



**BOARD OF DIRECTORS
MEETING
JANUARY 12, 2023**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: LPLATT@OKI.ORG**

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ITEM 1B:

**APPROVAL OF NOVEMBER 10, 2022 EXECUTIVE
COMMITTEE MEETING MINUTES**

(Motion to approve and/or amend minutes)

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
November 10, 2022 – 10:30 a.m.
OKI Boardroom

OKI Board President David Painter called the meeting to order at 10:30 a.m. Mr. T.C Rogers led the Pledge of Allegiance. The following members were in attendance:

BOARD OF DIRECTORS

David Painter, President, Clermont County Board of Commissioners
Gary Moore, Boone County Fiscal Court
T.C. Rogers, Butler County Board of Commissioners
Steve Pendery, Campbell County Fiscal Court
Rick Probst, Dearborn County Board of Commissioners
Stephanie Summerow Dumas, Hamilton County Board of Commissioners
Ken Bowman, Ft. Thomas, KY
Susan Hoover, Norwood OH
Jeffrey P. Anderson, Springdale, OH
Dale Perry, Trenton, OH
Seth Thompson, Villa Hills KY
Cathy Flaig, Boone County Fiscal Court
Katherine Keough-Jurs, Cincinnati Planning Commission
Liz Hayden, Hamilton (City) Planning Commission
Denise Driehaus, Hamilton County Board of Commissioners
Christine Matacic, Resident
Henry Menninger, Jr., Resident
Mark Welch, West Chester Township
Eric J. Beck, Hamilton County Engineer
J. Todd Listerman, Dearborn County Engineer

EXECUTIVE COMMITTEE MEMBERS or their ALTERNATES (of the Board of Directors)

Mark Jeffreys, Cincinnati, OH
Susan Vaughn, Hamilton, OH
Guinevere Banschbach, Lawrenceburg, IN
Beth Fennell, Newport, KY
Dan Driehaus, Wyoming, OH
Dee Stone, Anderson Township
Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks
Tom Peck, Clermont County Township Association
Sharmili Reddy, PDS of Kenton County
Brian Painter, Campbell County Fiscal Court
David Okum, Hamilton County Regional Planning Commission
Chris Wahlman, INDOT
Mike Bezold, KYTC

Tammy Campbell, ODOT
Gina Douthat, TANK
Matthew Dutkevics, Butler Co. Regional Transit Authority
Roger L. Kerlin, Resident
Kenneth F. Reed, Resident & Treasurer
Karl Schultz, Resident
V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident
Thomas Voss, Resident

GUESTS

Tracie Braun, Clermont County BCC
Lauren O'Brien, City of Newport
Jay Hamilton, Mead & Hunt
Jeff Wallace, CT Consultants
Andrew Aiello, SORTA
Shawn Mason, American Structurepoint
Chris Harding, Hamilton Co.
Alex Manor, Hamilton Co.

LEGAL COUNSEL

Edward D. Diller, Senior Counsel, Taft

STAFF

Bob Koehler
David Shuey
Regina Fields
Andy Meyer
Katie Hannum
Gaby Waesch
Travis Miller
Michael Outrich
Florence Parker
Liren Zhou
Suzanne Parkey
Robyn Bancroft
Margaret Minzner
Jim Pickering
Brett Porter
Andy Reser
Lorrie Platt
Mark Policinski

Item #1A - Administrative

President Painter welcomed all in attendance and reminded everyone that only executive committee members or their alternates were permitted to make a motion, second or vote (since this was an executive committee meeting).

He announced that the OKI Annual Luncheon is returning on Jan. 9, 2023** featuring keynote speaker U.S. Congressman Brad Wenstrup. Registration details are forthcoming and a reminder that all board members are complimentary guests of OKI. *** Please note that the luncheon date changed to Jan. 19, 2023 soon after this meeting.*

President Painter then asked for cancellation of the Dec. 8, 2022 executive committee meeting. A motion was provided by Mr. Ken Reed with a second from Mr. Karl Schultz; motion carried.

President Painter thanked all board members for their service and that the 2023 OKI Board of Directors nomination forms will be digital this year (replaces the paper form that was usually mailed to members). He noted that Mr. Karl Schultz is chair and the members are Roger Kerlin and Tom Voss (of the nominating committee). A constant contact email will come from OKI staff person, Lorrie Platt with the digital form which is due by December 6, as the nomination committee will meet on December 8 to review all nomination forms. A paper form is available should the digital form not be convenient to members.

Item #1B - Approval of the October 13, 2022 meeting minutes

President Painter requested approval of the October 13, 2022 board of directors meeting minutes. Mr. Karl Schultz moved that the minutes be approved as provided. Mr. Tom Peck seconded the motion; motion carried.

Item #1C - CEO's Report

Mr. Mark Policinski recognized deputy executive director, Mr. Bob Koehler for being featured in a training video on Transportation System Management and Operations (known as TSMO) produced by the Federal Highway Administration (who selected Mr. Koehler out of all the civil engineers in the United States). TSMO is a set of strategies focusing on getting the most performance out of existing transportation facilities while maintaining and improving safety. Mr. Koehler's expertise is well known statewide and now at a national level.

Mr. Policinski noted that the infrastructure bill presents a variety of EV Charging funding options for the region. One new funding option is the Carbon Reduction Act, which will provide OKI approximately \$20 million over the next five years for charging stations in Ohio and Kentucky (\$3M per year in Ohio and \$1M per year in Kentucky). Dearborn County will receive funding but at a much more conservative amount via the Dearborn County collaborative process.

He noted that there is a challenge in how these funds will be spent. The predicament is OKI's prioritization process (a best practice by Federal Highway) does not lend itself to the type of projects eligible for Carbon Reduction funding, meaning EV charging stations do not score well within our process. He further shared that EV networks development have been problematic in the United States, stating that there are approximately 50,000 EV charging stations but at any given time, there is an estimated one-third of those being not operable. There is additional concern that many are not used. To combat these concerns, OKI staff have come up with this course of action:

- Location of the stations: Duke Energy must be included in the early stages of deliberations They have data on what locations are high and low cost and know their own infrastructure and how a network could be assembled. Mr. Policinski added that Duke Energy was invited in these discussions 6 months ago and is a valued and enthusiastic partner.
- Not rushing decisions: the EV industry and its associated technologies are unsettled; therefore, OKI will not be rushing decisions. OKI will initially look for pilot projects which will allow us to determine the best private sector partners, assess the usage of stations, understand the impacts on a few jurisdictions and look at the return on investment. This will also allow OKI to develop a Carbon Reduction specific prioritization process that can be used for future call for projects. Without solicitation, two jurisdictions have provided potential interest.
- Sharing of data: Mr. Policinski stated that data regarding the cost, usage, and impact information of EVs and their charging stations must be shared equally among all the OKI jurisdictions. He anticipates continuing with EV workshops, which have been a successful tool to spread intelligent and timely information along with updates at OKI monthly board and executive committee meetings. Mr. Policinski noted that OKI staff, David Shuey, is the day-to-day point person for the EV initiative.

