

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

**FEBRUARY 7, 2023
9:30 A.M.**

OKI BOARD ROOM

PLEASE CONTACT REGINA FIELDS
AT (513) 619-7664

rfields@oki.org

IF YOU HAVE ANY QUESTIONS

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
JANUARY 10, 2023**

COMMITTEE MEMBERS

Mr. Cory Wright, City of Loveland, Chair
Mr. Adam Goetzman, Green Township, First Vice-Chair
Mr. Christopher Anderson, City of Forest Park
Mr. Eric Beck, Hamilton County Transportation Improvement District
Mr. Bryan Behrmann, Liberty Township
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6
Mr. Frank Busofsky, TANK
Mr. Josh Carter (representing Ms. Alf) John R. Jurgensen
Mr. Taylor Corbett, Clermont County Planning Commission
Mr. Dan Corey, Butler County Transportation Improvement District
Mr. Chris Ertel, City of Cincinnati
Mr. Robert Franxman, Boone County Fiscal Court
Mr. Brian Goubeaux (representing Mr. Williams), City of Cincinnati
Ms. Mary Huller, SORTA
Mr. Matthew Hulme, City of Cincinnati Streetcar
Mr. Wade Johnston, Green Umbrella
Mr. Chris Kelly (representing Mr. Anderton), City of Cincinnati
Ms. Jamie Kreindler (representing Mr. Elliff), Miami Township
Ms. Hadil Lababidi, Warren County Regional Planning Commission
Ms. Jenna LeCount (representing Mr. Costello), Boone County Fiscal Court
Mr. Todd Listerman, Dearborn County Engineer
Mr. Todd Long, Hamilton County Engineer's Office
Ms. Erin Lynn, City of Fairfield
Mr. J. Allen Messer, City of Hamilton
Mr. Ben Miller (representing Mr. Brown), Ohio Department of Transportation/D8
Mr. David Miller, Colerain Township
Ms. Cindy Minter, Campbell County Fiscal Court
Ms. Lauren O'Brien, City of Newport
Mr. Sam Perry, City of Oxford
Ms. Cheri Rekow, City of Cincinnati
Mr. Luis Rodriguez, BCRTA
Mr. Chris Schneider, Hamilton County Regional Planning Commission
Ms. Kelly Schwegman, Northern Kentucky Health Department
Mr. Dale Schwieterman (representing Mr. Wilkens), Butler County Engineer's Office

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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ICC MEMBERS continued

Mr. Steve Sievers, Anderson Township
Mr. Scott Tadych, City of Middletown
Mr. Rob Thelen, City of Edgewood
Mr. Corey Thomas, Cincinnati/N. Kentucky International Airport
Mr. Andy Videkovich (representing Ms. Tenfelde), PDS of Kenton County
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Ed Wilson, City of Hamilton
Mr. Thomas Witt, Kentucky Transportation Cabinet

GUEST

Mr. Steve Anderson, SORTA
Ms. Amanda Beiting, Clermont County Engineer’s Office
Mr. Arun Hindupur, West Chester Township
Mr. Jon Brunot, B&N
Ms. Caroline Duffy, 143 Engineers
Mr. Dan Hoying, LJB, Inc.
Ms. Martha Kelly, HNTB
Ms. Jen Kunz, Geotechnology
Mr. Daniel Menetrey, Boone County
Ms. Emi Randall, City of Erlanger
Mr. Jeff Wallace, CT Consultants

STAFF

Bob Koehler	Regina Fields	David Shuey	Jim Pickering	Lorrie Platt
Andy Reser	Liren Zhou	Michael Outrich	Brett Porter	Jenny Newcomb
Travis Miller	Suzanne Parkey	Lauren Kleve	Rebecca Bauer	Margaret Minzner

CALL TO ORDER

Mr. Cory Wright, Chair, called the meeting to order at 9:32 a.m. He welcomed everyone to the January ICC meeting.

APPROVAL OF NOVEMBER 8, 2022, MINUTES

Mr. Cory Wright, Chair, asked if there were any corrections or amendments to the November 8, 2022 minutes. Mr. Beck moved to approve the minutes as presented. Mr. Voss seconded the motion, motion carried.

NOVEMBER EXECUTIVE COMMITTEE ACTIONS

Mr. Cory Wright, Chair, asked the members to review the minutes of the November Executive Committee meeting.

TRANSPORTATION PLANNING PROGRESS REPORTS

Mr. Cory Wright, Chair, asked the committee members to review the monthly progress reports for November & December. There being no comments, the progress reports for the Transportation Department were accepted.

OKI STRATEGIC REGIONAL POLICY PLAN UPDATE (SRPP)

Mr. Travis Miller, OKI staff, said that currently staff is facilitating a process to update the OKI Strategic Regional Policy Plan (SRPP) as part of the FY23 Work Program. The SRPP supplements our Metropolitan

Transportation Plan by identifying opportunities to improve our transportation priorities with better land use policies and environmental practices. He said the SRPP also serves as a resource for local governments across the region as they conduct local planning efforts. You can find the current SRPP by going to this link <https://howdowegrow.org/>

Mr. Miller said beginning July 2022, a series of focus groups were convened for each of the six SRPP topical areas, including: Transportation, Land Use, Economic Development, Housing, Natural Systems, and Public Facilities. He said regional experts in each area provided insight on conditions and trends for each topic and then suggested the best ways the SRPP can help address, support, and advance policy. He said that the next steps will include public social media engagement.

UPDATING POPULATION PROJECTIONS FOR THE OKI REGION

Mr. Michael Outrich, OKI staff, said every five years OKI updates population projections for the OKI region to support transportation planning activities. He said the feedback on these projections from local and County governments enhances the accuracy of the projections and encourages local communities to reach out to OKI for demographic information.

He asked that all communities interested in providing feedback should let him know so an interactive session or review the proposed projections electronically can be scheduled. He said that projections will influence travel demand model and will be used as foundational information for the OKI 2050 Metropolitan Transportation Plan update. For more information you can contact Mr. Outrich at moutrich@oki.org.

