

Executive Committee Meeting

November 13, 2025

Wi-Fi: OKI Guest, Password is #R1verB0at (0 is a zero)



President's Report

Josh Gerth



Administrative Reminder:

The 2026 Nomination Form link will be emailed today for the **2026 Board of Directors**. 1 year term.

Due December 5, 2025.

Nominating Committee will meet on December 11 to review completed forms.

Approval of October 9, 2025 Board of Director's Meeting Minutes

Seeking Motion to Approve



CEO Report

Mark Policinski



Item #1-C,1:

Resolution Authorizing and Approving of an Amendment to the 403(b) Plan to add an In-Plan Roth Rollover/Conversion Feature to the 403(b) Plan

OKI Resolution 2025-32



Recognition of OKI's GIS Department

David Shuey
OKI Staff



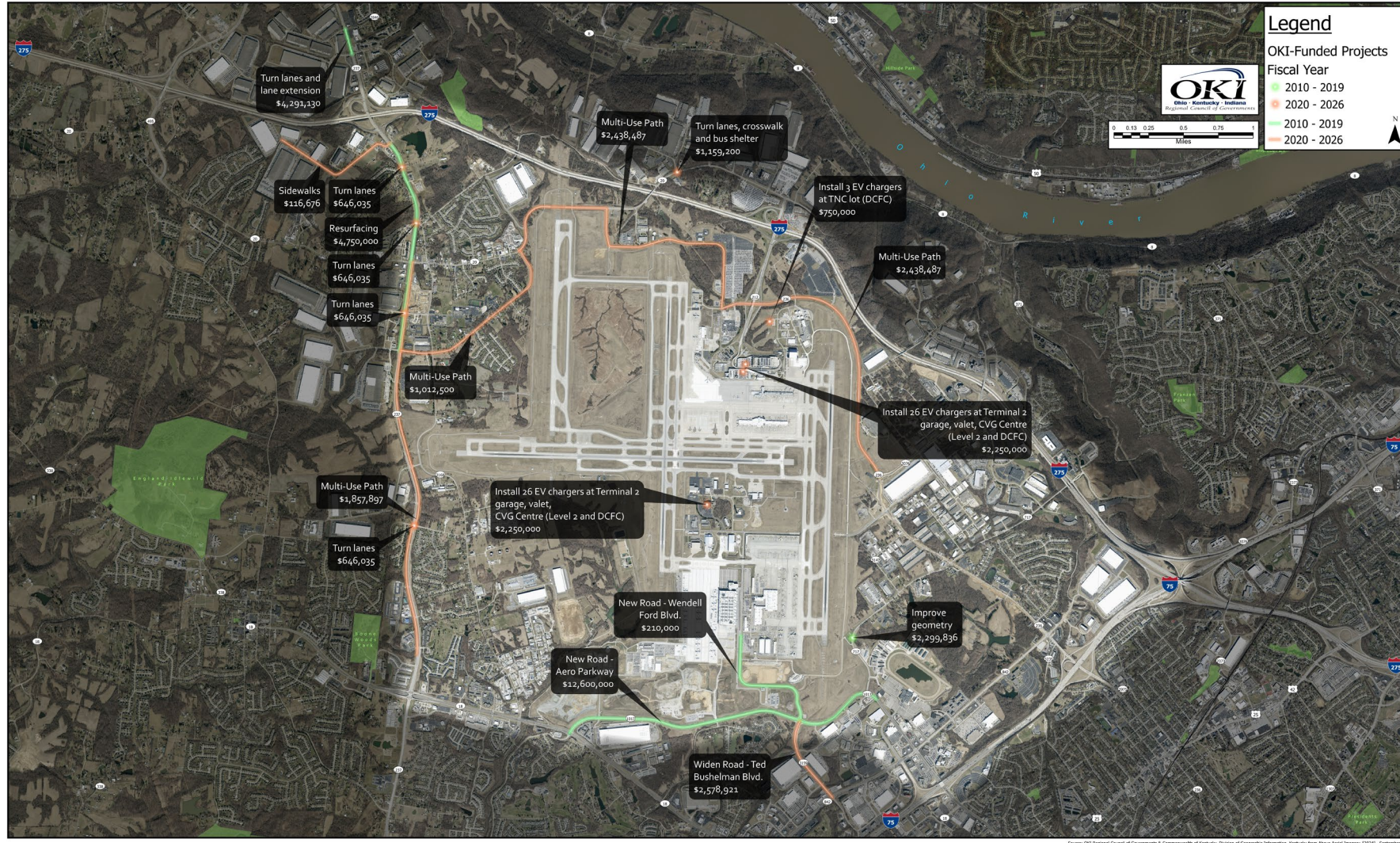


Won First Place
“Best Analysis”
Kentucky GIS Conference
Submitted by: Rachel Stuckey



Connecting CVG: Regional Transportation Investments Over Time

OKI-Funded Infrastructure Projects in the Cincinnati/Northern Kentucky International Airport Corridor, FY2010-FY2026



Won First Place “Best Cartography” Kentucky GIS Conference
Submitted by: David Shuey





Won First Place “Best Professional Web Application”
and “Best Overall (People’s Choice)” - **Kentucky GIS Conference**
