

ITEM #1B:

**APPROVAL OF APRIL 13, 2023 BOARD OF
DIRECTORS MEETING MINUTES**

**(MOTION TO APPROVE AND/OR AMEND
MINUTES)**

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
April 13, 2023 – 10:30 a.m.
OKI Boardroom

OKI Board President Gary Moore called the meeting to order at 10:30 a.m. President Moore noted that this is a Board of Directors meeting, he reminded alternates (of the executive committee) that they may not make a motion or vote but glad they were present. Trustee Josh Gerth of Anderson Township led the Pledge of Allegiance.

See attendance chart for OKI board members, guests, and staff.

Item #1A - Administrative

President Moore referenced a slide on the screen about the OKI Conference on Freight which takes place Sept. 5th-7th at the Hyatt Regency hotel in downtown Cincinnati. He shared there is interest from attendees from 23 states and that Secretary Jim Gray (of the Kentucky Transportation Cabinet) and ODOT Director Jack Marchbanks will be speakers for the Wednesday keynote luncheon. Registration details are forthcoming.

Item #1B - Approval of the March 9, 2023 meeting minutes

President Moore requested approval of the March 9 executive committee meeting minutes as distributed. Ms. Christine Maticic moved that the minutes be approved, and Trustee Shannon Hartkemeyer seconded the motion; motion passed.

Item #1C - CEO's Report

Mr. Mark Policinski shared that OKI received over 2,000 responses for the Strategic Regional Policy Plan (SRPP) survey, which was only promoted through board members and social media, (no dollars used for media promotion). He noted that it was not a brief survey but one that had 25 questions which provided OKI true regional survey findings. He thanked board members for their help in getting the word out. Next, Mr. Policinski shared the Tree for Me tool and its recent successes in communities including City of Middletown, Covington, and Clermont County, who have planted hundreds of trees using this app. The tool outlines the benefits of specific tree varieties and is available to any community within OKI's region.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed via a Constant Contact email to all in advance with a printed copy at their seats.

Ms. Hannum reported the Council's financing activities, as of April 7, 2023, OKI had:

\$568,778 in PNC Bank Commercial Checking

\$25,014 in PNC Bank - HSA/FSA Checking
\$728,940 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. OKI Treasurer Mr. Ken Reed provided a motion to approve the financial report; Commissioner David Painter seconded the motion; motion passed.

Item #2 – Brent Spence Bridge Corridor Update

Mr. Tom Arnold, ODOT 8 (also is the BSB Corridor Deputy Project Manager for Ohio) shared the \$3.6 billion project is moving along and highly encouraged board members to visit the project website at <https://brentspencebridgecorridor.com/> for information and opportunities to get involved. The project is a Design/Build, which is a method to deliver a project in which the design and construction services are contracted by a single entity, design/build proposals were due April 14.

He stated public engagement is critical and referenced the project website for specific details. He further stated there have been three DBE events in the last nine months with more outreach to come. There is also a diversity & outreach committee that was created, and they have met several times with more meetings to come.

Mr. Arnold then showed a simulated drone flyover of the project, which can be found at the project website.

He shared a timeline with the design/build company to be announced in May or early June, groundbreaking this fall, construction to start at the end of 2024 and completion in 2029.

Item #3 – Update of the New OKI Freight Plan

Ms. Robyn Bancroft, OKI staff shared the web-based planning document is located at freight.oki.org. She said the last freight plan was created in 2011 and the update is actually a brand-new freight plan as a lot has changed since then. She went on to cover the different sections of the plan, including existing conditions for the five freight by modes: road, rail, river, runway, and pipeline. There are also five transportation goals: safety, infrastructure condition, mobility and reliability, environmental sustainability, and economic competitiveness. She also noted there is a commodity flow report. She encouraged board members to review the progress made thus far by visiting freight.oki.org.