OKI PRIORITIZATION PROCESS:SAFETY

Dr. Elizabeth Niese, OKI staff, said that currently the OKI Prioritization Process uses crash rates to assess the safety impact of a project, ranges of crash rates correspond to 0-5 points in prioritization and for a project the highest point value of any road segment is used as the safety ranking.

She presented an alternative based on recommendations from the Highway Safety Manual using safety performance functions to estimate the excess cost associated with crashes.

- Excess crash costs estimate the cost of crashes beyond what are expected on a given roadway.
- More reflective of a road segment's traffic volume and road geometry.
- Capture varying severity of crashes more effectively than crash rates.
- Less susceptible to changes in segment length, though segment length does still influence some.

She described the process to create safety performance functions for functionally classified road segments in the OKI region, compute excess expected crashes for each type of crash (Fatal (K), Incapacitating Injury (A), Minor Injury (B), Property Damage Only (PDO)) or use CDC and FHWA estimates of the costs of each type of crash to compute the cost of the excess expected crashes. She provided an example to the ICC.

She also reported that other ranking options include defining fixed ranges instead of using quintiles, using a different method to compute a project's safety score, such as maximum ranking or median ranking, or creating rankings within each type of segment/intersection grouping, or based on

urban/rural. She said the latter would cause the highest excess crash costs within each grouping to get a ranking of 5, regardless how those compare to costs for other groupings.

MEMORANDUM OF AGREEMENT OKI AND INDOT

Mr. Robert Koehler, OKI Deputy Executive Director presented a Memorandum of Agreement (MOA) between OKI and the Indiana Department of Transportation (INDOT). The MOA specifies the roles and responsibilities of OKI and INDOT in the conduct of the metropolitan (3C) planning process. It specifies details on development of the Metropolitan Transportation Plan, Transportation Improvement Program and Unified Planning Work Program. OKI agrees to conduct a performance-based planning process along with a Public Participation Plan for public outreach. OKI also has similar agreements with ODOT and KYTC.

Ms. Huller, moved to recommend approval to Board of Directors Resolution 2023-01 Memorandum of Agreement by and between Ohio-Kentucky-Indiana Regional Council of Governments and Indiana Department of Transportation. Mr. Listerman seconded the motion, motion carried.

FY21-24 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #24

Mr. Andy Reser, OKI Staff, administrative modification #24 includes five highway projects in Ohio, two in Kentucky and five in Indiana. It also includes four Ohio transit projects. The Butler County Engineers Office requested an additional 10% of OKI funds for the Liberty Way intersection project. OKI also received a request from Great Parks to add 10% OKI-TA funds to the Glenwood Gardens Trail Phase 1 Project. And ODOT requested that OKI add two NEVI (National Electric Vehicle Infrastructure) charging station projects for yet to be determined sites along I-75 and I-74.

In Kentucky, the Walton pedestrian bridge received an additional funding award as part of the OKI 2022 Prioritization Process. The project was previously awarded \$220,000 for Construction and the new total will be \$425,711. The City of Erlanger requested funds be moved from Construction to Design for their Brightleaf and Narrows Road sidewalk.

In Indiana, the Aurora Market Street project has gone out to bid twice without success. OKI has \$115k STBG funds that were not programmed elsewhere, and OKI is in danger of having to give these funds back to the state, so this modification maximizes OKI's participation in the hopes that Aurora can leverage some additional funds to finally move this project. He said funding is revised for the INDOT I-74 Bridge deck overlay and two other INDOT projects are added to the TIP as a Grouped Project.

And for transit; cost revisions for the BCRTA Chestnut Street Facility in Oxford, new funding for Middletown transit hub planning and a correction to a funding for TANK.

Mr. Beck moved to approve TIP Administrative Modification #24. Mr. Thelen seconded the motion, motion carried.

FY21-24 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #17

Mr. Andy Reser, OKI Staff, Amendment#17 includes seven highway projects and two transit projects in Ohio. In Clermont County, the New Richmond roundabouts project, construction will not be ready for FY24 and is being moved out to FY25. The Western Hills Viaduct Construction is also moved to FY25,

there are five PIDs for the Western Hills Viaduct that will be affected. In Warren County, the SR63 widening project now includes \$5M in a discretionary grant for Construction. On the transit side, ODOT has awarded Carbon Reduction Funds for two new City of Cincinnati Streetcar maintenance and rehab projects. Two projects in this amendment, the New Richmond and the SR63 Widening projects are subject to air quality conformity requirements and OKI will rely on a previous regional emission analysis. Our Interagency Consultation Group concurred with this approach and the amendment was made available for public comment since December 21st, with no comments received.

Ms. Huller moved to recommend approval to Board of Directors Resolution 2023-02 Concerning Amendment #17 of the Fiscal Years 2021-2024 Transportation Improvement Program. Mr. Sievers seconded the motion, motion carried.

ICC ATTENDANCE 2022

Mr. Andy Reser, OKI staff, said the Board of Directors has requested that staff provide an annual report on ICC attendance. The Board's agenda packet included ICC attendance sheets from 2022 and ICC attendance averaged 36 in 2022, and that matches last years' average.

OTHER BUSINESS

None.

NEXT MEETING

The next ICC meeting is scheduled for Tuesday, February 7, 2023, at 9:30 a.m.

ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Ms. Huller to adjourn the meeting at 10:14 a.m., motion carried.