Item #1D - Finance Officer's Report

Director of Finance, Ms. Katie Hannum stated copies of the Finance Officer's Report were electronically distributed via Constant Contact to all in advance with a printed copy distributed at their seats. Ms. Hannum reported the Council's financing activities, as of November 10, 2022, OKI had:

\$675,731 in PNC Bank Commercial Checking
\$22,568 in PNC Bank - HSA/FSA Checking
\$315,862 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.

President Painter requested a motion to approve the financial report. Mr. Tom Peck motioned to approve the Finance Officer's Report and Mr. Ken Reed seconded the motion; motion carried.

Item #2 Adoption of the OKI Complete Streets Policy

Deputy Executive Director Bob Koehler presented the Complete Streets Policy, which encourages improvements to the transportation network so that streets and roads in the OKI region can accommodate all users, thereby creating an increasingly safe and accessible transportation network for all modes and users. He then showed images of complete streets examples (and not) via a PowerPoint.

Mr. Koehler noted that there are four reasons why we need a policy, they are: to improve accessibility, mobility, safety/comfort of travels and to meet and address the requirements of Title 23 for Metropolitan Planning organizations.

President Painter requested a motion to approve Resolution OKI 2022-31. Judge Gary Moore provided the motion with a second by Commissioner Rick Probst; motion carried.

Item #3 Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI staff stated the ICC met on Election Day, Tuesday, November 8, 2022. Ben Fisher, of Butterfly Junction Technologies presented information on connected roadways and Louis Rodriguez, of Butler Co. Regional Transit provided an overview of their new transit plan. The committee approved a TIP modification and recommended three resolutions for executive committee approval. The first was the Complete Streets Policy (that Mr. Koehler presented), the second are two amendments in the Transportation Improvement Program (TIP), 16A and 16B.

ITEM #4 Amendment 16A of the OKI Fiscal Years 2021-2024 TIP

Mr. Reser noted that TIP Amendment 16A includes a funding change to the Donaldson Road widening project in Boone County between Houston and Mineola. The construction amount is increasing from \$9.4 million to \$19.7 million. He shared that due to this large increase in cost an amendment is necessary, and any major widening project requires air quality conformity to be done. He added that it was sent to the Interagency Consultation Group and that there is no change in the timing or project scope due to the amendment and we can rely on a previous regional emissions analysis.

The second item in this amendment is the removal of project 6-460 from the TIP. This is a project for improved access to a new NKU mixed-use development at the corner of US27 and Nunn Drive. This project was awarded SNK funds in 2018, but the development has stalled, and there is little hope to get it started in the short term. OKI made the decision to remove the project from the TIP. The County can reapply in the future if they choose. The amendment has been posted to our website since October 26th for public comment and no comments were received. President Painter requested a motion to approve Resolution OKI 2022-32, which was provided by Mr. Ken Reed and seconded by Mr. Mark Jeffreys; motion carried.

ITEM #5 Amendment #16B of the OKI Fiscal Years 2021-2024 TIP

Mr. Reser noted TIP Amendment 16B includes funding changes to Phase 8 of the I-75 Mill Creek Expressway project with ODOT is proposing to split Phase 8 into 3 parts. The net change in cost is about \$40 million more, which is a 26% increase.

- Phase 8 extends from the Norwood Lateral Interchange to SR126/Galbraith Rd area
- Phase 8A would be the southern portion

- Phase 8B is for the construction of a new pump station and combined sewer overflow, and Phase 8C is the northern portion up to Galbraith.

The project is subject to air quality conformity requirements. Due to the timing of approvals for state air quality plans, we currently have different conformity requirements in Ohio vs. Kentucky. Mr. Reser stated we needed to rerun our travel and emission models to produce a new regional emissions analysis for the Ohio projects. Those runs have been completed and documented in a technical report which was posted on the website and distributed for review by the Interagency Consultation Group of federal, state, and local partners. Amendment 16B also includes six new transit projects. Three for Butler County RTA includes new software/hardware, communications equipment and for the construction of a bus yard. Three new projects for SORTA; these are for the Walnut Hills Transit Center land acquisition, paratransit dispatch equipment and fleet technology upgrades. The amendment has been posted to our website since October 26th for public comment and no comments were received.

President Painter requested approval of Resolution OKI 2022-33. A motion was provided from Commissioner T.C. Rogers with a second from Mr. Tom Voss; motion carried.

Item #6 Authorization to Enter a Contract with a Consultant for the OKI Website Redesign-Phase 1

OKI staff member Jake Hesseling advised that OKI is seeking a consultant to assist in the complete redesign of OKI websites. He noted that inflation is also affecting project costs and may need to reapproach the board for additional funds. The amount will not exceed \$75,000. The key reasons for a redesign are to enhance user experience, accessibility, security, along with internal maintenance and operation.

President Painter requested approval of Resolution OKI 2022-34. A motion was provided by Commissioner Stephanie Summerow-Dumas with a second from Mr. Karl Schultz; motion carried.

Item #7 Other Business

President Painter noted that the next meeting will be on Thursday, January 12, 2023. He also asked all Veterans in the room to stand and be recognized for their service.

Item #8 Adjournment

Adjournment was motioned by Mr. Ken Reed and seconded by Mr. Tom Peck; motion carried.



