

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
October 12, 2023 – 10:30 a.m.
OKI Boardroom

See attendance chart for OKI board members, guests, and staff.

Item #1A - Administrative

OKI First VP Josh Gerth called the meeting to order at 10:32 a.m. He reminded attendees that this was a board of directors meeting (which means no executive committee alternates in attendance may vote). Commissioner Denise Driehaus led the Pledge of Allegiance.

First VP Gerth shared that the 2024 Nominating Committee has been appointed by President Moore and the members are: Karl Schultz (Chair), Roger Kerlin, Tom Voss, and Shannon Hartkemeyer. He noted that the 2024 board nomination forms will be emailed shortly. Next, First VP Gerth requested a motion to approve the September 14th meeting minutes. A motion was provided by Commissioner Knochelmann with a second from Commissioner David Painter; motion carried.

CEO's Report

Mr. Mark Policinski stated he had two resolutions to bring to the board. The first being due to a clerical error, OKI-Resolution 2023-18, the number (#18) had been duplicated (the original resolution was for the OKI lease at the Sawyer Point Building). The resolution will allow this resolution to be renamed 2023-28(A). A motion was made by Ms. Christine Maticic for Resolution 2023-29, which allowed for renaming the resolution to 2023-18(A). It was seconded by Mr. David Okum; motion passed. He next introduced an Amendment to the OKI Employee's 401(A) Retirement Plan which allows OKI employees aged 70 or older or are former OKI employees the opportunity to take partial distributions from their 401(A) Plan. Due to the fact that the Plan is subject to federal tax regulations, any action taken by the executive director to amend the Plan should be approved by the board. A motion for OKI Resolution 2023-37 was made by Mr. Tony Simms Howell with a second from Councilmember Mark Jeffreys; motion carried.

He next shared that on October 4, 2023, the U.S. EPA designated the northern Kentucky area is now in attainment, the entire OKI region is in attainment and within appropriate ozone pollutant levels and thus jurisdictions can now apply for CMAQ funding.

Mr. Policinski then invited Mr. David Shuey, OKI Director of Information Systems & Analytics to the podium to share an update to the Carbon Reduction Program Grant. Mr. Shuey reminded members that this past May, the OKI board approved funding for projects in Ohio and Kentucky. He stated that there is a call for projects starting 11/1/23, with the following amounts available:

\$13.2MM available in Ohio through FY26
\$2.9MM available in Kentucky through FY26
~\$30K per year available in Indiana through FY26

The applications are due 2/1/2024 with board approval in March of 2024. Additional details and applications are posted at www.oki.org around November 1st. He also added that OKI has developed tools to determine best sites for EV charging stations and welcomed jurisdictions to contact him at dshuey@oki.org for assistance.

Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed to all in advance with a printed copy at their seats.

Ms. Hannum reported the Council's financing activities, as October 6, 2023, OKI had:

\$469,917 in PNC Bank Commercial Checking
\$21,044 in PNC Bank - HSA/FSA Checking
\$649,623 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 report date. 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. First VP Gerth requested a motion to approve the financial report. Mr. Roger Kerlin provided a motion; Commissioner Rick Probst seconded the motion; motion passed.

Item #2 - ICC Report

OKI staff Mr. Andy Reser stated the Intermodal Coordinating Committee met on Tuesday October 10th. He shared that there was a 2050 Plan update presentation that focused on the public involvement campaign and roadway congestion & travel time reliability. He also shared that there was an administrative modification for the TIP. He concluded with the ICC committee recommended an approval of a resolution on the selection of projects for the STBG, CMAQ and TA Federal Transportation Funds.

Item #3 – Selection of Ohio STBG/TA and Kentucky STBG/TA Projects Using OKI-Allocated Federal Funds to be Included in the OKI FY 2024-2027 Transportation Improvement Program (TIP)

Mr. Andy Reser shared that there was a call for projects in March following by a funding workshop and applications were due June 2. The award-winning Prioritization Process was done by OKI staff throughout the summer. The applications were reviewed by environmental justice committee, ICC prioritization subcommittee, and the ICC. Availability of funds and requests as follows:

\$40 million in Ohio STBG/CMAQ was available, 17 applications requesting \$66 million
\$2.3 million in Ohio TA, 7 applications requesting \$5.6 million

Kentucky SNK, 47 million available, 10 applications received requesting \$14.6 million
Kentucky TA, \$800k available, 7 applications received \$3.4 million

OKI had a little over \$50 million in funds available. Mr. Reser and Ms. Jones shared a PowerPoint and provided a brief overview of all the projects submitted.

