



**EXECUTIVE COMMITTEE
MEETING
MAY 12, 2022**

10:30 A.M.

In-Person

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: LPLATT@OKI.ORG**

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ITEM 1B:

**APPROVAL OF APRIL 14, 2022 BOARD OF
DIRECTORS MEETING MINUTES**

(Motion to approve and/or amend minutes)

Meeting Minutes of the Board of Directors
Ohio-Kentucky-Indiana Regional Council of Governments
April 14, 2022 – 10:30 a.m.
OKI Boardroom

Call to Order – OKI Board President David Painter noted there was a quorum and called the meeting to order at 10:35 a.m. President Painter asked board member Dale Perry, City of Trenton to lead the Pledge of Allegiance. The following members were in attendance:

EXECUTIVE COMMITTEE MEMBERS or ALTERNATES

David Painter, President, Clermont County Board of Commissioners
Judge/Executive Gary Moore, Boone County Fiscal Court
Judge/Executive Steve Pendery, Campbell County Fiscal Court
T.C. Rogers, Butler County Board of Commissioners
Rick Probst, Dearborn County Board of Commissioners
Stephanie Summerow Dumas, Hamilton County Board of Commissioners
Mark Jeffreys, Cincinnati, OH
Susan Vaughn, Hamilton, OH
Talbot Moon, Middletown, OH
Beth Fennell, Newport, KY
Dan Driehaus, Wyoming, OH
Dee Stone, Anderson Township, OH
Jeff Wright, Miami Township, OH
Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks
Tom Peck, Clermont County Township Association
Jonathan Sams, Warren County Association of Township Trustees & Clerks
David Okum, Hamilton County Regional Planning Commission
Sharmili Reddy, PDS of Kenton County
Ryan Cook, Warren County Regional Planning Commission
Terry Summers, Indiana Dept. of Transportation
Robert Yeager, Kentucky Transportation Cabinet
Tom Arnold, Ohio Department of Transportation
Khaled Shammout, SORTA
Andrew Aiello, TANK
Christopher Lawson, BCRTA
Roger Kerlin, Resident
Karl B. Shultz, Resident
Joe Braun, Resident
V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident
Thomas Voss, Resident

BOARD OF DIRECTORS

Charlie Cleves, Bellevue, KY
Mike Mains, Harrison, OH
Susan Hoover, Norwood, OH
Dale Perry, Trenton, OH
Seth Thompson, Villa Hills, KY

(continue BOD)

Cathy Flaig, Boone County Fiscal Court
Liz Hayden, Hamilton (City) Planning Commission
Christine Matacic, Resident
Henry Menninger, Jr., Resident
Eric J. Beck, Hamilton County Engineer

GUESTS

Jennifer Haley, Clermont Co. Board of County Commissioners
Adele Evans, ODOT, Jobs & Commerce
Patrick Anater, HDR
Susan Ayers, Union Township, OH
Scott Falkowski, Forest Park, OH
Jeff Wallace, CT Consultants
John Brazina, City of Cincinnati
Dan Pozniak, DSD Advisors
Leo Chan, Chinese Chamber of Commerce
Dee Stone, Anderson Township
Tracie Braun, Clermont Co. Board of County Commissioners
Kevin Tighe, COS, Hamilton Co. Board of Commissioner’s Denise Driehaus staff

LEGAL COUNSEL

Edward D. Diller, Senior Counsel, Taft
Luke Blocher, Senior Counsel, Taft

STAFF

Robyn Bancroft	Melissa Jones	Jim Pickering	Gabriela Waesch
Regina Fields	Summer Jones	Lorrie Platt	Hui Xie
Brandon Flessner	Bob Koehler	Mark Policinski	Liren Zhou
Peter Fortunato	Andy Meyer	Brett Porter	Tin Zuo
Cher Gaines	Travis Miller	Andy Reser	
Toni Gleason	Margaret Minzner	David Rutter	
Katie Hannum	Florence Parker	Jackson Shiffert	
Jake Hesseling	Suzanne Parkey	David Shuey	

ITEM #1 ADMINISTRATIVE

President Painter reminded all that this is a Board of Directors meeting. He asked all guests to sign in for attendance purposes, state their name when making a motion or a second and to please silence cell phones.

