



**BOARD OF DIRECTORS  
MEETING  
OCTOBER 13, 2022**

**10:30 A.M.**

**OKI REGIONAL COUNCIL OF GOVERNMENTS  
720 EAST PETE ROSE WAY, SUITE 420  
CINCINNATI, OHIO 45202  
WEBSITE: [WWW.OKI.ORG](http://WWW.OKI.ORG)  
E-MAIL: [LPLATT@OKI.ORG](mailto:LPLATT@OKI.ORG)**

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# **ITEM 1B:**

**APPROVAL OF SEPTEMBER 8, 2022 EXECUTIVE  
COMMITTEE MEETING MINUTES**

**(Motion to approve and/or amend minutes)**

**Executive Committee Meeting Minutes**  
**Ohio-Kentucky-Indiana Regional Council of Governments**  
**September 8, 2022 – 10:30 a.m.**  
**OKI Boardroom**

OKI Board President David Painter called the meeting to order at 10:30 a.m. Ms. Christine Maticic led the Pledge of Allegiance. The following members were in attendance:

**BOARD OF DIRECTORS**

David Painter, President, Clermont County Board of Commissioners  
Jeff Earlywine, Boone County Fiscal Court  
T.C. Rogers, Butler County Board of Commissioners  
Rick Probst, Dearborn County Board of Commissioners  
Lewis Hilton, Hamilton County Board of Commissioners  
Charlie Cleves, Bellevue, KY  
Susan Hoover, Norwood, OH  
Jeffrey P. Anderson, Springdale, OH  
Seth Thompson, Villa Hills KY  
Liz Hayden, Hamilton (City) Planning Commission  
Rob Franxman, Boone County Engineer  
Nick Hendrix, Kenton County Engineer  
Christine Maticic, Resident  
Mark Welch, West Chester Township  
Eric J. Beck, Hamilton County Engineer  
Jeremy Evans, Clermont County Engineer  
J. Todd Listerman, Dearborn County Engineer

**EXECUTIVE COMMITTEE MEMBERS or ALTERNATES**

Mark Jeffreys, Cincinnati, OH  
Susan Vaughn, Hamilton, OH  
Talbot Moon, Middletown, OH  
Beth Fennell, Newport, KY  
Sarah Stankorb Taylor, Wyoming, OH  
Josh Gerth, Anderson Township, OH  
Tony Rosiello, Green Township, OH  
Susan Ayer, Union Township, OH  
Steve Schramm, Liberty Township, OH  
Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks  
Tom Peck, Clermont County Township Association  
David Okum, Hamilton County Regional Planning Commission  
Sharmili Reddy, PDS of Kenton County  
Terry Summers, INDOT  
Tammy Campbell, ODOT

Darryl Haley, SORTA  
Gina Douthat, TANK  
Christopher Lawson, BCRTA  
Roger L. Kerlin, Resident  
Larry H. Maxey, Resident  
Ken Reed, Treasurer  
Joe Braun, Resident  
V. Anthony Simms-Howell, Ohio Commission on Hispanic/Latino Affairs, Resident  
Thomas Voss, Resident

**GUESTS**

Tracie Braun, Clermont County BCC  
Scott Falkowski, Forest Park  
Cameron Goschinsky, Warren County RPC  
Norma Pennock, BCTA Alternate  
James Lukas, City of Sharonville  
Lauren O'Brien, Newport, KY (Alternate)  
Colleen Reynolds, DSD Advisors  
Clyde Gray, VS Engineering  
Alex Peppers, City of Cincinnati (City Planning)  
John Brazina, City of Cincinnati  
Jeff Wallace, CT Consultants

**LEGAL COUNSEL**

Edward D. Diller, Senior Counsel, Taft  
Luke Blocher, Senior Counsel, Taft

**STAFF**

|                |                 |                 |
|----------------|-----------------|-----------------|
| Jake Hesseling | Travis Miller   | Michael Outrich |
| Regina Fields  | Lorrie Platt    | Gabriela Waesch |
| Suzanne Parkey | Florence Parker |                 |
| Brett Porter   | Liren Zhou      |                 |
| David Shuey    | Katie Hannum    |                 |

**ITEM #1 - Administrative**

President Painter welcomed all in attendance and reminded everyone this is an Executive Committee meeting and only executive committee members, or their alternates are permitted to vote, second or make a motion.

