

EXECUTIVE COMMITTEE MEETING  
OKI Regional Council of Governments  
May 9, 2024 - 10:30 A.M.



AGENDA

- Call to Order
- Pledge of Allegiance

**Item #1: Administrative**

- A. President's Report, First Vice President Josh Gerth
- B. Approval of April 11, 2024 Board of Directors 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: Ohio EPA & Ohio DNR Regional Water Studies Overview – Tiffani Kavalec, Policy Director, Ohio EPA**

The state has kicked off a 15-County Regional Water Study for Central Ohio. Staff will provide details of Central Ohio's current study and plans to perform a 17-County Regional Water Study for Southwest Ohio next. A quick overview of Ohio's new WaterReuse Chapter will also be previewed.

**Item #3: Resolution Authorizing the Marketing Campaign for the Regional Clean Air Program**

OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the 'do your share for cleaner air' message throughout the region. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2025 clean air program.

Presented by: Ms. Jenny Newcomb, Digital Media Specialist

**Action Recommended: Approval OKI Resolution 2024-13**

**Item #4: Resolution Authorizing the Marketing Campaign for the Regional RideShare Program**

OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles on the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2025 RideShare campaign.

Presented by: Ms. Jenny Newcomb, Digital Media Specialist

**Action Recommended: Approval OKI Resolution 2024-14**

Judge/Executive Gary W. Moore  
President

Mark R. Policinski  
CEO

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**Item #5: SFY 2025 Ohio Water Quality Areawide Funding Agreement TIPBUD**

The SFY 2025 Ohio EPA areawide water quality planning agreement includes \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2025. The total cost for these activities would not exceed \$75,000.

Presented by: Mr. David Rutter, Senior Environmental Planner

**Action Recommended: Approval OKI Resolution 2024-15**

**Item #6: SFY 2025 Ohio Water Quality Areawide Funding Agreement 604(b)**

The FY 2025 Ohio EPA areawide water quality planning agreement includes federal pass-through funds in an amount of \$99,028.57 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2025. The total cost for these activities would not exceed \$99,028.57.

Presented by: Mr. David Rutter, Senior Environmental Planner

**Action Recommended: Approval OKI Resolution 2024-16**

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

OKI staff, Mr. Andy Reser will provide a brief update of the ICC meeting held on May 7, 2024.  
*For Information Only*

**Item #8: Amendment #8 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 nine highway projects and eleven transit projects. All projects are exempt from air quality conformity requirements.

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

**Action Recommended: Approval OKI Resolution 2024-17**

**Item #9: Other Business**

**Item #10: Adjournment**

Next meeting is Thursday, June 13, 2024 at 10:30 a.m., a Board of Director's meeting.