B. Approval of the March 10, 2022 Executive Committee meeting minutes

President Painter requested approval of the March 10, 2022 Executive Committee meeting minutes. Commissioner T.C. Rogers moved that the minutes be approved as provided. Commissioner Rick Probst seconded the motion; motion carried.

C. CEO's Report

Mr. Mark Policinski shared that the budget committee met prior to today's board meeting and will present FY2023 budget to the board at the June 9, 2022 meeting. He noted this is an exciting time with additional spending for infrastructure from the federal government.

He recognized OKI staff, Robyn Bancroft, Strategic Initiatives Manager, for her recent appointment as vice-chair of the Ohio Freight Advisory Committee. He noted that this appointment is apt as Robyn is the primary author of OKI's Freight Study which will be completed this year, with help from many OKI colleagues. Robyn is a well-respected freight authority and has been invited to speak at various regional and national freight forums.

Mr. Policinski stated that the Kentucky Legislature passed House Bill 274, which allows Transportation Improvement Districts (TID). The TIDs have been in Ohio for a decade plus and allows funding to flow directly to local jurisdictions for infrastructure projects. It passed unanimously in the House and in the Senate with only one no-vote. TIDs may be created by a city with a population of over 20,000, a county, or a group of three counties. TIDs will be governed by a board of trustees, with five voting members appointed by the jurisdiction and one non-voting member appointed by a regional planning commission. The TIDs can issue bonds, undertake construction, and repair projects for roads, public spaces, building, and other infrastructure. Additionally, it can accept loans and grants in support of projects. TIDs in the Kentucky legislature have been years in the making with OKI board member, Representative Sal Santoro being a long-time advocate for TIDs.

Mr. Policinski reported that within the Bipartisan Infrastructure Law (BIL), there is massive new funding for electric vehicle charging stations, in the amount of \$7.5 billion. Ohio, over the next five years, will receive \$140 million, Kentucky \$69 million; and Indiana \$99 million. OKI as an MPO will receive \$3 million.

OKI has been collaborating with Duke Energy and ODOT to work on site selection for the Ohio stations, noting that Duke has been an outstanding partner.

Guidelines for the EV stations state that they must be located along alternative fuel corridors (the major interstates), however, interpretation of state regulations differs. Mr. Policinski said: In Ohio, we want to have as many roads as possible, it is a given for I-71, I-75 and I-275. We want to add routes 50, 52, 32, 27 and possibly 126. ODOT appears to be in agreement with these proposed roads. As for OKI's funding, the hope is to blend the \$3 million with the state DOTs, so that we will not have separate plans. Kentucky has a different view of where the EV stations would go, targeting I-71, I-75, I-275, along with I-471. Indiana's focus is route 50 West along with I-74.

D. Finance Officer's report

Ms. Melissa Jones, OKI Director of Finance, stated that copies of the Finance Officer's Report was electronically distributed to all in advance. Ms. Jones reported the Council's financing activities, as of April 8, 2022, OKI had:

\$701,723 in PNC checking account

\$23,434 in HSA/FSA checking account

\$312,432 in the STAR Ohio money market mutual fund

Ms. Jones reported there has been no recent activity on OKI's line of credit, and that there is no outstanding balance at this time. She further reported on Balance Sheet, Revenue and Expense information.

The report concluded with the general fund balance information and the total funds committed to active projects.

President Painter requested a motion to approve the financial report. Board members Ms. Christine Maticic motioned to approve the Finance Officer's Report and Tony Simms-Howell seconded the motion; motion carried.

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

Mr. David Shuey, Director of Information Systems & Analytics, provided an overview of the applications (apps) and interactive maps that OKI has developed over the past ten years. He noted that much of the data could be of great value to our member communities, local agencies, and the public.

He stated that our Maps & Apps gallery is found by visiting our website, www.oki.org, then selecting Maps & Apps from the menu bar. He reviewed the following online mapping applications, including Traffic Count app, Solar Ready map, EV Charging Station Locator, and Transit Analyst.

In addition, he introduced our newest app, the OKI Safety Analyst. This app is designed to provide key safety metrics for both street segments and intersections along functional classified roadways. It will include point level crash data categorized by the severity of crash, crash rates, excess expected crashes, speed data, school zones, and high concentration areas of bicyclists and pedestrians. This app will be available later in 2022.