David Painter, President



Mark R. Policinski, Secretary

2022 Attendance

Y=Attended E=Excused R=Represented

Last Name	First Name	Exec. Comm. Alternate (No Alternates for Board members)	Jurisdiction/Organization (Blue=Exec. Comm)	Attendance											
				Jan. 13 - Board	Feb. 10 - E.C.	Mar. 10 - E.C.	Apr. 14 - Board	May 12 - E.C.	June 9 - Board	Sept. 8 E.C.	Oct. 13 - Board	Nov. 10 - E.C.			
Allen	Linda		South Lebanon, OH				E								
Anderson	Jeffrey		Springdale, OH	E	Y		Y		Y	Y	E	Y			
Arnold	Tom	Alt. Tammy Campbell	Ohio Department of Transportation	Y	Y	Y	Y	Y	Y	R	Y	R			
Ashbrock	Robert		Reading, OH												
Batchler	Bonnie		Clermont Co. Board of Commissioners	Y	Y	Y	Y				Y				
Beck	Eric		Hamilton County Engineer	Y	Y	Y	Y	Y	Y	Y	E	Y			
Beckley	Craig		Resident	Y			Y		Y		Y				
Bell	Dan		Taylor Mill, KY	Y											
Bowman	Ken		Ft. Thomas, KY	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Bracken	Jason		Oxford, OH		Y										
Bridges	Gailen		Kenton County Planning Commission	E	E						Y				
Brunner	Laura		The Port	E	E		E	E	Y	E	E				
Burns	Mary		Ft. Mitchell, KY												
Capell	Jeffrey		Blue Ash, OH	Y			Y								
Cleves	Charlie		Bellevue, KY	Y	Y	Y	Y	Y	E	Y	Y				
Cooper	Brent		Resident, Northern Kentucky Chamber of Commerce	E											
Corcoran	Claire	Alt. D. Painter	Resident, Clermont County Board of Commissioners	Y	Y		Y				Y				
Davidson	Matthew	Alt. Mitch Rhodus	Fairfield, OH		Y		E	Y							
DeWald	Mary		North College Hill, OH				E	Y							
Dobrozsi	Chris		Montgomery, OH	Y					Y	E	Y	E			

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				Jan. 13 - Board	Feb. 10 - E.C.	Mar. 10 - E.C.	Apr. 14 - Board	May 12 - E.C.	June 9 - Board	Sept. 8 E.C.	Oct. 13 - Board	Nov. 10 - E.C.		
Douthat	Gina	Alt. Scott Guenther	TANK (Transit Authority of Northern KY)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Driehaus	Denise		Resident, Hamilton County Board of Commissioners	Y	Y	R	Y	Y	Y			E	Y	
Evans	Jeremy		Clermont County Engineer				Y				Y	Y		
Fehr	David C.		Butler County Planning Commission											
Fennell	Beth	Alt. Lauren O'Brien	Newport, KY	R	R	Y	Y	Y	Y	Y	Y	Y	Y	
Fette	Mark	Alt. Guinevere Banschbach	Lawrenceburg, IN	Y	Y			R				Y	R	
Fette	Jessica		Erlanger, KY	Y								Y		
Flaig	Cathy		Boone County Fiscal Court	E	Y	Y	Y	E	E			Y	Y	
Franxman	Rob		Resident, Boone County Engineer	Y	Y					Y	Y	Y		
Funk	Keith		Monroe											
Garner	Brian		Union, KY											
Gerth	Josh	Alt. Dee Stone	Anderson Township	Y	Y	Y	R	Y	E	Y	Y	Y	R	
Grossman	Kathy		Mason, OH	Y										
Grossman	Tom		Warren County Board of Commissioners											
Haley	Darryl	Alt. Khaled Shammout	SORTA	Y	Y	R	R	Y	R	Y	E	E		
Hartkemeyer	Shannon	Alt. Norma Pennock	Butler Co. Assoc. of Township Trustees & Clerks	E		Y	Y	Y	Y	Y	Y	Y	Y	
Hayden	Liz		City of Hamilton Planning Commission	Y	Y	Y	Y		Y	Y	Y	Y	Y	
Haynes	Sharon		Campbell County Planning & Zoning Commission											
Helman	Jude		Ft. Mitchell, KY	Y										
Hendrix	Nick		Resident, Kenton County Fiscal Court	Y	Y			Y		Y	Y			
Hinners	Darin		Clermont County Planning Commission	Y					Y		Y			

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
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Meyer	Gregory		Highland Heights, KY											
Moody	Jennifer		Mt. Healthy, OH											
Moon	Talbott	Alt. Nicole Condrey	Middletown, OH	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Moore	Gary	Alt. Jeff Earlywine	Boone County Fiscal Court	E	Y	Y	Y	Y	R	E/R	Y	Y		
Moormann	J. Douglas		Madeira, OH		Y		Y		Y		Y			
Mullins	Pamela		Resident	Y			E	Y	Y		Y			
Okum	David	Alt. Merrie Stillpass	Hamilton County Regional Planning Commission	Y	Y	Y	Y	Y	R	Y			Y	
Painter	Brian	Alt. Tom Lampe	Campbell County Fiscal Court	Y	Y		Y	Y	Y				Y	
Painter	David	Alt. Claire Corcoran	Clermont County Board of Commissioners	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Patton	Kim		Boone Co. Planning Commission					Y				Y		
Peck	Tom	Alt. Teresa Hinners	Clermont County Township Association	Y	Y	Y	E	Y	Y	Y	Y	Y	Y	Y
Pendery	Steve	Alt. Matt Elberfeld	Campbell County Fiscal Court	Y	Y	Y	Y	E	Y			Y		
Penque	D. Angelo		Cold Spring, KY											
Perry	Dale		Trenton, OH			Y	Y	Y	Y			Y	Y	
Phelps	Ted		Loveland, OH	Y								Y		
Probst	Rick	Alt. Mark McCormack	Dearborn County Board of Commissioners	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Reddy	Sharmili	Alt. Andy Videkovich	PDS of Kenton County	Y	Y	Y	R	Y	Y	Y	Y	Y	Y	Y
Redman	Benjamin		Milford, OH											
Reece	Alicia		Resident, Hamilton County Board of Commisioners	Y	Y				E			Y		
Reed	Kenneth		Resident	Y	Y	E	E	Y	E	Y	Y	Y	Y	
Reinersman	Christopher		Indepence, KY	y			Y	Y	Y	E				
Rogers	T.C.	Alt. David Fehr	Butler County Board of Commissioners	Y	E	Y	Y	E	Y	Y	Y	Y	Y	Y
Rosiello	Tony	Alt. Adam Goetzman	Green Township		E	Y	Y		Y	Y	Y	Y	E	

