

**RESOLUTION**

**OF EXECUTIVE COMMITTEE OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING AMENDMENT 3 OF THE OKI 2050 METROPOLITAN TRANSPORTATION PLAN AND  
AMENDMENT 3 OF THE OKI FISCAL YEARS 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, OKI has adopted a regional transportation plan that was developed through public participation and coordination with local and state governments as part of the transportation planning process; and

**WHEREAS**, the Plan, entitled *OKI 2050 Metropolitan Transportation Plan* was adopted by OKI's Board of Directors on June 11, 2020; and

**WHEREAS**, the TIP, entitled *OKI FY2024-2027 Transportation Improvement Program* was adopted by OKI's Board of Directors on April 13, 2023; and

**WHEREAS**, the Plan and TIP are amended to accommodate specific project additions, changes to project scope, timing and cost, and other changes as identified in the attached exhibits; and

**WHEREAS**, the OKI region includes an ozone maintenance area that is subject to transportation conformity rules; and

**WHEREAS**, the amended *OKI 2050 Metropolitan Transportation Plan* and amended *FY 2024-2027 OKI Transportation Improvement Program* include projects that are subject to transportation conformity rules and a new regional emissions analysis has been conducted, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

**WHEREAS**, OKI has determined that the amended Plan and TIP conform to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality consistent with the region's air quality goals, is fiscally constrained, and meets federal planning requirements; Now, therefore,

**BE IT RESOLVED**, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 14, 2023 adopts *Amendment 3 of the OKI 2050 Metropolitan Transportation Plan* and *Amendment 3 of the FY2024-2027 TIP* and recommends that its members incorporate the amended plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

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**GARY W. MOORE, PRESIDENT**

09/14/23  
RWK