



**EXECUTIVE COMMITTEE
MEETING
February 8, 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 January 11, 2024 Board of
Directors Meeting Minutes**

(Motion to approve and/or amend minutes)

Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
January 11, 2024 – 10:30 a.m.

Attendance chart for OKI board members along with guests and staff follows the minutes.

Item #1A - Administrative

OKI Board President Gary Moore called the meeting to order at 10:32 a.m. He asked Resident Member Christine Maticic to lead the Pledge of Allegiance as this is her final meeting as an OKI board member. He reminded everyone to sign in, silence cell phones and to state your name when making a motion, second or comment.

President Moore welcomed everyone in attendance and remarked that the 2024 board of directors' election would take place towards the end of the meeting. He reminded board members of the OKI Annual Luncheon, which is January 26th at Turfway Park in Florence. He shared that Amy Spiller from Duke Energy is the keynote speaker. He noted that board members receive complimentary admission; however, an RSVP is needed for head count/food orders by COB (to Lorrie Platt). He also thanked the many table partners/sponsors in the room.

Item #1B - Approval of the November 9, 2023 meeting minutes

President Moore requested approval of the November 9th executive committee meeting minutes as distributed. Mr. Ken Reed, Treasurer moved that the minutes be approved as presented with a second from Councilmember Mark Jeffreys; motion passed, and minutes approved unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski began with an Amendment to Employees 401(a) Retirement Plan. This amendment lowers the age (from 70) to 65 or older or are former OKI employees with the opportunity to take partial distributions from the 401(a) Plan. President Moore requested a motion for Resolution OKI 2024-01, which was provided by Commissioner David Painter with a second from Resident Member Christine Maticic; motion passed unanimously.

Mr. Policinski recognized OKI staff, Dr. Margaret Minzner, Senior Environmental Planner, in co-authoring a chapter in a recently published book, *Routledge Handbook of University-Community Partnerships in Planning Education*. The chapter title is "Leveraging University & MPO Partnerships to Support Environmental Planning in Greater Cincinnati Region." He commended Dr. Minzner for her continuing contributions.

Mr. Policinski reminded the board of the Climate Pollution Reduction Grant. OKI has been asked to lead a 16-county group for putting together a CPRG plan. The Plan allows OKI to petition the federal government for massive amounts of funds; the smallest grant is \$2 million dollars with

the largest grant at \$500 million. There is an extremely aggressive timeline with the due date for the Plan by March 1, 2024. Then a month later, due by April 1, is the list of potential projects that fit into the Plan. He asked the board to review the Plan to see if there are projects in their jurisdiction, any project that will reduce greenhouse gases would be eligible. He shared that OKI staff, Andy Meyer and Travis Miller are running point with this grant and available for any questions.

He next shared information about the Carbon Reduction Grant (\$20 million in a 5-year cycle) to build out a viable EV charging station network. He reminded members that applications are due February 1st.

Lastly, Mr. Policinski shared that board member Christine Maticic's last day is today. She began serving on the OKI board in 2002 and was board president 2007 and 2008. He noted that every OKI president leaves their mark and for Christine, it was freight, the movement of goods. She and fellow member Tom Voss helped create OKI's Freight Plan. She was responsible for OKI meeting with CSX in setting up the initial meeting with their president. He remarked that she helped put OKI's freight plan on the national scene.

He invited Christine Maticic to the podium, and she shared that OKI has come a long way. She advised members to take advantage of the networking opportunity of the influential persons on the board along with asking questions of the staff. She praised Mark's leadership that helped OKI to become known and more respected in the community. She expressed great appreciation to OKI and for the opportunities presented to her in representing Butler County Association of Township Trustees & Clerks.

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 January 5, 2024, OKI had:

\$224,576 in the PNC Bank Commercial Checking Account
\$23,302 in the PNC HSA/FSA Checking Account
\$861,290 in the STAR Ohio Money Market Mutual Fund Account

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. Treasurer Ken Reed provided a motion; Resident Member Hank Menninger seconded the motion; motion passed unanimously.