Item #4 – ICC Report

Mr. Andy Reser, OKI staff stated the ICC met on Tuesday, April 11th. He shared the meeting summary which included:

- OKI’s Robyn Bancroft provided an update on the new OKI Freight Plan
- The committee approved a TIP Administrative Modification
- Three resolutions were recommended for board approval:
 - 1.) The adoption of the FY24-27 TIP
 - 2.) Two Resolutions presented by Mr. Bob Koehler. They were the FY24 Unified Planning Work Program and Certification of the Urban Transportation Planning Process.

Item #5 – Adoption of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser reminded members that he presented the draft tip last month and the public comment period began on March 10 and lasted through April 12. OKI received three public comments as follows:

- one about transportation in West Price Hill
- one about congestion on US 27 in Alexandria, KY
- one advocating for rail transit

He stated the approved TIP will be sent to ODOT, KYTC and INDOT where they will be reviewed by the Federal Highway Administration and the Federal Transit Administration before becoming part of the Statewide TIP, or STIP. The effective date of the new TIP is July 1, and the existing FY21-24 TIP remains until that time.

He shared the OKI Draft TIP is the short-range component of the OKI 2050 Metropolitan Transportation Plan which is updated every 2 or 3 years, with the last one adopted in April 2020. The TIP includes transportation funding commitments for the next 4 years and any project with federal funds must be included. Each project is identified with a location, project description, project sponsor, as well as funding details on phase, fiscal year, and source of funds (visit tip.oki.org for details).

He stated that the FY24-27 TIP includes \$5.3 Billion in federal, state, and local funds, a big chunk of that is for the Brent Spence project. Of the \$4.2 billion in federal funds, nearly \$181 million are OKI sub-allocated federal funds. These are funds that the OKI Board has direct authority over how they are spent, and we make those funding awards in October each year.

In all, the FY24-27 TIP includes 46 new OKI projects, which have been previously awarded by OKI but have phases in the new TIP timeframe. 193 new State DOT projects are included in the “Grouped Projects” list. Grouped Projects are typically maintenance projects like resurfacing, small bridge repair and safety upgrades that are not of appropriate scale to be identified individually. And finally, 72 new transit projects among our six transit providers. These are for items like bus maintenance, equipment purchases, and operating assistance.

He noted that beyond the project listing, there are five key elements:

- The TIP contributes to meeting performance targets. Performance targets include safety, pavement condition, travel time reliability and transit asset management. The number of TIP projects contributing to each performance target is summarized in Chapter 2 of the document.
- The TIP is financially constrained, meaning the funds programmed are less than the funds expected to be available. This financial constraint applies at the Statewide level, to OKI sub-allocated capital funds and to FTA funds that come to the Cincinnati Urban area. Details on financial constraint can be found in Chapter 3.
- TIP Projects are consistent with the OKI 2050 Plan, meaning, either the TIP projects are specifically listed in the 2050 Plan or are maintenance or smaller travel improvement projects that are consistent with the goals of the 2050 Plan.
- The TIP meets air quality conformity requirements. We have evaluated the TIP projects in our travel demand model and EPA emissions model and determined that expected vehicle emissions will not exceed levels needed to maintain air quality standards. Chapter 10 provides information on air quality conformity.
- The TIP meets the public involvement requirements of our Participation Plan. The draft TIP was made available for comment on our website for over 30 days; OKI made numerous social media posts about the draft TIP; a public meeting notice was published in the Enquirer, Cincinnati Herald, and the largest Hispanic media platform in region; and we held a public meeting on April 4, 2023.

President Moore requested a motion to adopt the Fiscal Years 2024-2027 TIP program, OKI Resolution 2023-08. A motion was made by Councilmember Susan Vaughn with a second from Commissioner T.C. Rogers; motion carried (with one nay).

Item #6 – FY 2024 Unified Planning Work Program

Mr. Robert Koehler, OKI Deputy Executive Director, presented the Unified Planning Work Program which outlines the scope of work and associated budget for Fiscal Year 2024, (begins July 1, 2023). He referred to the Executive Summary included in the meeting packet and briefly described the activities for the agency for the upcoming fiscal year. President Moore asked for a recommendation for approval of Resolution 2023-09, which was provided by Commissioner David Painter with a second from Ms. Christine Matacic; motion passed.