### **ITEM #1B - Approval of the June 9, 2022 Meeting minutes**

President Painter requested approval of the June 9, 2022 Board of Directors meeting minutes. Commissioner Rick Probst moved that the minutes be approved as provided. Ms. Susan Vaughn, Hamilton, Ohio seconded the motion; motion carried.

### **ITEM #1C - CEO's Report**

Deputy Executive Director Bob Koehler hoped all members enjoyed the summer break and noted that OKI staff remained productive throughout the summer. He shared that OKI staff; Mr. Travis Miller has been conducting focus groups to update the Strategic Regional Policy Plan. He received assistance in facilitating the focus groups from OKI board member Ms. Shannon Hartkemeyer, Trustee from Butler Co. Association of Township Trustees & Clerks. Mr. Koehler noted she was impressive in her role as facilitator.

Mr. Koehler stated the annual call for projects will be announced at the October 2022 Board of Directors meeting. He shared there are 45 applications asking for \$92 million (\$67 million available in funding).

Mr. Jake Hesselning, OKI staff provided an update of deadline dates for several new programs under the Bipartisan Infrastructure Law. They include:

- Safe Streets for All program funded at \$1 billion each year for the next five years. A 20% local match is requested, and the deadline is September 15, 2022.
- Reconnecting Communities Pilot Program supports the removal or mitigation of structures that creates barriers to access and mobility. The program is funded at \$195 million each year for five years, requires a 50% match and the deadline is October 13, 2022.
- Neighborhood Access and Equity Program, a pilot program not yet fully defined but does include \$3 billion for projects similar to the Reconnecting Communities program.

### **ITEM #1D - Finance Officer's Report**

Director of Finance, Ms. Katie Hannum stated copies of the Finance Officer's Report were electronically distributed to all in advance with a printed copy distributed at their seats. She noted June 30<sup>th</sup> marked the end of OKI's fiscal year. Ms. Hannum reported the Council's financing activities, as of September 2, 2022, OKI had:

\$438,568 in PNC checking account  
\$19,182 in HSA/FSA checking account  
\$314,399 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 this time. 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. Ken Reed, treasurer motioned to approve the Finance Officer's Report and Commissioner T.C. Rogers seconded the motion; motion carried.

### **ITEM #2 Update on The Crown Cincinnati**

Mr. Sean McGrory, board president of The Wasson Way Project provided an update on The Crown. It is Cincinnati's first-ever urban loop trail, a 34-mile, multi-used paved trail that connects 54 neighborhoods both in the city (of Cincinnati) and neighboring communities. He invited all to a ribbon-cutting on 9/21/22 for the new Beechmont Bridge Connector. This segment is a critical connector which will allow users to safely travel from the Little Miami Scenic Trail to the Ohio River Trail for the first time. Funding from OKI provided for 64% of the project costs, approximately over four million dollars.

### **ITEM #3 FY22 Transportation Planning Performance and Expenditure Report**

Mr. Bob Koehler presented OKI's Year End Performance and Expenditures Report which requires approval from the executive committee. The report lists staff activities and expenditures during the past year on work elements for the UPWP (Unified Planning Work Program). A motion was provided by Mr. Ken Reed and seconded by Mr. Roger Kerlin; motion passed for Resolution 2022-21.