Item #2 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser shared the 2023 Intermodal Coordinating Committee (ICC) attendance, which was included in the board meeting materials packet. The average monthly attendance is

34 committee members for the nine meetings in 2023 (60 members in ICC). He also provided the average attendance chart for the past 10 years.

He next stated that the ICC met on January 9th with a presentation from Andrea Henderson, ODOT-8 regarding their local funding opportunities. Additionally, a TIP modification was approved along with two resolutions that were recommended for board approval: 1. Resolution 2024-03, authorizing a contract for stormwater basin inventory evaluation and stormwater management capacity analysis for Ohio Counties and 2. TIP Amendment #5 of the 2024-2027 TIP.

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

Mr. Andy Reser stated Resolution 2024-02 is Amendment #5 to the FY24-27 TIP. He noted that periodically throughout the year, he will present to the board the changes to the TIP, which is a four-year program of projects in the OKI region that make use of available federal aid highway and transit funds.

The amendment includes five highway projects and two transit projects in Ohio. He further elaborated the Amendment moves \$651,000 in OKI-STBG funds from the existing Western Hills Viaduct project to a related new project, which is a building demolition needed to make way for the new Viaduct.

Additionally, the Amendment postpones two bridge painting projects and increases local funds for the Great Parks Winton Woods to Glenwood Gardens Trail.

For transit, the Amendment adds new ODOT federal funds to SORTA for Bus Stop Enhancements and expanded MetroNow, an on-demand service. He shared that all projects are exempt from air quality conformity requirements and the Amendment was posted to OKI's website since December 20th with no comments received.

President Moore requested a motion to approve OKI Resolution 2024-02, which was provided by Mr. Gailen Bridges, Kenton County Planning Commission with a second from Commissioner Alicia Reece; motion passed unanimously.

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

OKI staff, Mr. David Rutter shared that the study would identify basins that are ripe for retrofits or modifications which will allow them to handle more stormwater. A motion was provided from Trustee Jonathan Sams with a second from Commissioner David Painter; motion passes unanimously for OKI Resolution 2024-03.

Item #5 – Election of 2024 OKI Board of Directors

Mr. Karl Schultz, Nominating Committee Chair stated that the nominations/elections for the 2024 Board of Directors will take effect at the end of the meeting. He also reminded members that the Board is made up of Directors appointed by other groups and entities and Directors elected by the Board.

Chair Schultz shared that Roger Kerlin, Tom Voss and Shannon Hartkemeyer are members of the nominating committee. He stated that the committee met on December 14th to review candidates and positions, review applicable sections of the Articles of Agreement and By-laws, review nomination applications, attendance, and past activity. Chair Schultz stated that the Nominating Committee comes to the Board with a unanimous recommendation. He also stated that the nominating committee report was printed and distributed to all board members in attendance.

Mr. Schultz proceeded with naming the 2023 Officers and thanked them for their service.

Next, he stated that there are individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks who are listed on pages 1 through 8 of the Nominating Committee Report. He stated those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Moving on, Chair Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 9 and 10 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Chair Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 11 of the Nominating Committee Report. Chair Schultz declared those individuals to be voting ex-officio members.

Chair Schultz stated that the Articles call for additional members to be elected by the Board of Directors. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 12 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 13 of the Nominating Committee Report.

Mr. Roger Kerlin moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 12 and 13 of the Nominating Committee Report. Mr. Tom Voss seconded the motion; motion carried.

Chair Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President and Treasurer and the election of other Officers. The proposed nominees were listed on page 14 of the Nominating Committee Report.

Mr. Tom Voss moved to place in nomination the following names found on page 14 of the Nominating Committee Report with a second from Ms. Shannon Hartkemeyer, motion passes.

The 2024 Officers are:

President	Gary W. Moore
First Vice President	Josh Gerth
Second Vice President	Richard Probst
Past President	David L. Painter
Treasurer	Kenneth F. Reed

Chair Schultz stated that the Articles provide that the Executive Director, Mark Policinski shall be the Secretary of OKI. Chair Schultz stated that with this election, the slate of officers is now complete.

Organization of the 2024 Executive Committee

Chair Schultz stated that the officers of OKI and the Secretary, members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 15 and 16 of the Nominating Committee Report.

