



**BOARD OF DIRECTORS
MEETING
OCTOBER 12, 2023**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: LPLATT@OKI.ORG**

Join OKI's Social Media



ITEM #1B:

**Approval of September 14, 2023 Executive
Committee Meeting Minutes**

(Motion to approve and/or amend minutes)

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
September 14, 2023 – 10:30 a.m.
OKI Boardroom

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

Item #1A - Administrative

OKI Board President Gary Moore called the meeting to order at 10:32 a.m. He reminded attendees that this was an executive committee meeting, which allows alternates to vote in place of executive members. Commissioner David Painter led with the Pledge of Allegiance.

Item #1B - Approval of the June 8, 2023 meeting minutes

President Moore requested approval of the June 8th board of directors meeting minutes as distributed. Commissioner T.C. Rogers moved that the minutes be approved as presented with a second from Commissioner Rick Probst; motion passed.

CEO's Report

Mr. Policinski shared that the 2023 OKI Freight Conference was a great success with attendees from 22 states. He shared that he received unsolicited accolades from national freight experts in attendance as well. He thanked the board for attending or volunteering along with the internal freight conference planning team (Lorrie, Jake, Jim, and Jenny – OKI staff). Additionally, he thanked Ms. Robyn Bancroft for leveraging her national reputation as a freight expert to devise and implement the agenda that won so much praise.

He moved on to welcome three new OKI staff members – Mr. Timothy Stautberg who joined the finance team as an accountant, he was a former finance intern while getting his master's from University of Cincinnati. Ms. Shonda Jones brings twenty years of experience and also has joined the finance team as finance assistant and Ms. Rachel Stucky, who has an M.S. of Science in Geo-Informatics from Murray State as a GIS specialist.

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. She noted that June 30th ended OKI's fiscal year (the report contains May and June financial statements).

Ms. Hannum reported the Council's financing activities, as September 8, 2023, OKI had:

\$278,704 in PNC Bank Commercial Checking
\$21,044 in PNC Bank - HSA/FSA Checking
\$646,687 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. President Moore requested a motion to approve the financial report. Commissioner David Painter provided a motion; Councilmember Mark Jeffreys seconded the motion; motion passed.

Item #2A – Budget Committee Report; Resolution for Authorization to Enter into an Extension of the Employment Contract with the Executive Director

President Moore shared that the Budget Committee met in early August to discuss the contract of the executive director/CEO. They recommended that the current contract be extended for three more years (to end December 31, 2026). President Moore requested a motion for OKI Resolution 2023-36. Trustee Michael Logue provided a motion with a second from Mr. Tony Simms-Howell; motion passed.

Item #3 OKI Freight Plan

Ms. Robyn Bancroft provided an overview of the new, web-based OKI Freight Plan (<https://freight.oki.org/>). She noted that there is an interactive map for the project recommendations along with a sortable table for each of the four types of recommendations (road, rail, river & runway). The new freight plan provides 147 recommendations in capital investments, programs, planning studies and policy approaches that are essential to the OKI region for the next 30 years. President Moore requested a motion for the OKI Freight Plan, Resolution OKI 2023-30. A motion was provided by Mr. Tom Voss with a second from Commissioner David Painter; motion passed.

Item #4 FY23 Transportation Planning Performance and Expenditure Report

Deputy Director Bob Koehler presented the FY23 Performance and Expenditure Report. The report represents progress on approximately 120 transportation projects worked on during the fiscal year. He highlighted some of OKI staff's activities as well as transit agency activities for fiscal year 2023. President Moore requested a motion for OKI Resolution 2023-31. A motion was provided by Mr. Khaled Shammout with a second from Mr. Roger Kerlin; motion passed.

Item #5 – Amendment 3 of the OKI 2050 Metropolitan Transportation Plan and the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Deputy Director Bob Koehler presented Amendment 3 of the Metropolitan Transportation Plan (MTP) and the TIP. This amendment includes modifications to both the MTP and TIP through a single resolution to the executive committee. He shared that the amendment adds two projects,

adjusts construction costs for several projects impacted by changes in year of construction, demonstrates fiscal constraint and air quality conformity in the MTP. The projects are: Add Camp Ernst Road from Longbranch to K237 widening from 2 to 4 lanes; Add I-71 from I-75 to Boone/Gallatin County line widening from 4 to 6 lanes and revise costs to account for the FY24-27 TIP as well as the Brent Spence Bridge Corridor Project.

