



**BOARD OF DIRECTORS
MEETING
JANUARY 11, 2024**

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**

ITEM #1B:

**Approval of November 9, 2023 Executive
Committee Meeting Minutes**

(Motion to approve and/or amend minutes)

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

ITEM #1C(1):

**Resolution Ratifying Amendment No. 4 to
Employees' Retirement Plan**

Resolution OKI 2024-01

ITEM #1(C)1: **RESOLUTION RATIFYING AMENDMENT NO. 4 TO EMPLOYEES' RETIREMENT PLAN**

DESCRIPTION: The purpose of this resolution is to approve the adoption of an amendment to the Ohio-Kentucky-Indiana Regional Council of Governments Employees Retirement Plan (the "**401(a) Plan**") to lower the age at which a Participant who still is an employee of OKI may take a partial in-service distribution of his or her account balance under the 401(a) Plan to age 65 from the current age of 70.

BACKGROUND: The Executive Director has determined that it is appropriate and beneficial to provide participants in the 401(a) Plan who are age 65 or older with the opportunity to take partial distributions from the 401(a) Plan. 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 authorizes, approves, 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 2024-01

**RESOLUTION
OF THE BOARD OF DIRECTORS
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AN AMENDMENT TO THE OKI EMPLOYEES' RETIREMENT PLAN LOWERING THE
AGE REQUIREMENT FOR IN-SERVICE DISTRIBUTION FEATURE**

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; and

WHEREAS, the OKI Executive Director has determined that (i) it is beneficial to OKI employees to reduce the age at which a current employee may take a partial in-service distribution from the Plan from the current age 70 to age 65, and (ii) the additional distribution feature will have minimal cost to OKI;

WHEREAS, the attached Amendment No. 4 amends the Plan in accordance with the above; and

WHEREAS, the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments wishes to authorize and approve the adoption of Amendment No. 4 to the Plan.

NOW THEREFORE, BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of January 11, 2024 hereby approves and adopts Amendment No. 4 to the Plan, effective as of the date set forth therein, with such changes therein as may be approved by the OKI Executive Director which approval shall be conclusively evidenced by the signature of OKI Executive Director to a copy of the Amendment; and

FURTHER RESOLVED, that the OKI Executive Director, 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

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 #2:

ICC Attendance 2023 Record

DATE: JANUARY 11, 2024

TO: OKI BOARD OF DIRECTORS

FROM: ANDY RESER

RE: ATTENDANCE SHEETS

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2023. A chart showing the attendance trend of the ICC meetings since 2014 is also included.

This information will be provided annually to the Board.

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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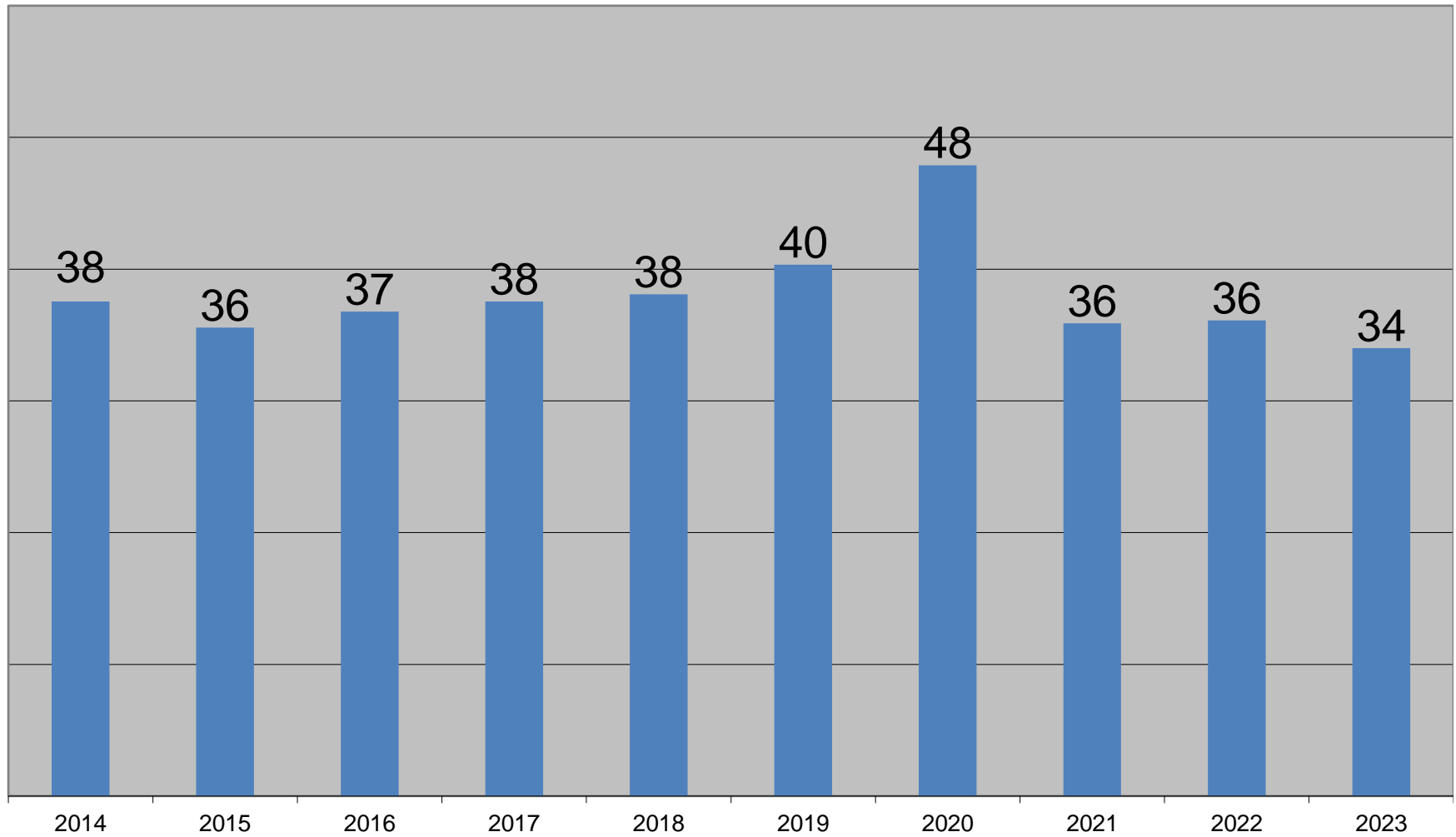


