



# Executive Committee Meeting

**May 9, 2024**

**10:30 A.M.**

OKI REGIONAL COUNCIL OF GOVERNMENTS  
720 EAST PETE ROSE WAY, SUITE 420  
CINCINNATI, OHIO 45202  
WEBSITE: [WWW.OKI.ORG](http://WWW.OKI.ORG)  
E-MAIL: [jlplatt@oki.org](mailto:jlplatt@oki.org)

# **ITEM #1B:**

**Approval of April 11, 2024 Board of  
Directors Meeting Minutes**

**(Motion to approve and/or amend minutes)**

**Board of Director's Meeting Minutes**  
**Ohio-Kentucky-Indiana Regional Council of Governments**  
**April 11, 2024 – 10:30 a.m.**

*Attendance record for OKI board members along with guests and staff follows the minutes.*

**Item #1A - Administrative**

OKI First Vice President Josh Gerth called the meeting to order at 10:32 a.m. He reminded everyone to sign in, silence cell phones and to state one's name clearly when making a motion, second or comment. Commissioner Denise Driehaus led the Pledge of Allegiance.

**Item #1B - Approval of the March 14, 2024 Executive Committee meeting minutes**

FVP Gerth requested approval of the March 14<sup>th</sup> Executive Committee meeting minutes as distributed. Mr. Ken Reed, Treasurer moved that the minutes be approved followed by a second from Trustee Shannon Hartkemeyer; motion passed unanimously.

**Item #1C - CEO's Report**

Mr. Mark Policinski began his remarks commenting on the 5310 grants, which are vital to OKI and to the communities and population whose transportation needs sometimes go unmet. He stated 5310 funding makes federal resources available to seniors and individuals with disabilities by removing barriers to transportation services and expanding mobility options. Since 2013/2014, OKI has assumed complete administrative control of the program and is the program's funding agent. He noted that the OKI board of directors has approved approximately \$14 million in funding with most of the funds used to purchase paratransit vehicles ranging in cost from \$70,000 to \$120,000 and the costs continue to grow. Additionally, 5310 has paid for mobility management, preventative maintenance and software; all aimed at improving safety and reliability for paratransit vehicles.

He noted that it is not an easy program to administer, and it is fraught with bureaucratic red tape. Over the years, OKI staff Travis Miller and now Summer Jones have helped deliver 5310 benefits to your constituents. He stated he wanted to make certain the board of directors understood what 5310 funding is and how it helps people who need it the most. He then thanked the board for its support over the years.

Mr. Policinski next shared that Mr. Bob Koehler will provide an update to the 2050 Plan; and in reviewing Bob's presentation, he began to wonder what the funding amounts were a few years back. He then shared a slide which breaks down the funding by mode:

## LONG RANGE PLAN Fund Allocation BY MODE (millions + % of total)

Mode	2008	2024*
Roadway (non- BSB)	3,500 (91%)	2,512 (55%)
Freight	69 (1.8%)	1,038 (23%)
Transit (non-rail)	222 (6%)	625 (14%)
Bike and Pedestrian	28 (<1%)	366 (8%)

\*Based on Draft2 2050 Project list

Note: many roadway projects include bike/ped elements



Mr. Policinski noted that roadway expenditures was the highest category in '08 at 91%. He then remarked that in 2024, roadway is way down and bike and pedestrian has grown dramatically. Communities have recognized the need for bike and pedestrian paths. In the past, they were considered a nuisance, then an amenity and now a necessity. He thought it was an interesting overview of how OKI funds have adapted to the needs of the region and wanted to share this with the board of directors.

**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 April 11, 2024, OKI had:

- \$574,520 in the PNC Bank Commercial Checking Account
- \$26,825 in the PNC HSA/FSA Checking Account
- \$871,911 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.

FVP Gerth requested a motion to approve the financial report. Commissioner David Painter provided a motion, Commissioner T.C. Rogers seconded the motion; motion passed unanimously.