Mr. Koehler continued with TIP Amendment which includes both highway and transit elements. In Ohio, the changes include a new PID for Phases 5 & 6 of the I-75 Thru the Valley with construction funding from TRAC. In Indiana there is a bridge replacement on Sneakville Road using OKI STBG funds. For the KY portion, the TIP changes are the same as the Plan. In addition, the new portion of Camp Ernst is merged with the existing adjacent Camp Ernst project resulting in a single project in the TIP.

Several transit projects elements are being added; BCRTA will add 5307 planning dollars for small bus replacements and propane fueling infrastructure; Clermont Transportation Connection will add capital dollars for office space and covered fleet parking; Middletown Transit includes 5 projects including cost changes to existing projects and addition of funds for facility renovation. SORTA will add local funding for their BRT projects and add federal funds for bus replacements and passenger surveys.

A public meeting was held at OKI on September 5 at OKI with no comments received.

President Moore requested a motion to approve OKI Resolution 2023-32. A motion was provided by Councilmember Mark Jeffreys with a second from Mr. Karl Schultz, motion passed.

Item #6 – 2050 Update

Mr. Bob Koehler, OKI Deputy Executive Director said the 2050 plan update has begun and staff is accepting ideas for projects to be considered for the 2050 Plan Update until 10/31/23. The required template may be found at <https://www.oki.org/submit-project-ideas-for-the-2050->. He introduced Mr. Michael Outrich, OKI Staff, who provided an update on the household and employment projections to be used as the basis for travel demand estimation for the 2050 Plan Update.

Item #7 – Proposed Amendment #48 to OKI’s Water Quality Management Plan

OKI staff, Mr. Travis Miller shared the original Regional Water Quality Management Plan in 1977 as called for by Section 208 of the Clean Water Act. He noted that amendments to the plan are periodically needed to reflect changing circumstances. He said Amendment #48 reflects the updated wastewater facility planning area boundaries to the O’Bannon Creek, North O’Bannon Creek and Butlerville FPAs in Warren and Clermont Counties. Judge Moore requested approval of OKI Resolution 2023-33, which was provided by Mr. Khaled Shammout with a second from Commissioner David Painter; motion passed.

Item #8 – Resolution for Authorization to Enter into a Contract with Consultant for Professional Services for Traffic Data Collection

Ms. Hui Xie, OKI staff stated that traffic data collection will be conducted in FY24 on three projects; 1.) vehicle volume and classification counts on selected freeways and arterials; 2.) pedestrian and bicycle counts at selected intersections and roadway segments and 3.) vehicle occupancy counts at selected locations. She shared that DLZ was awarded the contract and with Executive committee’s approval, DLZ will start data collection September 18, 2023 with a completion date of June 30, 2024. President Moore requested a motion to approve OKI Resolution 2023-34. A motion was provided by Councilmember Susan Vaughn with a second from Mr. Khaled Shammout; motion passed.

Item #9 – Resolution Authorizing a Contract with Consultant for Developing a Community Housing Planning Tool and Tool Deployment

Mr. Andy Meyers, OKI Staff, requested approval of Resolution 2023-35 to authorize a contract with a consultant to help OKI staff develop a Housing Data Tool for the benefit of local governments in the region. He stated this tool will bring up-to-date data on the region’s housing into one place: making it easily accessible for planners and decision-makers. The overall goal is to promote a data-driven approach to housing decisions. This resolution will allow OKI to hire an expert consultant to assist staff in collecting housing data and developing analysis for the tool. OKI staff will build the web-based tool, while the consultant will design and lead a workshop to introduce the tool to the areas’ planners and leaders. Judge Moore requested a motion which was provided by Trustee Tony Rosiello with a second from Commissioner David Painter; motion passed.

