Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
February 8, 2024 – 10:30 a.m.

Attendance record 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 10:35 a.m. Judge Executive Steve Pendery led with the Pledge of Allegiance. President Moore reminded everyone to sign in, silence cell phones and to state your name clearly when making a motion, second or comment. He also noted that since this is an executive committee meeting, only those members or their alternates may make a motion, second or vote.

President Moore shared that the 2024 OKI Board of Directors received a few more appointments since the last meeting from member jurisdictions. They are as follows:

- Councilmember Doug Abrams, City of Harrison, OH
- Councilmember Kim Chamberland, City of Milford, OH
- Mayor Elizabeth Slamka, City of Middletown, OH
- Councilmember Michael Smith, City of Oxford, OH

He welcomed them all to the Board of Directors.

Item #1B - Approval of the January 11, 2024 Board of Directors meeting minutes

President Moore requested approval of the January 11th Board of Directors meeting minutes as distributed. Mr. Ken Reed, Treasurer moved that the minutes be approved as presented with a second from Mr. Karl Schultz; motion passed unanimously.

Item #1C - CEO's Report

Mr. Mark Policinski began his comments thanking members for their support and attendance at the OKI Annual Luncheon at Turfway Park.

He next noted that Mr. Steve Anderson from SORTA will provide a presentation about a funding opportunity which made him think about OKI's relationship with the local transit agencies. He went on to share that the leadership for those agencies is extraordinarily strong and cooperative. OKI hosts listening sessions for the transit agencies where we learn of common issues and potential solutions are discussed along with data sharing. He shared that OKI has long been a supporter of transit and has provided approximately $150 million from 2010-2017 to the transit agencies (20% of all OKI grants), despite that transit provides 7% of all trips in the region.

He noted that the purpose of sharing this information is due to deliberate misinformation on the subject and wished to provide facts to members.

Next, he provided an update on the Carbon Reduction Grant funding which is aimed for EV charging stations (applications were due 2/1/24). OKI received Kentucky applications totaling nearly $3million and Ohio submitted $343,000 in requests. Staff will provide recommendations at the March executive committee meeting. If all the applications are approved, the remaining balance of funds would be $1.3million in Kentucky and $13.5million in Ohio. Funds to expend by June 2026. He shared that we expect Kentucky to spend its dollars, but Ohio has quite a way to go. He reminded members that OKI is here to help you build out an EV network in your communities, however he does realize there are obstacles such as local match, lack of obvious locations or uncertainty of which technology to use. Lastly, he noted that OKI develops projects from the jurisdiction-up but if efforts do not yield sufficient results, he advised members that OKI may need to consider more regional solutions that will be agency initiated.

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 of February 8, 2024, OKI had:

$340,690 in the PNC Bank Commercial Checking Account
$26,327 in the PNC HSA/FSA Checking Account
$865,340 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. Councilmember Mark Jeffrey's provided a motion, Councilmember Susan Vaughn seconded the motion; motion passed unanimously.

Item #2 – Metro Transit Infrastructure Fund 2024

Guest presenter, Mr. Steve Anderson (Sr. Director of Transit Development & Innovation for SORTA) shared MTIF's upcoming Call for Projects (March 1, 2024). The Fund assists Hamilton County localities to improve transportation infrastructure. He reminded members that Hamilton County voters passed Issue 7 in 2020, which increased sales tax to .8%, of that .2% to be used for public infrastructure projects administered by SORTA/Hamilton County Integrating Committee. Eligible projects must be in Hamilton County and within ¾ of a mile of a Metro route excluding highways. Proposals that must be submitted by May 31, 2024. More information found at https://www.go-metro.com/transit-infrastructure-fund .

Item #3 – 2050 Metropolitan Plan Update

In the on-going 2050 Plan update to members, Mr. Bob Koehler, Deputy Executive Director, provided a brief status report, an overview of the Fiscal Constraint and the draft project list. OKI staff used the Prioritization Process to score nearly 300 projects which will be available for review on February 12th (a link will be emailed to members and posted at www.oki.org). He asked comments to be submitted by February 29th. Next steps include a public meeting on June 10 and Adoption will occur at the June Board of Director's meeting.

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)

Deputy Executive Director Bob Koehler noted that FTA allocates Section 5303 funds to OKI for transit planning activities. The KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application of 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. President Moore requested a motion, which was provided by Judge Executive Kris Knochelmann with a second from Councilmember Serena Owen; motion passed unanimously for OKI Resolution 2024-04.

Item #5 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update on the ICC meeting held on February 6, 2024. He noted that they heard presentations on the following topics: Metro Infrastructure Fund, 2050 Plan update along with the Prioritization Process Update and the 2023 OKI Vehicle Occupancy Survey. The committee approved a TIP Administrative Modification, and one Resolution was recommended for member approval, which was 2024-05 Safety Performance Targets.