/rmf
01/13/23

Intermodal Coordinating Comm

09/06/2022 10/11/2022 11/08/2022 01/10/2023

Rob Thelen City of Edgewood				Y								
Corey Thomas CVG	R	R		Y								
Neil Tunison Warren County Engineer												
Thomas G. Voss	E	E	Y	Y								
Aaron Wiegand West Chester												
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	Y	Y	Y	R								
Bryan Williams City of Cincinnati	R	R	R	R								
Ed Wilson City of Hamilton		Y	Y	Y								
Thomas Witt, P.E. Kentucky Transportation Cabine		Y	Y	Y								
Cory Wright City of Loveland	Y	Y	E	Y								

BOARD OF DIRECTORS MEETING MINUTES

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
January 12, 2023 – 10:30 a.m.
OKI Boardroom

OKI Board President David Painter called the meeting to order at 10:30 a.m. The following members were in attendance:

BOARD OF DIRECTORS

David Painter, President, Clermont County Board of Commissioners
T.C. Rogers, Butler County Board of Commissioners
Steve Pendery, Campbell County Fiscal Court
Rick Probst, Dearborn County Board of Commissioners
Charlie Cleves, Bellevue, KY
Christopher Reinersman, Independence, KY
Steve Krehbiel, Indian Hill, OH
Doug Moorman, Madeira, OH
Chris Dobrozi, Montgomery, OH
Susan Hoover, Norwood OH
Jeffrey P. Anderson, Springdale, OH
Dale Perry, Trenton, OH
Seth Thompson, Villa Hills KY
Gailen Bridges, Kenton County Planning Commission
Katherine Keough-Jurs, Cincinnati Planning Commission
Greg Kathman, Fairfield Planning Commission
Liz Hayden, Hamilton (City) Planning Commission
Craig Beckley, Resident
Denise Driehaus, Hamilton County Board of Commissioners
Eric Kranz, Dearborn County Chamber of Commerce
Christine Maticic, Resident
Pete Metz, Resident, Cincinnati USA Regional Chamber of Commerce
Pamela Mullins, Resident
Alicia Reece, Hamilton County Board of Commissioners
Mark Welch, West Chester Township
Bonnie Batchler, Clermont County Board of Commissioners
J. Todd Listerman, Dearborn County Engineer

EXECUTIVE COMMITTEE MEMBERS or their ALTERNATES

Mark Jeffreys, Cincinnati, OH
Susan Vaughn, Hamilton, OH
Talbot Moon, Middletown, OH
Dan Driehaus, Wyoming, OH
Josh Gerth, Anderson Township
Tony Rosiello, Green Township
Jeff Wright, Miami Township
Lauren O'Brien, City of Newport

Michael Logue, Union Township
Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks
Tom Peck, Clermont County Township Association
Jonathan D. Sams, Warren Co. Assoc. of Township Trustees & Clerks
Brian Painter, Campbell County Fiscal Court
Sharmili Reddy, PDS of Kenton County
Ryan Cook, Warren County Regional Planning Commission
Chris Wahlman, INDOT
Mike Bezold, KYTC
Darryl Haley, SORTA
Gina Douthat, TANK
Roger L. Kerlin, Resident
Larry Maxey, Resident
Kenneth F. Reed, Resident & Treasurer
Karl Schultz, Resident
V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident
Thomas Voss, Resident

GUESTS

Tracie Braun, Clermont County BCC
Scott Falkowski, Forest Park
Nicole Daily, Dearborn County Planning Commission
Khaled Shammout, SORTA
Jennifer Haley, Clermont County BCC
Ben Pendery, Ft. Thomas
Dan Pozniak, DSD Advisors
Scott Brow, ODOT D8
Chris Harding, Hamilton County Commissioners Office
Nicole Ard, Trenton
John Brazina, City of Cincinnati
Jeff Wallace, CT Consultants

LEGAL COUNSEL

Aaron Herzig, Taft

STAFF

Lorrie Platt
Regina Fields
Travis Miller
Jenny Newcomb
Andy Meyer
David Shuey
Florence Parker
Suzanne Parkey
Jim Pickering
Gaby Waesch
Michael Outrich

Liren Zhou
Brett Porter
Katie Hannum
Ting Zuo
Hue Xie
Mark Policinski

Item #1A - Administrative

President Painter welcomed all in attendance and noted this is his last board meeting as the OKI president of the board.

Item #1B - Approval of the November 10, 2022 meeting minutes

President Painter requested approval of the November 10, 2022 board of directors meeting minutes. Mr. Ken Reed moved that the minutes be approved as provided. Ms. Christine Maticic seconded the motion; motion carried.

Item #1C - CEO's Report

Mr. Mark Policinski stated the entire region received important news a couple of weeks ago when USDOT announced the Brent Spence Bridge would receive \$1.63 billion to build the companion bridge next to the current bridge. He noted there have been many individuals who have provided decades of support, along with the teams at ODOT and KYTC in the planning and design of the new bridge. Additionally, he mentioned Senator Rob Portman and President Biden's ability to work together to solve major infrastructure hurdles in a bipartisan manner. He named Mr. Bob Castellini from the Cincinnati business community and Mr. Brent Cooper, Northern Kentucky Chamber of Commerce as individuals who relentlessly pressed on the urgency of a new bridge.

Mr. Policinski also noted that much of the data used over the past 20 years came from OKI's transportation department headed by Bob Koehler along with the traffic counts and travel demand modeling by Dr. Liren Zhou. Both of their efforts were essential in the work submitted to state and federal authorities, including adherence to the NEPA process. He also mentioned that the board's involvement in the Brent Spence Bridge project was decades-long determination and support at many levels, including all the way up to the halls of Congress.

Mr. Policinski continued on to mention that the OKI board for 2023 would be seated at the end of the meeting. He thanked outgoing members for their service and remarked that the dedication of all board members reflected the traditions of cooperation, coordination, communication, and consensus – "each board member came here to get something done without rancor or partisanship". He commended the board in having a successful 2022.