Item #10 – Intermodal Coordinating Committee Report

OKI staff Mr. Andy Reser stated the Intermodal Coordinating Committee met on Tuesday September 12th. He shared that the committee heard a presentation on the 2050 Plan Update and recommended resolutions approving the Adoption of the OKI Freight Plan, the Fiscal Year 2023 Performance and Expenditure Report, a Plan and TIP Amendment, Traffic Data Collection, and Development of the Housing Planning Tool. In addition, the ICC approved an Administrative Modification to the TIP. He also noted that immediately following the ICC, the Prioritization Subcommittee met to discuss the 2023 project applications for OKI transportation funds and the draft scores from Prioritization Process. He noted that members will hear about the \$50 million in funding recommendations at the October Board meeting.

Item #11 - Other Business

CEO Policinski shared that the Cincinnati USA Regional Chamber is hosting a State of the Region event on September 26th. He encouraged members to attend and noted he was attending as well.

Item #12 - Adjournment

President Moore stated the next meeting is October 12, 2023, it will be a Board of Director's meeting starting at 10:30 a.m.

President Moore requested a motion to adjourn, which was provided by Commissioner David Painter with a second from Trustee Michael Logue; motion passed (meeting ended at 12:01 p.m.).

Gary W. Moore

Gary W. Moore, President

Mark R. Policinski

Mark R. Policinski, Secretary

2023 Attendance

Y=Attended E=Excused R=Represented

Last Name	First Name	Exec. Comm. Alternate (No Alternates for Board members)	Jurisdiction/Organization (Blue=Exec. Comm)	Attendance											
				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.			
Anderson	Jeffrey		Springdale, OH	Y	Y	Y	R	Y	Y	Y					
Arnold	Tom	Tammy Campbell	Ohio Department of Transportation	E	Y	R	Y	Y	Y	Y					
Ashbrock	Robert		Reading, OH												
Batchler	Bonnie		Clermont Co. Board of Commissioners	Y	Y			Y		Y					
Beck	Eric		Hamilton County Engineer		E			Y	Y	E					
Beckley	Craig		Resident member	Y	E		Y		Y						
Bell	Dan		Taylor Mill, KY												
Bessler	Randy		Boone Co. Planning Commission	n/a	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					
Capell	Jeffrey		Blue Ash, OH												
Cleves	Charlie		Bellevue, KY	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					
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					

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				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				
Driehaus	Dan	Sarah Stankorb Taylor	Wyoming, OH	Y	R	Y	Y	R	Y					
Driehaus	Denise		Resident memer, Hamilton County Board of Commissioners	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				
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				
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				
Grossman	Kathy		Mason, OH											
Grossman	Tom		Warren County Board of Commissioners											
Haley	Darryl	Khaled Shammout	SORTA	Y	Y	Y	E	Y	E	R				
Hartkemeyer	Shannon	Norma Pennock	Butler Co. Assoc. of Township Trustees & Clerks	Y	Y	Y	Y	Y	Y	Y				
Hayden	Liz		City of Hamilton Planning Commission	Y	Y	Y	Y	Y	Y	Y				
Haynes	Sharon		Campbell County Planning & Zonning Commission							R				
Hehman	Jude		Fort Mitchell, KY for Kenton Co. Fiscal Court			Y								
Hinners	Darin		Clermont County Planning Commission				Y							

