

**EXECUTIVE COMMITTEE MEETING**  
**Ohio-Kentucky-Indiana Regional Council of Governments**  
**May 11, 2023 - 10:30 A.M.**

**AGENDA**

- Call to Order
- Pledge of Allegiance

Item #1: **ADMINISTRATIVE**

- A. Gary W. Moore, Board President - Announcements
- B. Approval of April 13, 2023 Board of Director's meeting minutes.  
(Motion to approve and/or amend minutes)
- C. Mark Policinski, CEO's Report
- D. Katie Hannum, Finance Officer's Report  
(Motion to accept and file report)

Item #2: **INTERMODAL COORDINATING COMMITTEE REPORT**

Mr. Andy Reser, Transportation Programming Manager will provide a brief update of the ICC meeting held on May 9, 2023.

Item #3: **AMENDMENT #1 OF THE OKI FISCAL YEARS 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM**

OKI is responsible for biennially preparing 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. The TIP is periodically amended as needed due to the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed. Presented by Mr. Andy Reser.

Action Recommended: Approval OKI Resolution 2023-13

**Judge/Executive Gary W. Moore**  
President

**Mark R. Policinski**  
CEO

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Item #4: ELECTRIC VEHICLE CHARGING ACTIVITIES UPDATE

OKI is actively supporting the transition to electrify personal, commercial, and public transit vehicles across the region as a means to improve air quality. Mr. David Shuey, Director of Information System & Analytics, will provide details on the many work activities currently underway by OKI staff to support this effort.

For Information Only

Item #5: 2050 METROPOLITAN PLAN UPDATE

OKI is updating the Metropolitan Transportation Plan. Staff will provide a kick-off presentation that includes a schedule of project milestones, background, and population estimates. Presented by Mr. Bob Koehler, Deputy Executive Director, and Mr. Michael Outrich, Senior Planner and Demographer.

For Information Only

Item #6: SELECTION OF PROJECTS TO BE FUNDED WITH SECTION 5310 FEDERAL FUNDS ALLOCATED TO THE CINCINNATI URBANIZED AREA

Resolution 2023-14 would provide funding for qualified applicants seeking funds from the federal Section 5310 Grant Program using funds allocated to the Cincinnati urbanized area. Presented by Ms. Summer Jones, Transportation Alternatives Coordinator.

Action Recommended: Approval of Resolution OKI 2023-14

Item #7: SFY 2024 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT TIPBUD

The SFY 2024 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 SFY2024. The total cost for these activities would not exceed \$75,000. Presented by Senior Planner, Mr. David Rutter.

Action Recommended: Approval OKI Resolution 2023-15

Item #8: SFY 2024 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT 604(b)

The FY 2024 Ohio EPA areawide water quality planning agreement includes federal pass-through funds in an amount of \$98,457.14 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 SFY2024. The total cost for these activities would not exceed \$98,457.14. Presented by Mr. David Rutter.

Action Recommended: Approval OKI Resolution 2023-16

Item #9: ADOPTION TO SUPPORT THE ADJUSTED INFRASTRUCTURE AND CONGESTION PERFORMANCE TARGETS FOR THE STATE OF KENTUCKY

The performance measures and targets are prepared as elements of the Kentucky Transportation Cabinet Statewide Transportation Infrastructure and Congestion Performance Measures and CMAQ Performance reports. Presented by Mr. Brett Porter, Senior Transportation Planner.

Action Recommended: Approval OKI Resolution 2023-17

Item #10: OTHER BUSINESS

Item #11: ADJOURNMENT

Next meeting is Thursday, June 8, 2023 at 10:30 a.m., it is an OKI Board of Director's meeting (all board members may vote, however, not executive committee alternates).