Item #7 - Authorization To Enter into an Agreement with the State of Ohio, Department of Transportation for Urban Transportation Planning and Transportation Programs

Mr. Robert Koehler shared that this resolution is an authorization that allows us to enter into an agreement with the Ohio Department of Transportation to conduct the urban transportation

planning process. President Moore requested a motion to adopt Resolution 2023-10, which was provided by Mr. Karl Schultz with a second from Mr. Ken Reed; motion passed.

Item #8 - Certification of the Urban Transportation Planning Process

Mr. Robert Koehler, OKI Deputy Executive Director, stated that MPO's are required to be certified in the federal metropolitan planning process in order to receive federal funds for transportation projects. Each year OKI self certifies that all the requirements of this process are met, enabling funding to be allocated to local projects. Mr. Koehler confirmed that OKI is in fact meeting all said requirements and is in good standing. He asked for recommendation for approval of Resolution 2023-11. Mr. Hank Menninger moved to recommend approval of Resolution 2023-11 with a second from Mr. Karl Schultz; motion passed.

Item #9 – Authorizing the Participation as a Lead Organization for the US EPA Climate Pollution Reduction Grant Program for a Planning Grant

Mr. Travis Miller shared the US EPA is distributing \$1 million dollars to the 67 most populated metropolitan areas across the country, OKI region is the 29th most populated. If we choose to receive these dollars, OKI will prepare a climate action plan, which will include a regional inventory of greenhouse gas emissions and established goals for reducing carbon emissions. In addition to the \$1 million for planning, there is 4.6 billion for implementation. In order to access the implementation of this funding, regions must have plans in place. This resolution establishes OKI as the lead agency, however local jurisdictions will have access to the implementation funds.

President Moore requested Adoption of Resolution OKI 2023-12. Commissioner Alicia Reece provided the motion with a second from Councilmember Serena Owens; motion passed.

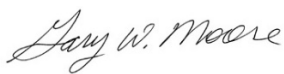
Item #10 - Other Business

There was no other business noted.

Item #11 - Adjournment

President Moore noted the next meeting is May 11, 2023, it will be an Executive Committee meeting starting at 10:30am.

The meeting adjournment was motioned by Mr. Ken Reed with a second from Commissioner David Painter; motion carried.



Gary W. Moore, President



Mark R. Policinski, Secretary

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization	Jan. 12 - Board	Feb. 9 - E.C.	Mar. 9 - E.C.	Apr. 13 - Board	May 11 - E.C.	June 8 - Board	Sept. 7 E.C.	Oct. 12 - Board	Nov. 9 - E.C.
Douthat	Gina	Scott Guenther	TANK (Transit Authority of Northern KY)	Y	Y	Y	Y					
Driehaus	Dan	Sarah Stankorb Taylor	Wyoming, OH	Y	R	Y	Y					
Driehaus	Denise		Resident memer, Hamilton County Board of Commissioners	Y	Y							
Evans	Jeremy		Clermont County Engineer									
Fehr	David C.		Butler County Planning Commission									
Fennell	Beth	Lauren O'Brien	Newport, KY		R	Y	Y					
Fette	Mark	Guinevere Banschbach	Lawrenceburg, IN		E	E	R					
Fette	Jessica		Erlanger, KY									
Flaig	Cathy		Boone County Fiscal Court	E		Y						
Franxman	Rob		Resident member, Boone County Engineer			Y	Y					
Funk	Keith		Monroe									
Gerth	Josh	Dee Stone	Anderson Township	Y	Y	Y	Y					
Grossman	Kathy		Mason, OH									
Grossman	Tom		Warren County Board of Commissioners									
Haley	Darryl	Khaled Shammout	SORTA	Y	Y	Y	E					
Hartkemeyer	Shannon	Norma Pennock	Butler Co. Assoc. of Township Trustees & Clerks	Y	Y	Y	Y					
Hayden	Liz		City of Hamilton Planning Commission	Y	Y	Y	Y					
Haynes	Sharon		Campbell County Planning & Zoning Commission									
Helman	Jude		Fort Mitchell, KY for Kenton Co. Fiscal Court			Y						
Hinners	Darin		Clermont County Planning Commission				Y					

