



Executive Committee Meeting
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
September 14, 2023 -- 10:30 A.M.

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: Administrative

- A. Announcements
- B. Approval of June 8, 2023 Board of Director meeting minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: Budget Committee Report

President Moore will provide an update on the August 2023 Budget Committee meeting.

A. Resolution for Authorization to Enter into an Extension of the Employment Contract with the Executive Director

Resolution OKI 2023-36 authorizes the President to execute, on behalf of the Ohio-Kentucky-Indiana Regional Council of Governments, an extension to December 31, 2026, of the current Employment Contract with Mark R. Policinski for the position of Executive Director and Chief Executive Officer.

Action Recommended: Approval of OKI Resolution 2023-36

ITEM #3: OKI Freight Plan - Robyn Bancroft

Over the course of Fiscal Years 2022 and 2023, the Ohio-Kentucky-Indiana Regional Council of Governments has developed an entirely new, web-based OKI Freight Plan. Staff will present the final OKI Freight Plan for adoption.

Action Recommended: Approval of Resolution OKI 2023-30

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | www.oki.org
Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren

 www.facebook.com/okiregional

 twitter.com/okircog

ITEM #4: FY23 Transportation Planning Performance and Expenditure Report - Bob Koehler

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2023 Transportation Planning Performance and Expenditure Report is presented to the Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2023-31

ITEM #5: Amendment 3 of the OKI 2050 Metropolitan Transportation Plan and the OKI Fiscal Years 2024-2027 Transportation Improvement Program – Bob Koehler

This item is presented to the OKI Executive Committee for consideration of an amendment to both the *OKI 2050 Metropolitan Transportation Plan* (Plan) and the *OKI FY24-27 Transportation Improvement Program* (TIP).

Periodically, as needs and conditions change, it becomes necessary to modify the Plan and TIP. This amendment is undertaken to add two projects to the Plan and make multiple changes to the TIP. Adoption will incorporate requests from ODOT and KYTC made possible by new funding opportunities. The amendment also permits incorporation of project timing changes. Fiscal and air quality conformity are reaffirmed.

Action Recommended: Approval of Resolution OKI 2023-32

ITEM #6: 2050 Update – Bob Koehler & Michael Outrich

OKI is updating the Metropolitan Transportation Plan. Staff will provide a brief status report followed by household and employment projections to be used as the basis for travel demand estimation for the 2050 Plan Update.

ITEM #7: Proposed Amendment #48 to OKI's Water Quality Management Plan

– Travis Miller

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #48 has been prepared to update wastewater facility planning area boundaries the O'Bannon Creek, North O'Bannon Creek, and Butlerville FPAs in Warren and Clermont Counties.

Action Recommended: Approval of Resolution OKI 2023-33

ITEM #8: Resolution for Authorization to Enter into a Contract with Consultant for Professional Services for Traffic Data Collection – Hui Xie

Traffic data is critical to OKI staff, OKI partner agencies, and practitioners in the region in various studies and programs. OKI conducts traffic data collection when the UPWP allows.

Traffic data collection to be conducted in Fiscal Year 2024 comprises three projects: (1) vehicle volume and classification counts on selected freeways and arterials; (2) pedestrian and bicycle counts at selected intersections and roadway segments, and (3) vehicle occupancy counts at selected locations.

Through a quality-based selection process, DLZ National has been chosen to conduct the traffic data collection project. With the executive committee's approval, DLZ will start the data collection on September 18, 2023, complete all data collection, process, and submit all data by June 30, 2024.

Action Recommended: Approval of Resolution OKI 2023-34

ITEM #9: Resolution Authorizing a Contract with Consultant for Developing a Community Housing Planning Tool and Tool Deployment – Andy Meyer

Resolution authorizes OKI to contract with a local housing policy expert and provide support services to OKI staff to develop a tool for local jurisdiction decision makers in the region to inform and improve local housing planning and policy formulation with a data-driven approach.

Action Recommended: Approval of Resolution OKI 2023-35

ITEM #10: Intermodal Coordinating Committee Report

OKI staff, Andy Reser will provide a brief update of the ICC meeting held on September 12, 2023.
For Information Only

ITEM #11: Other Business

ITEM #12: Adjournment

Our next meeting is a Board of Directors meeting on Thursday, October 12 at 10:30 a.m.