Chair Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 16 of the Nominating Committee Report.

Ms. Shannon Hartkemeyer placed in nomination those individuals listed on pages 15 and 16 to be named to the executive committee; Mr. Roger Kerlin seconded; motion passes. Chair Schultz asked if there were any nominations from the floor, there were none.

Chair Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee, including Roger Kerlin Tom Voss, Shannon Hartkemeyer, the OKI staff, and members of the Taft law practice for their help and work in this process.

Chair Schultz turned the meeting over to 2024 OKI Board President, Gary Moore who thanked the committee for their time and work.

President Moore asked for a motion for the election of the 2024 Board of Directors. A motion was provided by Commissioner T.C. Rogers with a second by Commissioner Rick Probst; motion passed unanimously. President Moore welcomed all new and returning board members.

Item #6 - 2024 Budget Committee Appointments

President Moore shared that the following are members of the budget committee:

1. Kenneth F. Reed, Resident Member, OKI Treasurer, *Chair*
2. Gary W. Moore, Boone County Fiscal Court, President
3. Josh Gerth, Anderson Township, First Vice President
4. Rick Probst, Dearborn County Board of Commissioners, Second Vice President
5. David L. Painter, Clermont County Board of Commissioners, Past President
6. Kris Knochelmann, Kenton County Fiscal Court
7. Steve Pendery, Campbell County Fiscal Court
8. Alicia Reece, Hamilton County Board of Commissioners
9. T.C. Rogers, Butler County Board of Commissioners
10. David G. Young, Warren County Board of Commissioners

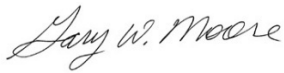
He requested a motion to accept the 2024 budget committee, which was provided by Ms. Christine Matacic with a second from Mr. Karl Schultz; motion passed unanimously.

Item #7 – Other Business

President Moore reminded everyone there is a board member orientation before the February meeting at 9:30 a.m.

Item #8 - Adjournment

President Moore requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Ms. Christine Matacic; motion passed (meeting ended at 11:23 a.m.).



Gary W. Moore, President



Mark R. Policinski, Secretary

Last Name	First Name	Exec. Comm. Alternate	Jurisdiction/Organization												
				Jan. 11 - Board	Feb. 8 - E.C.	Mar. 14 - E.C.	Apr. 11 - Board	May 9 - E.C.	June 13 - Board	Sept. 12 - E.C.	Oct. 10 - Board	Nov. 14 - E.C.			
Wessels	Bernie		Ft. Wright, KY												
Wideman	Melissa		Kenton County Airport Board	E											
Wilkins	Gregory		Butler County Engineer												
Williams	Stan	Ryan Cook	Warren County Regional Planning Commission												
Winn	Gary		Florence, KY	Y											
Wyatt	Krista		Lebanon, OH												
Yeager	Robert	Mike Bezold	Kentucky Transportation Cabinet	Y											
Young	David		Warren County Board of Commissioners												

GUESTS

Jennifer Haley Clermont Co. BOC
 Jennifer Shuey DLZ
 Steve Hayden Covington Commissioner
 Julie Smith-Morrow Newport Commissioner
 Scott Brown ODOT D8
 Bob Hill Lochner
 Matthew Kremer City of Ft. Thomas
 Floyd Croucher City of Trenton
 Jeff Wallace CT Consultants
 Jay Hamilton Mead Hunt
 Emily Ahouse City of Cincinnati
 Ben Thaeler Congressman Davidson office
 Mike Robison Congressman Davidson office
 Veronica Haywood City of Mason
 Chris Harding Commissioner Driehaus
 Vince Karsteter Greendale Mayor
 Dan Pozniak DSD Advisors
 Brian Gath Blue Ash
 Patricia Stern Indian Hill

OKI STAFF

David Shuey
 Lorrie Platt
 Travis Miller
 Andy Meyer
 Regina Fields
 Michael Outrich
 Taylor O'Rourke
 Jenny Newcomb
 Suzanne Parkey
 Brett Porter
 Liren Zhou
 Katie Hannum
 Margaret Minzner

Robert Boehner	Reading
Larry Solomon	Union, KY
Ryan Cook	Warren Co. Regional Planning Comm.
Terry Summers	Indiana DOT

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)

Resolution OKI 2024-04

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)

BACKGROUND: 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.