In his final remarks, Mr. Policinski recognized President Painter's leadership to the board for the past two years, especially during the challenging time of the pandemic. He noted his leadership was persistent and provided calm guidance to OKI and himself. He presented a plaque to thank President Painter for his service and dedication.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed via Constant Contact email to all in advance with a printed copy distributed at their seats. Ms. Hannum reported the Council's financing activities, as of January 6, 2023, OKI had:

\$583,407 in PNC Bank Commercial Checking
\$20,434 in PNC Bank - HSA/FSA Checking
\$917,032 in the STAR Ohio Money Market Mutual Fund

Ms. Hannum reported there has been no recent activity on OKI's line of credit, and that there is no outstanding balance at report date. 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. Commissioner TC Rogers motioned to approve the Finance Officer's Report and Commissioner Rick Probst seconded the motion; motion carried.

Item #2 SORTA/Metro Update

Mr. Khaled Shammout provided an update on Transit Infrastructure Fund, which was a result of Issue 7 being passed in 2020. He provided an update on round two of funding that occurred in 2022 (awarded \$39 million). They received 39 proposals from 26 jurisdictions, to date they have awarded \$266 million, of which \$205 million was awarded to the Western Hills Viaduct project (spread over 25 years). Funding for the next round (three) will be announced in March 2023 and recommended if a jurisdiction is in Hamilton county to consider applying for funding.

Mr. Shammout proceeded to share information about a new app called MetroNow, a mobile on-demand tool that will debut in May of 2023 (in two zones). A study determined which six zones within their service area would be in the initial rollout. There is a possibility of additional zones being added in phase 2.

SORTA/Metro has projected 350,000 users for this service which will be accessible for all, providing localized mobility, and connect to/from the fixed transit network. The fare will be \$2 one-way per trip.

Item #3 OKI Strategic Regional Policy Plan

OKI staff Travis Miller shared that staff is updating the OKI Strategic Regional Policy Plan (SRPP) as part of the FY23 Work Program. He noted the SRPP compliments OKI's Long-Range Transportation Plan and serves as a local resource for the local governments across the region as they conduct local planning updates. It was first adopted in 2005, it is a living document with annual updates (full update in 2014) and its website, Howdowegrow.org is a resource to use if you are not familiar with the plan. Mr. Miller also shared the highlights from focus groups that were conducted in fall of 2022. He noted he will present in next month's meeting specific actions he will ask of board members in promoting engagement from the community.

Item #4 Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI staff stated the ICC met on January 10, 2023. He shared that the following OKI staff presented:

- Travis Miller provided an update to the Strategic Regional Policy Plan
- Michael Outreach, OKI demographer provided information on the process of updating population projections in the OKI region
- Dr. Elizabeth Niese proposed a methodology for evaluating safety as part of the Project Prioritization Process

He further noted the ICC approved a TIP Administrative modification and two resolutions were recommended for board approval. The first resolution was a Memorandum of Agreement between INDOT and OKI on the planning process and the second was a TIP Amendment.

In closing, he provided the ICC attendance report for 2022 which reflected an average attendance of 36 members per meeting (does not include staff or guests), this was the average for 2021 as well, though it is a bit lower than the 10-year average.

Item #5 Memorandum of Agreement by and between the Indiana Department of Transportation (INDOT) and OKI

Mr. Robert Koehler, OKI Deputy Executive Director presented a Memorandum of Agreement (MOA) between OKI and the Indiana Department of Transportation (INDOT). The MOA specifies the roles and responsibilities of OKI and INDOT in the conduct of the metropolitan (3C) planning process. It specifies details on development of the Metropolitan Transportation Plan, Transportation Improvement Program and Unified Planning Work Program. OKI agrees to conduct a performance-based planning process along with a Public Participation Plan for public outreach. OKI also has similar agreements with ODOT and KYTC.

President Painter requested a motion in the Adoption of Resolution 2023-01, which was provided by Mr. Craig Beckley, Resident member with a second from Mr. Roger Kerlin, Resident member; motion passes.

Item #6 Amendment #17 of the OKI Fiscal Years 2021-2024 TIP

Mr. Andy Reser presented TIP Amendment #17 resolution which includes seven highway projects and two transit projects in Ohio. They are as follows:

- Clermont County, the New Richmond roundabouts project, construction will not be ready for FY24 and moved to FY25
- Western Hills Viaduct Construction is also moved to FY25, there are five phases for the Western Hills Viaduct that are affected
- Warren County, the SR63 widening project now includes \$5m in a discretionary grant for construction
- Transit side - ODOT has awarded Carbon Reduction Funds for two new City of Cincinnati Streetcar maintenance and rehab projects

Mr. Reser further stated there are two projects in this amendment, the New Richmond and the SR63 Widening project which are subject to air quality conformity requirements and OKI is relying on a previous regional emission analysis. He noted that the Interagency Consultation Group has reviewed the draft amendment and it was made available for public comment on oki.org since December 21st, with no comments received.

President Painter requested a motion for OKI Resolution 2023-02 which was provided by Mr. Mark Jeffreys. A second was provided by Ms. Christine Maticic; motion carried.

ITEM #4 Amendment 16A of the OKI Fiscal Years 2021-2024 TIP

Mr. Reser noted that TIP Amendment 16A includes a funding change to the Donaldson Road widening project in Boone County between Houston and Mineola. The construction amount is increasing from \$9.4 million to \$19.7 million. He shared that due to this large increase in cost an amendment is necessary, and any major widening project requires air quality conformity to be done. He added that it was sent to the Interagency Consultation Group and that there is no change in the timing or project scope due to the amendment and we can rely on a previous regional emissions analysis.

The second item in this amendment is the removal of project 6-460 from the TIP. This is a project for improved access to a new NKU mixed-use development at the corner of US27 and Nunn Drive. This project was awarded SNK funds in 2018, but the development has stalled, and there is little hope to get it started in the short term. OKI made the decision to remove the project from the TIP. The County can reapply in the future if they choose. The amendment has been posted to our website since October 26th for public comment and no comments were received. President Painter requested a motion to approve Resolution OKI 2022-32, which was provided by Mr. Ken Reed and seconded by Mr. Mark Jeffreys; motion carried.