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twitter.com/okircog

ICC Average Attendance 2014- 2023
Members (60 members on ICC as of December 2023)



Intermodal Coordinating Comm

01/10/2023 02/07/2023 03/07/2023 04/11/2023 05/09/2023 06/06/2023 09/12/2023 10/10/2023 11/07/2023

Noura Akkad FHWA-KY													
Jackie Alf John R. Jurgensen Co.	R	R											
Christopher Anderson City of Forest Park	Y		Y	Y		E							
Steve Anderson SORTA					Y		Y	R	Y				
Russell Auwae BCRTA							Y		R				
Eric Beck, PE Hamilton County Engineer's Off	Y	R	Y	Y	Y	Y	Y	Y	Y				
Bryan Behrmann Liberty Township	Y	Y	Y		Y	Y	Y	Y	Y				
Dane Blackburn KYTC/D6	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Mark Boswell HCRPC							Y	Y	Y				
Scott Brown ODOT-District 8	R	R	Y	Y	Y	Y	Y	Y					
Frank Busofsky Great Parks	Y	Y	Y	Y	Y	Y			Y				
Debbie Conrad Kenton County Airport Board CV					Y		Y		Y				
Daniel Corey, P.E., S.I. Butler County County TID	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Nicole Daily Dearborn County Planning Comm							Y						
Nick Dill City of Fairfield			Y		Y		Y	Y					
Brian Elliff Miami Township	R	R	R	Y	R	R	R	R	R				
Chris Ertel City of Cincinnati	Y	Y	Y	R	Y	R	Y	Y	Y				

Intermodal Coordinating Comm

01/10/2023 02/07/2023 03/07/2023 04/11/2023 05/09/2023 06/06/2023 09/12/2023 10/10/2023 11/07/2023

Jeremy Evans, P.E.,P.S. Clermont County Engineers Offi		R	Y				Y	R				
David C. Fehr Butler County Planning Commiss												
Rob Franxman Engineer/Public work	Y	Y	R	R	R	R	Y	Y	Y			
Adam Goetzman Green Township	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Brian Goubeaux City of Cincinnati	Y	Y	Y		Y	Y		Y	Y			
Eric Hall City of Florence												
Andrea Henderson ODOT/D8							Y	Y	R			
Arun Hindupur West Chester Township		Y	Y	Y			Y		E			
Matthew Hulme City of Cincinnati Streetcar	Y		R	Y	Y	Y	R	R				
Brad Johnson Hamilton County DOES		Y	Y	Y	Y	Y	Y	Y				
Wade Johnston Tri-State Trails	Y	Y	Y	R	Y	Y	Y	Y	R			
Diego Jordan City of Cincinnati							Y	Y	R			
Chris Kelly City of Cincinnati	Y	Y	Y		Y	Y	Y	Y				
Hadil Lababidi Warren County Regional Plannin	Y	Y		Y	Y	Y		Y	Y			
Nakita Lancaster City of Middletown												
Jenna LeCount Boone County Plan Comm	Y	Y	Y	Y	Y		Y	Y	Y			
J. Todd Listerman, PE Dearborn County	Y	E	E	Y	Y	Y	Y	E	Y			