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization										
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Sams	Jonathan	Alt. Brent Centers	Warren Co. Assoc. of Twnshp. Trustees & Clerks	Y	Y	Y	Y	E	E	E	Y		
Santora	Sal		Kentucky State Representative	E	E	E	E					E	
Schabell	Andy		Alexandria, KY										
Schramm	Steve	Alt. Tom Farrell	Liberty Township						Y		Y	E	
Schultz	Karl	Alt. Joe Braun	Resident	Y	Y	Y	R	Y	Y	R	Y	Y	
Simms-Howell	V. Anthony	Alt. Michael Florez	Resident, Ohio Commission on Hispanic/Latino Affairs	Y	Y	Y	Y	E	Y	Y	Y	Y	
Stankorb Taylor	Sarah	Alt. Dan Driehaus	Wyoming, OH		Y	Y	R	E	Y	Y	Y	R	
Summerow Dumas	Stephanie	Alt. Lewis Hilton	Hamilton County Board of Commissioners	Y	Y	Y	Y	Y	E/R	E/R	Y	Y	
Sunderhaus	James		Cheviot, OH										
Thelan	Rob		Edgewood, KY										
Thompson	Seth		Villa Hills, KY	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Tolliver	Ron		Deer Park, OH										
Tunison	Neil		Warren County Engineer										
Unger	Daniel	Alt. Geoff Milz	Colerain Township		R		R	R	R				
Vaughn	Susan	Alt. Tim Naab	Hamilton, OH		Y	Y	Y	Y	Y	Y	Y	Y	
Volter	Jeffrey		Dayton, KY										
Voss	Thomas	Alt. Charlie Cleves	Resident	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Wahlman	Chris	Alt. Terry Summers	Indiana Department of Transportation	Y	Y	R	Y	R	R	R		Y	
Weidman	Thomas		Hamilton County Township Association										
Weiss	Alan		Greendale, IN	Y			Y		Y		Y		
Welch	Mark		Resident, West Chester Township	Y	Y	Y	E	Y	Y	Y	E	Y	
Wessels	Bernie		Ft. Wright, KY										
Wilkins	Gregory		Butler County Engineer										
Williams	Michelle	Alt. Joe Meyer	Covington, KY	Y	Y	Y		Y					

ITEM #4:

ICC ATTENDANCE 2022 RECORD

DATE: JANUARY 12, 2023

TO: OKI BOARD OF DIRECTORS

FROM: ANDY RESER

RE: ATTENDANCE SHEETS

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2022. A chart showing the attendance trend of the ICC meetings since 2012 is also included.

This information will be provided annually to the Board.

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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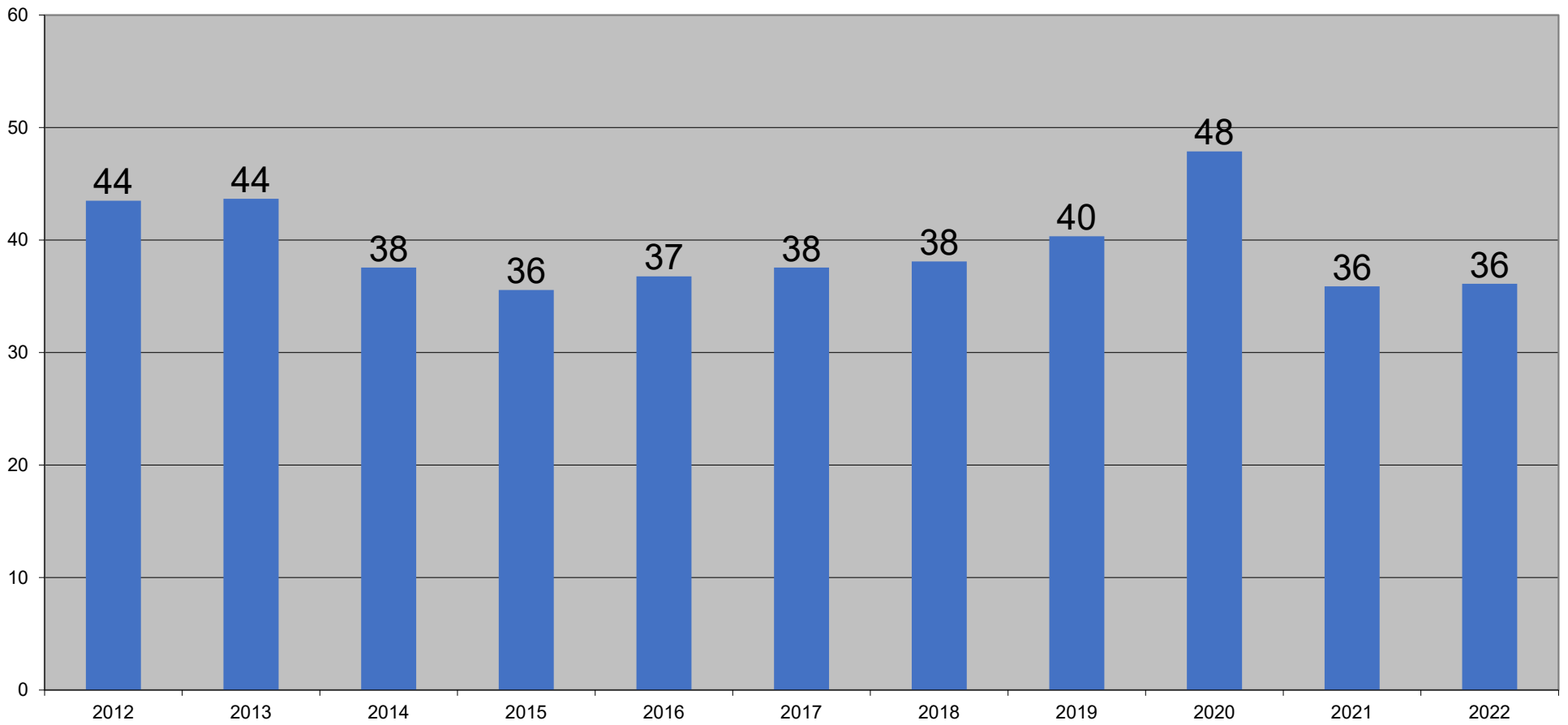