Item #7 Election of the 2023 Board of Directors

Mr. Karl Schultz, chair of the nominating committee, reminded all in attendance that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Directors appointed by other groups and entities and Directors selected by the Board.

Mr. Schultz reported that the Nominating Committee, which included members Roger Kerlin and Tom Voss, met on December 8, 2022 to review applicable sections of the Articles of Agreement and By-laws, nomination applications, attendance, and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board with a unanimous recommendation. He also stated that the nominating committee report was printed and distributed to all board members in attendance.

Mr. Schultz proceeded with naming the 2022 Officers and thanked them for their service.

Next, he stated that there are individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks who are listed on pages 1 through 9 of the Nominating Committee Report. He stated those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Moving on, Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by

those commissions are listed on pages 10 and 11 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 12 of the Nominating Committee Report. Mr. Schultz declared those individuals to be voting ex-officio members.

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 13 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 14 of the Nominating Committee Report.

Mr. Roger Kerlin moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report. Mr. Ken Reed seconded the motion; motion carried.

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President and Treasurer and the election of other Officers. The proposed nominees were listed on page 17 of the Nominating Committee Report.

Mr. Tom Voss moved to place in nomination the following names found on page 17 of the Nominating Committee Report with a second from Mr. Roger Kerlin, motion passes.

The 2023 Officers are:

President	Gary W. Moore
First Vice President	Josh Gerth
Second Vice President	Richard Probst
Past President	David L. Painter
Treasurer	Kenneth F. Reed

Mr. Schultz stated that the Articles provide that the Executive Director (Mark Policinski) shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the 2023 Executive Committee

Mr. Schultz stated that the officers of OKI (and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 15 and 16 of the Nominating Committee Report.

Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 16 of the Nominating Committee Report.

Mr. Ken Reed placed in nomination those individuals listed on pages 16 and 17 to be named to the executive committee; Mr. Tom Voss seconded; motion passes.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee, Roger Kerlin and Tom Voss, OKI staff and members of the Taft law practice for their help and work in this process.

Mr. Schultz turned the meeting over to 2023 OKI Board Past President David Painter as newly elected OKI president Judge/Executive Gary Moore had a scheduling conflict.

Past President Painter asked for a motion for the election of the 2023 Board of Directors. A motion was provided by Mr. Karl Schultz and seconded by Mr. Mark Jeffreys; motion carried. A congratulations was provided to all by Past President Painter.

ITEM #8: 2023 Budget Committee Appointments

Past President Painter referenced a memo that was shown on screen which listed the budget committee members. He stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals be appointed to serve on the OKI Budget Committee for the Calendar Year 2023.

Members

Gary W. Moore, Boone County Fiscal Court, President
Josh Gerth, Anderson Township, First Vice President
Rick Probst, Dearborn County Board of Commissioners, Second Vice President
David L. Painter, Clermont County Board of Commissioners, Past President
Kenneth F. Reed, Resident member, Treasurer
Kris Knochelmann, Kenton County Fiscal Court
Steve Pendery, Campbell County Fiscal Court
Alicia Reece, Hamilton County Board of Commissioners
T.C. Rogers, Butler County Board of Commissioners
David G. Young, Warren County Board of Commissioners

Past President Painter requested a motion to approve the 2023 Budget Committee appointments, which was provided by Mr. Ken Reed and seconded by Mr. Karl Schultz; motion carried.

Item #9 Other Business

President Painter shared that there will be a board orientation before next month's executive committee meeting, starting at 9:30 a.m. Both new and returning board members are welcome to attend. He stated that if any member has questions or needs more information to please contact Lorrie Platt, OKI's board administrator.

President Painter provided outgoing comments on his term as OKI board president. He thanked everyone who allowed him to serve; he shared accomplishments of the team at OKI, which included:

SolSmart Program – first MPO to receive a Silver Designation

Ohio River Digital Guide – NARC's Achievement Award

Introduced Tree For Me app for free tree distribution

Inaugural commuting survey

FIAM -Fiscal Impact Model

OKI Moves Travel Survey

OKI Freight Plan – 2-year project

OKI has invested \$56 million in FY21 and \$69 million in FY2022 – both record-breaking amounts in local transportation projects

Progress on the Brent Spence Bridge Project

Item #10 Adjournment

Adjournment was motioned by Mr. Ken Reed and seconded by Ms. Christine Maticic; motion carried.



David Painter, President



Mark R. Policinski, Secretary

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

JANUARY 2023

Short Range Planning (601)

Staff continued to help communities learn more about Transportation Alternative options and funding mechanisms. Worked on including Complete Streets Policy into Prioritization Process scoring.

Transportation Improvement Program (602)

During January, staff monitored, and updated highway and transit project information included in the OKI FY21-24 TIP. Work continued on preparing the Draft FY24-27 TIP, including inclusion of new transit projects and OKI-funded projects.

Staff presented a TIP Administrative Modification and TIP Amendment to the January ICC and Board of Directors meetings. A draft TIP Administrative Modification and TIP Amendment were prepared for the February meetings.

TIP website updated with latest draft amendment and project listing.

Surveillance (605.1)

Staff continued monitoring and quality control of ORBCS data.

Staff coordinated with TEC to adjust existing ORBCS equipment and add additional equipment to optimize performance of the system.

Staff continued updating Traffic Count Database with recent traffic counts from regional partners.

Staff began research on next generation of traffic counting technology to be used for ORBCS.

Staff generated 2020 trip origin-destination flow validation for the Brent Spence Bridge traffic study.

Staff continued to validate the OKI travel demand model to 2020 traffic and travel conditions.

Staff continued work on future year projections for the regional socioeconomic database update to be used in OKI's Travel Demand Model.

Staff provided employment and population data to the City of Erlanger.

Staff continued updating layers for the OKI Bike Route Guide.

Staff continued development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region.

Staff continued updating critical infrastructure datasets.

Staff began collection of Electric Vehicle Supply Equipment utilization data for future analysis.