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				Jan. 12 - Board	Feb. 9 - E.C.	Mar. 9 - E.C.	Apr. 13 - Board	May 11 - E.C.	June 8 - Board	Sept. 7 E.C.	Oct. 12 - Board	Nov. 9 - E.C.		
Roeding	Alyson		Ft. Mitchell, KY	Y	Y	Y	Y							
Rosiello	Tony	Adam Goetzman	Green Township	Y	Y	Y	Y							
Sams	Jonathan	Brent Centers	Warren Co. Assoc. of Twnshp. Trustees & Clerks	Y	Y	Y								
Santora	Sal		Resident member	E	E									
Schabell	Andy		Alexandria, KY											
Schramm	Steve	Tom Farrell	Liberty Township		R									
Schultz	Karl	Joe Braun	Resident member	Y	Y	Y	Y							
Simms-Howell	V. Anthony	Michael Florez	Resident member, Ohio Commission on Hispanic/Latino Affairs	Y	Y	Y	Y							
Smith	James		South Lebanon, OH	n/a	Y									
Stork	Spencer		Kenton County Fiscal Court	n/a										
Summerow Dumas	Stephanie		Resident member/Hamilton County Board of Commissioners		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											
Vaughn	Susan	Tim Naab	Hamilton, OH	Y	Y	Y	Y							
Volter	Jeffrey		Dayton, KY											
Voss	Thomas	Charlie Cleves	Resident member	Y	Y	Y	Y							
Wahlman	Chris	Terry Summers	Indiana Department of Transportation	R										
Weidman	Thomas		Hamilton County Township Association											
Weiss	Alan		Greendale, IN											
Welch	Mark		Resident member, West Chester Township	Y	Y	Y	Y							

April 13, 2023 – OKI Board of Directors Meeting Attendance

GUESTS

Bill Hill, Lochner Eng.
Jennifer Haley, Clermont Co. BCC
Lauren O'Brien, City of Newport
Daniel Menetrey, Boone County
Jeff Wallace, CT Consultants
Norma Pennock, Butler Co. alternate
Edwin King, Fort Mitchell
Greg Doherty, City of Mason
Susan Ayers, Union Township alternate
Rob Hans, Michael Baker
Bryan Williams, City of Cincinnati
Chris Harding, Commissioner Driehaus staff
Renee Wilson, City of Erlanger
Geoff Besecker, Campbell Fiscal Court
Bill Matteol, Covington

LEGAL COUNSEL

Ed Diller, Taft

OKI STAFF

Lorrie Platt
David Shuey
Andy Meyer
Travis Miller
Michael Outrich
Jenny Newcomb
Katie Hannum
Regina Fields
Robyn Bancroft
Margret Minzner
Rebecca Bauer
Summer Jones
Suzanne Parkey
Florence Parker
Gabriela Waesch
Liren Zhou
Brett Porter

ITEM #3:

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

RESOLUTION OKI 2023-13

ITEM #3: **AMENDMENT #1 OF THE OKI FISCAL YEARS 2024-2027
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 funding changes for three highway projects in Ohio and the addition of one highway project in Indiana. All projects are exempt from air quality conformity requirements.