The projects that secured funding may be found here <https://www.oki.org/oki-awards-more-than-50m-for-17-regional-transportation-projects/>

Item #4 - 2050 Metropolitan Plan Update

Mr. Bob Koehler, OKI Deputy Executive Director said the 2050 plan is accepting ideas for projects until 10/31/23. The required template may be found at <https://www.oki.org/submit-project-ideas-for-the-2050->. He then introduced Mr. Jake Hesseling, communications manager, who provided an overview of the public participation plan. He stressed that OKI wants to reach as many people as possible, especially underserved communities. He asked for board member assistance in getting the word out to their communities by sharing social media posts regarding 2050 Plan. Next. Mr. Brett Porter, senior transportation planner shared the congestion and reliability measures for the region.

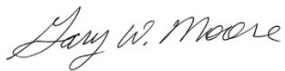
Item #5 – Other Business

There was no other business shared.

Item #6 – Adjournment

First VP Gerth stated the next meeting is November 9, 2023, it will be an executive committee meeting starting at 10:30 a.m.

He requested a motion to adjourn, which was provided by Commissioner David Painter with a second from Judge Executive Steve Pendery; motion passed (meeting ended at 11:20 a.m.).



Gary W. Moore, President



Mark R. Policinski, Secretary

2023 Attendance

Y=Attended E=Excused R=Represented (Board meetings are Jan., April, June and Oct.; light blue dates are executive committee meetings)

Last Name	First Name	Exec. Comm. Alternate (No Alternates for Board members)	Jurisdiction/Organization (Blue=Exec. Comm)	<div style="display: flex; justify-content: space-between;"> Jan. 12 - Board Feb. 9 - E.C. Mar. 9 - E.C. Apr. 13 - Board May 11 - Board June 8 - E.C. Sept. 7 E.C. Oct. 12 - Board Nov. 9 - E.C. </div>											
Anderson	Jeffrey		Springdale, OH	Y	Y	Y	R	Y	Y	Y	Y				
Arnold	Tom	Tammy Campbell	Ohio Department of Transportation	E	Y	R	Y	Y	Y	Y	R				
Ashbrock	Robert		Reading, OH												
Batchler	Bonnie		Clermont Co. Board of Commissioners	Y	Y			Y		Y	Y				
Beck	Eric		Hamilton County Engineer		E			Y	Y	E	E				
Beckley	Craig		Resident member	Y	E		Y		Y		E				
Bell	Dan		Taylor Mill, KY												
Bessler	Randy		Boone Co. Planning Commission	n/a	Y	Y	Y	Y	Y	Y	Y				
Bine	Doug		Union, KY	n/a											
Bracken	Jason		Oxford, OH												
Bridges	Gailen		Kenton County Planning Commission	Y			Y								
Brunner	Laura		The Port	E	E		E		E	E	Y				
Capell	Jeffrey		Blue Ash, OH												
Cleves	Charlie		Bellevue, KY	Y	Y	Y	Y	Y	Y	Y	Y				
Cooper	Brent		Resident member, Northern Kentucky Chamber of Commerce												
Corcoran	Claire	David Painter	Resident member, Clermont County Board of Commissioners		Y		Y								
Culter/Lippert	Paul/Charles		Sharonville, OH	n/a		R	R	R		R	Y				
Daily	Nicole		Dearborn County Planning Commission	Y		Y	Y	Y	Y						
Davidson	Matthew	Mitch Rhodus	Fairfield, OH												
DeWald	Mary		North College Hill, OH	E					Y	Y					
Dobrozsi	Chris		Montgomery, OH	Y	E		Y		Y	E					

