

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
November 9, 2023 – 10:30 a.m.

See attendance chart for OKI board members along with guests and staff on the last page.

Item #1A - Administrative

OKI Board President Gary Moore called the meeting to order at 10:30 a.m. He reminded attendees that this was an executive committee meeting, which allows named alternates to vote in place of executive committee members (who are not present). Commissioner Rick Probst led the Pledge of Allegiance.

President Moore recommended the December 14, 2023 executive committee meeting be cancelled and called for a motion. Treasurer Ken Reed provided the motion with a second from Commissioner David Painter, motion passes. President Moore reminded members that the 2024 BOD nomination forms are due December 1st with the nominating committee meeting on December 14th. Lastly, President Moore shared that the 2024 OKI Annual Luncheon will be on January 26, 2024 at Turfway Park's event center featuring Ms. Amy Spiller, of Duke Energy as the keynote speaker. The opportunity to purchase tables and tickets is forthcoming.

Item #1B - Approval of the October 12, 2023 meeting minutes

President Moore requested approval of the October 12th board of directors meeting minutes as distributed. Mayor Chris Reinersman moved that the minutes be approved as presented with a second from Trustee Tony Rosiello; motion passed.

Item #1C - CEO's Report

Mr. Mark Policinski shared two items and commented that these offer members' jurisdictions funding at substantial levels.

The first item is that OKI is hosting a Carbon Reduction Grant virtual workshop on November 15th at 2pm. The applications are due February 1, 2024. He further elaborated that the carbon reduction grants are being used by OKI to establish a useful network of EV charging stations in our region. This round of funding for stations can provide up to \$1 million in Ohio and \$750,000 in Kentucky. In addition, each jurisdiction can file three applications for this funding round. He did note that there are other federal programs that provide funding for EVs, notably the NEVI program run mostly by states. However, OKI's carbon reduction dollars have fewer restrictions in deploying EV stations. He remarked that EV stations can be located in publicly owned parking structures and another advantage is OKI has a driving incentive to work with your jurisdiction to fund your efficient EV stations. He encouraged all members to participate in the workshop.

He next reminded members that at the April BOD meeting, the board authorized OKI to serve as lead for the region in applying for the Climate Pollution Reduction Grant and receive \$1 million for our efforts. OKI's work in the formulation of a regional Greenhouse Reduction Plan for the Cincinnati MSA, without this plan, no funds can flow to your jurisdictions. He stated that OKI has formed partnerships with several organizations, however, we are seeking members to participate in OKI's steering committee to ensure we have a regional approach. He further noted that there is no local match required for the Greenhouse Gas Reduction Plan grants and the grants are from \$2 million to \$500 million. He encouraged members to really think about their community needs and suggested projects that are energy efficient, such as EV fleets, Solar, Carbon sinks/tree canopy, anything that has a significant effect on reducing GHG emissions or pulling CO2 out of the air. He further stated that the deadlines are tight with applications due April 1, 2023. He reminded members that for their community projects to be eligible for funding, they must be referenced within the plan. He last said that OKI staff will work/help with all members with their application(s) as this is a top priority for OKI.

Item #1D - 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 November 3, 2023, OKI had:

\$579,496 in PNC Bank Commercial Checking
\$21,368 in PNC Bank - HSA/FSA Checking
\$952,687 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.

President Moore requested a motion to approve the financial report. Commissioner T.C. Rogers provided a motion; Treasurer Ken Reed seconded the motion; motion passed.

Item #2 - 2050 Metropolitan Plan Update

Mr. Bob Koehler, Deputy Executive Director, presented the OKI 2050 Metropolitan Transportation Plan. This is the 3rd presentation regarding the update which began in May 2023. He indicated that public participation and background work is underway. The next milestone is to have a draft project list in February. Adoption is scheduled for June 2024. He presented on the project prioritization process, emerging technologies, and planning scenarios.

Item #3 – Intermodal Coordinating Committee Report

OKI staff Mr. Andy Reser stated the Intermodal Coordinating Committee met on Tuesday November 7th. The committee heard a presentation on the 2050 Metropolitan Transportation

Plan Update from Mr. Bob Koehler, and they approved an Administrative Modification to the TIP. The committee recommended approval of Resolutions to authorize contracts for a Transit On-Board Survey and for a Greenhouse Gas Inventory. The committee also recommended approval of TIP Amendment #4. Mr. Reser then moved onto Item #4.

