



**EXECUTIVE COMMITTEE
MEETING
March 14, 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 February 8, 2024 Executive
Committee Meeting Minutes**

(Motion to approve and/or amend minutes)

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 Penderly 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 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 shared 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 stated that OKI has long been a supporter of transit and has provided approximately \$150 million in funding from 2010-2017 to the transit agencies (20% of all OKI grants), despite that transit provides 7% of all trips in the region.

He said the purpose of sharing this information is because there is 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 $\frac{3}{4}$ of a mile of a Metro route excluding highways. Proposals 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

Gary W. Moore, President

Mark R. Policinski

Mark R. Policinski, Secretary

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

ITEM #2: UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (US EPA) CLIMATE POLLUTION REDUCTION GRANT PROGRAM (CPRG) UPDATE

DESCRIPTION: Staff will provide a summary of the grant proposal “pillars” being assembled by the OKI led team to reduce greenhouse gas (GHG) emissions in the MSA.

BACKGROUND: OKI is leading the CPRG effort for the 16-county OH-KY-IN MSA. A Priority Climate Action Plan (PCAP) was submitted to US EPA prior to their March 1 deadline and preparations are now underway for Phase 2 of this program - the implementation funding grant due April 1.

The CPRG program makes available \$4.6 billion for competitive grants, without match, to eligible applicants to implement GHG reduction programs, policies, projects, and measures identified in a PCAP. Funding provided will be consistent with the following program objectives:

- Stimulate transformation toward a decarbonized economy and demonstrate approaches that are replicable to unlock opportunities for even greater emissions reductions;
- Result in benefits (and do not result in negative impacts) to low-income and disadvantaged communities, such as CAP and HAP reductions, equitable economic growth, and improved quality of life outcomes, where applicable;
- Support measures for which dedicated funding or financing from other sources (e.g., under other provisions of the 2022 IRA, the 2021 Bipartisan Infrastructure Law (BIL), the 2021 American Rescue Plan Act (ARP), and the 2021 Creating Helpful Incentives to Produce Semiconductors and Science Act (CHIPS)) is unavailable or that leverage other sources of public and private funding to the fullest extent possible prior to seeking CPRG funding;
- Achieve GHG emission reductions that are long-lasting and certain;
- Incorporate high labor standards, emphasize job quality, and support equitable workforce development; and,
- Ensure accountability by providing clear assumptions, metrics, timelines, authorities, and budget details.

ACTION RECOMMENDED: Information Only

ITEM #3:

**Selection of Projects for the Carbon Reduction
Program - Electric Vehicle Charging
Infrastructure**

Resolution OKI 2024-06

ITEM #3: SELECTION OF PROJECTS FOR THE CARBON REDUCTION ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROGRAM

DESCRIPTION: The attached exhibit, in resolution form, identifies electric vehicle charging infrastructure projects located in Ohio and Kentucky selected to use OKI-allocated Federal Funds and will be included in the OKI FY 2024 – 2027 Transportation Improvement Program.

BACKGROUND: OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the Transportation Improvement Program (TIP). In November 2023, OKI announced a program to fund projects related to the acquisition and installation of publicly accessible electric vehicle charging infrastructure. The source of federal funds will be the Carbon Reduction Program (CRP). A rating process for new projects was developed, OKI staff solicited project applications, and the rating process was applied to the applications. Prior to presentation to the Executive Committee, the proposed projects and ratings are presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Executive Committee. The resolution lists the projects selected, along with their associated federal funding award and local match requirement

AUTHORITY: 23 CFR, §450.324.

FUNDING: The items proposed for addition to the FY 2024 – 2027 TIP have an associated funding amount and local sponsor identified. Staff has determined there is adequate Federal and local funding available, or anticipated to be available, to fund these projects.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-06

EXHIBIT: Resolution (OKI 2024-06) concerning the selection of Ohio and Kentucky Carbon Reduction Program (CRP) projects for publicly accessible electric vehicle charging infrastructure to be included in the FY 2024 – 2027 TIP.