Submitted by: Jackson Shiffert

Item #1-C,2: Survey of Select Populations Needs and Preferences Report

For Information only



Transportation Needs and Preferences Survey

Understanding Mobility Challenges for the Elderly, Low-Income, People with Disabilities and Zero-Car Households in Butler, Clermont, Hamilton, and Warren Counties in Ohio

Summer 2025



A survey to better understand the transportation needs and preferences of people over the age of 65, people with low income, people with disabilities, and people in households with no car who live in Hamilton, Warren, Butler, and Clermont Counties.

The results of this survey is anticipated to inform future planning, funding decisions, and community engagement strategies to ensure equitable access to mobility for all residents.

Results - 3,327 surveys collected!

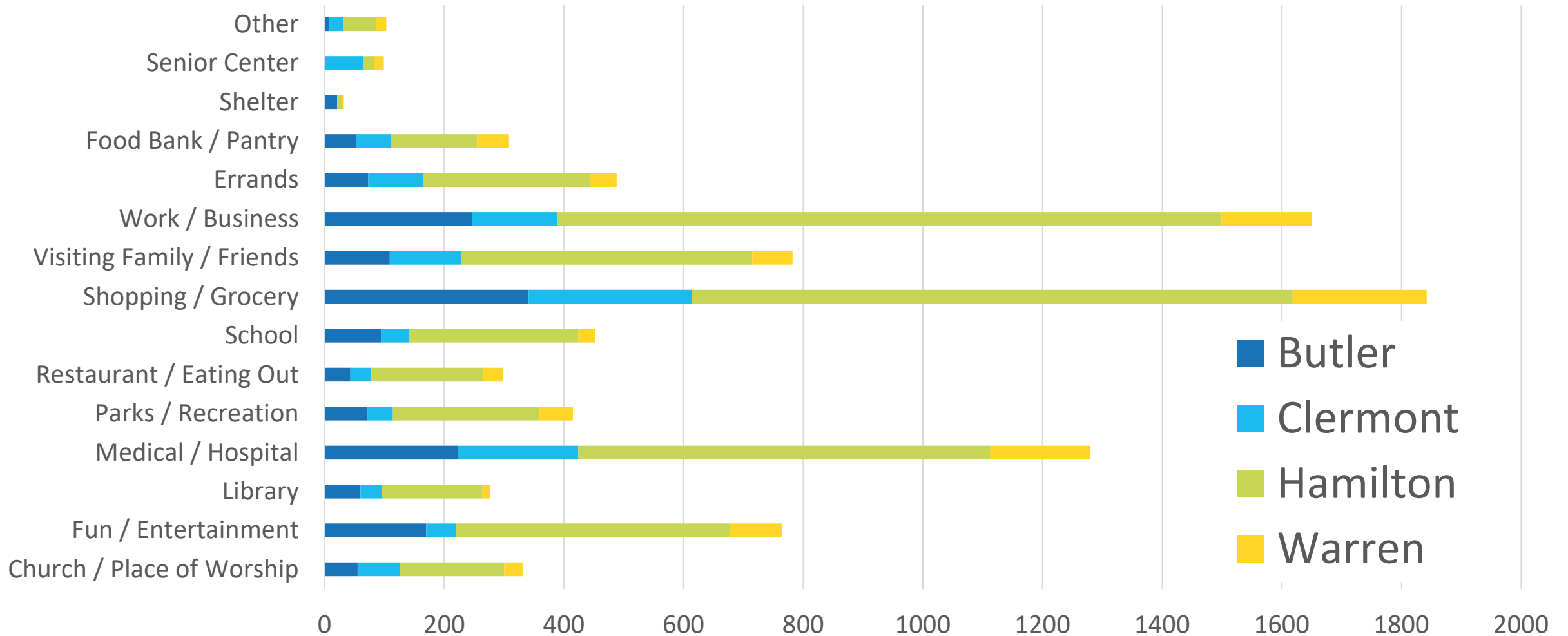
- Butler County: 576 surveys (17%)
- Clermont County: 405 surveys (12%)
- Hamilton County: 1,993 surveys (60%)
- Warren County: 353 surveys (11%)
- Age 65 or older: 923 respondents (28%)
- Households at or below poverty level: 2,407 respondents (72%)
- Individuals with a disability: 1,185 respondents (36%)
- Households without a vehicle: 1,805 respondents (54%)