ITEM #3 – Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI Manager of Transportation Programming, noted the Intermodal Coordinating Committee (ICC) met on April 12. He stated that David Shuey presented the maps and apps presentation along with three resolutions recommended to the board for approval.

The Resolutions were as follows:

1. FY23 Unified Planning Work Program
2. Certification of the Urban Transportation Planning Process
3. Amendment #12 of the OKI FY2021-2024 Transportation Improvement Program

ITEM #4 Fiscal Year 2023 Unified Planning Work Program

Mr. Bob Koehler, Deputy Executive Director, presented the FY23 Unified Planning Work Program. He noted that the executive summary was included in the mailout describing each of the planning activities to be undertaken in the coming year. OKI develops UPWP to obtain the funding necessary from Federal Highway Administration, Federal Transit Authority, Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation, which have reviewed the draft work

program and provided comments to OKI. He highlighted a few of the elements of the 132 products and 27 programs. Commissioner Summerow Dumas provided a motion to approve Resolution 2022-07, with a second provided by Judge Steve Pendery; motion carried.

ITEM #5 Certification of the Urban Transportation Planning Process

Mr. Bob Koehler, Deputy Executive Director, presented this item: The annual certification of the urban transportation planning process by the OKI Board is required to affirm the regional transportation planning process is in conformance with all federal regulations. Every fourth year a formal onsite review is conducted by Federal Transit Authority and Federal Highway Administration. The most recent review was in November 2020. It concluded that OKI met all such requirements, with several commendations. Board member Mr. Craig Beckley provided a motion to approve Resolution 2022-08, with a second by Mr. Dan Driehaus, City of Wyoming; motion carried.

ITEM #6 Amendment #12 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program

Mr. Andy Reser, OKI Manager of Transportation Programming, presented Resolution 2022-09, Amendment #12 of the TIP 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 of two OKI planning projects. The Ohio highway project is for the addition of preliminary engineering funds for the Brent Spence Bridge Corridor project. This 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. Ms. Susan Vaughn, City of Hamilton, provided a motion to approve Resolution 2022-09, with a second by Ms. Christine Maticic; motion carried.

ITEM #7 Other Business

President Painter asked if there was any other business, there was none. He reminded all that the next meeting is an executive committee meeting scheduled for May 12, 2022.

ITEM #8 Adjournment

President Painter asked for a motion to adjourn the meeting. Ms. Christine Maticic moved to adjourn, and Commissioner T.C. Rogers seconded the motion; meeting adjourned at 11:32 a.m.

2022 Attendance

Y=Attended E=Excused R=Represented

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				Jan. 13 - Board	Feb. 10 - E.C.	Mar. 10 - E.C.	Apr. 14 - Board	May 12 - E.C.	June 9 - Board	Sept. 8 E.C.	Oct. 13 - Board	Nov. 10 - E.C.		
Aiello	Andrew	Alt. Scott Guenther	TANK (Transit Authority of No. KY)	Y	Y	Y	Y							
Allen	Linda		South Lebanon, OH				E							
Anderson	Jeffrey		Springdale, OH	E	Y		Y							
Arnold	Tom	Alt. Tammy Campbell	Ohio Department of Transportation	Y	Y	Y	Y							
Ashbrock	Robert		Reading, OH											
Batchler	Bonnie		Clermont Co. Board of Commissioners	Y	Y	Y	Y							
Beck	Eric		Hamilton County Engineer	Y	Y	Y	Y							
Beckley	Craig		Resident	Y			Y							
Bell	Dan		Taylor Mill, KY	Y										
Bowman	Ken		Ft. Thomas, KY		Y									
Bracken	Jason		Oxford, OH		Y									
Bridges	Gailen		Kenton County Planning Commission	E	E									
Brunner	Laura		The Port	E	E		E							
Burns	Mary		Ft. Mitchell, KY											
Capell	Jeffrey		Blue Ash, OH	Y			Y							
Cleves	Charlie		Bellevue, KY	Y	Y	Y	Y							
Cooper	Brent		Resident, Northern Kentucky Chamber of Commerce	E										
Corcoran	Claire	Alt. D. Painter	Resident, Clermont County Board of Commissioners	Y	Y		Y							
Davidson	Matthew	Alt. Mitch Rhodus	Fairfield, OH		Y		E							
DeWald	Mary		North College Hill, OH				E							
Dobrozsi	Chris		Montgomery, OH	Y										
Driehaus	Denise		Resident, Hamilton County Board of Commissioners	Y	Y	R	Y							