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization														
				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.					
Meyer	Gregory		Highland Heights, KY														
Moody	Jennifer		Mt. Healthy, OH														
Moon	Talbott	Nicole Condrey	Middletown, OH	Y	Y	Y	Y	Y	Y	Y	Y						
Moore	Gary	Jeff Earlywine	Boone County Fiscal Court	E	Y	Y	Y	Y	Y	Y	Y						
Moormann	J. Douglas		Madeira, OH	Y			Y			Y							
Mullins	Pamela		Resident member	Y	Y		Y			Y	Y						
Nicaise	Nolan	Joe Meyer	Covington, KY	n/a	Y	Y	Y										
Okum	David	Merrie Stillpass	Hamilton County Regional Planning Commission		Y	Y	Y	Y	Y	Y	Y						
Owen	Serena		Elsmere, KY	n/a	Y	Y	Y			Y							
Painter	Brian	Tom Lampe	Campbell County Fiscal Court	Y	Y		Y	Y	Y	Y	Y						
Painter	David	Claire Corcoran	Clermont County Board of Commissioners	Y	E	Y				E	Y						
Peck	Tom	Teresa Hiners	Clermont County Township Association	Y	Y	Y			Y	Y	Y						
Pendery	Benjamin		Ft. Thomas, KY	Y	Y		Y										
Pendery	Steve	Matt Elberfeld	Campbell County Fiscal Court	Y	Y	R			Y	Y	Y						
Penque	D. Angelo		Cold Spring, KY														
Perry	Dale		Trenton, OH	Y	Y	Y	Y	Y	Y	Y	Y						
Phelps	Ted		Loveland, OH							Y							
Probst	Rick	Nicole Daily	Dearborn County Board of Commissioners	Y	Y	Y			Y	Y	Y						
Reddy	Sharmili	Andy Videkovich	PDS of Kenton County	Y	Y	R	Y	Y	Y	Y	Y						
Redman	Benjamin		Milford, OH														
Reece	Alicia	Denise Driehaus	Hamilton County Board of Commisioners	Y	E	E	Y	E			Y						
Reed	Kenneth		Resident member	Y	Y	Y	Y	Y	Y	E	E						
Reinersman	Christopher		Indepence, KY	Y	E		E	Y	Y	Y	Y						
Rogers	T.C.	David Fehr	Butler County Board of Commissioners	Y	R	Y	Y	Y	Y	Y	Y						

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization											
				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.		
Roeding	Alyson		Ft. Mitchell, KY	Y	Y	Y	Y			Y				
Rosiello	Tony	Adam Goetzman	Green Township	Y	Y	Y	Y	Y	Y	Y				
Sams	Jonathan	Brent Centers	Warren Co. Assoc. of Twnshp. Trustees & Clerks	Y	Y	Y	E	E	E	E				
Santora	Sal		Resident member	E	E	E	E	E	E	E				
Schabell	Andy		Alexandria, KY											
Schramm	Steve	Tom Farrell	Liberty Township		R				Y					
Schultz	Karl	Joe Braun	Resident member	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				
Smith	James		South Lebanon, OH	n/a	Y									
Stork	Spencer		Kenton County Fiscal Court	n/a				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				
Tolliver	Ron		Deer Park, OH											
Tunison	Neil		Warren County Engineer											
Vaughn	Susan	Tim Naab	Hamilton, OH	Y	Y	Y	Y	Y	Y	Y				
Volter	Jeffrey		Dayton, KY											
Voss	Thomas	Charlie Cleves	Resident member	Y	Y	Y	Y	Y	Y	Y				
Wahlman	Chris	Terry Summers	Indiana Department of Transportation	R				Y	Y					
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				

September 14, 2023 Executive Committee Meeting Attendance

GUESTS

Mike Bezold, KYTC
Lauren O'Brien, Newport
Tracie Braun, Clermont Co. BCC
Scott Falkowski, Forest Park
Duncan McDonel, WCRPC
Jennifer Shuey, DLZ
Bob Hill, HW Lochner
Dan Pozniak, DSD Advisors
Jen Haley, Clermont Co. BCC
Jeff Wallace, CT Consultants
Brandon Seiter, KCPW
Shelley Funk Frommeyer, Senator, District 24 KY
Tyson Hermes, Erlanger
Gex Williams, KY Senate
Dane Blackburn, KYTC D6
Christopher Harding, Hamilton Co.
Daniel Menetrey, Boone Co.
John Olb, CCFC
Elizabeth Wetzel, Covington

LEGAL COUNSEL

Ed Diller, Taft

OKI STAFF

Lorrie Platt
Katie Hannum
Michael Outrich
Travis Miller
Summer Jones
Robyn Bancroft
Toni Gleason
Shonda Jones
Timothy Stautberg
Andy Meyer
Jenny Newcomb
David Shuey
Regina Fields
Liren Zhou
Brett Porter

ITEM #1C(1):

Executive Director's Report

1. OKI Resolution 2023-29

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT OF OKI LEASE AGREEMENT WITH COLONIAL LIFE &
ACCIDENT INSURANCE COMPANY

RESOLVED, that for all purposes, the resolution adopted by the Executive Committee of OKI on May 11, 2023 relating to the approval and execution of an amendment and extension of the OKI lease of its space (Suite 420) in the building located at 720 E. Pete Rose Way, Cincinnati, Ohio 45202 shall be designated and for all purposes shall be known as Resolution 2023-18(A) and the records of OKI shall be revised to reflect that correct resolution number, and such resolution shall continue in full force and effect as adopted previously with the exception of the revision of the number of such resolution to Resolution 2023-18(A).