### **ITEM #4 Title II ADA Self-Evaluation and Transition Plan**

Ms. Florence Parker, OKI staff shared OKI's Title II Plan, which describes the process and procedures designed to achieve compliance by OKI to ensure individuals with disabilities have equal opportunity to benefit from all of OKI's programs and services, regardless of whether these entities received federal funding. The Plan cannot deny individuals with disabilities the chance to participate or make them participate in programs different than what is available to others. A motion was provided by Mr. Darryl Haley and seconded by Mr. Tony Simms Howell; motion passed for Resolution 2022-22.

### **ITEM #5 Tier II Group Transit Asset Management Performance Plan (TAM) and TAM Performance Measures and Targets**

Mr. Brett Porter, OKI staff shared that Transit Asset Management is one of several areas of transportation performance management, which is a strategic approach to planning that uses system information to make investment and policy decisions to achieve transportation system performance goals. The national goals are as follows: safety, infrastructure condition, congestion reduction, system reliability, freight movement & economic vitality, environmental sustainability and reducing project delivery delays. Mr. Porter stated that OKI is tasked with

developing regional transit targets for the six public transit agencies in the region. He provided an asset inventory summary and regional transit performance measures and targets. A motion was made by Mr. Mark Jeffreys with a second by Commissioner T.C. Rogers; motion passed for Resolution 2022-23.

**ITEM #6 Adoption of OKI CMAQ Full Performance Report for the States of Ohio, Kentucky, and Indiana**

Mr. Brett Porter stated that OKI is responsible for preparing a CMAQ full performance report to address specific transportation congestion and system performance measures and targets. He discussed the CMAQ metrics and performance targets for the four years of 2018-2021. A motion was made by Mr. Ken Reed with a second by Mr. Darryl Haley; motion passed for Resolution 2022-24.

**ITEM #7 Adoption of Performance Measures and CMAQ Baseline Performance Plan for the States of Ohio, Kentucky, and Indiana**

Mr. Brett Porter stated that CMAQ baseline performance plan is an element of each state's statewide CMAQ Performance reports for the full performance period. It provides updated targets for the second, 4-year performance period (2022-2025). A motion was made by Mr. Rick Probst with a second from Mr. Mark Jeffreys; motion passed for OKI Resolution 2022-25.

**ITEM #8 2022 Update to OKI Regional ITS Architecture and Strategic Plan**

OKI staff Brett Porter stated that ITS, which stands for Intelligent Transportation Systems, is the development and implementation of computing, telecommunications, and information technology to improve and enhance the transportation system by making it safer, more efficient, and more economical. ITS is required if an agency is implementing an ITS project or technology wants to qualify for federal funds from the Highway Trust Fund. The OKI 2022 ITS Architecture Update and Strategic Plan Project was undertaken to provide OKI with an updated regional plan and architecture for ITS projects. This plan will provide OKI and other agencies with tools to ensure that the planning, deployment, and integration of ITS systems throughout the region is done with common framework through ITS architecture and standards development. A motion was made by Mr. Darryl Haley with a second from Mr. Roger Kerlin; motion passed for OKI Resolution 2022-26.

**ITEM #9 Intermodal Coordinating Committee Report**

Mr. Andy Reser, OKI staff stated the ICC met on Tuesday, September 6 and heard the previous six resolutions along with recommending TIP Amendment #15. Following the ICC meeting, the project prioritization subcommittee met to discuss the draft scores for the 45 project applications being considered to receive the \$67 million in OKI federal funding. He noted the subcommittee concurred with staff scores and will make funding recommendations for board consideration for the October meeting.

**ITEM #10 Amendment 15 to the OKI FY2021-2024 Transportation Improvement Program**

Mr. Andy Reser noted Amendment 15 includes funding changes to one highway project in Ohio – additional Federal Preservation fund for the FY23 Urban Paving project in the City of Lebanon. In Indiana, it adds a county bridge inspection along with funding changes to one highway project - US 50 intersection project in Dillsboro. In Kentucky, the transit amendment deletes 10 TANK projects and adds 2 TANK projects. He noted that all projects are exempt from air quality conformity requirements and no public comments were received. A motion was made by Commissioner T.C. Rogers with a second from Mr. Ken Reed; motion passed for OKI Resolution 2022-27.