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

OKI staff, Mr. Brett Porter shared that per Map-21 and the FAST ACT, States are mandated to establish a performance and outcome-based program for transportation decisions. He said targets for five transportation safety performance measures are required, they are:

1.) number of fatalities,
2.) number of serious injuries
3.) fatalities rate
4.) serious injury rate
5.) number of non-motorized fatalities and serious injuries.

MPO's have 180 days following the establishment and reporting of the State transportation safety targets to decide whether to support each State's targets or establish their own.

(con't)

Mr. Porter said this resolution states OKI's support of each State's transportation safety performance measure targets and OKI agrees to plan and program projects, so they contribute toward the accomplishment of each State's transportation safety performance measure.

President Moore requested a motion to approve OKI Resolution 2024-05. A motion was provided by Commissioner Rick Probst with a second from Mr. Roger Kerlin; motion passed unanimously.

Item #7 – Other Business

President Moore reminded everyone the next meeting is March 14th, an executive committee meeting starting at 10:30 a.m.

Item #8 - Adjournment

President Moore requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Commissioner David Painter; motion passed unanimously.

End of meeting 11:22 a.m.

Submitted by Lorrie Platt

Gary W. Moore

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Gary W. Moore, President

Mark R. Policinski

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Mark R. Policinski, Secretary

2024 Attendance **Y**=Attended **E**=Excused **R**=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

*The January board meeting attendance reflects 2023 members since 2024 board members are not voted upon until the end of the meeting.

2024 Board members are noted as guests at the January meeting.

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

Jurisdiction/Organization	First Name	Last Name	Exec. Comm. Alternate	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.
Alexandria, KY	TBA											
Anderson Township	Josh	Gerth	Lexi Lausten	Y	E							
Bellevue, KY	Charlie	Cleves		Y	Y							
Blue Ash, OH	Brian	Gath			Y							
Boone County Fiscal Court	Cathy	Flaig		Y								
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y							
Boone Co. Planning Commission	Randy	Bessler		Y								
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Norma Pennock	Y								
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	Y							
Butler County Planning Commission	David C.	Fehr										
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y							
Campbell County Fiscal Court	Brian	Painter	Tom Lampe	Y								
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y							
Campbell County Planning & Zonning Commission	Sharon	Haynes			Y							
Cheviot, OH	TBA											
Cincinnati, OH	Mark	Jeffreys	John Brazina	Y	Y							
City of Cincinnati Planning Commission	Emily	Ahouse			Y							
City of Fairfield Planning Commission	Greg	Kathman		E	Y							

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City of Hamiltion Planning Commission	Liz	Hayden		Y								
City of Middletown Planning Commission	James	Metz										
Clermont County Board of Commissioners	David	Painter	Bonnie J. Batchler	Y	E							
Clermont County Planning Commission	Darrin	Hinners										
Clermont County Township Association	Tom	Peck	Teresa Hinners	Y	E							
Cold Spring, KY	TBA											
Colerain Township	Dan	Unger	Tiphanie Mays	Y	E							
Covington, KY	Steve	Hayden	Joe Meyer	Y	Y							
Dayton, KY	TBA											
Dearnborn Co. Board of Commissioners	Rick	Probst	Nicole Daily	Y	Y							
Dearborn County Planning Commission	Nicole	Daily		Y	Y							
Deer Park, OH	Natasha	Kohorst			Y							
Edgewood, KY	Rob	Thelan										
Elsmere, KY	Serena	Owen			Y							
Erlanger, KY	Jessica	Fette										
Fairfield, OH	Dale	Paullus	Mitch Rhodus		Y							
Florence, KY	Gary	Winn		Y								
Forest Park, OH	Don	Jones										
Ft. Mitchell, KY	Dr. Alyson	Roeding										
Ft. Mitchell, KY for Kenton Co. Fiscal Court	Jude	Hehman										

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Ft. Thomas, KY	Ben	Pendery		Y								
Ft. Wright, KY	Dave	Hatter										
Green Township	Tony	Rosiello	Adam Goetzman	Y	Y							
Greendale, IN	Vince	Karsteter		Y								
Hamilton Co. Board of Commisioners	Alicia	Reece	Denise Driehaus	Y	R							
Hamilton County Regional Planning Commission	David	Okum	Merrie Stillpass	Y	Y							
Hamilton County Township Association	Thomas	Weidman										
Hamilton, OH	Susan	Vaughn	Tim Naab	E	Y							
Harrison, OH	Doug	Abrams			Y							
Highland Heights, KY	TBA											
Indepence, KY	Christopher	Reinersman										
Indian Hill, OH	Pat	Stern		Y	Y							
Indiana Department of Transportation	Chris	Wahlman	Terry Summers									
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	E	Y							
Kenton County Planning Commission	Gailen	Bridges		Y								
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	R							
Lawrenceburg, IN	Mark	Fette	Guinevere Banschbach		Y							
Lebanon, OH	TBA											
Liberty Township	Steve	Schramm	Tom Farrell									
Loveland, OH	Ted	Phelps										
Madeira, OH	J. Douglas	Moorman		Y								
Mason, OH	Joy	Bennett		Y								
Miami Township	Mary	Makley Wolff	Steve Kelly	Y								
Middletown, OH	Elizabeth	Slamka	Paul Horn	Y	Y							

