



Ohio · Kentucky · Indiana  
Regional Council of Governments

**EXECUTIVE COMMITTEE MEETING**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**September 8, 2022 -- 10:30 A.M.**

**AGENDA**

- Call to Order
- Pledge of Allegiance

**ITEM #1: Administrative**

- A. Announcements
- B. Approval of June 9, 2022 Board of Director meeting minutes  
(Motion to approve and/or amend minutes)
- C. Executive Director's Report  
(No action required)
- D. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: Update on The Crown Cincinnati - Sean McGory, Board President Wasson Way & CROWN Leadership Team**

The CROWN is a vision for Cincinnati's first-ever urban loop trail – a 34-mile, multi-use paved trail that connects our city's iconic landmarks and hidden gems.

For Information Only

**ITEM #3: FY22 Transportation Planning Performance and Expenditure Report**  
- Bob Koehler

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2022 Transportation Planning Performance and Expenditure Report is presented to the Executive Committee for acceptance.

Action Recommended: Approval of Resolution OKI 2022-21

**Commissioner David L. Painter**  
President

**Mark R. Policinski**  
CEO

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

The OKI Title II ADA Self-Evaluation and Transition Plan describes the process and procedures designed to achieve compliance by the agency to ensure that individuals with disabilities have an equal opportunity to benefit from all of OKI's programs, services, and activities regardless of whether these entities receive federal financial assistance. The Plan cannot deny individuals with disabilities the chance to participate or make them participate in programs different than available to others.

Action Recommended: Approval of Resolution OKI 2022-22

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

The Tier II Group TAM Plan and TAM Performance Measures and Targets were prepared as part of the Moving Ahead for Progress in 21<sup>st</sup> Century (MAP-21) and the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, establish a performance and outcome-based program for transportation decisions.

Action Recommended: Approval of Resolution OKI 2022-23

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

The OKI CMAQ Full Performance Report is prepared as an element of the Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation statewide CMAQ Performance reports.

Action Recommended: Approval of Resolution OKI 2022-24

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

The Performance Measures and CMAQ Baseline Performance Plan are prepared as elements of the Ohio Department of Transportation of Transportation, Kentucky Transportation Cabinet and Indiana Department of Transportation statewide Transportation Infrastructure and Congestion Performance Measures and CMAQ Performance reports.

Action Recommended: Approval of Resolution OKI 2022-25

**ITEM #8: 2022 Update to OKI Regional ITS Architecture and Strategic Plan - Brett Porter**

The OKI 2022 Regional ITS Architecture Update and Strategic Plan Framework Project was undertaken to provide OKI with an updated regional plan and architecture for ITS projects. It will also ensure that the region remains in compliance with Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) requirements for development of ITS.

Action Recommended: Approval of Resolution OKI 2022-26

**ITEM #9: Intermodal Coordinating Committee Report**

OKI staff, Andy Reser will provide a brief update of the ICC meeting held on September 6, 2022. For Information Only

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

The amendment reflected in the proposed resolution includes funding changes to one highway project in Ohio. In Indiana, the amendment adds a county bridge inspection project and makes funding changes to one highway project. In Kentucky, the transit amendment deletes ten TANK projects and adds two TANK projects. All projects are exempt from air quality conformity requirements.

Action Recommended: Approval of Resolution OKI 2022-27

**ITEM #11: Proposed Amendment #47 to OKI's Water Quality Management Plan  
- Travis Miller**

OKI completed the original Regional Water Quality Management Plan in 1977 (WQM Plan), as called for by Section 208 of the Clean Water Act. Amendments to the plan are needed periodically to reflect changing circumstances. Amendment #47 has been prepared to update wastewater facility planning area boundaries and management agency designations for the City of Hamilton, the City of Fairfield, and Butler County in the Kieseland Business Park Development.

Action Recommended: Approval of Resolution OKI 2022-28

**ITEM #13: OTHER BUSINESS**

**ITEM #14: ADJOURNMENT**

Our next meeting is a Board of Directors meeting on Thursday, October 13 at 10:30 a.m.