**ITEM #11 Proposed Amendment #47 to OKI’s Water Quality Management Plan**

Mr. Travis Miller, OKI staff stated the resolution will amend boundaries in the OKI Water Quality Management Plan. There are three communities involved, Butler County, City of Fairfield, and City of Hamilton. Mr. Miller noted that it expands the Upper Mill Creek Facility Planning Area to include parts of the City of Hamilton and the City of Fairfield, and it aligns the Facility Planning Boundaries with territories described by the existing intergovernmental agreement between these jurisdictions. A motion was made by Commissioner T.C. Rogers with a second from Mr. Mark Jeffreys; motion passed for OKI Resolution 2022-28.

**ITEM #13 Other Business**

There was no additional business.

**ITEM #14 Adjournment**

President Painter asked for a motion to adjourn the meeting. Mr. Ken Reed moved to adjourn, and Ms. Sarah Stankorb Taylor seconded the motion; meeting adjourned at 11:35 a.m.



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David Painter, President



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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<br>(blue=Exec. Comm)          |                 |                |                |                 |               |                |              |                 |                |  |  |  |  |
|-----------|------------|---|---|-----------------|----------------|----------------|-----------------|---------------|----------------|--------------|-----------------|----------------|--|--|--|--|
|           |            |   |   | 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            |                 |                |  |  |  |  |
| Arnold    | Tom        | Alt. Tammy Campbell                                     | <b>Ohio Department of Transportation</b>                | Y               | Y              | Y              | Y               | Y             | Y              | Y            | R               |                |  |  |  |  |
| Ashbrock  | Robert     |   | Reading, OH   |                 |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Batchler  | Bonnie     |   | Clermont Co. Board of Commissioners                     | Y               | Y              | Y              | Y               |               |                |              |                 |                |  |  |  |  |
| Beck      | Eric       |   | Hamilton County Engineer                                | Y               | Y              | Y              | Y               | Y             | Y              | Y            | Y               |                |  |  |  |  |
| Beckley   | Craig      |   | Resident  | Y               |                |                | Y               |               | Y              |              |                 |                |  |  |  |  |
| Bell      | Dan        |   | Taylor Mill, KY   | Y               |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Bowman    | Ken        |   | Ft. Thomas, KY  |                 | Y              |                |                 |               |                |              |                 |                |  |  |  |  |
| Bracken   | Jason      |   | Oxford, OH  |                 | Y              |                |                 |               |                |              |                 |                |  |  |  |  |
| Bridges   | Gailen     |   | Kenton County Planning Commission                       | E               | E              |                |                 |               |                |              |                 |                |  |  |  |  |
| Brunner   | Laura      |   | The Port  | E               | E              |                | E               | E             | Y              | E            |                 |                |  |  |  |  |
| Burns     | Mary       |   | Ft. Mitchell, KY  |                 |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Capell    | Jeffrey    |   | Blue Ash, OH  | Y               |                |                | Y               |               |                |              |                 |                |  |  |  |  |
| Cleves    | Charlie    |   | Bellevue, KY  | Y               | Y              | Y              | Y               | Y             | E              | Y            |                 |                |  |  |  |  |
| Cooper    | Brent      |   | Resident, Northern Kentucky Chamber of Commerce         | E               |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Corcoran  | Claire     | Alt. D. Painter   | <b>Resident, Clermont County Board of Commissioners</b> | Y               | Y              |                | Y               |               |                |              |                 |                |  |  |  |  |
| Davidson  | Matthew    | Alt. Mitch Rhodus                                       | <b>Fairfield, OH</b>                                    |                 | Y              |                | E               | Y             |                |              |                 |                |  |  |  |  |
| DeWald    | Mary       |   | North College Hill, OH                                  |                 |                |                | E               | Y             |                |              |                 |                |  |  |  |  |
| Dobrozsi  | Chris      |   | Montgomery, OH  | Y               |                |                |                 |               | Y              | E            |                 |                |  |  |  |  |