Intermodal Coordinating Comm

01/10/2023 02/07/2023 03/07/2023 04/11/2023 05/09/2023 06/06/2023 09/12/2023 10/10/2023 11/07/2023

Laura Tenfelde, PE PDS Kenton County	R	R		Y	Y	R		Y				
Jeff Thelen NKADD			Y		Y	Y	Y	Y				
Rob Thelen City of Edgewood	Y			Y		Y	E	Y	Y			
Neil Tunison Warren County Engineer												
Thomas G. Voss	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Gregory J. Wilkens, P.E., P.S. Butler County Engineer	R	Y	Y	Y	Y	Y	R	Y	R			
Ed Wilson City of Hamilton	Y	Y	Y	Y	Y	Y	Y	Y				
Thomas Witt, P.E. Kentucky Transportation Cabine	Y	Y	Y		Y	Y	Y	Y	Y			
Cory Wright City of Loveland	Y	Y	Y	E	Y	Y	Y	Y				

ITEM #3:

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

Resolution OKI 2024-02

ITEM #3:

**AMENDMENT #5 OF THE OKI FISCAL YEARS 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND:

OKI is responsible for preparing biennially 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.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2024-02

EXHIBIT:

Resolution (OKI 2024-02) Concerning Amendment #5 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #5 OF THE
FISCAL YEARS 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 Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects and phases listed in the resolution and recommend that they be amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2050 Metropolitan Transportation Plan* as amended on September 14, 2023 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, all projects included in *Amendment 5 – Fiscal Years 2024-2027 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: 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 January 11, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #5 project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #5 January 11, 2024

TIP ID	MTP ID	Facility	Location	Description	AQ conformity			Sponsor	Award/ Let Date
					Programmed costs				
			Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
Ohio									
Hamilton County									
105349	3359	HAM WHV New Viaduct Construction	Western Hills Viaduct and approaches (near Moellering Ave on west side to east of Central Pkwy along	Western Hills Viaduct (WHV) construction. Construct new WHV including tower piers, approach bridge substructure, large span and approach span superstructures and decks and remaining approach roadway	Exempt	City of Cincinnati			FY26
		<div style="border: 1px solid red; padding: 5px;"> Reduce OKI-STBG RW Funds from \$1,000,000 to \$507,705. Move \$492,295.42 OKI-STBG to PID 120595. </div>	Local Programs	PE-ENV	11,634,297	0	0	0	0
			Local	PE-ENV	2,908,574	0	0	0	0
			Federal	PE-ENV	1,000,000	0	0	0	0
			Local	PE-ENV	250,000	0	0	0	0
			Major New	PE-DD	0	5,250,174	0	0	0
			Local Programs	PE-DD	0	3,650,740	0	0	0
			Local	PE-DD	0	1,504,688	0	0	0
			Local Programs	RW	0	3,030,545	0	0	0
			OKI-STBG	RW	504,705	previously \$1,000,000	0	0	0
			Local	RW	126,176	757,637	previously \$250,000 in FY24	0	0
			Major New	CO	0	0	25,000,000	0	0
			OKI-STBG	CO	0	0	1,000,000	0	0
			Local Programs	CO	0	0	5,000,000	0	0
		Federal Discretionary	CO	0	0	127,115,954	0	0	
		Local	CO	0	0	191,884,046	0	0	
111848	O/M	Taylor Southgate Bridge - Paint	HAM-27-0.00	Taylor Southgate Bridge Painting - KYTC Lead Project	Exempt	KYTC			
		<div style="border: 1px solid red; padding: 5px;"> Remove from TIP </div>	Garvee Debt Service	OTH	200,487	469,869	469,869	469,869	0
			State	CO	4,500,000	0	0	0	0
			Local (KYTC)	CO	13,500,000	0	0	0	0
111850	O/M	Dan Beard Bridge IR 471	Dan Beard Bridge Painting	Dan Beard Bridge Painting - KYTC Lead	Exempt	KYTC			FY25
		<div style="border: 1px solid red; padding: 5px;"> Remove from TIP </div>	Garvee / SIB	CO	0	25,560,000	0	0	0
			Local	CO	0	3,989,100	0	0	0
117016	9782	HAM WW to Glenwood Gardens Trail	West Fork Mill Creek Greenway Trail to Harbor Loop Trail in Winton Woods	Extension of trail	Exempt	Great Parks of Hamilton County			4Q25
		<div style="border: 1px solid red; padding: 5px;"> Increase local funds </div>	OKI-CMAQ	CO	0	6,000,000	0	0	0
			Local	CO	0	3,863,846	previously \$1,594,937	0	0
			Labor	CO	0	690,469	previously \$743,035	0	0
120595	O/M	HAM Q Labs Building Demo	Former Q Labs site, 1400 Harrison Avenue Cincinnati	Demolition of the remaining building on the former Q Labs site	Exempt	City of Cincinnati			FY24
		<div style="border: 1px solid red; padding: 5px;"> Add Project. OKI-STBG totals \$651,200 (\$495,295.42 from PID 105349 and \$155,904.58 remaining balance from PID 85388) </div>	State	PE	5,491	0	0	0	0
			OKI-STBG	CO	592,000	0	0	0	0
			Local	CO	148,000	0	0	0	0
			OKI-STBG	CE	59,200	0	0	0	0
			Local	CE	14,800	0	0	0	0