GARY W. MOORE, PRESIDENT

10/12/23
LLP

ITEM #1C(2):

Executive Director's Report

2. Amendment to Employees 401(a) Retirement Plan

OKI Resolution 2023-37

ITEM #1C (2):

**RESOLUTION RATIFYING SECURE ACT AMENDMENT & AMENDMENT
NO. 2 TO EMPLOYEES' RETIREMENT PLAN**

DESCRIPTION:

The purpose of this resolution is to ratify the actions previously taken by the Executive Director to amend the Ohio-Kentucky-Indiana Regional Council of Governments Employees Retirement Plan (the "401(a) Plan"): (i) for changes required by Further Consolidated Appropriations Act of 2019 ("FCAA") in general, and Division O of that Act, the Setting Every Community Up for Retirement Enhancement Act of 2019 ("SECURE"), in specific, a provision of the Bipartisan American Miners Act ("BAMA"), which is also part of FCAA, as well as a section of the Coronavirus Aid, Relief, and Economic Security Act ("CARES") (collectively, the "SECURE Act"); and (ii) to add a feature permitting partial distributions after a Participant either has attained age 70 or a Participant's employment with OKI has ended.

BACKGROUND:

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. The Executive Director has also determined that it is necessary and appropriate to amend the 401(a) Plan for changes required by the SECURE Act. Within the written 401(a) Plan document, the OKI Board has reserved unto itself the right to amend the 401(a) Plan. While the Executive Director generally is authorized to make decisions appropriate to his supervision of OKI's employees and in particular affecting OKI's employee benefits, because the 401(a) Plan is subject to federal tax regulations which require that the 401(a) Plan be operated in strict accordance with its written terms, 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.

AUTHORITY:

Article V, Section 2 of the Ohio-Kentucky-Indiana Regional Council of Governments Amended and Restated Articles of Agreement (establishing the position and authority of the Executive Director)

Chapter 2, Subpart E, §200.431 of the Code of Federal Regulations

ACTION RECOMMENDED: Adoption of Resolution OKI 2023-37

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING RATIFICATION OF AN AMENDMENT TO THE OKI EMPLOYEES' RETIREMENT PLAN FOR THE SECURE ACT AND
RATIFICATION OF AN AMENDMENT TO THE OKI EMPLOYEES' RETIREMENT PLAN WHICH ADDS A PARTIAL DISTRIBUTION FEATURE
FOR PARTICIPANTS WHO ARE FORMER EMPLOYEES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments ("**OKI**") sponsors the Ohio-Kentucky-Indiana Regional Council of Governments Employees Retirement Plan (the "**Plan**");

WHEREAS, pursuant to Section 8.1 of Plan, OKI has reserved the authority to amend the Plan;

WHEREAS, in the course of supervising the employees of OKI, the OKI Executive Director from time-to-time makes decisions and recommendations with respect to the benefits to be offered to the employees of OKI;

WHEREAS, the OKI Executive Director previously determined that: (i) it is beneficial to OKI employees to add a feature to the Plan which permits a former employee or a current employee who has attained at least age 70 to take a partial distribution from the Plan, and (ii) the additional distribution feature will have minimal cost to OKI;

WHEREAS, the OKI Executive Director also previously determined that it is necessary and proper to amend the Plan for changes required by the Further Consolidated Appropriations Act of 2019 ("**FCAA**") in general, and Division O of that Act, the Setting Every Community Up for Retirement Enhancement Act of 2019 ("**SECURE**"), in specific, a provision of the Bipartisan American Miners Act ("**BAMA**"), which is also part of **FCAA**, as well as a section of the Coronavirus Aid, Relief, and Economic Security Act ("**CARES**") (collectively, the "**SECURE Act**"), in order to ensure the Plan's continued compliance with the requirements of applicable law;

WHEREAS, on October 12, 2023, the OKI Executive Director took action to so amend the Plan, with (i) an Amendment No. 2 effective date of January 1, 2023; and (ii) and Amendment to Implement SECURE Act and Other Law Changes, with the various effective dates set forth therein; and