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				Jan. 13 - Board	Feb. 10 - E.C.	Mar. 10 - E.C.	Apr. 14 - Board	May 12 - E.C.	June 9 - Board	Sept. 8 E.C.	Oct. 13 - Board	Nov. 10 - E.C.		
Schultz	Karl	yes	Resident	Y	Y	Y	R							
Simms-Howell	V. Anthony	Alt. Michael Florez	Resident, Ohio Commission on Hispanic/Latino Affairs	Y	Y	Y	Y							
Stankorb Taylor	Sarah	Alt. Dan Driehaus	Wyoming, OH		Y	Y	R							
Summerow Dumas	Stephanie	Alt. Lewis Hilton	Hamilton County Board of Commissioners	Y	Y	Y	Y							
Sunderhaus	James		Cheviot, OH											
Thelan	Rob		Edgewood, KY											
Thompson	Seth		Villa Hills, KY	Y	Y	Y	Y							
Tolliver	Ron		Deer Park, OH											
Tunison	Neil		Warren County Engineer											
Unger	Daniel	Alt. Geoff Milz	Colerain Township		R		R							
Vaughn	Susan	Alt. Tim Naab	Hamilton, OH		Y	Y	Y							
Volter	Jeffrey		Dayton, KY											
Voss	Thomas	Alt. Charlie Cleves	Resident	Y	Y	Y	Y							
Wahlman	Chris	Alt. Terry Summers	Indiana Department of Transportation	Y	Y	R	Y							
Weidman	Thomas		Hamilton County Township Association											
Weiss	Alan		Greendale, IN	Y			Y							
Welch	Mark		Resident, West Chester Township	Y	Y	Y	E							
Wessels	Bernie		Ft. Wright, KY											
Wilkins	Gregory		Butler County Engineer											
Williams	Michelle	Alt. Joe Meyer	Covington, KY	Y	Y	Y								
Williams	Stan	Alt. Ryan Cook	Warren County Regional Planning Commission	Y	R	R	R							
Winn	Gary		Florence, KY	Y			Y							
Wong	Lee	Alt. Aaron Wiegand	West Chester Township	Y	Y		Y							
Wyatt	Krista		Lebanon, OH											
Yeager	Robert	Alt. Mike Bezold	Kentucky Transportation Cabinet	Y		Y	R							

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization	Jan. 13 - Board	Feb. 10 - E.C.	Mar. 10 - E.C.	Apr. 14 - Board	May 12 - E.C.	June 9 - Board	Sept. 8 E.C.	Oct. 13 - Board	Nov. 10 - E.C.
Young	David	Alt. X	Warren County Board of Commissioners									

ITEM #4:

**SELECTION OF PROJECTS TO BE FUNDED WITH
SECTION 5310 FEDERAL FUNDS ALLOCATED TO
THE CINCINNATI URBANIZED AREA**

RESOLUTION OKI 2022-10

ITEM #4

SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA

DESCRIPTION:

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.

BACKGROUND:

Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities. The Bipartisan Infrastructure Law, as enacted in the Infrastructure Investment and Jobs Act, includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration

OKI was appointed the Designated Recipient for the Cincinnati urbanized area by the Governors of Ohio, Kentucky and Indiana. The agency held a competitive application process and received completed applications from qualified applicants in February 2020.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 9, 2022 and recommends the following agencies receive Section 5310 federal funds:

- Central Connections
- Cincinnati Association for Blind and Visually Impaired
- Clermont Senior Services
- Council on Aging
- LifeTime Resources
- Meals on Wheels
- Transit Alliance of Butler County

ACTION RECOMMENDED: Adoption of Resolution OKI 2022-10

EXHIBIT: Resolution OKI 2022-10

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS
ALLOCATED TO THE CINCINNATI URBANIZED AREA

WHEREAS, Title 49 U.S.C. Section 5310 authorizes the formula assistance program for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and provides formula funding to states and designated recipients to improve mobility for seniors and individuals with disabilities; and

