

**Executive Committee Meeting**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**November 9, 2023 -- 10:30 A.M.**

**AGENDA**

- Call to Order
- Pledge of Allegiance

**ITEM #1: Administrative**

- A. Announcements
- B. Approval of October 12, 2023 Board of Directors meeting minutes  
(Motion to approve and/or amend minutes)
- C. CEO Report  
(No action required)
- D. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: 2050 Metropolitan Plan Update**

OKI is updating the Metropolitan Transportation Plan. Deputy Executive Director Bob Koehler will provide a brief status report followed by presentations on the MTP's Project Prioritization Process and Planning Scenarios.

*For Information Only*

**ITEM #3: Intermodal Coordinating Committee Report**

Mr. Andy Reser, OKI staff will provide a brief update of the ICC meeting held on November 7, 2023.

*For Information Only*

**ITEM #4: Amendment #4 of the OKI Fiscal Years 2024-2027 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.

**Judge/Executive Gary W. Moore**  
President

**Mark R. Policinski**  
CEO

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The amendment reflected in the proposed resolution includes three highway projects and eight transit projects in Ohio. One project is subject to air quality conformity requirements.

Action Recommended: Approval of Resolution OKI 2023-39

**ITEM #5: Resolution Authorizing a Contract with Consultant for Professional Services for Transit On-Board Survey** – Ting Zuo

OKI is currently seeking professional services to perform a transit on-to-off passenger count survey and an on-board origin and destination interview survey within the OKI region. The proposed transit surveys will provide comprehensive transit use data to update and enhance the OKI regional travel demand model.

Action Recommended: Approval of Resolution OKI 2023-40

**ITEM #6: Resolution Authorizing a Contract with Consultant for Developing a Greenhouse Gas Inventory for the Cincinnati OH-KY-IN MSA** – Andy Meyer

This contract will provide expert support services to OKI staff to develop a greenhouse gas inventory to inform a climate action plan being developed by OKI and its partner agencies per the US Environmental Protection Agency (US EPA) Climate Pollution Reduction Grant Program.

Action Recommended: Approval of Resolution OKI 2023-41

**ITEM #7: Other Business**

**ITEM #8: Adjournment**