

BOARD OF DIRECTORS MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
January 12, 2023 - 10:30 A.M.

AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: **ADMINISTRATIVE**

- A. David Painter, Board President - Announcements
- B. Approval of November 10, 2022 Executive Committee meeting minutes (Motion to approve and/or amend minutes)
- C. Mark Policinski, CEO's Report (No action required)
- D. Katie Hannum, Finance Officer's Report (Motion to accept and file report)

Item #2: **SORTA/METRO PRESENTATION** – Darryl Haley & Khaled Shammout

Leadership will provide an update on the Transit Infrastructure Fund along with MetroNow (mobility on demand).

For Information only

Item #3: **OKI STRATEGIC REGIONAL POLICY PLAN UPDATE** – Travis Miller

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 Long-Range Transportation Plan and serves as a resource for local governments across the region as they conduct local planning efforts. This presentation will provide an overview of the SRPP update process and summarize highlights from the stakeholder engagement conducted.

For Information Only

Commissioner David L. Painter
President

Mark R. Policinski
CEO

Item #4: INTERMODAL COORDINATING COMMITTEE REPORT

Andy Reser will provide a brief update of the ICC meeting held on January 10, 2023 and the ICC Attendance record for 2022.

ICC Attendance 2022 Record

Per a request from the Board of Directors, included in the mail-out packet, there are attendance records from the Intermodal Coordinating Committee meetings from January through December 2022. A chart showing the attendance trend of the ICC meetings since 2011 is also included. This information is provided annually to the Board.

For Information Only

Item #5: MEMORANDUM OF AGREEMENT BY AND BETWEEN THE INDIANA DEPARTMENT OF TRANSPORTATION (INDOT) AND THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) – Bob Koehler

The most recent Federal Transportation Authorization Legislation requires the establishment of agreements between the State, the Metropolitan Planning Organization, and the public transportation operator(s) in accordance with 23 CFR § 450.314. This agreement identifies the roles and responsibilities of OKI and INDOT in the metropolitan planning process.

Action Recommended: Adoption of Resolution 2023-01

Item #6: AMENDMENT #17 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Andy Reser

The amendment reflected in the proposed resolution includes funding and timing changes for seven highway projects in Ohio. Two highway projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis with no changes in scope due to this amendment. The amendment also includes two additional transit projects in Ohio.

Action Recommended: Adoption of Resolution 2023-02

Item #7: ELECTION OF 2023 BOARD OF DIRECTORS – Karl Schultz, Chair of Nominating Committee
(Nominating Committee report will be distributed at the meeting)

The 2022 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report

Action Recommended: Election of 2023 Board of Directors

Item #8: 2023 BUDGET COMMITTEE APPOINTMENTS
See Powerpoint

Action Recommended: Motion to Concur with President's Appointments

Item #9: OTHER BUSINESS
OKI is hosting the 2023 Board Orientation prior to our next meeting at 9:30 a.m. in the OKI boardroom.

Item #10: ADJOURNMENT
Next meeting is February 9, 2023 at 10:30 a.m., an Executive Committee meeting