Staff continued development of a methodology for rating the bicycle "friendliness" of local roadways for inclusion in the OKI Bike Route Guide.

Security & Emergency Response (605.6)

Staff performed monthly system checks on the RAVEN911 system.

Kentucky UAV Flights (605.7)

Aerial videography UAV flights documenting the progress of the I-71/75 INFRA grant (Mt. Zion and KY-338 interchanges) in Boone County. No flights were conducted in January.

Long Range Planning: System Management (610.1)

Transportation Performance Measures: Staff continues to monitor the OKI Performance Measures. The 5310 Group Transit Asset Management (TAM) plans were submitted to funding partners.

Transportation Plan: Staff developed a geodatabase for use in batch processing of 2050 long-range plan projects.

Coordination and Staff Development: Staff participated in the following meetings and activities: Ohio Statewide Transportation Innovation Council (STIC) (1/6/23 and 1/25/23), Butler County TID (1/09/23); Columbia Twp. Murray Rd. Path (1/9/23), Application score debrief with Lebanon (1/11/23), Clermont County TID (1/13/23), Butler TID debrief for I-75/Millikin Road (1/24/23), Ohio Association of Regional Councils Transit Subcommittee (1/24/23).

Urbanized area boundary: Review of Census urban boundaries to identify potential impacted communities.

Strategic Highway Network Updates: No activity.

Congestion Management: Processing intersection traffic counts in Transmodeler traffic simulation software commenced for CMP locations.

ITS Architecture: No activity.

Project development activities for future corridor or special studies: No activity.

Safety Planning: Safety analysis work of the regional road network by utilizing the Highway Safety Manual was completed. This information will be incorporated into the OKI prioritization process.

Project Level Traffic Forecasting: Staff participated in a traffic forecasting meeting with ODOT for PID 117167 (HAM 75 Thru the Valley) on 12/13/22.

Regional Freight Transportation and Economic Development Planning: CBT CRISI Project: Monthly \$100,000 reimbursements continue. FFY23 Q1 Quarterly Progress and Financial reports submitted. Benchmark CRISI Project: Final submission of FRA Grant Agreement documents – status: awaiting FRA approval. AECOM sent FD to City of Cincinnati for final review/comments. Boone County I-71/75 Rest Areas Truck Parking Expansion: Scoping meeting held via Teams with KYTC Central office, D6 and HDR Consultants. (1/24). TRB: Staff attended 2023 Annual Meeting in DC (1/7-12).

Prioritization Process: Evaluation of potential changes to the process are on-going. See item 9 above.

Transportation Advanced Materials and Technologies: Staff continues to coordinate with state DOT partners and Duke Energy to provide input into Alternative Fuels Corridor Plans.

Public Transportation Agency Coordination RE: Safety Plans and TAMS: Staff continues the coordination process of 5310 program. These activities performed under 5310 program element 674.3. Staff

continues to coordinate with stakeholders to investigate transit improvements in the region. Staff is coordinating with the transit agencies on transit ridership surveys and the bus rapid transit study being conducted by SORTA,

Alternative fuels coordination and advancement: Staff continues to monitor the 3 state NEVI Plans submitted to USDOT. Options for potential pilot projects are being explored.

Long Range Planning: Ohio Conference on Freight (610.2)

Planning/Preparation for 2023 Conference on Freight: Staff working on contract with Cincinnati Hyatt Regency as the selected conference hotel; reviewed contract and submitted to Taft Law for review.

Program development for technical sessions, tours, and arrangements for speakers and attendees for 2023 Conference on Freight: Staff refined a key list of freight transportation issues as potential conference session topics.

Funding/Partnerships for 2023 Conference on Freight: OKI and CORBA discussed tentative plans for the Pre-Conference Reception and Ohio River tour.

Long Range Planning: Land Use (610.4)

January 3, staff participated in the Taking Root Board meeting and provided assistance to the Board through the month preparing promotional materials for their annual Great Tree Summit scheduled for February 25th and an Advisory Council event scheduled for February 14th .

January 18, staff participated in a meeting between Taking Root and Green Umbrella regarding plans for 2023 Cincinnati Public Schools Outdoor Classroom programming.

In January, staff completed manuscript revisions for the book chapter in collaboration with the NKU Environmental science Professor.

January 4, staff attended the Banklick Watershed Meeting.

January 24, staff attended the NKUCFC Board of Directors meeting.

Through January, staff worked with the City of Wyoming Urban Forestry and Beautification Committee (UFBC) at Stearns Woods in Wyoming, OH, to develop a mobile app for Greenspace management. Staff met with UFBC committee members to test the current application.

January 18, staff participated in a Cincinnati area climate resilience focus group conducted by Northeastern University.

Staff attended a webinar to learn about the new HAZUS updates. HAZUS is FEMA’s hazard loss estimate tool.

January 12, the Land Use Commission Steering Committee convened to review public outreach campaign strategies planned through March to gather additional input for the SRPP update, including an online survey.

Fiscal Impact Analysis Model – (610.5)

Performed a FIA for PDS looking at warehousing use vs light manufacturing.

Updated budget and tax rate data for Kenton County.

Transportation Services: Participation Plan (625.2)

Participation Plan: No activity this reporting period.

Title VI: OKI received approval of its Title VI Program incorporating changes or corrections as recommended by KYTC personnel and OKI staff posted the corrected document on its website.

Title II ADA Self-Evaluation and Transition Plan: Per approval from KYTC personnel, Title II has also been posted on OKI's website.

ADA/504 Self-Evaluation Questionnaire: No activity this reporting period.