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 Board of Directors. Any public comments will be presented to the Board of Directors 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 2023-13

EXHIBIT: Resolution (OKI 2023-13) Concerning Amendment #1 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #1 OF THE
FISCAL YEARS 2024 – 2027 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 amended on January 13, 2022 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, all projects included in *Amendment 1 – Fiscal Years 2024-2027 Transportation Improvement Program* are exempt from transportation conformity requirements 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 11, 2023 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #1 project table:

GARY W. MOORE, PRESIDENT

TIP ID	MTP ID	Facility	Location		Description	AQ conformity Programmed costs				Sponsor	Award/Let Date	
			Fund Type	Phase		FY 23	FY 24	FY 25	FY 26			FY 27
105349	3359	HAM WHV New Viaduct Construction	Western Hills Viaduct and approaches (near Moellering Ave on west side to east of Central Pkwy along		Western Hills Viaduct (WHV) construction. Construct new WHV including tower piers, approach bridge substructure, large span and approach span superstructures and decks and remaining approach roadway					Exempt	City of Cincinnati	FY26
			OKI-STBG	RW	8,712,000	0	0	0	0	0	0	0
			Local	RW	2,178,000	0	0	0	0	0	0	0
			Local Programs	PE-ENV	0	11,634,297	0	0	0	0	0	0
			Local	PE-ENV	0	2,908,574	0	0	0	0	0	0
			Federal	PE-ENV	0	1,000,000	0	0	0	0	0	0
			Local	PE-ENV	0	250,000	0	0	0	0	0	0
			Major New	PE-DD	0	0	5,202,642	0	0	0	0	0
			Local	PE-DD	0	0	1,300,661	0	0	0	0	0
			Local Programs	PE-DD	0	0	2,105,263	0	0	0	0	0
			Local	PE-DD	0	0	526,316	0	0	0	0	0
			Local Programs	RW	0	0	3,030,545	0	0	0	0	0
			Local	RW	0	0	757,637	0	0	0	0	0
			Major New	CO	0	0	0	25,000,000	0	0	0	0
			OKI-STBG	CO	0	0	0	1,000,000	0	0	0	0
			Local Programs	CO	0	0	0	5,000,000	0	0	0	0
			Federal Discretionary	CO	0	0	0	127,115,954	0	0	0	0
			Local	CO	0	0	0	191,884,046	0	0	0	0

Add TRAC (Major New) and INFRA (Federal Discretionary) funds to Construction in FY26. Consolidate PIDs and move OKI-STBG funds to Right-of-way phase for utility relocation in FY23.

88129	331	IR 75	Railroad bridge 11.09 on southbound IR 75 in the split		Phase 4 of the Thru the Valley Project--replace railroad bridge prior to widening IR 75					Exempt	ODOT	3Q26
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Add TRAC funds to Right-of-way and Construction

			Major New	RW	0	3,440,000	0	0	0	0	0	0
			State	RW	0	860,000	0	0	0	0	0	0
			Major New	CO	0	0	0	54,000,000	0	0	0	0
			State	CO	0	0	0	13,500,000	0	0	0	0
			Federal Labor	CE	0	0	0	3,780,000	0	0	0	0
			State Labor	CE	0	0	0	945,000	0	0	0	0

Indiana

Dearborn County

2201627	O/M	IR 9503 Konradi Rd Bridge #47	Bridge over Ziegler Creek approx. 0.60 miles east of Platt Road along Konradi Road in Dearborn Co.		Replacement of bridge over Ziegler Creek					Exempt	Dearborn County	FY28
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Add Project

			Federal	RW	0	0	0	0	0	20,000	0	0
			Local	RW	0	0	0	0	0	5,000	0	0
			Federal	CO	0	0	0	0	0	0	1,932,000	0
			Local	CO	0	0	0	0	0	0	483,000	0

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org> .

ITEM #6:

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

RESOLUTION OKI 2023-14

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

DESCRIPTION: 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.

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.

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 2023.