| Last Name   | First Name | Exec. Comm. Alternate     | Jurisdiction/Organization                                  |                 |                |                |                 |               |                |              |                 |                |  |  |
|-------------|------------|---------------------------|--|-----------------|----------------|----------------|-----------------|---------------|----------------|--------------|-----------------|----------------|--|--|
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| Douthat     | Gina       | Alt. Scott Guenther       | <b>TANK (Transit Authority of Northern KY)</b>             | Y               | Y              | Y              | Y               | Y             | Y              | Y            |                 |                |  |  |
| Driehaus    | Denise     |                           | Resident, Hamilton County Board of Commissioners           | Y               | Y              | R              | Y               | Y             | Y              |              |                 |                |  |  |
| Evans       | Jeremy     |                           | Clermont County Engineer                                   |                 |                |                | Y               |               |                |              | Y               |                |  |  |
| Fehr        | David C.   |                           | Butler County Planning Commission                          |                 |                |                |                 |               |                |              |                 |                |  |  |
| Fennell     | Beth       | Alt. Lauren O'Brien       | <b>Newport, KY</b>   | R               | R              | Y              | Y               | Y             | Y              | Y            |                 |                |  |  |
| Fette       | Mark       | Alt. Guinevere Banschbach | <b>Lawrenceburg, IN</b>                                    | Y               | Y              |                |                 | R             |                |              |                 |                |  |  |
| Fette       | Jessica    |                           | Erlanger, KY   | Y               |                |                |                 |               |                |              |                 |                |  |  |
| Flaig       | Cathy      |                           | Boone County Fiscal Court                                  | E               | Y              | Y              | Y               | E             | E              |              |                 |                |  |  |
| Franxman    | Rob        |                           | Resident, Boone County Engineer                            | Y               | Y              |                |                 |               |                | Y            | Y               |                |  |  |
| Funk        | Keith      |                           | Monroe   |                 |                |                |                 |               |                |              |                 |                |  |  |
| Garner      | Brian      |                           | Union, KY  |                 |                |                |                 |               |                |              |                 |                |  |  |
| Gerth       | Josh       | Alt. Dee Stone            | <b>Anderson Township</b>                                   | Y               | Y              | Y              | R               | Y             | E              | Y            |                 |                |  |  |
| Grossman    | Kathy      |                           | Mason, OH  | Y               |                |                |                 |               |                |              |                 |                |  |  |
| Grossman    | Tom        |                           | Warren County Board of Commissioners                       |                 |                |                |                 |               |                |              |                 |                |  |  |
| Haley       | Darryl     | Alt. Khaled Shammout      | <b>SORTA</b>   | Y               | Y              | R              | R               | Y             | R              | Y            |                 |                |  |  |
| Hartkemeyer | Shannon    | Alt. Norma Pennock        | <b>Butler Co. Assoc. of Township Trustees &amp; Clerks</b> | E               |                | Y              | Y               | Y             | Y              | Y            |                 |                |  |  |
| Hayden      | Liz        |                           | City of Hamilton Planning Commission                       | 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               |                |  |  |
| Hinners     | Darin      |                           | Clermont County Planning Commission                        | 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   | <b>Middletown, OH</b>                               | Y               | Y              | Y              | Y               | Y             | Y              | Y            | Y               |                |  |  |  |  |