Item #4 – Amendment #4 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser stated Resolution 2023-39 is Amendment #4 to the FY24-27 TIP. The Amendment includes 3 highway projects and 8 transit projects. In Cincinnati, the Amendment revises the local funding amount for the traffic signal interconnection project for the West End, Queensgate, Pendleton and OTR. It revises federal and state funds for Phase 8B of the Mill Creek Expressway Project on I-75. The Amendment also adds a project to resurface a ramp at I-71 and SR 48 in Warren County.

He stated for Butler County RTA, the Amendment revises funding for five projects. It also adds a new project for Cincinnati Streetcar Facility Renovation and Rehabilitation. And for Middletown Transit, two planning projects are added, one for a Transportation Development Plan and the other for NEORide Coordinator Funding. The Amendment includes one project that is subject to air quality conformity and FHWA and EPA have reviewed the draft Amendment and have no issues as OKI is relying on a previous regional emissions analysis. The Amendment was posted for comment on oki.org and received no public comments. Commissioner David Painter provided the motion for Resolution OKI 2023-39 which was seconded by Council member Mark Jeffreys; motion carried.

Item #5 – Resolution Authorizing a Contract with Consultant for Professional Services for Transit On-Board Survey

OKI staff Ms. Ting Zuo shared that OKI is 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 survey will provide comprehensive transit use data to update and enhance the OKI regional travel demand model. President Moore received a motion from Council member Susan Vaughn with a second from Commissioner Rick Probst; motion carried for OKI Resolution 2023-40.

Item #6 – Resolution Authorizing a Contract with Consultant for Developing a Greenhouse Gas Inventory for the Cincinnati OH-KY-IN MSA

OKI staff Mr. Andy Meyer requested approval of OKI 2023-41 which is a contract that 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 Climate Pollution Reduction Grant Program. A motion was provided by Commissioner T.C. Rogers with a second from Mr. Karl Schultz; motion passed.

Item #7 – Other Business

There was no other business shared.

Item #8 - Adjournment

President Moore reminded members that there is no December meeting and requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Trustee Tom Peck; motion passed (meeting ended at 11:19 a.m.).

Gary W. Moore

Gary W. Moore, President

Mark R. Policinski

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 - Board Sept. 7 E.C. Oct. 12 - Board Nov. 9 - E.C. </div>											
				Jan. 12 - Board	Feb. 9 - E.C.	Mar. 9 - E.C.	Apr. 13 - Board	May 11 - Board	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	Y	Y			
Arnold	Tom	Tammy Campbell	Ohio Department of Transportation	E	Y	R	Y	Y	Y	Y	R	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	Y			
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	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	E			
Capell	Jeffrey		Blue Ash, OH												
Cleves	Charlie		Bellevue, KY	Y	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	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		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	Y	Y
Driehaus	Dan	Sarah Stankorb Taylor	Wyoming, OH	Y	R	Y	Y	R	Y		Y	Y
Driehaus	Denise		Resident memer, Hamilton County Board of Commissioners	Y	Y			Y			Y	R
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	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	Y
Franxman	Rob		Resident member, Boone County Engineer			Y	Y	Y	Y	Y		Y
Funk	Keith		Monroe									
Gerth	Josh	Dee Stone	Anderson Township	Y	Y	Y	Y	Y	Y	Y	Y	R
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	Y
Hayden	Liz		City of Hamilton Planning Commission	Y	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					

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	Y	Y	
Rosiello	Tony	Adam Goetzman	Green Township	Y	Y	Y	Y	Y	Y	Y	E	Y	
Sams	Jonathan	Brent Centers	Warren Co. Assoc. of Twnshp. Trustees & Clerks	Y	Y	Y	E	E	E	E	Y	E	
Santoro	Sal		Resident member	E	E	E	E	E	E	E	Y	E	
Schabell	Andy		Alexandria, KY										
Schramm	Steve	Tom Farrell	Liberty Township		R				Y		Y	Y	
Schultz	Karl	Joe Braun	Resident member	Y	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	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	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	Y	
Volter	Jeffrey		Dayton, KY										
Voss	Thomas	Charlie Cleves	Resident member	Y	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	E	

November 9,2023 Meeting Attendance

GUESTS

Steve Hayden, City of Covington

Jay Hamilton, Mead & Hunt

Jennifer Shuey, DLZ

Tracie Braun, Clermont Co. BCC

Bob Hill, Lochner

Andrew Aiello, Metro

Jeff Wallace, CT Consultants

Seth M., Woolpert

Chris Harding, Hamilton Co. BCC

OKI STAFF

Lorrie Platt

David Shuey

Regina Fields

Katie Hannum

Travis Miller

Michael Outrich

Ting Zuo

Summer Jones

Jenny Newcomb

Liren Zhou

Florence Parker

Robyn Bancroft