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ICC Average Attendance 2012- 2022
Members (61 members on ICC as of December 2022)



Intermodal Coordinating Comm

01/11/2022 02/08/2022 03/08/2022 04/12/2022 05/10/2022 06/07/2022 09/06/2022 10/11/2022 11/08/2022

Rob Franxman Engineer/Public work	R	R	Y	R	Y	R	Y	Y	Y			
Adam Goetzman Green Township	R	Y	Y	Y	Y	Y	Y	Y	Y			
Eric Hall City of Florence	Y		Y									
Mary Huller SORTA	Y	Y	Y	Y	Y		Y	Y				
Matthew Hulme City of Cincinnati Streetcar			Y	R	Y	Y	Y	Y	Y			
Brad Johnson Hamilton County DOES	Y	Y	Y		Y	Y	Y	Y	Y			
Wade Johnston Green Umbrella	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Jonathan Katz Cincinnati Cycle Club			Y									
Hadil Lababidi Warren County Regional Plannin	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Robert Leichman City of Trenton												
J. Todd Listerman, PE Dearborn County	Y	Y	Y	Y	Y	E	E	E	E			
Todd Long, PE Hamilton County Engineer's Off	R	Y	R		Y		E	Y	Y			
Erin Lynn City of Fairfield			Y		Y	Y						
Luke Mantle Campbell County Fiscal Court												
Susanne Mason Warren Grants Administration												
Andy Mays Clermont Transportation Connec												
J. Allen Messer City of Hamilton	Y	Y	Y			Y	Y	Y				

Intermodal Coordinating Comm

01/11/2022 02/08/2022 03/08/2022 04/12/2022 05/10/2022 06/07/2022 09/06/2022 10/11/2022 11/08/2022

Jason Millard City of Lebanon	Y	Y	Y	R			Y		Y			
David Miller-Colerain Colerain Township	R	Y	Y	Y	Y	Y	Y	Y				
Steven Minor FHWA-IN												
Cindy Minter Campbell County					Y							
Emmanuel Nsonwu Indiana Department of Transpor												
Lauren O'Brien City of Newport				Y	Y	Y	Y	Y	Y			
Sam Perry City of Oxford	Y	Y	R		Y	Y	Y	Y	Y			
Cheri Rekow City of Cincinnati	Y	Y	Y		Y	Y		Y	Y			
Luis Rodriguez BCRTA							Y		Y			
Chris Schneider HCRPC												
Kelly Schwegman N. Kentucky Health Dept.						Y	Y		Y			
Steve Sievers Anderson Township	R	Y	Y		Y	Y	Y	Y	Y			
Keith Smith ODOT-District 8												
Spencer Stork Kenton County Fiscal Court								Y	Y			
Scott Tadych City of Middletown	Y			Y	Y			Y				
Laura Tenfelde, PE PDS Kenton County	Y	Y	Y		Y		Y	Y	Y			
Jeff Thelen NKADD	Y	Y	Y	Y	Y		Y	Y	Y			

Intermodal Coordinating Comm

01/11/2022 02/08/2022 03/08/2022 04/12/2022 05/10/2022 06/07/2022 09/06/2022 10/11/2022 11/08/2022

Rob Thelen City of Edgewood	Y	Y	Y			Y						
Corey Thomas CVG		Y	Y	Y			R	R				
Neil Tunison Warren County Engineer												
Thomas G. Voss	Y	Y	Y	Y	E	Y	E	E	Y			
Aaron Wiegand West Chester												
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	R	Y	Y	Y	Y	Y	Y	Y	Y			
Bryan Williams City of Cincinnati	R	R	Y		Y	R	R	R	R			
Ed Wilson City of Hamilton	Y	Y	Y	Y	Y	Y		Y	Y			
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Y	Y	Y	Y	Y		Y	Y			
Cory Wright City of Loveland	Y	Y	Y	Y	Y	Y	Y	Y	E			

ITEM #5:

**MEMORANDUM OF AGREEMENT BY AND
BETWEEN THE INDIANA DEPARTMENT OF
TRANSPORTATION (INDOT) AND THE OHIO-
KENTUCKY-INDIANA REGIONAL COUNCIL OF
GOVERNMENTS (OKI)**

RESOLUTION 2023-01

**MEMORANDUM OF AGREEMENT BY AND BETWEEN
OHIO- KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
AND INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)**

BACKGROUND: The most recent Federal Transportation Authorization Legislation requires the establishment of agreements between the State, the Metropolitan Planning Organization, and the public transportation operator(s) in accordance with 23 CFR § 450.314. This agreement identifies the roles and responsibilities of OKI and INDOT in the metropolitan planning process.

OKI agrees to conduct transportation planning in a manner that is comprehensive, cooperative, and continuing with relevant agencies including the Federal Highway Administration (FHWA) and the Federal Transit Authority (FTA). This planning process includes development of a Metropolitan Transportation Plan (MTP), Performance Based Planning and Programming, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), travel demand forecasting and an active public participation program.

INDOT agrees to provide data, programming, and technical support for OKI planning efforts. INDOT agrees to coordinate with OKI in the development of the Statewide Transportation Plan and State Transportation Improvement Program (STIP).

AUTHORITY: 23 CFR, §450.314.

FUNDING: The ongoing activities associated with the MOA will be conducted under OKI UPWP elements 685.1 and 685.1 for the Indiana portion of the region.

ACTION

RECOMMENDED:

Adoption of Resolution OKI 2023-01

EXHIBIT:

Resolution (OKI 2023-01) Memorandum of Agreement by and Between Ohio-Kentucky-Indiana Regional Council of Governments and the Indiana Department of Transportation.

**RESOLUTION
OF THE BOARD OF DIRECTORS**

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AND
INDIANA DEPARTMENT OF TRANSPORTATION**

This Memorandum of Agreement is made by and between the Ohio-Kentucky-Indiana Regional Council of Governments (hereinafter referred to as OKI) and the Indiana Department of Transportation (hereinafter referred to as INDOT).