| Moore      | Gary        | Alt. Jeff Earlywine   | <b>Boone County Fiscal Court</b>                    | E               | Y              | Y              | Y               | Y             | Y              | R            | E/R             |                |  |  |  |  |
| Moormann   | J. Douglas  |                       | Madeira, OH   |                 | Y              |                | Y               |               | Y              |              |                 |                |  |  |  |  |
| Mullins    | Pamela      |                       | Resident  | Y               |                |                | E               | Y             | Y              |              |                 |                |  |  |  |  |
| Okum       | David       | Alt. Merrie Stillpass | <b>Hamilton County Regional Planning Commission</b> | Y               | Y              | Y              | Y               | Y             | Y              | R            | Y               |                |  |  |  |  |
| Painter    | David       | Alt. Claire Corcoran  | <b>Clermont County Board of Commissioners</b>       | Y               | Y              | Y              | Y               | Y             | Y              | Y            | Y               |                |  |  |  |  |
| Painter    | Brian       | Alt. Tom Lampe        | <b>Campbell County Fiscal Court</b>                 | Y               | Y              |                | Y               | Y             | Y              |              |                 |                |  |  |  |  |
| Patton     | Kim         |                       | Boone Co. Planning Commission                       |                 |                |                |                 | Y             |                |              |                 |                |  |  |  |  |
| Peck       | Tom         | Alt. Teresa Hinners   | <b>Clermont County Township Association</b>         | Y               | Y              | Y              | E               | Y             | Y              | Y            |                 |                |  |  |  |  |
| Pendery    | Steve       | Alt. Matt Elberfeld   | <b>Campbell County Fiscal Court</b>                 | Y               | Y              | Y              | Y               | E             | Y              |              |                 |                |  |  |  |  |
| Penque     | D. Angelo   |                       | Cold Spring, KY                                     |                 |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Perry      | Dale        |                       | Trenton, OH   |                 |                | Y              | Y               | Y             | Y              |              |                 |                |  |  |  |  |
| Phelps     | Ted         |                       | Loveland, OH  | Y               |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Probst     | Rick        | Alt. Mark McCormack   | <b>Dearborn County Board of Commissioners</b>       | Y               | Y              | Y              | Y               | Y             | Y              | Y            | Y               |                |  |  |  |  |
| Reddy      | Sharmili    | Alt. Andy Videkovich  | <b>PDS of Kenton County</b>                         | Y               | Y              | Y              | R               | Y             | Y              | Y            |                 |                |  |  |  |  |
| Redman     | Benjamin    |                       | Milford, OH   |                 |                |                |                 |               |                |              |                 |                |  |  |  |  |
| Reece      | Alicia      |                       | Resident, Hamilton County Board of Commisioners     | Y               | Y              |                |                 |               |                | E            |                 |                |  |  |  |  |
| Reed       | Kenneth     |                       | Resident  | Y               | Y              | E              | E               | Y             | E              | Y            |                 |                |  |  |  |  |
| Reinersman | Christopher |                       | Indepence, KY                                       | y               |                |                | Y               | Y             | Y              | E            |                 |                |  |  |  |  |
| Rogers     | T.C.        | Alt. David Fehr       | <b>Butler County Board of Commissioners</b>         | Y               | E              | Y              | Y               | E             | Y              | Y            |                 |                |  |  |  |  |
| Rosiello   | Tony        | Alt. Adam Goetzman    | <b>Green Township</b>                               |                 | E              | Y              | Y               |               | Y              | Y            |                 |                |  |  |  |  |

