

EXECUTIVE COMMITTEE MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
February 9, 2023 - 10:30 A.M.



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: **ADMINISTRATIVE**

- A. Gary Moore, Board President - Announcements
- B. Approval of January 12, 2023 Board of Directors meeting minutes.
(Motion to approve and/or amend minutes)
- C. Mark Policinski, CEO's Report

RESOLUTION RATIFYING ROTH CONTRIBUTION FEATURE AMENDMENT TO 403(b) PLAN

The Executive Director has determined that it is appropriate and beneficial to provide OKI employees with the opportunity to make Roth contributions to the OKI 403(b) Plan. Within the written 403(b) Plan document, the OKI Board has reserved unto itself the right to amend the 403(b) Plan. While the Executive Director generally is authorized to make decisions appropriate to his supervision of OKI's employees and in particular affecting OKI's employee benefits, because the 403(b) Plan is subject to federal tax regulations which require that the 403(b) be operated in strict accordance with its written terms, any action taken by the Executive Director to amend the 403(b) Plan should be approved by formal Board action. This resolution therefore generally affirms and ratifies the Executive Director's actions taken to add a Roth contribution feature to the 403(b) Plan.

Action Recommended: Approval OKI-Resolution 2023-03

- D. Katie Hannum, Finance Officer's Report
(Motion to accept and file report)

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Item #2: 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. Beginning this month and continuing through March 31, 2023, OKI is facilitating a social media campaign to drive the public to an online questionnaire designed to gather input and feedback on draft policy recommendations for the SRPP. This presentation provides samples of methods and materials being made available by OKI for local partners and communities to become involved and help disseminate the questionnaire to their constituents.

For Information Only

Item #3: INTERMODAL COORDINATING COMMITTEE REPORT

Andy Reser will provide a brief update of the ICC meeting held on February 7, 2023.

For Information Only

Item #4: AMENDMENT 18 of the OKI Fiscal Years 2021-2-24 Transportation Improvement Program – Andy Reser

The amendment reflected in the proposed resolution includes funding changes for one highway project in Ohio, the addition of four highway projects in Kentucky, and the addition of one planning project in Indiana. Three highway projects are 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. The amendment also includes one additional transit project in Ohio.

Action Recommended: Approval OKI-Resolution 2023-04

Item #5: SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY, AND INDIANA– Brett Porter

The Fixing America’s Surface Transportation (FAST) Act mandates States establish a performance and outcome-based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State transportation safety targets to make a decision regarding whether to support each state’s targets or to establish their

own. The resolution states OKI's support of each individual state's transportation safety performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

Action Recommended: Adoption of Resolution 2023-05

Item #6: OTHER BUSINESS

Item #7: ADJOURNMENT

Next meeting is March 9, 2023 at 10:30 a.m., an Executive Committee meeting.