RFP and RFQ Dissemination: Staff notified OKI's DBE Certified Vendor Bid List of:

- Solicitation from SORTA/Cincinnati for 1-year contract to supply bulk 15W-40 motor oil and 5W-40 Full Synthetic Diesel Motor Oil for delivery to SORTA's facilities
- RFP from SORTA/Cincinnati Metro for proposals from qualified A&E firms for design services for facility improvements at its Government Square Transit Center location
- Solicitation from the Hamilton County Supply Diversity initiative for mobile fingerprint devices
- Solicitation from the Hamilton County Supply Diversity Initiative for a diverse web-development company
- Cincinnati Metropolitan Housing Authority (CMHA) RFP for grounds maintenance services for Hamilton county affordable housing
- Solicitation from the Hamilton County Supply Diversity Initiative for USAR digital search cameras
- Information from the Ham Co Supply Diversity Initiative announcing an upcoming pre-bid meeting for the auto title and BMV renovation project of the Hamilton County Todd Portune Center
- CMHA RFP for laundry vending services

Input to the TIP and MTP Project Evaluation Process: Completed a review and update of chapter four on Public Involvement in the TIP.

Public Outreach: Ecolane – January 3, 2023- Distributed information from the software company to local area transit agencies and transportation providers that suggested questions to better evaluate transit scheduling software.

Cincinnati Enquirer and Cincinnati Herald – January 8 and 14, 2023- Published an ad for a RFQ seeking professional services to assist in the promotion of OKI's Freight Plan study in the Enquirer and Herald on aforementioned respective dates.

U.S. Access Board – January 10, 2023- Distributed a board announcement of the availability of a "Virtual Interview Series: Section 504 at 50" to TTEOT members.

Ecolane – January 10 and 11, 2023- Distributed information from the software company to local area transit agencies and transportation providers and TTEOT members that shared "3 Challenges in Paratransit and How to Solve Them".

COMTO Cincinnati Membership Meeting – January 11, 2023

Hamilton County Supply Diversity Initiative – January 12, 2023- Distributed a flyer inviting vendors to attend the Hamilton County Commissioner's State of the County to OKI's DBE Certified Vendor Bid List.

Mobility Management in the Greater Cincinnati Region Meeting – January 13, 2023

Opportunities for Ohioans with Disabilities (OOD) – January 13 and 27, 2023- Distributed OOD's bi-monthly e-newsletter to TTEOT members and pointed out articles of interest for their reading pleasure.

ODOT Division of Opportunity, Diversity & Inclusion – January 18, 2023- Distributed an ODOT save the date flyer for its "Ohio MBE/Diverse Business Opportunity Expo" in May to OKI's DBE Certified Vendor Bid List.

Institute for Sustainable Communities Meeting – January 18, 2023

OKI Annual Luncheon – January 19, 2023

Airport Minority Advisory Council (AMAC) – January 23, 2023- Distributed information from the council to OKI's DBE Certified Vendor Bid List announcing that it's accepting applications for scholarships from its foundation for its 2023-2024 academic year.

City of Cincinnati Office of Environment & Sustainability – January 23, 2023- Distributed its January 2023 e-newsletter to TTEOT members, which included information on climate safe neighborhoods, emissions reduction, solar energy and a survey on the Green Cincinnati Plan.

Great Lakes ADA Information Center – January 23, 2023- Distributed an invitation from the center to TTEOT members announcing an Audio Conference Webinar Series regarding lessons learned and best practices to create an equitable work environment in State Government.

Hispanic Chamber Cincinnati USA Meeting – January 24, 2023

Cincinnati Enquirer – January 27, 2023- Published a legal notice informing the public that OKI's FY 2022 audited financial statements are available for public inspection.

African American Chamber of Commerce of Greater Cincinnati/NKY Annual Meeting – January 31, 2023

Community Council Meetings – January 10, 12, 18, and 23, 2023:

- Staff attended the monthly Walnut Hills, Mt Washington and Over-the-Rhine Community Council meetings on January 12th, 18th and 23rd, respectively, to monitor any transportation concerns or issues.
- On January 10th at the Corryville Community Council meeting, personnel from the Cincinnati Zoo reported that the zoo has completed the installation of another parking lot and connected it to the zoo's pedestrian bridge over Vine Street at Erkenbrecher Avenue. It's now possible for patrons to the zoo to enter the zoo from any of its parking lots via the pedestrian bridge and both Louis and Shield Avenues are now "no outlet" streets to enhance pedestrian safety. A representative from the community council's Pedestrian Safety Committee reported that committee members are working with city personnel in the Department of Transportation and Engineering to address pedestrian concerns and encouraged residents to share concerns and ideas with the committee.

Regional Freight Plan Update (665.1)

Set of Future Freight System Performance Modal Summaries (12/22)

- OKI led the consultant team via two bi-weekly check-in Teams meetings (1/3, 1/17, 1/31).
- Staff finalized Future Pipeline Profile and Future Rail Profile with new information received at the 2023 TRB Annual Meeting and submitted content to Communications staff for upload to Freight Plan website.
- Staff continue to final work for Future Road Profile including creation of maps to visualize truck data, truck parking crash analysis to potentially determine top 10 locations in OKI region, and TIP and 2050 Plan-road freight-related project tables.
- Staff reviewed first draft of Future River Profile and submitted comments back to consultant team. Staff initiated the creation of tables, charts, and other content for Future River Profile.
- Staff posted on social media regarding the Freight Plan.
- OKI received, reviewed, and approved HDR invoice #6 for reimbursement.

Strengths, Weaknesses, Opportunities, Threats (SWOT) Inventory (12/22)- Draft SWOT document received from consultants and staff began review (1/27).

OKI Freight Plan Recommendations (6/23)-No activity.

Updated online freight data portal (6/23)-No activity.

Freight Plan: HDR Consultant Contract (665.2)

Future Freight Conditions and System Performance:

- OKI and HDR held bi-weekly Teams update meetings (1/3, 1/17, 1/31).
- Answered final questions/needs in relation to Future Pipeline, Road and Rail profiles as requested by OKI.
- Submitted draft Future River Profile to OKI and began revisions after receiving OKI review.

Strengths, Weaknesses, Opportunities, Threats (SWOT) Inventory:

- Draft SWOT document delivered to OKI 1/27.
- The Identification of Needs and Issues being populated.