RESOLUTION

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

CONCERNING SELECTION OF
OHIO AND KENTUCKY CARBON REDUCTION PROGRAM PROJECTS TO BE INCLUDED
IN THE FY 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 development of the MPO’s TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, OKI developed a program which established a process and procedures for electric vehicle charging infrastructure projects to be considered for federal funding; and

WHEREAS, OKI solicited electric vehicle charging infrastructure projects in Ohio and Kentucky to be considered for funding with OKI-allocated federal Carbon Reduction Funds (CRF), with selected projects to be added to the OKI FY 2024 -2027 TIP; and now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 14, 2024 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

Ohio CRF federally funded projects:

Project Name	Federal Funds with TRC Match
Anderson Township, Anderson Center EV Chargers	\$50,753
City of Cincinnati Mt. Washington NBD	\$196,000
City of Fairfield, Fairfield Lane Library EVSE	\$39,924
City of Fairfield, Fairfield Waterworks Park EVSE	\$41,359
City of Fairfield, Harbin Park EVSE	\$45,662
City of Forest Park, Forest Park City Hall EV Charging Stations	\$32,413
City of Trenton, City of Trenton City Hall	\$54,545
Metroparks of Butler County, EV Charger VOA MetroPark	\$17,794

Kentucky CRF federally funded projects:

Project Name	Federal Funds	Local Match
Boone County, Parks Department EV Fast Charging Stations	\$196,000	30%
Boone County, Burlington Commons EV Fast Charging Stations	\$196,000	30%
Boone County, Richwood Road EV Fast Charging Stations	\$224,000	30%
CVG DCFC and Level 2 Charging Stations-CVG Centre	\$750,000	30%
CVG DCFC and Level 2 Charging Stations-CVG CONRAC Valet	\$750,000	30%
CVG DCFC and Level 2 Charging Stations-CVG Terminal 2 Parking Garage	\$750,000	30%

GARY W. MOORE, PRESIDENT

3/14/2024
AJR

ITEM #7:

**Amendment #6A of the OKI Fiscal Years
2024-2027 Transportation Improvement Program**

Resolution OKI 2024-07

ITEM #7:

**AMENDMENT #6A 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 seventeen highway projects and twenty-two transit projects. All projects are exempt from air quality conformity requirements.

Prior to presentation to the Executive Committee, 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 Executive Committee. Any public comments will be presented to the Executive Committee 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 2024-07

EXHIBIT:

Resolution (OKI 2024-07) Concerning Amendment #6A of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #6A 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 6A – 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 14, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #6A project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #6A March 14, 2024