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				Jan. 12 - Board	Feb. 9 - E.C.	Mar. 9 - E.C.	Apr. 13 - Board	May 11 - E.C.	June 8 - Board	Sept. 7 E.C.	Oct. 12 - Board	Nov. 9 - E.C.		
Douthat	Gina	Scott Guenther	TANK (Transit Authority of Northern KY)	Y	Y	Y	Y	Y	Y	Y	Y			
Driehaus	Dan	Sarah Stankorb Taylor	Wyoming, OH	Y	R	Y	Y	R	Y		Y			
Driehaus	Denise		Resident memer, Hamilton County Board of Commissioners	Y	Y			Y			Y			
Evans	Jeremy		Clermont County Engineer											
Fehr	David C.		Butler County Planning Commission											
Fennell	Beth	Lauren O'Brien	Newport, KY	R	R	Y	Y	Y	Y	Y	Y			
Fette	Mark	Guinevere Banschbach	Lawrenceburg, IN		E	E	R							
Fette	Jessica		Erlanger, KY						Y					
Flaig	Cathy		Boone County Fiscal Court	E		Y		Y	Y	Y	E			
Franxman	Rob		Resident member, Boone County Engineer			Y	Y	Y	Y	Y				
Funk	Keith		Monroe											
Gerth	Josh	Dee Stone	Anderson Township	Y	Y	Y	Y	Y	Y	Y	Y			
Grossman	Kathy		Mason, OH											
Grossman	Tom		Warren County Board of Commissioners											
Haley	Darryl	Khaled Shammout	SORTA	Y	Y	Y	E	Y	E	R	Y			
Hartkemeyer	Shannon	Norma Pennock	Butler Co. Assoc. of Township Trustees & Clerks	Y	Y	Y	Y	Y	Y	Y	E			
Hayden	Liz		City of Hamilton Planning Commission	Y	Y	Y	Y	Y	Y	Y	Y			
Haynes	Sharon		Campbell County Planning & Zoning Commission							R				
Helman	Jude		Fort Mitchell, KY for Kenton Co. Fiscal Court			Y								
Hinners	Darin		Clermont County Planning Commission				Y							

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Roeding	Alyson		Ft. Mitchell, KY	Y	Y	Y	Y			Y	Y			
Rosiello	Tony	Adam Goetzman	Green Township	Y	Y	Y	Y	Y	Y	Y	E			
Sams	Jonathan	Brent Centers	Warren Co. Assoc. of Twnshp. Trustees & Clerks	Y	Y	Y	E	E	E	E	Y			
Santoro	Sal		Resident member	E	E	E	E	E	E	E	Y			
Schabell	Andy		Alexandria, KY											
Schramm	Steve	Tom Farrell	Liberty Township		R				Y		Y			
Schultz	Karl	Joe Braun	Resident member	Y	Y	Y	Y	Y	Y	Y	Y			
Simms-Howell	V. Anthony	Michael Florez	Resident member, Ohio Commission on Hispanic/Latino Affairs	Y	Y	Y	Y	E	Y	Y	Y			
Smith	James		South Lebanon, OH	n/a	Y									
Stork	Spencer		Kenton County Fiscal Court	n/a				Y	Y		Y			
Summerow Dumas	Stephanie		Resident member/Hamilton County Board of Commissioners		Y		Y							
Sunderhaus	James		Cheviot, OH											
Thelan	Rob		Edgewood, KY											
Thompson	Seth		Villa Hills, KY	Y	Y	Y	Y	E	Y	Y	Y			
Tolliver	Ron		Deer Park, OH											
Tunison	Neil		Warren County Engineer											
Vaughn	Susan	Tim Naab	Hamilton, OH	Y	Y	Y	Y	Y	Y	Y	Y			
Volter	Jeffrey		Dayton, KY											
Voss	Thomas	Charlie Cleves	Resident member	Y	Y	Y	Y	Y	Y	Y	Y			
Wahlman	Chris	Terry Summers	Indiana Department of Transportation	R				Y	Y		R			
Weidman	Thomas		Hamilton County Township Association											
Weiss	Alan		Greendale, IN						E					
Welch	Mark		Resident member, West Chester Township	Y	Y	Y	Y	E	Y	Y	Y			

October 12, 2023 Board of Director's Meeting Attendance

GUESTS

Tracie Braun, Clermont Co. BCC
Norma Pennock, Butler Co. Assoc. of Township Trustees & Clerks
Ben Stollar, OR Colan
Paul Meier, Crestview Hills
Brian Dehner, Edgewood
Alex Mattingly, Crestview Hills
Bob Hill, Lochner
Jennifer Haley, Clermont Co. BCC
Jeff Wallace, CT Consultants
Duncan McDonel, WCBPL
Matthew Kremer, City of Ft. Thomas
Chris Harding, Commissioner Driehaus
Greg Doherty, City of Mason

LEGAL COUNSEL

Ed Diller, Taft

OKI STAFF

Lorrie Platt
David Shuey
Regina Fields
Suzanne Parkey
Katie Hannum
Michael Outrich
Summer Jones
Brett Porter
Jenny Newcomb
Florence Parker
Timothy Stautberg
Liren Zhou
Robyn Bancroft
Jim Pickering
Jersson Pachar
Travis Miller