WHEREAS, the most recent Federal Transportation Authorization Legislation requires the establishment of Metropolitan Planning Agreements between the state, the metropolitan planning organization, and public transportation operator(s) in accordance with 23 CFR § 450.314; and

WHEREAS, metropolitan transportation planning includes OKI and INDOT; and

WHEREAS, transportation planning incorporates a comprehensive, cooperative, and continuing process with relevant agencies including the Federal Highway Administration (FHWA) and the Federal Transit Authority (FTA); and

WHEREAS, OKI is the designated MPO for the Metropolitan Planning Area (MPA); and

WHEREAS, the MPA boundary is determined by agreement between the MPO and the Governor of Indiana, referencing the latest U.S. Census Bureau's Decennial Census; and

WHEREAS, there are currently no public transportation operators within the Indiana portion of the MPA that receive Federal funding; and

WHEREAS, the appropriate conformity consultation and determination procedures refer to the existing OKI Air Quality Conformity Interagency Consultation Group Guidance.

NOW THEREFORE, OKI and INDOT hereby mutually agree as follows:

RESPONSIBILITIES OF OKI

METROPOLITAN TRANSPORTATION PLAN (MTP)

1. OKI shall develop a Metropolitan Transportation Plan (MTP), in accordance with the requirements of 23 CFR § 450.324, that addresses the planning factors from the most recent federal transportation authorization bill.
2. OKI shall follow the most recent version of the INDOT, MPO, & RPO Planning Cooperative Procedures Manual for the development of the MTP.
3. OKI shall develop the MTP in consultation with the other parties in this agreement at minimum once every 4 years.
4. OKI develops the financial plan for the MTP that demonstrates the fiscal constraint with respect to available and projected sources of revenue.
5. OKI is responsible for developing and maintaining a travel demand forecasting model for the MPA. OKI will share the results of travel demand forecasting with INDOT as requested.
6. MTP amendments and administrative modifications follow the procedures outlined by OKI's procedures and Public Participation Plan in place at the time of amendment.
7. OKI shall include documentation of an approved Congestion Management Process (CMP) as specified in 23 CFR § 450.322. The CMP identifies regionally significant projects for major updates to the MTP. Requests to amend the MTP must comply with the CMP.
8. OKI shall follow the appropriate conformity consultation and determination procedures to ensure compliance with conformity requirements.
9. The OKI Policy Board/Committee approves the MTP and its periodic updates.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

10. OKI shall develop a Transportation Improvement Program (TIP), in accordance with 23 CFR § 450.326, that addresses planning regulations from the most recent federal transportation authorization bill.
11. OKI shall follow the most recent version of the INDOT, MPO, & RPO Planning Cooperative Procedures Manual for the development of the TIP.
12. OKI develops the TIP in cooperation with INDOT, FHWA, FTA, and other agency partners in accordance with the agreed-upon schedule for the INDOT Statewide Transportation Improvement Program (STIP).
13. The TIP shall reflect the investment priorities established in the current MTP, cover a period of no less than 4 years.

14. OKI will develop the financial plan for the TIP that demonstrates how the approved TIP can be implemented, indicates resources from public and private sources that are reasonably expected to be made available to carry out the TIP, and recommends any additional financing strategies for needed projects and programs.
15. The TIP shall include all federal aid funding projects as well as regionally significant projects, regardless of funding source, within the MPA. Federal funds, other than Metropolitan Planning (PL) dollars, identified for transportation planning activities in the UPWP, must be included in the TIP.
16. The TIP is approved by the Governor of Indiana and incorporated into the STIP which is approved by FHWA and FTA.
17. OKI will process TIP amendments and administrative modifications in accordance with applicable OKI TIP amendment and administrative modification procedures as well as INDOT's amendment/modification procedures.
18. The Annual Listing of Obligated Projects (ALOP) will adhere to the process outlined in 23 CFR § 450.334 and as referenced in the most recent version of the INDOT, MPO, & RPO Cooperative Procedures Manual.

UNIFIED PLANNING WORK PROGRAM (UPWP)

19. OKI will prepare a Unified Planning Work Program (UPWP), in accordance with 23 CFR § 450.308, that addresses the Federal Planning Emphasis Areas (PEAs) identified by FHWA and FTA.
20. OKI shall follow the most recent version of the INDOT, MPO, & RPO Planning Cooperative Procedures Manual for the development of the UPWP.
21. OKI will prepare a Unified Planning Work Program (UPWP) in cooperation and consultation with INDOT, FHWA, and FTA.
22. OKI will prepare a UPWP for the state fiscal year that will take effect beginning on July 1st and OKI will provide the draft UPWP to INDOT Technical Planning & Programming.
23. OKI will submit a final UPWP to INDOT Technical Planning & Programming in a timely manner that allows for final review and recommendation for approval to FHWA and FTA.
24. OKI will submit invoices on a timely basis, following the most recent version of the INDOT, MPO, & RPO Cooperative Procedures Manual.
25. OKI will submit a Cost Allocation Plan (CAP) in accordance with 2 CFR § 200.416 and the most recent version of the INDOT, MPO, & RPO Planning Cooperative Procedures Manual.

PERFORMANCE-BASED PLANNING & PROGRAMMING (PBPP)

26. OKI shares data and information with INDOT to assist with the development of performance targets.
27. OKI may review and provide comments on proposed INDOT performance targets prior to final adoption.
28. OKI shall provide documentation to INDOT that either supports the statewide performance targets as established by INDOT or provides an alternate set of performance targets .
 - a) In the case that OKI chooses to adopt the statewide performance targets as established by the INDOT, the expected documentation is a resolution or meeting minutes by the OKI Policy Board/Committee.
 - b) In the case that OKI chooses to adopt an alternate set of performance targets, the expected documentation is a description of the procedure used to set alternate performance targets as well as a resolution or meeting minutes by the OKI Policy Board/Committee. OKI will be responsible for reporting the two-year and four-year performance targets within the federal reporting system for the MPA.
29. OKI includes information outlined in 23 CFR § 450.324 (f) (3-4) in any MTP amended or adopted after May 27, 2018, and information outlined in 23 CFR § 450.326 (d) .
30. Reporting of targets and performance measures by OKI shall conform to 23 CFR § 490, 49 CFR § 625, and 49 CFR § 673.

PUBLIC PARTICIPATION & INVOLVEMENT

31. OKI will maintain a Public Participation Plan that is adopted by the OKI Policy Board/Committee. The Public Participation Plan will include coordination with the INDOT public participation process.
32. OKI shall follow the Public Participation Plan throughout the planning process, including, but not limited to the development of the MTP and the TIP.
33. OKI will comply with all appropriate federal assurances, civil rights, and DBE requirements, Title VI guidance, ADA requirements, and procurement activities guidelines.
34. OKI shall comply with the required provisions of Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d–1) and 49 CFR part 21 .