Survey Topics

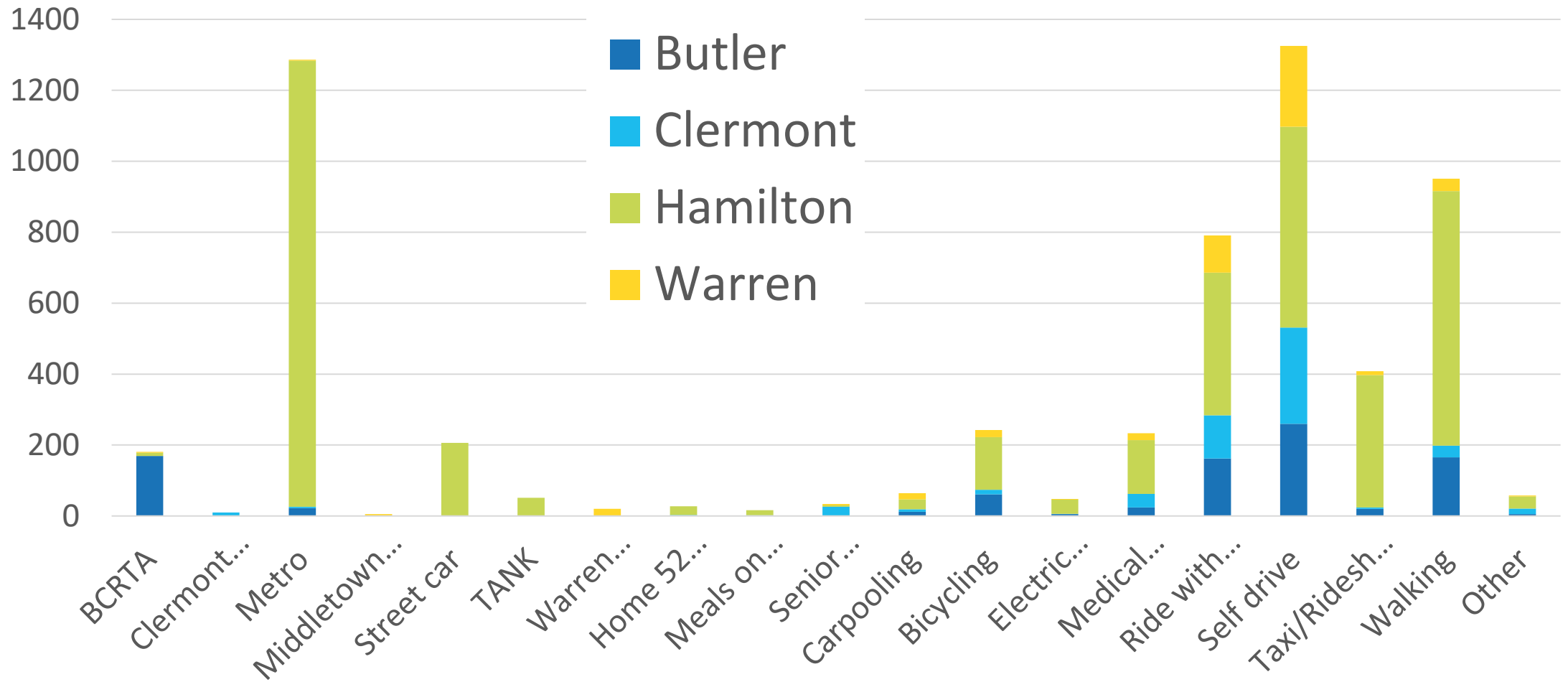
- Transportation Frequency
- Transportation Purpose
- Transportation Mode
- Factors Influencing Choice
- Gaps and Challenges
- Preferred Mode
- Desired Improvements
- Future Living Preferences