OKI Freight Plan Recommendations: Running list being populated.

Freight Plan: Consultant Communication (665.3)

Posted RFQ for freight plan communications to website. Posted legal notice for RFQ.

Special Studies: Regional Clean Air Program (665.4)

The Clean Air Program email account was maintained by retrieving messages and responding to information requests.

Commuter Assistance Services (667.1)

Staff continued to process and update applications for the month of January.

Section 5310 Program (674.3)

Staff responded to various questions from applicants through the month preparing submittals due on February 3.

In January, staff executed amendment to FTA grant OH-2022-042 reflecting increased LTV vehicle costs and initiated an amendment to reflect increased MMV and AV costs.

Staff continued preparing for 2023 online agency survey polls for vehicle usage and financial risk assessments.

No OARC activity.

Staff revised NHD reporting to address FTA staff review comments.

Section 5310 Program Pass Through (674.4)

In January, staff approved invoices for the Cancer Justice Network, Northern Kentucky Area Development District, Council on Aging, Mayerson JCC, Butler County RTA, Episcopal Retirement Home, and prepared an amendment to the CABVI subrecipient agreement to extend their period and allow for full use of their grant award.

Indiana Exclusive – Dearborn County (685.1)

(300) Transportation Performance Measures: No activity.

(400) **3C Planning Process:** Staff continues to coordinate with Dearborn County and INDOT personnel to advance the programming of Dearborn STP, HSIP, CMAQ and TA projects. Staff participated in the January 26 Indiana MPO Council Meeting. A planning MOA between OKI and INDOT was approved by the OKI Board in January. **Transportation Improvement Program:** Staff continued to monitor and manage the TIP for Dearborn County projects. The January TIP Administrative Modification included five Indiana projects. Staff completed the input of INDOT projects for the Draft OKI FY24-27 TIP. **Transportation Plan:** Staff continues to review the new programs available under BIL. **UPWP:** Monthly progress reports were prepared for work elements in the UPWP. **Alt Fuels:** No activity **Bike/Ped Y410:** Staff is evaluating procedures to incorporate the OKI Complete Streets Policy (adopted Nov. 2022) into the agency project evaluation process.

(400) TSMO Plan and TIP Corridors – No activity this period.

(400) Safety – Staff completed a fine-grained analysis of crash data and rates. Estimates of excess crashes for segments and intersections are complete. The findings were presented to ICC in January.

(600) Participation Plan: Ongoing outreach to communities regarding transportation, land use and agency activities.

(300) Air Quality: No activity.

(300) Development of improved scheduling and cost estimating procedures: No activity this period.

(400) Coordinated Plan and 5310 Projects: Grant management is on-going. TRAMS reporting is up to date. Transit TAM updates continued.

(400) ADA and advancement towards connected communities and ladders of opportunity. Technical service to local governments: No activity this period.

(400) FC, HPMS, CMP and ITS-A: No activity.

(200) Travel Model and GIS: see 685.2

(600) Fiscal Impact Model: see 685.2

(400) Environmental Consultations: No activity.

Indiana Exclusive: Dearborn Co. (STP 685.2)

(200) Travel Model- Staff generated 2020 trip origin-destination flow validation for the Brent Spence Bridge traffic study. Staff continued to validate the OKI travel demand model to 2020 traffic and travel conditions.

(200) GIS, Demographic and Transportation Data-Staff continued monitoring and quality control of ORBCS data. Staff coordinated with TEC to adjust existing ORBCS equipment and add additional equipment to optimize performance of the system. Staff began research on next generation of traffic counting technology to be used for ORBCS. Staff continued updating Traffic Count Database with recent traffic counts from regional partners.

Staff continued work on future year projections for the regional socioeconomic database update to be used in OKI's Travel Demand Model.

Staff continued development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region.

Staff continued updating critical infrastructure datasets.

Staff began collection of Electric Vehicle Supply Equipment utilization data for future analysis.

Staff continued development of a methodology for rating the bicycle "friendliness" of local roadways for inclusion in the OKI Bike Route Guide. Staff continued updating layers for the OKI Bike Route Guide.

(400) 3C Planning – Freight Plan-Work conducted by HDR Consultants on Existing and Future Modal Profiles (road, rail, river and pipeline) for OKI's new freight plan.

(400) 3C Planning – Link 101-In January, OKI committed to be a Participating Agency for INDOT's Link101 Project evaluating potential improvements to complete a missing segment of Indiana SR 101 between US 50 and Markland Dam. Staff participated in the Resource Agency Committee meeting January 17th to review INDOT's project timeline and discuss potential environmental considerations within the project area.

(600) Fiscal Impact Model and Regional Planning-Staff is coordinating with communities for the use of FIAM 2.0. Dearborn County remains a partner in the program.

Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: Staff participated in the KYTC 1/17/23 SHIFT Review Committee meeting. Regular bi-weekly meetings are complete.

Special NKY studies and activities: NKY Active Traffic Demand Management Study (6-434) – no activity, next meeting 2/17/23; KYTC TSMO Team – no activity; KYTC Statewide Interstate and Parkway Study Team Mtg. – no activity, next meeting 2/13; KY 6-80/105 Study Mtg. – Staff is completed model runs for

4 alternatives for the US-27/I-75 study area. KYTC Long Range Statewide Plan Advisory Committee Team mtg. – 1/18/23.

KY only traffic counting: No activity.

Unified Planning Work Program (695)

FY22 Performance and Expenditure Report – completed and adopted September 2022.

Monthly progress reports were prepared for work elements in the Unified Planning Work Program (ongoing). FY23 UPWP development was adopted by the OKI Board 4/14/22.

FY2024 Unified Planning Work Program – Groundwork continued with labor and direct cost estimation underway.

Transportation Program Reporting (697.1)

The 2022 Annual Report: No activity this period.

Mobile Source Emissions Planning (720.1)

Staff completed an air quality emissions analysis for the January TIP amendment.