WHEREAS, the Bipartisan Infrastructure Law, as enacted in the Infrastructure Investment and Jobs Act, includes a regional apportionment for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program administered by the United States Department of Transportation, Federal Transit Administration; and

WHEREAS, the Governors of Ohio, Kentucky and Indiana have designated the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) as a designated recipient for Section 5310 federal funds allocated to the Cincinnati urbanized area; and

WHEREAS, the Designated Recipient is responsible for the selection of projects and may use a competitive selection process; and

WHEREAS, OKI publicized the Section 5310 competitive application process through mailing lists and information on the OKI website, distributed and presented detailed information to potential qualified applicants at an OKI-sponsored grant workshop on December 14, 2021, provided assistance to organizations with their applications, and used OKI’s evaluation criteria to score applications; and

WHEREAS, the 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 9, 2022 and recommends funding the projects listed below: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of May 12, 2022 approves the following funding amounts for Section 5310 applications from qualified recipients in the Cincinnati urbanized area:

<u>Applicant</u>	<u>Award Amount</u>
Central Connections	\$140,136
Cincinnati Association for Blind and Visually Impaired	\$325,511
Clermont Senior Services	\$490,736
Council on Aging	\$400,192
LifeTime Resources	\$31,560
Meals on Wheels	\$361,090
Transit Alliance of Butler County	\$243,705

BE IT FURTHER RESOLVED that due to the timing of orders and annual updates to vehicle and equipment prices, there may be a variance from the awards in this resolution. Any award variance greater than 10% will be reported to the Board; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to initiate and execute contracts in excess of \$30,000 for the purchase of the 5310 program and to amend the OKI Unified Planning Work Program and Overall Agency Budget to accommodate this Resolution; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

DAVID L. PAINTER, PRESIDENT

ITEM #5:

**AUTHORIZATION TO ENTER A CONTRACT WITH
CONSULTANT FOR THE OKI FREIGHT PLAN**

RESOLUTION OKI 2022-11

ITEM #5: AUTHORIZATION TO ENTER A CONTRACT WITH CONSULTANT FOR THE OKI FREIGHT PLAN

DESCRIPTION: 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 firm in an amount not to exceed \$244,317.

BACKGROUND: OKI is undertaking the development of a new Freight Plan for the OKI region. The work to create a new freight plan will be conducted in two phases. Phase I is being conducted in Fiscal Year 2022 by OKI staff. Phase II, to be conducted in Fiscal Year 2023, will investigate the future movement of goods in the OKI region through 2050 and provide final freight recommendations. It is the work of Phase II that comprises the scope of work for the consultant team.

A total of four submittals were received by the April 20, 2022 Request for Qualifications deadline. A consultant selection committee requested presentations from three of the consultant teams (AECOM, CPCS and HDR). The presentations are scheduled for May 11, 2022. At the conclusion of the presentations, the committee will make their final selection.

AUTHORITY: OKI By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.

FUNDING: The funding for this item will be comprised of Ohio and Kentucky Surface Transportation Block Grant funding (\$235,772), plus match consisting of Ohio Toll Revenue Credits and local cash (\$8,545).

ACTION

RECOMMENDED: Adoption of Resolution OKI 2022-11

EXHIBIT: Resolution OKI 2022-11

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING A CONTRACT WITH CONSULTANT
FOR THE OKI FREIGHT PLAN**

WHEREAS, OKI requires professional assistance to support the development of a multimodal freight plan for the three-state, eight-county OKI region that enhances the mobility of both people and goods while enhancing safety, infrastructure condition, mobility & reliability, environmental sustainability, and economic competitiveness.

WHEREAS, a consultant selection committee, comprised of the OKI CEO, OKI Deputy Executive Director and OKI Strategic Initiatives Manager has analyzed the qualifications and proposals from a total of four consultant teams, including presentations from three of the teams, and has reached unanimous decision on the firm to be engaged to assist OKI staff in the development of the Freight Plan, and

WHEREAS, the funding for this item will be comprised of Ohio and Kentucky Surface Transportation Block Grant funding (\$235,772), plus match consisting of Ohio Toll Revenue Credits and local cash (\$8,545). Now, therefore,

BE IT RESOLVED, that the CEO is hereby authorized and directed to execute a contract with the selected firm for the OKI Freight Plan in an amount not to exceed \$244,317.