TIP ID	MTP ID	Facility	Location	Description	AQ conformity Programmed costs			Sponsor	Award/ Let Date
					FY 24	FY 25	FY 26		
			Fund Type	Phase	FY 24	FY 25	FY 26	FY 27	FUTR
Ohio									
Butler County									
120726	O/M	BUT GMRT Timberhill to Rockdale	GMRT from TimberHill to Rockdale Rd	Continuation of Great Miami River Trail 1.1 miles	Exempt	MetroParks of Butler County	FY27		
			OKI-CMAQ	PE-RWS	0	0	48,000	0	0
			Local	PE-RWS	0	0	12,000	0	0
			OKI-CMAQ	RW	0	0	48,000	0	0
			Local	RW	0	0	12,000	0	0
			OKI-CMAQ	CO	0	0	0	1,653,418	0
			Local	CO	0	0	0	413,355	0
120771	O/M	BUT North Hamilton Xing Ph1	Intersection of West Elkton and NW Washington, intersection of West Elkton and North B Street	Convert two intersections to roundabouts and add new sidewalk and multi-use path	Exempt	Butler County TID	FY27		
			OKI-STBG	PE-RWS	0	39,500	0	0	0
			Local	PE-RWS	0	10,500	0	0	0
			OKI-STBG	RW	0	0	1,461,500	0	0
			Local	RW	0	0	388,500	0	0
			OKI-STBG	CO	0	0	0	4,400,608	0
			Local	CO	0	0	0	1,169,782	0
			Local	CE	0	0	0	389,927	0
120878	O/M	BUT GMRT Fairfield Extension	Between Waterworks Park and the roundabout at River and Gray Roads	Extension of Great Miami River Trail south to existing trail network in Marsh Park	Exempt	City of Fairfield	FY27		
			OKI-TA	CO	0	0	0	750,306	0
			Local	CO	0	0	0	750,306	0
120879	O/M	BUT US 127 0.61	Between Hunter Rd. and Wessel Dr.	Construction of multi-use path adjacent to Pleasant Avenue (US 127) with curb, storm sewer, water, signage, crosswalks and traffic calming	Exempt	City of Fairfield	FY27		
			OKI-CMAQ	CO	0	0	0	1,738,290	0
			Local	CO	0	0	0	744,981	0
Hamilton County									
120723	O/M	HAM CR 266 8.40 Kemper Northland	Northland Blvd and Kemper Road in the City of Springdale	Realignment of the intersection. Construction of shared use path on Kemper between Lawnview and SR 747 and connecting to the Northland Blvd SUP to the south of the intersection.	Exempt	City of Springdale	FY27		
			OKI-STBG	CO	0	0	0	4,078,825	0
			Local	CO	0	0	0	1,019,706	0
			Local	CE	0	0	0	356,897	0
120732	O/M	HAM CR 299 6.81 Loveland Madeira	Loveland Madeira Rd (CR 299) from West Loveland Av to just past the intersection with Valley View Ln	Improve access management, install median islands, add sidewalk and multi- use path, add roundabout at Valley View Lane	Exempt	City of Loveland	FY27		
			OKI-CMAQ	PE-RWS	0	0	0	177,750	0
			Local	PE-RWS	0	0	0	47,250	0
			OKI-CMAQ	RW	0	0	0	476,370	0
			Local	RW	0	0	0	126,630	0
			OKI-CMAQ	CO	0	0	0	0	3,982,734
			Local	CO	0	0	0	0	1,058,701
120850	O/M	HAM Cincinnati Lick Run Connector	Extend existing paths in Lick Run project along Sunset Avenue, Rapid Run Park and Queen City Ave	new multi-use paths connecting to existing trails in Dunham CRC, Glenway Avenue and Rapid Run Park	Exempt	City of Cincinnati	FY28		
			OKI-CMAQ	RW	0	0	120,000	0	0
			Local	RW	0	0	30,000	0	0
			OKI-CMAQ	CO	0	0	0	0	7,880,000
			Local	CO	0	0	0	0	1,970,000

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

Kentucky

Campbell County

6-3040	O/M	East Main Street Sidewalk	NE Side of East Main St. from 8431 E. Main through curve onto Stillwater Drive	Install new sidewalk	Exempt	City of Alexandria	FY27
Add Project	OKI-TAP	D	48,160	0	0	0	0
	Local	D	12,040	0	0	0	0
	OKI-TAP	D-SF	47,363	0	0	0	0
	State	D-SF	11,841	0	0	0	0
	OKI-TAP	UT	0	0	52,000	0	0
	Local	UT	0	0	13,000	0	0
	OKI-TAP	CO	0	0	0	373,470	0
	Local	CO	0	0	0	93,368	0

NKY-RAISE1	O/M	Northern Kentucky Riverfront Commons	along the Ohio River between Ludlow and Melbourne	Planning and design of the approximately 20-mile multimodal transportation corridor	Exempt	City of Bellevue	FY24
Add Project. 2023 RAISE grant recipient	Federal Discretionary	D	3,774,940	0	0	0	0
	Local	D	943,735	0	0	0	0

Kenton County

6-381	O/M	Horsebranch Road	Thomas More Pkwy to Orphanage Rd	Resurfacing with some full-depth replacement, curb and gutter, slide repair	Exempt	City of Crestview Hills	FY27
Add Project	OKI-SNK	D	51,000	0	0	0	0
	Local	D	34,000	0	0	0	0
	OKI-SNK	D-SF	9,000	0	0	0	0
	State	D-SF	2,250	0	0	0	0
	OKI-SNK	RW	0	0	33,000	0	0
	Local	RW	0	0	22,000	0	0
	OKI-SNK	UT	0	0	27,000	0	0
	Local	UT	0	0	18,000	0	0
OKI-SNK	CO	0	0	0	1,285,200	0	
Local	CO	0	0	0	856,800	0	