**Item #2 – Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urban Area**

Ms. Summer Jones, OKI staff stated that OKI is the designated recipient of 5310 funds in the Cincinnati Urban Area and apportioned a little over \$2million each year. She said the 5310 Program is very important as it supports the needs of individuals with disabilities and older adults. The program is designed to enhance mobility options and improve transportation services for these populations, helping them maintain their independence and participate fully in their communities.

She stated they received 10 applications totaling almost \$2.5million. She also shared that OKI has an amazing Oversight Team who reviewed, discussed, and scored all the applications. Members of the team include:

### OKI 5310 Program Oversight Team

- BAWAC
- Butler County Regional Transit Authority
- Clermont Senior Services
- Clermont Transportation Connection
- Home52
- Meals on Wheels SW Ohio
- Metro
- Northern Kentucky Area Development District
- TANK
- Warren County Services



The Oversight Team is recommending funding the top two applications that scored in the 90's at the full 100% federal ask and to give the applications scoring in the 70-80's a 10% haircut resulting in 72% federal instead of the typical 80% ask. TANK will be receiving 45% as transit agencies must have a 50% local match. The Oversight Team recommended not funding one application from Point Arc that received 65.88 points due to lack of funding. Award Recommendations follow along with how the funds will be used.

### 2024 Award Recommendations

**\$2,063,222**

- Clermont Senior Services \*
- Council on Aging of Southwestern Ohio \*
- Wesley Community Services
- Cincinnati Association for the Blind and Visually Impaired
- Transit Authority of Northern Kentucky
- Warren County Community Services
- Community Services of Northern Kentucky/Scheben
- University of Cincinnati Impact Innovation
- Cancer Justice Network

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okiregional
@okircog

### 2024 Award Summary

- 4 Light Transit Vehicles
- 3 Modified Minivans
- Mobility Management Programs
- Camera Equipment
- Software
- Operating Costs
- Preventative Maintenance
- Travel Training
- Third Party Transportation Contract



FVP Gerth requested a motion to approve Resolution 2024-09. A motion was provided by Commissioner Steve Hayden, with a second from Mayor Elizabeth Slamka; motion passed unanimously.

### **Item #3 – OKI Vanpool Program and RideShare Update**

Ms. Jenny Newcomb, OKI staff stated that Vanpool and RideShare programs are funded through CMAQ. She shared that the vanpool program contracts with Enterprise car rental company, and they work with companies/businesses to provide employees with a van to get to work. The vans are subsidized by OKI at \$500 a month, the company covers the remaining costs (or vanpoolers could split the cost). She explained that one of the riders' volunteers as the driver and receives limited personal use of the van on weekends. There are no long contracts, companies can commit on a month-by-month basis. She asked board members to share this program and [rideshare.oki.org](http://rideshare.oki.org) to their communities as one of the benefits could be less congestion on roadways. She also mentioned a flyer is available in the back of the room and to contact her for more information and coordination ([jnewcomb@oki.org](mailto:jnewcomb@oki.org))

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

Mr. Robert Koehler, Deputy Executive Director provided an update of the 2050 Metropolitan Plan with a status report of the survey summary, a summary of the 2nd Draft Project List and the next steps. He said OKI received around a dozen comments on specific projects and refinements were made to the scores of the draft list. Public participation will be ongoing over the course of the Plan development, as is development of Plan content for all the modes.

He noted OKI received a total of 2,252 survey responses with the biggest factors for determining mode were reliability and travel time. The top concern for those that commute by car was congestion and for those that commute by bus it is the lack of public transportation options; and the least concerns were cost of gas and the environment.

He then provided a summary of the draft list of projects for Ohio, Kentucky, and Indiana.

- Ohio - 162 projects totaling \$4.52B with largest share going to roadway projects followed by freight, transit and bike/ped.
- Kentucky - 77 projects totaling \$4.04B with the largest share going to roadway projects followed by bike/ped and transit and for Indiana seven (7) projects totaling \$151M with the largest share going to roadway projects followed by bike/ped.

The next steps will include code networks for the travel model and running the model which will evaluate and summarize model output to include air quality conformity before finishing the document. A public meeting will be held on June 10, 2024 and OKI will ask for adoption at the June Board of Director's meeting.