The 5310 Oversight Team, identified by the OKI Coordinated Public Transit-Human Services Transportation Plan, reviewed Section 5310 grant applications on March 16, 2023 and recommends the following agencies receive Section 5310 federal funds:

- BAWAC, Inc.
- Butler County Regional Transit Authority
- Cancer Justice Network
- Cincinnati Association for the Blind and Visually Impaired
- Clermont Senior Services
- Community Services of Northern Kentucky
- Council on Aging of Southwestern Ohio
- Point Arc of Northern Kentucky
- University of Cincinnati Impact Innovation
- Warren County Community Services
- Wesley Community Services

ACTION RECOMMENDED: Adoption of Resolution OKI 2023-14

EXHIBIT: Resolution OKI 2023-14

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 5, 2022, 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 16, 2023 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 11, 2023 approves \$2,060,355 for Section 5310 applications from qualified recipients in the Cincinnati urbanized area: BAWAC, Butler County Regional Transit Authority, Cancer Justice Network, Cincinnati Association for the Blind and Visually Impaired, Clermont Senior Services, Community Services of Northern Kentucky, Council on Aging of Southwestern Ohio, Point Arc of Northern Kentucky, University of Cincinnati Impact Innovation, Warren County Community Services and Wesley Community Services; and

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; 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.

GARY W. MOORE, PRESIDENT

ITEM #7:

**SFY 2024 OHIO WATER QUALITY AREAWIDE
FUNDING AGREEMENT TIPBUD**

RESOLUTION OKI 2023-15

ITEM #7:

SFY 2024 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT TIPBUD

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 2024.

BACKGROUND:

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.

ACTION RECOMMENDED:

Adoption of Resolution 2023-15

EXHIBIT:

Resolution 2023-15

RESOLUTION

**OF THE EXECUTIVE COMMITTEE 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 11, 2023, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2024 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.

Gary W. Moore, President

ITEM #8:

**SFY 2024 OHIO WATER QUALITY AREAWIDE
FUNDING AGREEMENT 604(b)**

RESOLUTION OKI 2023-16

ITEM #8:

FFY 2024 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 2024.

BACKGROUND:

The FFY 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.

ACTION RECOMMENDED:

Adoption of Resolution 2023-16

EXHIBIT:

Resolution 2023-16

RESOLUTION

**OF THE EXECUTIVE COMMITTEE 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 11, 2023, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2024 agreement with the Ohio Environmental Protection Agency for an award of federal monies for areawide planning services in an amount of \$98,457.14; and

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

Gary W. Moore, President

ITEM #9:

**ADOPTION TO SUPPORT THE ADJUSTED
INFRASTRUCTURE AND CONGESTION
PERFORMANCE TARGETS FOR THE STATE OF
KENTUCKY**

RESOLUTION OKI 2023-17

ITEM #9:

ADOPTION TO SUPPORT THE ADJUSTED INFRASTRUCTURE AND CONGESTION PERFORMANCE TARGETS FOR THE STATE OF KENTUCKY

BACKGROUND:

The current federal transportation law, the Fixing America's Surface Transportation (FAST) Act, was enacted in December 2015. The FAST Act continues MAP-21 provisions on using performance-based approaches in transportation planning. States and MPOs must establish transportation performance measures and targets for certain goal areas, including safety, infrastructure condition, congestion and system performance.

The Infrastructure and Congestion Performance Management Measures require State DOTs and MPOs set infrastructure and congestion performance measure targets, which apply to both NHS interstates and non-interstates for 12 areas: percent of interstate pavement in good and poor condition, percent of non-interstate NHS pavement in good and poor condition, percent of NHS bridges in good and poor condition, percent of reliable interstate miles traveled, percent of reliable non-interstate miles traveled, interstate truck travel time index, annual hours of peak hour excessive delay per capita (PHED), percent of non-single occupancy vehicle (Non-SOV) urbanized area travel, and emissions (NOx, VOC, PM2.5) reductions from CMAQ projects.