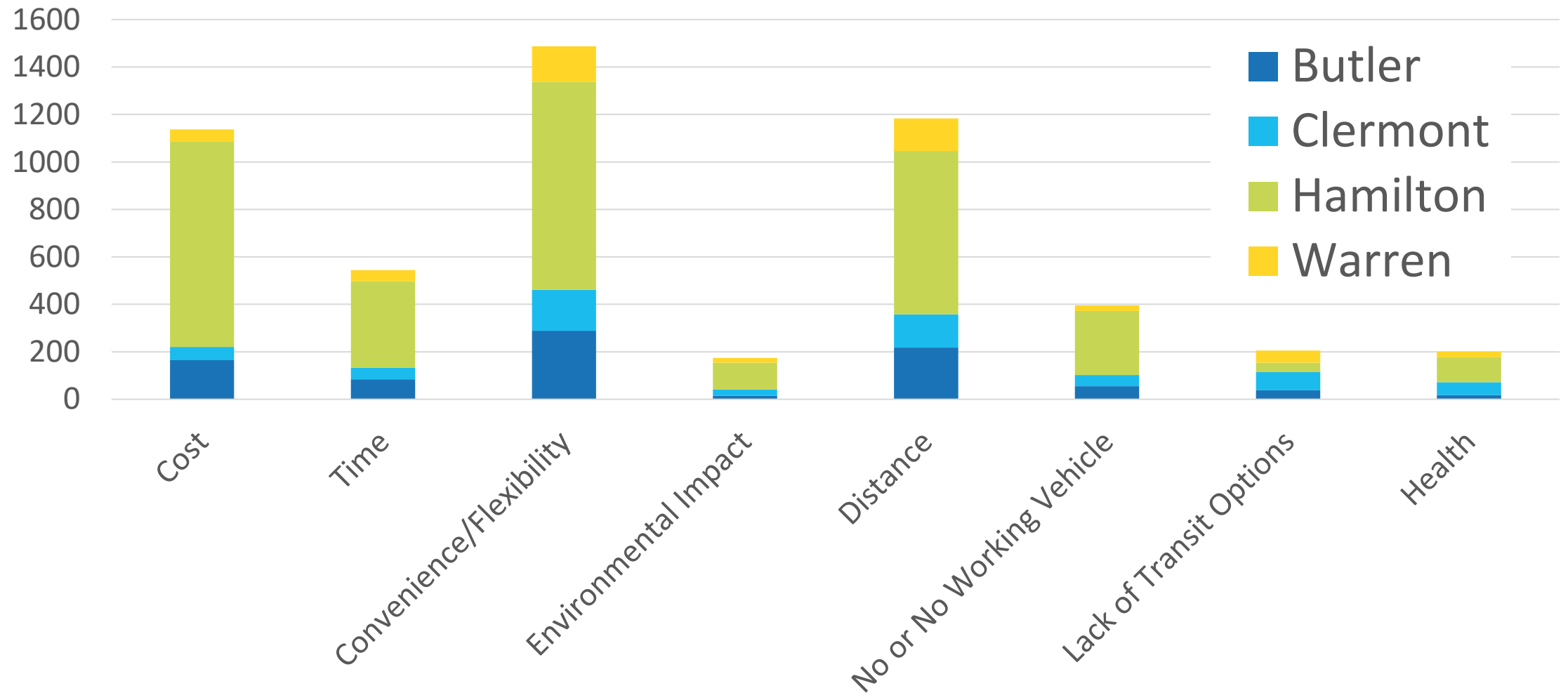
Transportation Purpose