BE IT FURTHER RESOLVED, that the CEO is authorized to amend the agency budget and to take any other action necessary to fulfill the intent of this Resolution.

04/27/22

DAVID L. PAINTER, PRESIDENT

ITEM #6:

**RESOLUTION AUTHORIZING THE MARKETING
CAMPAIGN FOR THE REGIONAL CLEAR AIR
PROGRAM**

RESOLUTION OKI 2022-12

ITEM #6: RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

BACKGROUND: 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.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2023 clean air campaign. OKI’s clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

ACTION RECOMMENDED: Approval of Resolution OKI 2022-12

EXHIBIT: Resolution OKI 2022-12

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
APPROVING AND AUTHORIZING THE
MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

WHEREAS, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; and

WHEREAS, this goal has been historically achieved by conducting a marketing outreach campaign to educate the public about available options; Now, therefore,

BE IT RESOLVED that Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2022 hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2023 clean air campaign;

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

David L. Painter, PRESIDENT

RK
4/28/22

ITEM #7:

**RESOLUTION AUTHORIZING THE MARKETING
CAMPAIGN FOR THE RIDESHARE PROGRAM**

RESOLUTION OKI 2022-13

ITEM #7: RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

BACKGROUND: 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 from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2023 RideShare campaign. The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of \$144,000 of CMAQ/SNK funding toward the capital cost of vanpools.

ACTION RECOMMENDED: Approval of Resolution OKI 2022-13

EXHIBIT: Resolution OKI 2022-13

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**APPROVING AND AUTHORIZING THE FISCAL YEAR 2023 MARKETING CAMPAIGN
FOR THE RIDESHARE PROGRAM**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments' (herein called "OKI") RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region; and

WHEREAS, the goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2022, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2023 RideShare program;

BE IT FURTHER RESOLVED that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2023 RideShare campaign;

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed \$144,000 toward the capital cost of vanpools;

BE IT FURTHER RESOLVED that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

David L. Painter, PRESIDENT

BK
4/28/22

ITEM #8:

**AMENDMENT #13 OF THE FISCAL YEARS 2021-2024
TRANSPORTATION IMPROVEMENT PROGRAM**

RESOLUTION OKI 2022-14

ITEM #8:**AMENDMENT #13 OF THE OKI FISCAL YEARS 2021-2024
TRANSPORTATION IMPROVEMENT PROGRAM****DESCRIPTION:**

The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND:

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.

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.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue, and makes a recommendation to Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2022-14

EXHIBIT:

Resolution (OKI 2022-xx) Concerning Amendment #13 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #13 OF THE
FISCAL YEARS 2021 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM

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, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects and phases listed in the resolution and recommend that they be amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2050 Metropolitan Transportation Plan* as adopted on January 13, 2022 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, the Cincinnati ozone nonattainment area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren; and a portion of the Kentucky counties of Boone, Campbell and Kenton; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 13 – Fiscal Years 2021-2024 Transportation Improvement Program* includes funding changes to one project subject to transportation conformity requirements and this project has been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the amended OKI FY 2021-2024 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on May 12, 2022 hereby amends the Fiscal Years 2021 – 2024 Transportation Improvement Program as shown in the attached Amendment #13 project tables:

DAVID PAINTER, PRESIDENT

PROPOSED ACTIONS - Amendment #13 May 12, 2022

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date
					Programmed costs				
					FY 21	FY 22	FY 23	FY 24	FUTR

Kentucky

Kenton County

6-17.00	701	IR 75	Brent Spence Bridge Corridor Project	Initiate Preliminary Engineering, environmental studies and other preconstruction activities to upgrade the I-75/71 Brent Spence Bridge Corridor. Construction under PID 116649	Non-exempt	KYTC	FY23		
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Add Project

