

**BOARD OF DIRECTORS MEETING**  
**OKI Regional Council of Governments**  
**April 11, 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 March 14, 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: Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urban Area**

Resolution #2024-09 would provide funding for qualified applicants seeking funds from the federal Section 5310 Grant Program using funds allocated to the Cincinnati Urban area.

Presented by: Ms. Summer Jones, Program Manager

**Action Recommended: Approval OKI Resolution 2024-09**

**Item #3: OKI Vanpool Program & Rideshare Update**

Staff will provide information about OKI's Vanpool Program and opportunities to share with your community.

Presented by: Ms. Jenny Newcomb, Digital Media Specialist  
*For Information Only*

**Item #4: 2050 Metropolitan Plan Update**


OKI is updating the Metropolitan Transportation Plan. Staff will provide a brief status report and highlights of the 2<sup>nd</sup> Draft Project List.

Presented by: Mr. Bob Koehler, Deputy Executive Director  
*For Information Only*

**Judge/Executive Gary W. Moore**  
President

**Mark R. Policinski**  
CEO

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**Item #5: Fiscal Year 2025 Unified Planning Work Program**

Unified Planning Work Program FY 2025 - Executive Summary, describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work. (The summary, i.e. the exhibit was emailed with the agenda and meeting materials).

Presented by: Mr. Bob Koehler, Deputy Executive Director

**Action Recommended: Approval OKI Resolution 2024-10**

**Item #6: Certification of the Urban Transportation Planning Process**

Each year, OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Presented by: Mr. Bob Koehler, Deputy Executive Director

**Action Recommended: Approval OKI Resolution 2024-11**

**Item #7: Intermodal Coordinating Committee Report**

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on April 9, 2024.  
*For Information Only*

**Item #8: Amendment #7 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 two highway projects. One project is subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to demonstrate conformity.

Presented by: Mr. Andy Reser, Manager of Transportation Programming

**Action Recommended: Approval OKI Resolution 2024-12**

**Item #9: Other Business**

**Item #10: Adjournment**

Next meeting is Thursday, May 9, 2024 at 10:30 a.m., an Executive Committee meeting.