State DOTs may adjust established 2 and 4-year targets and coordinate with MPOs when adjusting such targets. The Kentucky Transportation Cabinet (KYTC) has elected to adjust the 2 and 4-year targets for the following performance measures:

- Percent of pavement of the interstate system in good condition
- Percent of pavement of the interstate system in poor condition
- Percent of pavement of the non-interstate NHS in good condition
- Percent of pavement of the non-interstate NHS in poor condition
- Percent of NHS bridges in good condition
- Percent of NHS bridges in poor condition
- Percent of reliable interstate miles traveled
- Percent of reliable non-interstate NHS miles traveled
- Truck travel time reliability (TTTR) index

ACTION

RECOMMENDED: Adoption of Resolution OKI 2023-17

EXHIBIT:

Resolution OKI 2023-17 concerning adoption to support the adjusted infrastructure and congestion performance targets for the State of Kentucky.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSADOPTION TO SUPPORT ADJUSTED INFRASTRUCTURE AND CONGESTION PERFORMANCE
TARGETS
FOR THE STATE OF KENTUCKY

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, Congress passed the Moving Ahead for Progress in 21st Century (MAP-21) and the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940.105, to establish a performance and outcome based program for transportation decisions; and

WHEREAS, national goals have been established to achieve improved transportation infrastructure conditions and to reduce traffic congestion and associated emissions on the National Highway System (NHS); and

WHEREAS, the Infrastructure and Congestion Performance Management Measures regulations support the Transportation Asset Management Plan and CMAQ Performance Plan, and require State DOTs and MPOs to set Infrastructure and Congestion Performance Measure Targets, which apply to both NHS interstates and non-interstates, for 12 areas: percent of interstate pavement in good and poor condition, percent of non-interstate NHS pavement in good and poor condition, percent of NHS bridges in good and poor condition, percent of reliable interstate miles traveled, percent of reliable non-interstate miles traveled, interstate truck travel time reliability index, annual hours of peak hour excessive delay per capita (PHED), percent of non-single occupancy vehicle (Non-SOV) urbanized area travel, and emissions (NOx, VOC, PM2.5) reductions from CMAQ projects; and

WHEREAS, State DOTs may adjust established 2 and 4-year performance targets and coordinate with MPOs when adjusting such targets; and

WHEREAS, The State of Kentucky has adjusted 2 and 4-year targets for infrastructure performance measures: percent of pavement of the Interstate system in good and poor condition, percent of pavement of the non-interstate NHS in good and poor condition, percent of NHS bridges in good and poor condition, and congestion performance measures: percent of reliable interstate miles traveled, percent of reliable non-interstate NHS miles traveled, and interstate truck travel time reliability index; and

WHEREAS, the adjusted targets adopted by the State of Kentucky are included in the table attached to this resolution; and

WHEREAS, OKI has collaborated and coordinated with local, state and federal agencies including KYTC and FHWA; 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 11, 2023 concur and support the adjusted Infrastructure and Congestion Performance Measure Targets for the State of Kentucky for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of Kentucky's Infrastructure and Congestion Performance Measure Targets.

GARY W. MOORE, PRESIDENT

Adjusted Infrastructure and Congestion Performance Targets for the State of Kentucky					
Performance Measure	Baseline	2-Year Target	4-Year Target	Revised 2-Year Target	Revised 4-Year Target
Percent of Pavements of the Interstate System in Good Condition	66.2%		50.0%	55.0%	60.0%
Percent of Pavements of the Interstate System in Poor Condition	0.9%		3.0%	4.0%	3.0%
Percent of Pavements of the Non-Interstate NHS System in Good Condition	58.6%	35.0%	35.0%	35.0%	40.0%
Percent of Pavements of the Non-Interstate NHS System in Poor Condition	1.3%	6.0%	6.0%	6.0%	5.0%
Percent of NHS Bridges Classified as in Good Condition	28.6%	35.0%	35.0%	31.0%	27.0%
Percent of NHS Bridges Classified as in Poor Condition	3.8%	3.7%	3.2%	3.7%	3.6%
Percent of Reliable Interstate Miles Traveled	97.6%	93.0%	93.0%	95.0%	93.0%
Percent of Reliable Non-Interstate NHS Miles Traveled	93.7%		82.5%	91.0%	91.0%
Truck Travel Time Reliability Index	1.26	1.25	1.25	1.3	1.35