### **Item #5 – Fiscal Year 2025 Unified Work Program**

Mr. Robert Koehler, Deputy Executive Director, presented the Unified Planning Work Program which outlines the scope of work and associated budget for Fiscal Year 2025 which begins July 1<sup>st</sup>. OKI develops the UPWP to obtain the funding necessary from Federal Highway Administration,

Federal Transit Authority, Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation which have reviewed the draft work program and provided comments to OKI. He referred to the Executive Summary included in the meeting packet and briefly described the activities for the agency for the upcoming fiscal year.

FVP Gerth asked for a motion for Resolution 2024-10, which was provided by Mr. Ken Reed and seconded by Councilmember Mark Jeffreys, motion carried.

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

Mr. Robert Koehler, Deputy Executive Director presented the annual certification of the urban transportation planning process. The OKI Board is required to affirm the regional transportation planning process is in conformance with all federal regulations. He said every fourth year a formal onsite review is conducted by Federal Transit Authority and Federal Highway Administration. OKI will be having their next review in October, 2024.

FVP Gerth requested a motion to approve Resolution 2024-11. Commissioner T.C. Rogers provided the motion with a second from Commissioner Rick Probst; motion carried.

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

OKI staff, Mr. Andy Reser provided a brief update on the ICC meeting held on April 9, 2024. He shared that Mr. Khaled Shammout, METRO presented on the Regional One Seat Paratransit Ride Project. Additionally, Ms. Jenny Newcomb provided an update on OKI's Vanpool program and Mr. Bob Kohler provided an update to the 2050 Plan. The ICC committee approved an administrative modification to the TIP. Four Resolutions were recommended for the BOD's approval; Selection 5410 Projects, FY25 UPWP, Certification of the Urban Transportation Planning Process and FY24-27 TIP Amendment #7.

#### **Item #8 - Amendment #7 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program**

Mr. Andy Reser, OKI staff stated that Amendment #7 includes two projects. The first is the new Milliken Road interchange on 1-75 in Butler County; the project recently received Ohio TRAC funds for right-of-way services, detailed design and ROW acquisition and the Amendment reflects these added phases. Andy noted that at the time of the mailout, there was a placeholder amount in the ROW services and ODOT has since corrected that with actual numbers (\$163,025 for RWS and \$8.8m for RW, \$9million total). The second project is the addition of a bridge replacement on Bells Branch Road in Dearborn County. The Milliken interchange is subject to air quality conformity, and it has been previously evaluated in OKI's regional emissions analysis. The Amendment, as well as OKI's short conformity report, was sent to the Interagency Consultation Group for review and posted on [www.oki.org](http://www.oki.org) since March 27. No adverse comments were received.

FVP Gerth requested a motion to approve OKI Resolution 2024-12. A motion was provided by Commissioner David Painter with a second from Commissioner Steve Hayden; motion passed unanimously.

**Item #9 - Other Business**

FVP Gerth reminded everyone the next meeting is May 9<sup>th</sup>, an Executive Committee meeting starting at 10:30 a.m.

**Item #10 - Adjournment**

FVP Gerth requested a motion to adjourn, which was provided by Treasurer Ken Reed with a second from Commissioner T.C Rogers; motion passed unanimously.

End of meeting 11:08 a.m.

Submitted by Lorrie Platt















**Guests**

Lauren O'Brien, CT Consultants  
Jennifer Haley, Clermont BCC  
Greg Doherty, City of Mason  
Tracie Braun, Clermont Co. BCC  
Scott Falkowski, Forest Park  
Adam L. Wilkey  
Jennifer Shuey, DLZ  
Bob Hill, Lochner  
Brandon Setzer, KCPW  
Chris Harding, Hamilton Co. Board of County Commissioners  
James Lukus, Sharonville  
Duncan McDonel, Warren Co. Regional Planning