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



# **ITEM #3:**

**APPROVAL OF THE UPDATE TO TITLE VI  
PROGRAM**

**RESOLUTION OKI 2022-29**

**ITEM #3**

**APPROVAL OF UPDATE TO THE OKI TITLE VI PROGRAM**

**DESCRIPTION:**

The OKI Title VI Program describes the program and activities implemented by staff to ensure that OKI meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance. The Program also includes maps identifying the location of Minority and Non-Minority Population groups, the location of Transit Service Areas and the location of Transportation Improvement Projects (TIP) in OKI's 8-county region and a copy of the OKI Participation Plan.

**BACKGROUND:**

OKI staff regularly reviews the Title VI Program to ensure equal opportunity to all persons to the end that no person in the United States shall, on the grounds of race, color, sex, disability, age, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance from the U.S. Department of Transportation.

**ACTION**

**RECOMMENDED:**

Adoption of Resolution OKI 2022-29



**RESOLUTION**

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

**UPDATE TO THE OKI TITLE VI PROGRAM**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments has adopted a Title VI Program that meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance; and

**WHEREAS**, the Title VI Program continues to be reviewed by OKI staff on an on-going basis to ensure consistency with federal regulations and guidelines; and

**WHEREAS**, the update is consistent with USDOT guidance; Now, Therefore,

**BE IT RESOLVED**, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of October 13, 2022, hereby approves the update to the OKI Title VI Program as recommended by OKI staff.

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**DAVID PAINTER, PRESIDENT**

fp  
10/13/22

# **ITEM #4:**

**SELECTION OF OHIO AND KENTUCKY STBG/TA  
PROJECTS USING OKI ALLOCATED FEDERAL FUNDS  
TO BE INCLUDED IN THE OKI FY 2024 – 2027  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**RESOLUTION OKI 2022-30**

**ITEM #4: SELECTION OF OHIO AND KENTUCKY STBG/TA PROJECTS USING OKI-ALLOCATED FEDERAL FUNDS TO BE INCLUDED IN THE OKI FY 2024 – 2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).**

**DESCRIPTION:** The attached exhibit, in resolution form, identifies highway, transit and bicycle/pedestrian projects located in Ohio and Kentucky selected to use OKI-allocated Federal Funds and will be included in the OKI FY 2024 – 2027 Transportation Improvement Program.

**BACKGROUND:** OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the FY 2024-2027 TIP. A Prioritization Subcommittee of the Intermodal Coordinating Committee developed a rating process for new projects and the process was approved by the OKI Board of Directors. The ICC Prioritization Subcommittee reviewed and ranked highway, transit, and bicycle/pedestrian applications from local public agencies in Ohio and Kentucky to be considered for inclusion in the OKI TIP. The resolution lists the projects selected, along with their associated federal funding award and local match requirement. The proposed additions have been recommended by the Intermodal Coordinating Committee.

**AUTHORITY:** 23 CFR, §450.324.

**FUNDING:** The items proposed for addition to the FY 2024 – 2027 TIP have an associated funding amount and local sponsor identified. Staff has determined there is adequate Federal and local funding available, or anticipated to be available, to fund these projects.

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2022-30

**EXHIBIT:** Resolution (OKI 2022-30) concerning the selection of Ohio and Kentucky STBG/TA projects for highway, transit and bicycle/pedestrian projects to be included in the FY 2024 – 2027 TIP.

## RESOLUTION

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

**CONCERNING SELECTION OF  
OHIO AND KENTUCKY STBG/TA PROJECTS TO BE INCLUDED  
IN THE FY 2024 – 2027 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 development of the MPO's TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

**WHEREAS**, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, established a Prioritization Subcommittee to determine process and procedures for highway, transit, alternative transportation, and non-highway freight applications to be considered for federal funding; and

**WHEREAS**, OKI solicited transportation projects in Ohio and Kentucky to be considered for funding with OKI-allocated Surface Transportation Block Grant (STBG) and Transportation Alternative (TA) federal funds, with selected projects to be added to the OKI FY 2024 -2027 TIP; and

**WHEREAS**, all STBG and TA projects which may be non-exempt will be included in air quality conformity determination at the time those projects are amended into the TIP; 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 October 13, 2022 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