6-382	O/M	Amsterdam Road	Sleepy Hollow Road to Hamilton Road	Reconstruction, improve roadway geometry, relocate utility poles and replace sidewalks	Exempt	City of Park Hills	FY27
Add Project	OKI-SNK	D	142,319	0	0	0	0
	Local	D	76,634	0	0	0	0
	OKI-SNK	D-SF	22,000	0	0	0	0
	State	D-SF	5,500	0	0	0	0
	OKI-SNK	UT	0	0	579,703	0	0
	Local	UT	0	0	312,148	0	0
	OKI-SNK	CO	0	0	0	1,176,111	0
	Local	CO	0	0	0	633,291	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 #6A March 14, 2024

Project Description

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

2025 121404 11.7L.00 Operating BCRTA Mobility Management Exempt BCRTA 5310 Program Mobility Management

Add project

5310	50,000
Local	50,000

Total Project Cost: \$100,000

Clermont Transportation Connection

2024 104356 11.7A.00 Capital CTC Cap Maintenance Exempt Capitalized Maintenance

Delete project

5307-Urban Formula	0
Local	50,000

Total Project Cost: \$50,000

2024 106744 11.42.10 Capital CTC Office and Vehicle Equipment Exempt Office and Vehicle Equipment (grant from FY18)

Update funding and description

Section 5339	200,000
Local	40,000

Total Project Cost: \$240,000

2024 111947 30.09.01 Operating CTC Op Assistance FY2024 Exempt Operating Assistance

Delete project

State	133,000
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Total Project Cost: \$133,000

2024 111956 11.42.09 Capital CTC Capital Items Exempt Security & Routing System

Update funding and description

5307-Urban Formula	100,000
Local	25,000

Total Project Cost: \$125,000

2024 115456 11.12.04 Capital CTC Replacement Vehicles 7 Exempt Replacement vehicles

Update funding, funding type, description and quantity

5307-Urban Formula	680,000
State	234,440

Total Project Cost: \$914,440

2024 115456 11.32.07 Capital CTC Security Equipment 2024 Exempt Security Equipment

Delete project

5307-Urban Formula	12,000
Local	3,000

Total Project Cost: \$15,000

2024 118240 11.43.01 Capital CTC Facility Renovation Exempt Facility Renovation

Delete project

5339-Bus & Bus Facilities	1,424,044
Local	356,011

Total Project Cost: \$1,780,055

2024 121315 11.13.15 Capital CTC Expansion Vehicle 1 Exempt Expansion Vehicle

Add project

Section 5339	150,000
Local	30,000

Total Project Cost: \$180,000

Southwest Ohio Regional Transit Authority

2024 118362 11.12.01 Capital SORTA 2024 Bus Replacement DERG 4 Exempt 2023 DERG Bus Replacements-40'