**OKI Staff**

Lorrie Platt  
Andy Meyer  
Katie Hannum  
Travis Miller  
Regina Fields  
Summer Jones  
Gabriela Waesch  
Michael Outrich  
Jenny Newcomb  
Brett Porter  
Florence Parker  
Timothy Stautberg  
Liren Zhou  
Robyn Bancroft  
Jersson Pachar  
Dave Shuey

# **ITEM #3:**

**Resolution Authorizing the Marketing  
Campaign for the Regional Clean Air  
Program**

**RESOLUTION OKI 2024-13**



**ITEM #3: RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM**

**BACKGROUND:** 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.

**DESCRIPTION:** The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2025 clean air campaign. OKI’s clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2024-13

**EXHIBIT:** Resolution OKI 2024-13

**RESOLUTION**  
**OF THE EXECUTIVE COMMITTEE OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**APPROVING AND AUTHORIZING THE**  
**MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) is the eligible grant recipient for federal assistance to undertake the region’s clean air program; and

**WHEREAS**, OKI partners with several organizations to effectively spread the “do your share for cleaner air” message throughout the region; and

**WHEREAS**, this goal has been historically achieved by conducting a marketing outreach campaign to educate the public about available options; Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2024 hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2025 clean air campaign;

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

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**GARY W. MOORE, PRESIDENT**

JN  
5/9/24

# **ITEM #4:**

**Resolution Authorizing the Marketing Campaign for the Regional RideShare Program**

**RESOLUTION OKI 2024-14**

**ITEM #4: RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM**

**BACKGROUND:** 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 from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

**DESCRIPTION:** The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2025 RideShare campaign. The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding \$30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of \$90,000 of CMAQ/SNK funding toward the capital cost of vanpools.

**ACTION RECOMMENDED:** Approval of Resolution OKI 2024-14

**EXHIBIT:** Resolution OKI 2024-14

**RESOLUTION**

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

**APPROVING AND AUTHORIZING THE FISCAL YEAR 2025 MARKETING CAMPAIGN  
FOR THE RIDESHARE PROGRAM**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments' (herein called "OKI") RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region; and

**WHEREAS**, the goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2024, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2024 RideShare program;

**BE IT FURTHER RESOLVED** that the Executive Director be authorized to execute contracts and negotiate agreements in excess of \$30,000 for the conduction of the FY 2025 RideShare campaign;

**BE IT FURTHER RESOLVED** that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed \$90,000 toward the capital cost of vanpools;

**BE IT FURTHER RESOLVED** that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

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**GARY W. MOORE, PRESIDENT**

JN  
5/9/24

# **ITEM #5:**

**SFY 2025 Ohio Water Quality Areawide  
Funding Agreement TIPBUD**

**RESOLUTION OKI 2024-15**

**ITEM #5: SFY 2025 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT TIPBUD**

**DESCRIPTION:** This is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for SFY 2025.

**BACKGROUND:** 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.

**ACTION RECOMMENDED:** Adoption of Resolution 2024-15

**EXHIBIT:** Resolution 2024-15

**RESOLUTION**

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

**AUTHORIZING THE EXECUTION OF AN  
AREAWIDE WATER QUALITY PLANNING GRANT AWARD  
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

**WHEREAS**, the governor of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

**WHEREAS**, OKI has prepared a regional water quality management plan in accordance with applicable law; and

**WHEREAS**, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

**WHEREAS**, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2024, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2025 agreement with the Ohio Environmental Protection Agency for an award of state monies for areawide planning services in an amount of \$75,000.00; and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

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**GARY W. MOORE, PRESIDENT**



# **ITEM #6:**

**SFY 2025 Ohio Water Quality Areawide  
Funding Agreement 604(b)**

**RESOLUTION OKI 2024-16**

**ITEM #6:** **FFY 2023 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT 604(b)**

**DESCRIPTION:** This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for FFY 2023.

**BACKGROUND:** The FFY 2023 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.

**ACTION RECOMMENDED:** Adoption of Resolution 2024-16

**EXHIBIT:** Resolution 2024-16

**RESOLUTION**

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

**AUTHORIZING THE EXECUTION OF AN  
SECTION 604(B) SUB GRANT AWARD  
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)**

