

EXECUTIVE COMMITTEE MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
March 9, 2023 - 10:30 A.M.



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: **ADMINISTRATIVE**

- A. Gary W. Moore, Board President - Announcements
- B. Approval of February 9, 2023 Executive Committee meeting minutes.
(Motion to approve and/or amend minutes)
- C. Mark Policinski, CEO's Report
- D. Katie Hannum, Finance Officer's Report
(Motion to accept and file report)

Item #2: **PRESENTATION OF FISCAL YEAR 2022 AUDIT REPORT BY KYLE DOUGHERTY, CPA, INDEPENDENT AUDITOR OF THE COUNCIL** via Zoom

OKI's independent auditor, Zupka & Associates, recently finished the Audit of the Fiscal Year 2022 Financial Statements. Mr. Kyle Dougherty, partner-in-charge on the audit, will brief the committee remotely on the results of the audit.

Action Recommended: Motion to accept and file report

Item #3: **PRESENTATION FROM COUNCIL ON AGING**

Mr. Bryan Black, Transportation Manager, will share information about their new program home52 Transportation. The Council on Aging home52 program was awarded 5310 funding in 2022. This program was developed to meet the unique needs of senior citizens and individuals with a disability who require specialized transportation services.

For Information Only

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Item #4: INTERMODAL COORDINATING COMMITTEE REPORT

Andy Reser will provide a brief update of the ICC meeting held on March 7, 2023.

For Information Only

Item #5: AMENDMENT #19 OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM - Andy Reser

OKI is responsible for biennially preparing a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. 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.

Action Recommended: Approval OKI Resolution 2023-06

Item #6: DRAFT FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM- Andy Reser

The OKI FY 2024-2027 Transportation Improvement Program (TIP) is a four-year listing of surface transportation projects proposed for federal, state and local funding within the OKI region. The TIP is a prerequisite for the use of federal funds and represents the short-range programming document to complement the MTP, OKI's 2050 Regional Transportation Plan. The public comment period for the Draft FY 2024-2027 is scheduled to begin March 10 and conclude on April 12, with a public meeting scheduled for April 10. The final TIP is scheduled for adoption by the OKI Board of Directors on April 13, 2023

For Information Only

Item #7: AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE BIPARTISAN INFRASTRUCTURE LAW (BIL) - Bob Koehler

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Action Recommended: Approval OKI Resolution 2023-07

Item #8: OTHER BUSINESS

Item #9: ADJOURNMENT

Next meeting is Thursday, April 13, 2023 at 10:30 a.m., an OKI Board of Director's meeting (all board members may vote).