

Executive Committee Meeting
Ohio-Kentucky-Indiana Regional Council of Governments
February 8, 2024 - 10:30 A.M.



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Gary Moore
- B. Approval of January 11, 2024 Board of Directors meeting minutes (Motion to approve and/or amend minutes)
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum (Motion to accept and file report)

Item #2: Metro Transit Infrastructure Fund 2024

Mr. Steve Anderson, Sr. Director of Transit Development & Innovation for Southwest Ohio Regional Transit Authority will share information regarding their call for projects for 2024.

For Information only

Item #3: 2050 Metropolitan Plan Update

OKI is updating the Metropolitan Transportation Plan. Staff will provide a brief status report followed by presentations on the MTP's Fiscal Constraint Process and highlights of the Draft Project List.

Presented by: Bob Koehler, Deputy Executive Director

For Information Only

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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Item #4: Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a Grant Under the Bipartisan Infrastructure Law (BIL)

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: Approval of Resolution OKI 2024-04

Item #5: Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI staff will provide a brief update of the ICC meeting held on February 6, 2024.

For Information Only

Item #6: Support of Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky, and Indiana

Per the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome-based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State transportation safety targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's transportation safety performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

Presented by: Brett Porter, Senior Transportation Planner

Action Recommended: Approval of Resolution 2024-05

Item #7: Other Business

Item #8: Adjournment

Next meeting is March 14, 2024 at 10:30 a.m., an Executive Committee meeting.