RESPONSIBILITIES OF INDOT

INDOT Technical Planning & Programming provides Planning Liaisons to coordinate with OKI. INDOT Planning Liaisons regularly attend OKI Technical Board/Committee meetings and OKI Policy Board/Committee meetings. The INDOT District Capital Program Manager will attend OKI Technical Board/Committee meetings and have voting representation for INDOT. INDOT District Deputy Commissioners will attend OKI Policy Board/Committee meetings and have voting representation for INDOT.

MTP & TIP

1. INDOT develops the Statewide Long-Range Transportation Plan (LRTP) in congruence with OKI's MTP.
2. INDOT will coordinate with OKI on MTP development and INDOT LRTP development.
3. INDOT will coordinate with the OKI in the development of OKI's TIP and the development of INDOT's STIP.
4. INDOT will develop planned improvement needs on state jurisdictional highways for the development of OKI's TIP and INDOT's STIP.
5. INDOT will provide OKI with estimates of available federal and state funding in a timely manner for the development of the financial plans demonstrating the fiscal constraint of OKI's MTP and TIP. Should funding information be delayed for any reason, OKI may flat-line funding based on past information.
6. INDOT will develop the STIP in congruence with OKI's transportation planning process and incorporate OKI's approved TIP by reference or amendment in its entirety.
7. INDOT will provide timely lists of INDOT projects within the MPA. Project information includes DES #, clear project description, total project cost, state and federal share, federal funding program or source, and letting date or fiscal year.
8. INDOT will provide timely lists of INDOT projects within the Transportation Conformity Area but outside of the MPA. Project information will include DES #, project description, total project cost, state and federal share, federal funding program or source, and letting date or fiscal year.
9. INDOT will develop a Statewide Transportation Improvement Program (STIP) that includes the review and written approval of the OKI's TIP in a timely manner.
10. INDOT will provide a list of projects (including investments in pedestrian walkways and bicycle transportation facilities) for which funds under 23 U.S.C. or 49 U.S.C., Chapter 53 were obligated in the preceding program year. The list of projects will be sorted specifically to include only projects within the MPA. Project information will include DES #, county, sponsor, district, route, project description, work type, phase, fund type, federal obligation amount, advanced construction amount, if any total obligation and obligation date. This will support OKI in developing the Annual List of Obligated Projects (ALOP).

11. INDOT will collect and share transportation system information with OKI to facilitate a cooperative transportation planning process and will conduct training sessions and workshops on pertinent topics.

UNIFIED PLANNING WORK PROGRAM (UPWP)

12. INDOT Technical Planning & Programming will assign a planning liaison to participate in transportation planning activities related to the UPWP such as review of the document, preparation of contracts following its approval, review of billings submitted by OKI, etc.) and to assist with coordination of the PEAs identified by FHWA and FTA.
13. INDOT will provide PL and Transit 5303 estimates to the Indiana MPO Council's PL Committee annually.
14. INDOT Technical Planning & Programming will review and provide approval of the UPWP in a timely manner and begin development of the required contracts and purchase orders. INDOT will strive for a timely notice-to-proceed, a signed contract and a purchase order.
15. INDOT Technical Planning & Programming will review progress reports through the Planning Liaison and initiate the reimbursement of invoices pursuant to applicable Federal Regulations and Indiana Code 5-17-5, Public Purchases.
16. Properly submitted invoices shall be reviewed and processed for payment following the procedures as outlined by the Auditor of the State of Indiana.

PERFORMANCE-BASED PLANNING & PROGRAMMING (PBPP)

17. INDOT will collect bridge and pavement condition data for the state asset management plan for the National Highway System (NHS). INDOT shall coordinate changes to the NHS with OKI.
18. INDOT, as the Tier II transit provider group plan leader, will collect transit data and produce the Tier II Group Transit Asset Management Plan, to include all Tier II transit providers who elect not to create their own Transit Asset Management Plan.
19. INDOT will provide OKI with the statewide performance data used in developing statewide targets. Updates of this data will include prior performance data.
20. INDOT will develop draft statewide performance targets in coordination with all Indiana MPOs. Coordination may include in-person meetings, web meetings, conference calls, and/or email communication.
21. INDOT shall give all Indiana MPOs an opportunity to provide comments on statewide targets before final statewide targets are adopted.
22. INDOT performance targets will be reported to FHWA and FTA as applicable.
23. INDOT will include information outlined in 23 CFR § 450.216 (f) in any statewide transportation plan amended or adopted after May 27, 2018, and information outlined in

23 CFR § 450.218 (q) in any statewide transportation improvement program amended or adopted after May 27, 2018.

24. Reporting of targets and performance by INDOT shall conform to 23 CFR § 490, 49 CFR § 625, and 49 CFR § 673.

SIGNATORIES & AUTHORIZATION

IN WITNEES WHEREOF, the undersigned executive staff members of OKI and INDOT have authorized this Memorandum of Agreement on the dates indicated.

INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)

Deputy Commissioner of Capital Program Management	Date

OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

David Painter, OKI President	Date

ITEM #6:

**AMENDMENT #17 OF THE OKI FISCAL YEARS
2021-2024 TRANSPORTATION IMPROVEMENT
PROGRAM**

RESOLUTION 2023-02

ITEM #6:

**AMENDMENT #17 OF THE OKI FISCAL YEARS 2021-2024
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 and timing changes for seven highway projects in Ohio. Two highway projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis with no changes in scope due to this amendment. The amendment also includes two additional transit projects in Ohio.

Prior to presentation to the Board of Directors, 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 2023-02

EXHIBIT:

Resolution (OKI 2023-02) Concerning Amendment #17 of the OKI Fiscal Years 2021-2024 Transportation Improvement Program.