Staff have determined that there is adequate funding available or anticipated to be available for this project.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-04

EXHIBIT: Resolution (OKI 2024-04) Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a Grant under the Bipartisan Infrastructure Law (BIL) and a Resolution Committing the Local Share of Funds necessary to secure a Section 5303 Grant Application.

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION,
UNITED STATES OF AMERICA, FOR A GRANT UNDER THE INFRASTRUCTURE INVESTMENT AND
JOBS ACT and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE
A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.**

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Infrastructure Investment and Jobs Act, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Infrastructure Investment and Jobs Act, and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

BE IT RESOLVED by the Executive Committee, hereinafter referred to as Applicant's Governing Board, of the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) hereinafter referred to as Applicant, authorizes the following in regard to Mark R. Policinski, CEO/Executive Director, hereinafter referred to as Agency Representative:

- Section 1. That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the planning assistance projects described in the attachment.
- Section 2. That Agency Representative is authorized to execute and file with such application an assurance, or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3. That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- Section 4. That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Infrastructure Investment and Jobs Act.
- Section 5. That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
- Section 6. That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the planning assistance project(s).
- Section 7. That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.
- Section 8. This Resolution shall be in full force and effect from and after the date of its adoption.

WHEREAS, Applicant is authorized by KR96A to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in OKI Region; and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311/5339/5310/5303/5304 project(s). Now, therefore,

BE IT FURTHER RESOLVED by the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments (OKI),

1. That the Applicant’s Governing Board hereby gives assurance that it is the intent of this Body to commit its local share of the funds necessary to support this project to improve transit service in Applicant’s service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from OKI;
2. That the Applicant’s Governing Board hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.

ADOPTED by vote of the Applicant’s Governing Board this 8 th day of February, 2024.

Approved:

President of the Board of Directors

GARY W. MOORE **Print Name**

Title

Signature

Attest:

Partner, Taft

AARON HERZIG **Print Name**

Title

Signature

I, being the duly appointed legal counsel of the Applicant, do hereby certify that the foregoing is a true and correct copy of Resolution No. OKI 2024-04, adopted by the Applicant’s Governing Board, February 8, 2024.

RWK 2/8/24

ITEM #6:

**Support of Transportation Safety
Performance Measure Targets for the
States of Ohio, Kentucky and Indiana**

Resolution OKI 2024-05

ITEM #6:**SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE
MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND
INDIANA****BACKGROUND:**

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 safety performance measures are required annually: 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. States established performance targets as part of required Highway Safety Improvement Program (HSIP) reporting in August 2019. 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.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-05

EXHIBIT: Resolution OKI 2024-05 concerning support of transportation safety performance measure targets for the states of Ohio, Kentucky and Indiana.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSADOPTION TO SUPPORT TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF
OHIO, KENTUCKY AND INDIANA

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, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

WHEREAS, the transportation safety performance management measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set transportation safety performance measure targets annually, which apply to all public roads, for 5 areas: number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to make a decision regarding whether to support each state's targets or to establish their own; and

WHEREAS, ODOT, KYTC and INDOT formally reported their transportation safety performance measure targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new transportation safety performance measure targets annually; and

WHEREAS, the transportation safety performance measure targets adopted by the States are included in the table attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's transportation safety performance measure targets; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 8, 2024 concur and support each individual state's transportation safety performance measure targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

GARY W. MOORE, PRESIDENT

OKI Supported State Safety Targets CY 2024			
Performance Measure	ODOT	KYTC	INDOT
Number of Fatalities	1,172	757	876.3
Fatality Rate per 100 MVMT	1.05	1.567	1.072
Number of Serious Injuries	7,270	2,644	3,281.1
Serious Injuries Rate per 100 MVMT	6.51	5.527	3.987
Number of Non-Motorized Fatalities and Serious Injuries	835	297	399.6