

Board of Director's Meeting
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
October 12, 2023 -- 10:30 A.M.

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: Administrative

- A. President's Report
 - 1. Appointment of the 2024 Nominating Committee
- B. Approval of September 14, 2023 Executive Committee meeting minutes (Motion to approve and/or amend minutes)
- C. Executive Director's Report
 - 1. OKI Resolution 2023-29

At its May 11, 2023 Meeting, the Executive Committee approved an extension of the OKI lease via Resolution 2023-18. Due to a clerical error, this resolution needs to be assigned as Resolution 2023-18(A).

Action Recommended: Approval of Resolution 2023-29

- 2. Amendment to Employees 401(a) Retirement Plan

The Executive Director has determined that it is appropriate and beneficial to provide participants in the 401(a) Plan who are either age 70 or older or are former OKI employees with the opportunity to take partial distributions from the 401(a) Plan. Because the 401(a) Plan is subject to federal tax regulations, any action taken by the Executive Director to amend the 401(a) Plan should be approved by formal Board action. This resolution therefore generally affirms and ratifies the Executive Director's actions taken to amend the 401(a) Plan.

Action Recommended: Approval of Resolution 2023-37

- D. Finance Officer's Report
(Motion to accept and file report)

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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ITEM #2: Intermodal Coordinating Committee Report

OKI staff, Andy Reser will provide a brief update of the ICC meeting held on October 10, 2023.

For Information Only

ITEM #3: Selection of Ohio STBG/TA and Kentucky SNK/TA Projects Using OKI-Allocated Federal Funds to be Included in the OKI FY 2024-2027 Transportation Improvement Program (TIP) – Andy Reser, Summer Jones

OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. A Prioritization Subcommittee of the ICC developed a rating procedure for new projects and reviewed and ranked highway, transit and bicycle/pedestrian applications from Ohio and Kentucky to be considered for inclusion in the OKI FY 2024 – 2027 TIP. The resolution lists the projects selected, along with their associated federal funding award and local match requirement. Prior to presentation to the Board of Directors, the proposed additions are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Board of Directors.

Action Recommended: Approval of Resolution 2023-38

ITEM #4: 2050 Metropolitan Plan Update – Bob Koehler, Jake Hesselning & Brett Porter

OKI is updating the Metropolitan Transportation Plan. Staff will provide a brief status report followed by presentations on the MTP’s Public Involvement Plan, roadway congestion and travel time reliability.

For Information only

ITEM #5: Other Business

ITEM #6: Adjournment

Our next meeting is an Executive Committee meeting on Thursday, November 9 at 10:30 a.m.