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Milford, OH	Kim	Chamberland		Y	Y							
Monroe	Ben	Wagner										
Montgomery, OH	Chris	Dobrozsi		Y	E							
Mt. Healthy, OH	TBA											
Newport, KY	Beth	Fennell	Brian Steffen	E	E							
North College Hill, OH	Mary	DeWald		E								
Norwood, OH	Susan	Hoover		Y	E							
Ohio Department of Transportation	Tammy	Campbell	Scott Brown		Y							
Oxford, OH	Michael	Smith			E							
PDS of Kenton County	Sharmili	Reddy	Andy Videkovich									
Reading, OH	Robert	Boehner										
Sharonville, OH	Glen	Lovitt		Y	Y							
SORTA (Southwest Ohio Regional Transit Authority)	Darryl	Haley	Khaled Shammout	Y	R							
South Lebanon, OH												
Springdale, OH	Jeffrey	Anderson		Y	Y							
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	Y	Y							
Taylor Mill, KY	Dan	Bell										
Trenton, OH	Floyd	Croucher		Y	Y							
Union, KY	Larry	Solomon										
Union Township	Michael	Logue	Cory Wright		E							
Villa Hills, KY	Seth	Thompson		Y	Y							
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Brent Centers	Y								
Warren County Board of Commissioners	Tom	Grossman										
Warren County Board of Commissioners	David G.	Young	Martin Russell									

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Warren County Engineer	Neil	Tunison										
Warren County Regional Planning Commission	Ryan	Cook	Cameron Goschinski		Y							
West Chester Township	Ann	Becker	Arun Hindupur		Y							
Wyoming, OH	Dan	Driehaus	Jodi Woffington	E	Y							
Resident Members (20)												
Resident member	Craig	Beckley		Y								
Resident member, The Port	Laura N.	Brunner			E							
Resident member	Jeff	Earlywine			Y							
Resident member, Boone County Engineer	Rob	Franxman			Y							
Resident member, Warren County Board of Commissioners	Shannon	Jones										
Resident member	Liz	Keating			Y							
Resident member	Roger	Kerlin	Chris Reinersman	Y	Y							
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		E								
Resident member	Larry	Maxey		Y	Y							
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y							
Resident member, Cincinnati USA Regional Chamber	Pete	Metz			Y							
Resident member	Pamela E.	Mullins		Y	Y							
Resident member	Kenneth	Reed		Y	Y							
Resident member	Sal	Santoro		Y	E							
Resident member	Karl B.	Schultz	Joe Braun	Y	Y							
Resident member, Ohio Commission on Hispanic/Latino Affairs	V. Anthonty	Simms-Howell	Michael Florez	Y	Y							
Resident member, Kenton Co. Public Works	Spencer	Stork			Y							

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Resident member	Thomas	Voss	Charlie Cleves	Y	Y							
Resident member, CVG Airport	Melissa	Wideman										
Resident member	Renee	Wilson			Y							
Other Elected Officials and Persons Responsible to Elected Officials (10)												
Clermont Co. Board of Commissioners	Bonnie J.	Batchler		Y								
Hamilton County Engineer	Eric	Beck			Y							
Clermont Co. Board of Commissioners	Claire	Corcoran										
Hamilton Co. Board of Commissioners	Denise	Driehaus			Y							
Clermont Co. Engineer	Jeremy	Evans										
Warren Co. Board of Commissioners	Tom	Grossman										
Dearborn Co. Engineer	J. Todd	Listerman			Y							
Hamilton Co. Board of Commissioners	Stephanie	Summerow Dumas										
Warren Co. Engineer	Neil	Tunison										
Butler Co. Engineer	Gregory	Wilkens										

Guests

Steve Anderson, SORTA
Jeff Wallace, Woolpert
Brandon Setter, KCPW
Bob Hill, Lochner
Steve Hartke, City of Mason
Declan
Chris Harding, Hamilton County

OKI Staff

Lorrie Platt
David Shuey
Andy Meyer
Margaret Minzner
Rebecca Bauer
Jenny Newcomb
Suzanne Parkey
Regina Fields
Michael Outrich
Toni Gleason
Taylor O'Rourke
Summer Jones
Florence Parker
Liren Zhou
Timothy Stautberg
Katie Hannum
Robyn Bancroft
Brett Porter