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org> .

TRANSIT - PROPOSED ACTIONS - Amendment #5 January 11, 2024

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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Southwest Ohio Regional Transit Authority

2024 117304 11.33.10 Capital SORTA Bus Stop Enhancements Exempt Bus Stop Enhancements

Add Flex Fund and 5339 Awards

Federal Flex Transfer (ODOT)	700,000
Local	150,000
5339 (Non-ODOT)	150,000
Local	30,000
Federal Discretionary	3,300,000
Local	500,000

Total Project Cost: \$4,830,000

2024 120661 11.13.04 Capital SORTA MetroNow Exempt SORTA MetroNow

Add Project

Federal Flex (ODOT)	672,000
Local	336,000

Total Project Cost: \$1,008,000

ITEM #4:

**Resolution Authorizing a Contract with
Consultant for Conducting a
Stormwater Basin Inventory Evaluation
& Stormwater Management Capacity
for Ohio Counties**

Resolution OKI 2024-03

ITEM #4:

**RESOLUTION AUTHORIZING A CONTRACT WITH CONSULTANT
FOR CONDUCTING A STORMWATER BASIN INVENTORY
EVALUATION & STORMWATER MANAGEMENT CAPACITY
ANALYSIS FOR OHIO COUNTIES**

DESCRIPTION:

This contract will provide expert support services to OKI staff to evaluate an inventory of stormwater management basins being prepared by OKI staff and provide recommendations for improving regional stormwater volume management based on current and identified potential basin capacities, flow rates estimated by topographical features above and below stormwater basin outfalls, and restrictions on local authority due to basin ownership and/or local regulations.

BACKGROUND:

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.

ACTION

RECOMMENDED:

Approval of Resolution 2024-03

EXHIBITS:

Resolution 2024-03

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING A CONTRACT WITH CONSULTANT
FOR CONDUCTING A STORMWATER BASIN INVENTORY EVALUATION & STORMWATER MANAGEMENT CAPACITY
ANALYSIS FOR OHIO COUNTIES**

WHEREAS, OKI requires professional assistance to support the evaluation an inventory of stormwater management basins for local jurisdictions in the Ohio counties of the OKI region.

WHEREAS, OKI released a Request for Qualifications on September 26, 2023, to engage professional services from January 12, 2024 until June 30, 2024.

WHEREAS, a consultant selection committee has analyzed the qualifications and proposals from three companies and has reached unanimous decision on the firm to be engaged to assist OKI staff in the stormwater basin inventory and evaluation, and

WHEREAS, funds are included in the approved FY2024 Unified Planning Work Program under element 684.3.

BE IT RESOLVED, that OKI's Board of Directors at its' regular public meeting of January 11, 2024, authorizes and directs the Executive Director to execute a contract with the selected firm for the OKI Stormwater Basin Inventory Evaluation & Stormwater Management Capacity Analysis for Ohio Counties in an amount not to exceed \$90,000.

BE IT FURTHER RESOLVED, that the CEO is authorized to amend the agency budget and to take any other action necessary to fulfill the intent of this Resolution.

GARY W. MOORE, PRESIDENT

01/11/2024
DSR