



**EXECUTIVE COMMITTEE MEETING  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS  
NOVEMBER 10, 2022 - 10:30 A.M.  
OKI BOARD ROOM**

- Call to Order
- Pledge of Allegiance

**ITEM #1      ADMINISTRATIVE**

- A. Announcements
- B. Approval of October 13, 2022, Board of Directors Meeting Minutes (Motion to approve and/or amend minutes)
- C. CEO Report
- D. Finance Officer's Report (Motion to accept and file report)

**ITEM #2      ADOPTION OF THE OKI COMPLETE STREETS POLICY – Deputy Executive Director Bob Koehler**

The purpose of the Complete Streets Policy is to encourage improvements to the transportation network so that streets and roads in the OKI Region accommodate all users, thereby creating an increasingly safe and accessible transportation network for all modes and users.

Action Recommended: Approval of Resolution OKI 2022-31

**ITEM #3      INTERMODAL COORDINATING COMMITTEE REPORT**


OKI staff, Andy Reser will provide a brief update of the ICC meeting held on November 8, 2022.

Action Recommended: For Information Only

**Commissioner David L. Painter**  
President

**Mark R. Policinski**  
CEO

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**ITEM #4      AMENDMENT #16A OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Andy Reser**

The amendment reflected in the proposed resolution includes a funding change to one highway project in Kentucky that is subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis with no changes in timing or scope due to this amendment. The second amendment item is the removal of a Kentucky project from the TIP.

Action Recommended: Approval of Resolution OKI 2022-32

**ITEM #5      AMENDMENT #16B OF THE OKI FISCAL YEARS 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Andy Reser**

The amendment reflected in the proposed resolution includes funding changes to three highway projects in Ohio that are subject to air quality conformity requirements. OKI has prepared a new regional emissions analysis to support the air quality conformity finding. The amendment also includes the addition of six transit projects in Ohio.

Action Recommended: Approval of Resolution OKI 2022-33

**ITEM #6      AUTHORIZATION TO ENTER A CONTRACT WITH CONSULTANT FOR THE OKI WEBSITE REDESIGN – Phase 1 – Jake Hesseling**

On October 11, a selection committee comprised of the OKI CEO, OKI Deputy Executive Director, OKI Manager of Communications and Legislative Affairs, OKI Senior Digital Communications Strategist, and OKI Director of Information Systems & Analytics completed an extensive process to select a consultant team to assist in the redesign of OKI’s website.

This item is to authorize the CEO to execute a contract with the selected firm in an amount not to exceed \$75,000.

Action Recommended: Approval of Resolution OKI 2022-34

**ITEM #7      OTHER BUSINESS**

**ITEM #8      ADJOURNMENT**