

EXECUTIVE COMMITTEE MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
March 14, 2024 - 10:30 A.M.

AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Gary W. Moore
- B. Approval of February 8, 2024 Executive Committee 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: US EPA Climate Pollution Reduction Grant Program (CPRG) Update

OKI is leading the CPRG effort for the 16-county OH-KY-IN MSA. A Priority Climate Action Plan was submitted to USA EPA prior to their March 1 deadline and preparations are now underway for Phase 2 of this program, the implementation funding grant is due April 1. Staff will provide a summary of the grant proposal 'pillars' being assembled by the OKI led team to reduce greenhouse gas emissions in the MSA.

Presented by: Travis Miller, Regional Planning Manager

For Information Only

Item #3: Selection of Projects for the Carbon Reduction Program - Electric Vehicle Charging Infrastructure

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

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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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.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2024-06

Item #4: Environmental Consultations for the Update to OKI's 2050 Plan

Environmental consultations are a process for considering how transportation and related development can adversely affect environmental and historic resources and how those effects can be reduced. The results will be incorporated into OKI's 2050 Metropolitan Transportation Plan update, which in turn guides our prioritization of projects for funding. This presentation will review the results of the consultations with environmental experts and the engineering community.

Presented by: Margaret Minzner, Senior Environmental Planner

For Information Only

Item #5: Presentation of Fiscal Year 2023 Audit Report via Zoom
Kyle Dougherty, CPA, Independent Auditor of the Council

OKI's independent auditor, Zupka & Associates, recently finished the Audit of the Fiscal Year 2023 Financial Statements. Mr. Kyle Dougherty, partner-in-charge on the audit, will brief the committee remotely on the results of the audit. This report is subject to review and acceptance by the Auditor of State's office.

Action Recommended: Motion to accept and file report

Item #6: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on March 12, 2024.

For Information Only

Item #7: Amendment #6A of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

OKI is responsible for biennially preparing 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.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2024-07

Item #8: Amendment #6B of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

OKI is responsible for biennially preparing 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.

Presented by: Andy Reser

Action Recommended: Approval OKI Resolution 2024-08

Item #9: Other Business

Item #10: Adjournment

Next meeting is Thursday, April 11, 2024 at 10:30 a.m., an OKI Board of Director's meeting