**WHEREAS**, the governors of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

**WHEREAS**, OKI has prepared a regional water quality management plan in accordance with applicable law; and

**WHEREAS**, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

**WHEREAS**, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

**BE IT RESOLVED** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 9, 2024, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2025 agreement with the Ohio Environmental Protection Agency for an award of federal monies for areawide planning services in an amount of \$99,028.57; and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

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**GARY W. MOORE, PRESIDENT**

# **ITEM #8:**

**Amendment #8 of the OKI FY 2024-2027  
Transportation Improvement Program**

**RESOLUTION OKI 2024-17**

**ITEM #8:** **AMENDMENT #8 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 the addition of nine highway projects and eleven 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 the 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 2024-17

**EXHIBIT:** Resolution (OKI 2024-17) Concerning Amendment #8 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 #8 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 8 – 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 May 9, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #8 project tables:

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GARY W. MOORE, PRESIDENT

## PROPOSED ACTIONS - TIP Amendment #8 May 9, 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

## Butler County

121828	O/M	City of Fairfield EV Chargers	3 locations in the City of Fairfield (Lane Library, Waterworks Park, and Harbin Park)	Install two level 2 chargers at each location (TRC Match)	Exempt	City of Fairfield	FY26		
			OKI-CRP	CO	0	0	126,945	0	0
			<a href="#">Add Project</a>						
121837	O/M	City of Trenton EV Chargers	City of Trenton City Hall 11 East State Street	Install two level 2 chargers (TRC Match)	Exempt	City of Trenton	FY26		
			OKI-CRP	CO	0	0	54,545	0	0
			<a href="#">Add Project</a>						
121829	O/M	VOA MetroPark EV Charger	Metroparks of Butler County VOA MetroPark	Install one level 2 charger (TRC Match)	Exempt	Metroparks of Butler County	FY26		
			OKI-CRP	CO	0	0	17,794	0	0
			<a href="#">Add Project</a>						

## Hamilton County

121830	O/M	Anderson Center EV Chargers	Anderson Center 7850 Five Mile Road	Install two level 2 chargers (TRC Match)	Exempt	Anderson Township	FY26		
			OKI-CRP	CO	0	0	50,753	0	0
			<a href="#">Add Project</a>						
121831	O/M	City of Cincinnati Mt. Washington NBD EV Chargers	Mt. Washington Neighborhood Business District (NBD)	Install one dual port DC Fast Charger (TRC Match)	Exempt	City of Cincinnati	FY26		
			OKI-CRP	CO	0	0	196,000	0	0
			<a href="#">Add Project</a>						
121832	O/M	City of Forest Park EV Chargers	City of Forest Park Municipal Campus 1201 W. Kemper Road	Install three level 2 chargers (TRC Match)	Exempt	City of Forest Park	FY26		
			OKI-CRP	CO	0	0	32,413	0	0
			<a href="#">Add Project</a>						

## Kentucky

## Boone County

6-383	O/M	Boone County EV Chargers	3 locations (County Parks Dept 5958 Garrard St, Burlington Commons Washington St, 287 Richwood Road)	Install three DC Fast Chargers at each location	Exempt	Boone County	FY26		
			OKI-CRP	D	0	87,500	0	0	0
			Local	D	0	37,500	0	0	0
			OKI-CRP	D-SF	0	10,000	0	0	0
			State	D-SF	0	2,500	0	0	0
			OKI-CRP	CO	0	518,500	0	0	0
			Local	CO	0	222,214	0	0	0
			<a href="#">Add Project</a>						
6-386	O/M	CVG Airport EV Chargers	3 locations (CVG Centre 77 Comair Blvd, CONRAC Valet, Terminal 2 Garage)	Install total of 26 level 2 chargers and 5 DC Fast Chargers	Exempt	CVG Airport	FY26		
			OKI-CRP	D	0	87,500	0	0	0
			Local	D	0	37,500	0	0	0
			OKI-CRP	D-SF	0	10,000	0	0	0
			State	D-SF	0	2,500	0	0	0
			OKI-CRP	CO	0	2,152,500	0	0	0
			Local	CO	0	922,500	0	0	0
			<a href="#">Add Project</a>						