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING AMENDMENT #17 OF THE
FISCAL YEARS 2021 – 2024 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, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren; and the ozone nonattainment area consists of a portion of the Kentucky counties of Boone, Campbell and Kenton; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 17 – Fiscal Years 2021-2024 Transportation Improvement Program* includes two projects subject to transportation conformity requirements and that project have been previously analyzed, and the conformity determination is relying on a previous regional emissions, 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, the amended OKI FY 2021-2024 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on January 12, 2023 hereby amends the Fiscal Years 2021 – 2024 Transportation Improvement Program as shown in the attached Amendment #17 project tables:

DAVID PAINTER, PRESIDENT

PROPOSED ACTIONS - Amendment #17 January 12, 2023

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date
					Programmed costs	FY 23	FY 24		
			Fund Type	Phase	FY 21	FY 22	FY 23	FY 24	FUTR

Ohio

Clermont County

114042	O/M	CLE US 52 4.67 New Richmond	US 52 from Front Street to just east of the Village of New Richmond corporation limit.	Convert four lanes of US 52 into two lanes and provide bike/ped path at former SB lanes. Convert intersections at Front, Sycamore, Walnut and Augusta Streets into roundabouts.	Non-exempt	New Richmond			FY25
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Add SIB loan, Federal Discretionary and move Construction from FY24 to FY25

SIB loan	PE	0	0	128,400	0	0
Federal Earmark	PE	0	0	110,496	0	0
OKI-CMAQ	PE-RWS	0	0	192,000	0	0
Local	PE	0	0	57,776	0	0
OKI-CMAQ	RW	0	0	1,460,000	0	0
Local	RW	0	0	365,000	0	0
OKI-CMAQ	CO	0	0	0	0	4,348,000
Federal Discretionary	CO	0	0	0	0	2,819,249
Local	CO	0	0	0	0	2,332,471

Hamilton County

105314	3359	HAM WHV Western Approach	Western approach to the Western Hills Viaduct (roughly from Moelling Avenue to State Avenue)	Western Hills Viaduct (WHV) Phase 1: Removal of the western plaza, filling and grading the western approach. This includes federally funded early acquisition of ROW, independent of construction	Exempt	Cincinnati			FY25
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Move Construction from FY23 to FY25

TRAC	RW	0	0	0	0	0
Local	RW	0	0	0	0	0
OKI-STBG	RW	2,093,480	0	0	0	0
OKI-STBG	CO	0	0	0	0	1,712,000
Local	CO	0	0	0	0	1,435,284

105315	3359	HAM WHV Eastern Approach	Eastern approach to the Western Hills Viaduct (roughly Spring Grove Avenue to Central Parkway)	Western Hills Viaduct, eastern approach phase.	Exempt	Cincinnati			FY25
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Move Construction from FY24 to FY25

TRAC	RW	0	0	0	0	0
Local	RW	0	0	0	0	0
Local Programs	CO	0	0	0	0	5,000,000
Local	CO	0	0	0	0	1,687,500

105316	3359	HAM WHV S Utility Trough Removal	Western Hills Viaduct	Western Hills Viaduct (WHV) Phase 3: Removal of the south utility trough (currently empty) from the existing WHV.	Exempt	Cincinnati			FY25
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Move Construction from FY23 to FY25

OKI-STBG	CO	0	0	0	0	2,240,000
Local	CO	0	0	0	0	560,000
Local	CE	0	0	0	0	196,000

105346	3359	HAM WHV N Utility Trough Removal	Western Hills Viaduct	Western Hills Viaduct (WHV) Phase 5: Remove Duke Energy's 15kv distribution lines from under the north utility trough and relocate to the south side of the viaduct if they cannot be removed entirely.	Exempt	Cincinnati			FY25
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Move Construction from FY23 to FY25

OKI-STBG	CO	0	0	0	0	2,240,000
Local	CO	0	0	0	0	560,000
Local	CE	0	0	0	0	196,000

105347	3359	HAM WHV Mill Creek Bridge & RR	Rail yard below WHV and Mill Creek crossing south of WHV (from State Avenue to the rail yard)	Western Hills Viaduct (WHV) Phase 6: Construction of a new bridge over the Mill Creek, south of the WHV to provide contractor access for future construction. In addition, relocation of the bypass trac	Exempt	Cincinnati			FY25
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Move Construction to FY25

Major Programs	RW	0	0	800,000	0	0
Local	RW	0	0	200,000	0	0
OKI-STBG	CO	0	0	0	0	1,520,000
Local	CO	0	0	0	0	380,000
Local	CE	0	0	0	0	3,700,000

TIP ID	MTP ID	Facility	Location	Description	AQ conformity Programmed costs				Sponsor	Award/ Let Date
					Fund Type	Phase	FY 21	FY 22		

Warren County

112121	9962	WAR SR63 0.83	Between Union Road and east of the SR 741 intersection	Widening of SR 63					Non-exempt	WCEO	1Q24
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Add Discretionary/Earmark for Construction

Fund Type	Phase	FY 21	FY 22	FY 23	FY 24	FUTR
State	PE-ENV	20,887	419,520	0	0	0
Local	PE-DD	0	2,000,000	0	2,000,000	0
Major Programs	RW	0	4,000,000	0	0	0
State	RW	0	1,000,000	0	0	0
Local	RW	0	1,500,000	0	0	0
Major Programs	CO	0	0	0	7,000,000	0
Discretionary / Earmark	CO	0	0	0	5,000,000	0
Local	CO	0	0	0	11,236,868	0

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

TRANSIT - PROPOSED ACTIONS - Amendment #17 January 12, 2023

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
City of Cincinnati								
2023	117705	12.44.03	Capital	Facility Renovation/ Rehabilitation		Exempt	Cincinnati Streetcar Facility Renovation/Rehabilitation (TDC Match)	
				<div style="border: 1px solid red; padding: 2px; width: fit-content;">Add project with Carbon Reduction flex funds (ODOT)</div>				
							Flex Fund Transfer (CRP)	1,000,000
							Total Project Cost: \$1,000,000	
2023	117705	12.7A.00	Capital	Rail preventative maintenance		Exempt	Cincinnati Streetcar Rail Preventative Maintenance	
				<div style="border: 1px solid red; padding: 2px; width: fit-content;">Add project with Carbon Reduction flex funds (ODOT)</div>				
							Flex Fund Transfer (CRP)	1,000,000
							Local	250,000
							Total Project Cost: \$1,250,000	

ITEM #7:

ELECTION OF 2023 BOARD OF DIRECTORS

**(PLEASE REFERENCE NOMINATING COMMITTEE
REPORT)**

ITEM #8:

2023 BUDGET COMMITTEE APPOINTMENTS

(Powerpoint to be shown)