update funding

Federal Flex (CMAQ)	2,498,453
Local	1,287,082

Total Project Cost: \$3,785,535

TRANSIT - PROPOSED ACTIONS - Amendment #6A March 14, 2024

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
2024	121221	44.22.00	Planning	SORTA Long Range Transportation Plan		Exempt	Planning project(s) for SORTA. Includes SFY24 OWMP flex award from ODOT-Transit	
								Total Project Cost: \$606,400
								STBG 485,120
								Local 121,280
2025	118369	11.33.09	Planning	SORTA Real-time E-Paper Signs		Exempt	Real-time E-Paper Signs	
								Total Project Cost: \$1,687,500
								STBG 1,350,000
								Local 337,500
2025	118369	11.42.09	Capital	SORTA 2025 Security Equipment		Exempt	Security Equipment	
								Total Project Cost: \$619,063
								5307-Urban Formula 271,250
								Local 67,813
								STBG 200,000
								Local 80,000
2025	118369	11.42.20	Capital	SORTA On-Location Handheld Data Collection		Exempt	On-Location Handheld Data Collection	
								Total Project Cost: \$200,000
								STBG 160,000
								Local 40,000
2027	120725	11.12.01	Capital	SORTA Battery Electric Buses for BRT	9	Exempt	New battery electric buses for use on BRT corridors	
								Total Project Cost: \$11,428,571
								OKI-STBG 8,000,000
								Local 3,428,571
Transit Authority of Northern Kentucky								
2025	202514	11.42.07	Capital	FY25 ADP Hardware		Exempt	ADP Hardware	
								Total Project Cost: \$300,000
								5307-Urban Formula 240,000
								KYTC Match/TDC 30,000
								Local/Other 30,000
2025	202515	11.42.11	Capital	FY25 Vehicle Replacement	4	Exempt	Replacement Supervisor Vehicles	
								Total Project Cost: \$14,583
								5307-Urban Formula 11,666
								KYTC Match 2,917
2025	202517	11.44.03	Capital	FY25 Rehab/Renovate Admin/Maint Facility	1	Exempt	Rehab/Renovate Admin/Maintenance Facility	
								Total Project Cost: \$1,975,778
								5307-Urban Formula 1,580,622
								KYTC Match 395,156
2027	202721	11.12.01	Capital	TANK Bus Replacements	4	Exempt	Bus Replacement with 4 full-size hybrid electric buses	
								Total Project Cost: \$3,940,819
								OKI-SNK 3,152,655
								Local 788,164

TRANSIT - PROPOSED ACTIONS - Amendment #6A March 14, 2024

Project Description

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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Warren County Transit Service

2024 111793 11.12.04 Capital WCTS 2024 5307 Program 2 Exempt Operating assistance, vehicle replacement, and preventive maintenance

Add project

5307-Urban Formula	204,800
State	49,200
Local	2,000

Total Project Cost: \$256,000

2024 111793 11.12.15 Capital WCTS 2024 5307 Program 1 Exempt Operating assistance, vehicle replacement, and preventive maintenance

Modify funding

5307-Urban Formula	36,000
State	8,000
Local	1,000

Total Project Cost: \$45,000

2024 111793 11.13.15 Capital WCTS 2024 5307 Program 2 Exempt Operating assistance, vehicle replacement, and preventive maintenance

Add project

5307-Urban Formula	72,000
State	16,000
Local	2,000

Total Project Cost: \$90,000

ITEM #8:

**Amendment #6B of the OKI Fiscal Years
2024-2027 Transportation Improvement Program**

Resolution OKI 2024-08

ITEM #8:

**AMENDMENT #6B 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 one highway project in Ohio. The project is subject to air quality conformity requirements.

Prior to presentation to the Executive Committee, 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 Executive Committee. Any public comments will be presented to the Executive Committee 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 2024-08

EXHIBIT:

Resolution (OKI 2024-08) Concerning Amendment #6B of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

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

**CONCERNING AMENDMENT #6B 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 amendment is 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, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren, the Kentucky counties of Boone, Campbell and Kenton, and a portion of the Indiana county of Dearborn; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 6B – Fiscal Years 2024-2027 Transportation Improvement Program* includes one project subject to transportation conformity requirements and the project has been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the amended OKI FY 2024-2027 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on March 14, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #6B project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #6B March 14, 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

114606	9787	WAR CR 4 3.09 Fields Ertel Rd	Between Snider Road and Wilkens Boulevard	Widen from two to five lanes and new sidewalk. Improve intersection at Wilkens Blvd by extending turn lanes and upgrading signal	Non- exempt	Hamilton County Engineer	4Q24
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Add 10% OKI-
STBG and increase
local funds

OKI-STBG	CO	5,940,000	previously \$5,400,000	0	0	0
Local	CO	12,643,931	previously \$7,492,375	0	0	0
Local	CE	1,300,875	add CE	0	0	0