Fund Type	Phase	FY 21	FY 22	FY 23	FY 24	FUTR
NH	D	0	4,000,000	0	0	0
State	D	0	1,000,000	0	0	0
NH	RW	0	4,000,000	12,000,000	0	0
State	RW	0	1,000,000	3,000,000	0	0

TRANSIT - PROPOSED ACTIONS - Amendment #13 May 12, 2022

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
BCRTA								
2023	NP	11.7L.00	Planning	BCRTA Mobility Management Program		Exempt	BCRTA Mobility Management Program	
							5310	243,705
							Local	60,926
							Total Project Cost: \$304,631	
							Add Project	
Clermont Transportation Connection								
2021	104371	30.09.01	Operating	CTC Operating Assistance 2021		Exempt	Operating Assistance	
							5307 - Urban Formula	370,420
							Local	370,420
							Total Project Cost: \$740,840	
							Delete Project	
2021	104378	11.42.09	Capital	CTC Security Equipment 2021		Exempt	Security Equipment	
							5307 - Urban Formula	12,000
							Local	3,000
							Total Project Cost: \$15,000	
							Delete Project	
2021	104421	11.92.02	Capital	CTC Transit Enhancements 2021		Exempt	Transit Enhancements	
							5307 - Urban Formula	12,000
							Local	3,000
							Total Project Cost: \$15,000	
							Delete Project	
2021	104429	44.24.00	Planning	CTC Short Range Planning 2021		Exempt	Short Range Planning	
							5307 - Urban Formula	8,000
							Local	2,000
							Total Project Cost: \$10,000	
							Delete Project	
2022	111943	30.09.01	Operating	CTS Op Assistance FY2022		Exempt	Operating Assistance	
							5307 - Urban Formula	370,420
							GRF	33,000
							GRF	100,000
							Local	237,420
							Total Project Cost: \$740,840	
							Delete Project	
2022	111958	11.92.02	Capital	CTC Transit Enhancements 2022		Exempt	Transit Enhancements	
							5307 - Urban Formula	12,000
							Local	3,000
							Total Project Cost: \$15,000	
							Delete Project	
2022	111959	44.24.00	Planning	CTC Short Range Planning 2022		Exempt	Short Range Planning	
							5307 - Urban Formula	8,000
							Local	2,000
							Total Project Cost: \$10,000	
							Delete Project	
2022	115298	11.42.06	Capital	CTC Equipment 2022	1	Exempt	New Tire Changer for replacing tires on buses	
							5339 - Bus & Bus Facil	20,400
							Local	1,600
							Total Project Cost: \$22,000	
							Delete Project	

TRANSIT - PROPOSED ACTIONS - Amendment #13 May 12, 2022

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
2022	115298	11.42.06	Capital	CTC Equipment 2022	1	Exempt	Shop compressor	
							5339 - Bus & Bus Facil	6,400
							Local	1,600
							Total Project Cost: \$8,000	
Delete Project								
2022	115298	11.42.07	Capital	CTC Office Equipment 2022	11	Exempt	Computers, monitors, printers, server for ADA	
							5339 - Bus & Bus Facil	25,540
							Local	6,385
							Total Project Cost: \$31,925	
Delete Project								
2022	115298	11.42.08	Capital	CTC Office Equipment 2022	2	Exempt	Software/support	
							5339 - Bus & Bus Facil	22,400
							Local	5,600
							Total Project Cost: \$28,000	
Delete Project								
2022	115298	11.42.11	Capital	CTC Support Vehicles 2022	3	Exempt	Support vehicles-SUV, sedan, shop truck replacement	
							5339 - Bus & Bus Facil	104,000
							Local	26,000
							Total Project Cost: \$130,000	
Delete Project								
2022	115298	11.44.01	Capital	CTC Office Maintenance 2022	32	Exempt	Window replacement on Admin building	
							5339 - Bus & Bus Facil	24,000
							Local	6,000
							Total Project Cost: \$30,000	
Delete Project								
2022	NP	11.12.04	Capital	CTC Replacement buses	4	Exempt	4 Replacement buses	
							5339 - Bus & Bus Facil	316,279
							Local	79,070
							Total Project Cost: \$395,349	
Add Project								
2022	NP	11.14.15	Capital	CTC Uplifting for vans		Exempt	Uplifting for vans	
							5307 - Urban Formula	53,566
							Local	13,392
							Total Project Cost: \$66,958	
Add Project								
2023	111946	30.09.01	Operating	CTS Op Assistance FY2023		Exempt	Operating Assistance	
							5307 - Urban Formula	370,420
							GRF	100,000
							GRF	33,000
							Local	237,420
							Total Project Cost: \$740,840	
Delete Project								
2023	115298	11.42.20	Capital	CTC Office Equipment 2023	8	Exempt	Furniture	
							5339 - Bus & Bus Facil	32,000
							Local	8,000
							Total Project Cost: \$40,000	
Add Project								
2023	NP	11.12.04	Capital	CTC Replacement buses	5	Exempt	5 Replacement buses	
							5307 - Urban Formula	400,000
							Local	100,000
							Total Project Cost: \$500,000	
Add Project								

