deputy Executive Director

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles on the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2023 RideShare campaign.

Action Recommended: Approval of Resolution OKI 2022-13

ITEM #8: AMENDMENT #13 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Andy Reser, OKI staff

The amendment reflected in the proposed resolution includes the addition of one highway project in Kentucky, and changes to twenty-eight transit items in Ohio. The Kentucky highway project is for the addition of funds for preliminary engineering, environmental studies and other preconstruction activities related to the upgrade of the I-75/71 Brent Spence Bridge Corridor. 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.

Action Recommended: Approval of Resolution OKI 2022-14

**ITEM #9 SFY 2023 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT 604 (b)
Travis Miller, OKI staff**

The FY 2023 Ohio EPA areawide water quality planning agreement includes federal pass-through funds in an amount of \$51,657.14 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2023. The total cost for these activities would not exceed \$51,657.14.

Action Recommended: Approval of Resolution OKI 2022-15

ITEM #10 SFY 2023 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT STATE BIENNIUM - Travis Miller, OKI staff

The SFY 2023 Ohio EPA areawide water quality planning agreement includes \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2023. The total cost for these activities would not exceed \$75,000.

Action Recommended: Approval of Resolution OKI 2022-16

ITEM #11 OTHER BUSINESS

ITEM #12: ADJOURNMENT

Our next meeting is an Executive Committee meeting on Thursday, June 9 at 10:30 a.m.