

**Board of Directors Meeting  
Ohio-Kentucky-Indiana Regional Council of Governments  
January 11, 2024 - 10:30 A.M.**



**AGENDA**

- Call to Order
- Pledge of Allegiance

**Item #1: Administrative**

- A. President's Report, Gary Moore
- B. Approval of November 9, 2023 Executive Committee meeting minutes (Motion to approve and/or amend minutes)
- C. CEO's Report, Mark Policinski
  - 1. 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 65 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 OKI 2024-01

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

**Item #2: Intermodal Coordinating Committee Report**

Andy Reser, OKI staff will provide a brief update of the ICC meeting held on January 9, 2024 and the ICC Attendance record for 2023.

Note\* The attendance chart was included in the meeting packet emailed to members.

For Information Only

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

**Mark R. Policinski**  
CEO

**720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | [www.oki.org](http://www.oki.org)**  
*Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren*



[www.facebook.com/okiregional](https://www.facebook.com/okiregional)



[twitter.com/okircog](https://twitter.com/okircog)

**Item #3: Amendment #5 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program**

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.

The amendment reflected in the proposed resolution includes five highway projects and two transit projects in Ohio. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Board of Directors, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue, and makes a recommendation to Board of Directors. Any public comments will be presented to the Board of Directors prior to scheduled action.

Presented by: Andy Reser, OKI staff

Action Recommended: Approval of Resolution OKI 2024-02

**Item #4: Resolution Authorizing a Contract with Consultant for Conducting a Stormwater Basin Inventory Evaluation & Stormwater Management Capacity Analysis for Ohio Counties**

An intent of gathering this inventory is to better inform future planning efforts by OKI and local jurisdictions of opportunities for enhancing regional stormwater management systems to reduce occurrences of potential flooding events, provide maximum capacity for stormwater flows of future land development, protect receiving waters hydrology, and use designations. Civil engineering expertise is needed to complement OKI staff resources to evaluate the basin inventory, identify significant stormwater flow concerns and determine system enhancement opportunities regionally.

Presented by: David Rutter, OKI staff

Action Recommended: Approval of Resolution OKI 2024-03

**Item #5: Election of 2024 Board of Directors – Karl Schultz, Chair of Nominating Committee**

The 2024 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report (distributed to all present)

Action Recommended: Election of 2024 Board of Directors

**Item #6: 2024 Budget Committee Appointments**

See PowerPoint on screen.

Action Recommended: Motion to Concur with President's Appointments

**Item #7: Other Business**

OKI is hosting the 2024 Board Orientation prior to the February meeting. Orientation begins at 9:30 a.m. in the 4<sup>th</sup> floor boardroom, both previous and new board members are invited.

**Item #8: Adjournment**

Next meeting is February 8, 2024 at 10:30 a.m., an Executive Committee meeting.