WHEREAS, the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments wishes to ratify each such amendment; Now, Therefore,

BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of October 12, 2023 hereby approves and adopts (i) Amendment No. 2 to the Plan, and (ii) Amendment to Implement SECURE Act and Other Law Changes to the Plan, each effective as of the dates set forth therein, with such changes therein as may be approved by the Chief Executive Officer which approval shall be conclusively evidenced by the signature of Chief Executive Officer to a copy of the Amendment; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, and any one or more of the officers of OKI, shall be, and hereby are, authorized and directed to take such action and to make, execute, deliver and file or cause to be made, executed, delivered, or filed such agreements, documents, payments, applications, instruments, and certificates, and to take such other and further actions, as any such officer may deem to be proper, necessary, desirable or appropriate to effectuate the purpose and intent of the foregoing resolutions, the authority for taking of such action and the making, execution, delivery or filing of such agreements, documents, payments, applications, instruments or certificates to be conclusively evidenced thereby; and

BE IT FURTHER RESOLVED, that any action previously taken in furtherance of the foregoing resolutions by any of any one or more of the officers of OKI, shall be, and hereby are, ratified and approved.

GARY W. MOORE, PRESIDENT

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).

OKI Resolution 2023-38

ITEM #3: **SELECTION OF OHIO STBG/CMAQ/TA 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 2023-38

EXHIBIT: Resolution (OKI 2023-38) concerning the selection of Ohio STBG/CMAQ/TA 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 STBG/CMAQ/TA 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 to be considered for funding with OKI-allocated Surface Transportation Block Grant (STBG) or Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternative (TA) federal funds, and solicited transportation projects in Kentucky to be considered for STBG and TA federal funds, with selected projects to be added to the OKI FY 2024 - 2027 TIP; and

WHEREAS, The Ohio Statewide Urban CMAQ Committee has developed procedures for selecting projects for CMAQ federal funding in Ohio and has asked the large Metropolitan Planning Organizations such as OKI to rank and submit project applications arising from the MPO's prioritization process; and

WHEREAS, the ICC has identified Ohio projects that may be eligible for CMAQ funding and forwarded the applications and rankings to the Ohio Statewide Urban CMAQ Committee for funding consideration; and

WHEREAS, all STBG, CMAQ 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 12, 2023 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

Ohio STBG/CMAQ federally funded projects:

Project Name	Federal Funds	Local Match
Butler TID – Intersection Improvements at NW Washington (North Hamilton Crossing)	\$5,901,608	21%
Cincinnati – Lick Run Connector	\$8,000,000	20%
Fairfield – Pleasant Avenue Shared Use Path	\$1,738,290	30%
Lebanon – SR63 Improvements	\$5,721,104	30%

Loveland – Loveland Madeira Corridor Improvements Phase 1	\$4,636,854	21%
Mason – City Wide Signal Upgrades	\$877,972	20%
Metro Parks of Butler County – Great Miami River Trail/Timberhill to Rockdale Segment	\$1,749,418	20%
SORTA – Battery Electric Buses for BRT	\$8,000,000	30%
Springdale – Northland Boulevard and Kemper Road Intersection Alignment and Shared Use Path	\$4,078,825	20%

Ohio TA federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati – Reading Road and Asmann Avenue Sidewalk	\$1,000,000	20%
Colerain – Springdale Road Sidewalk Phase 2	\$402,043	50%
Fairfield – Great Miami River Trail Fairfield Extension	\$750,306	50%

Kentucky STBG (SNK) federally funded projects:

Project Name	Federal Funds	Local Match
Crestview Hills – Horsebranch Road Resurfacing and Drainage Improvements	\$1,405,200	40%
Dayton – Dayton Riverfront Commons Phase 2	\$568,869	20%
Park Hills – Amsterdam Road Reconstruction	\$1,920,133	35%
TANK – Bus Replacements	\$3,152,655	20%

Kentucky TA federally funded projects:

Project Name	Federal Funds	Local Match
Alexandria – East Main Street Sidewalk Phase 1	\$520,993	20%

GARY W. MOORE, PRESIDENT

10/12/2023
SJ