## Indiana

## Dearborn County

2301653	O/M	I-275	I-275 Carroll Cropper Bridge	Bridge maintenance and repair (with KYTC)	Exempt	INDOT	FY25		
			STBG	CO	0	2,000,000	0	1,680,000	0
			State	CO	0	500,000	0	420,000	0
			<a href="#">Add Project</a>						

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 #8 May 9, 2024

**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Fund Type	Programmed cost
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**OKI**

2025	119540	11.12.04	Capital	OKI Subrecipient Vehicle	4	Exempt	5310 (non-ODOT)	OKI Subrecipient Vehicle
							5310 (non-ODOT)	345,497
							Local	121,258
							<b>Total Project Cost: \$466,755</b>	
2025	119540	11.12.15	Capital	OKI Subrecipient Replacement Vehicles	2	Exempt	5310 (non-ODOT)	OKI Subrecipient Replacement Vehicles
							5310	100,800
							Local	39,200
							<b>Total Project Cost: \$140,000</b>	
2025	119540	11.13.15	Capital	OKI Subrecipient Vehicle	1	Exempt	5310 (non-ODOT)	OKI Subrecipient Vehicle
							5310 (non-ODOT)	43,615
							Local	16,962
							<b>Total Project Cost: \$60,577</b>	
2025	119540	11.42.07	Capital	OKI Subrecipient Transportation Server		Exempt	5310 (non-ODOT)	OKI Subrecipient Transportation Server
							5310 (non-ODOT)	8,000
							Local	2,000
							<b>Total Project Cost: \$10,000</b>	
2025	119540	11.42.09	Capital	OKI Subrecipient Bus Support Equipment		Exempt	5310 (non-ODOT)	Subrecipient Bus Support Equipment Surveillance
							5310 (non-ODOT)	1,795
							Local	449
							<b>Total Project Cost: \$2,244</b>	
2025	119540	11.46.08	Capital	OKI Subrecipient Software		Exempt	5310 (non-ODOT)	OKI Subrecipient Software
							5310 (non-ODOT)	156,160
							Local	39,041
							<b>Total Project Cost: \$195,201</b>	
2025	119540	11.71.13	Capital	OKI Subrecipient Third Party Contract for Services		Exempt	5310 (non-ODOT)	OKI Subrecipient Third Party Contract for Services
							5310 (non-ODOT)	146,567
							Local	56,999
							<b>Total Project Cost: \$203,566</b>	
2025	119540	11.7A.00	Capital	OKI Subrecipient Preventative Maintenance		Exempt	5310 (non-ODOT)	OKI Subrecipient Preventative Maintenance
							5310 (non-ODOT)	225,943
							Local	72,404
							<b>Total Project Cost: \$298,347</b>	
2025	119540	11.7L.00	Planning	OKI Subrecipient Mobility Management		Exempt	5310 (non-ODOT)	Subrecipient Mobility Management
							5310 (non-ODOT)	684,021
							Local	221,009
							<b>Total Project Cost: \$905,030</b>	

Add Project

Add Project

Add Project

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Add Project



## TRANSIT - PROPOSED ACTIONS - Amendment #8 May 9, 2024

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Air Quality	Project Description	
							Fund Type	Programmed cost
2025	119540	11.80.00	Operating	OKI 5310 Program Administration		Exempt	5310 (non-ODOT) OKI Program Administration	
							<b>Total Project Cost:</b>	<b>\$219,217</b>

Add Project

5310 (non-ODOT)	219,217
Local	0

### Transit Authority of Northern Kentucky

2025	202521	30.09.01	Operating	OKI 5310 TANK Operating Assistance		Exempt	5310 TANK Operating Assistance	
							<b>Total Project Cost:</b>	<b>\$500,000</b>

Add Project

5310	225,000
Local	275,000