TRANSIT - PROPOSED ACTIONS - Amendment #13 May 12, 2022

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
2023	NP	11.32.07	Capital	CTC Security Equipment 2023		Exempt	Security Equipment	
								Total Project Cost: \$15,000
								\$15,000
								\$15,000
2024	111947	30.09.01	Operating	CTS Op Assistance FY2024		Exempt	Operating Assistance	
								Total Project Cost: \$740,840
								\$740,840
								\$740,840
2024	NP	11.32.07	Capital	CTC Security Equipment 2024		Exempt	Security Equipment	
								Total Project Cost: \$15,000
								\$15,000
								\$15,000
OKI								
2023	NP	11.12.15	Capital	OKI Subrecipient Replacement Vans	14	Exempt	OKI Subrecipient Replacement Vans AV, MMV, LTV	
								Total Project Cost: \$956,461
								\$956,461
								\$956,461
2023	NP	11.42.08	Capital	OKI Subrecipient Software		Exempt	OKI Subrecipient Software	
								Total Project Cost: \$392,744
								\$392,744
								\$392,744
2023	NP	11.42.09	Capital	OKI Subrecipient Bus Support Equipment		Exempt	OKI Subrecipient Bus Support Equipment Surveillance	
								Total Project Cost: \$41,929
								\$41,929
								\$41,929
2023	NP	11.7A.00	Capital	OKI Subrecipient Preventative Maintenance		Exempt	OKI Subrecipient Preventative Maintenance	
								Total Project Cost: \$127,089
								\$127,089
								\$127,089
2023	NP	11.7L.00	Planning	OKI Subrecipient Mobility Management		Exempt	OKI Subrecipient Mobility Management	
								Total Project Cost: \$668,309
								\$668,309
								\$668,309
2023	NP	44.26.12	Planning	OKI 5310 Oversight		Exempt	Coordination of Non-Emergency Human Service Transportation	
								Total Project Cost: \$214,934
								\$214,934
								\$214,934

ITEM #9:

**SFY 2023 OHIO WATER QUALITY AREAWIDE
FUNDIING AGREEMENT 604 (b)**

RESOLUTION OKI 2022-15

ITEM #9: **FFY 2021 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT 604(b)**

DESCRIPTION: This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for FFY 2021.

BACKGROUND: The FFY 2021 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: Adoption of Resolution 2022-15

EXHIBIT: Resolution 2022-15

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING THE EXECUTION OF AN
SECTION 604(B) SUB GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

WHEREAS, the governors of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2022, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2023 agreement with the Ohio Environmental Protection Agency for an award of federal monies for areawide planning services in an amount of \$51,657.14; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

DAVID PAINTER, PRESIDENT

ITEM #10:

**SFY 2023 OHIO WATER QUALITY AREAWIDE
FUNDIING AGREEMENT STATE BIENNIUM**

RESOLUTION OKI 2022-16

ITEM #10: SFY 2023 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT STATE BIENNIUM

DESCRIPTION: This is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for SFY 2023.

BACKGROUND: 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: Adoption of Resolution 2022-16

EXHIBIT: Resolution 2022-16

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING THE EXECUTION OF AN
AREAWIDE WATER QUALITY PLANNING GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

WHEREAS, the governor of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2022, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2023 agreement with the Ohio Environmental Protection Agency for an award of state monies for areawide planning services in an amount of \$75,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

DAVID PAINTER, PRESIDENT