**Ohio STBG federally funded projects:**

| Project Name   | Federal Funds | Local Match |
|--|---------------|-------------|
| Anderson Township-Clough Pike & Newtown Road Roadway and Pedestrian Improvements | \$408,601     | 50%         |
| Butler County Engineer-Butler County Signal Upgrade                              | \$686,314     | 20%         |
| Cincinnati-Gilbert Avenue Safety Improvement Phase 1                             | \$8,000,000   | 20%         |
| Deer Park-Blue Ash Road Improvements Phase 2                                     | \$4,576,276*  | 20%         |
| Delhi Township-Delhi Towne Center Roundabout                                     | \$2,757,833   | 20%         |
| Great Parks of Hamilton County-Columbia Connector Shared Use Trail               | \$2,795,226*  | 21%         |
| Hamilton County Engineer-Fields Ertel Road Intersection Improvements             | \$6,164,260   | 20%         |
| Harrison-Dry Fork Road Interchange Improvements                                  | \$4,499,275   | 40%         |
| Mason-Mason-Montgomery & Tylersville Intersection Improvement                    | \$1,627,140   | 20%         |
| MetroParks of Butler County-Great Miami River Trail-Middletown to Monroe Segment | \$1,128,702*  | 20%         |

|   |             |     |
|---|-------------|-----|
| Oxford-City of Oxford Amtrak Station                          | \$2,096,183 | 20% |
| Sharonville-Sharonville Downtown Loop Modernization, Phase 1a | \$4,576,276 | 20% |
| SORTA-Bond Hill Garage Construction/Renovation Project        | \$8,000,000 | 30% |
| SORTA-Fixed Route Transition to Zero Emissions                | \$6,336,311 | 30% |
| Sycamore Township-Sycamore Township Signal Preemption         | \$658,555   | 20% |

\*Partially-funded with TA

**Ohio TA federally funded projects:**

| Project Name  | Federal Funds | Local Match |
|---|---------------|-------------|
| Cincinnati-Little Miami Scenic Trail Elstun Extension | \$650,915     | 20%         |
| Cincy Bike Share-Red Bike Fleet Replacement           | \$332,000     | 20%         |
| Colerain Township-Poole Road Sidewalks                | \$265,894     | 50%         |
| Loveland-West Loveland Avenue Trail Signal            | \$281,898     | 20%         |
| Madeira-Dawson Promenade Connector                    | \$747,763     | 20%         |
| Sycamore Township-Solzman and School Road Sidewalk    | \$641,224     | 50%         |
| Union Township-Bach Buxton and Shaylor Sidewalk       | \$704,579     | 50%         |

**Kentucky STBG (SNK) federally funded projects:**

| Project Name  | Federal Funds | Local Match |
|---|---------------|-------------|
| Bellevue-Covert Run Sidewalk, Roadway, and Storm Improvements                             | \$1,766,786   | 20%         |
| Boone County-KY 237 Turn Lanes  | \$647,035     | 50%         |
| Covington- Madison Avenue Signal Improvements   | \$934,917     | 20%         |
| Newport-Monmouth and 3 <sup>rd</sup> Sidewalks  | \$595,474     | 20%         |
| Transit Authority of Northern Kentucky-Replacement of Fourteen (14) Demand-Response Buses | \$1,509,521   | 20%         |
| Villa Hills-Collins at Amsterdam Roadway, Sidewalk, and Drainage Improvement              | \$3,798,173   | 20%         |

**Kentucky TA federally funded projects:**

| Project Name  | Federal Funds | Local Match |
|---|---------------|-------------|
| Bellevue-Frank Benke Way Sidewalk                         | \$435,994     | 20%         |
| Boone County-Cherry Hills Subdivision Sidewalks           | \$564,831     | 50%         |
| Crestview Hills-US 25/Dixie Highway Sidewalk              | \$144,072     | 20%         |
| Elsmere-Howell Elementary Safe Routes to School, Edwards  | \$276,992     | 20%         |
| Silver Grove-Silver Grove KY 8 Sidewalks 2022             | \$310,642     | 20%         |
| Walton-High Street Pedestrian Bridge (Additional Funding) | \$205,711     | 20%         |

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**DAVID PAINTER, PRESIDENT**

10/13/2022

AJR