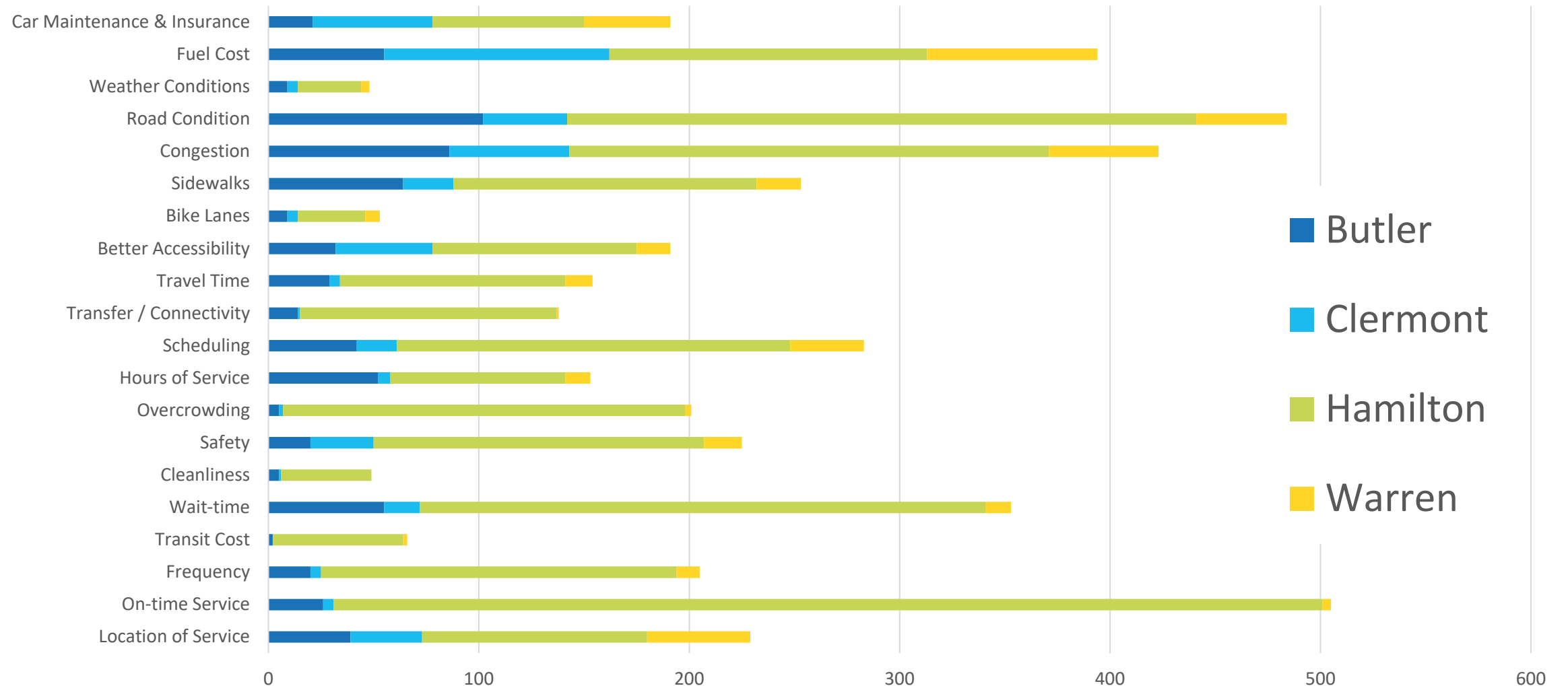
Transportation Mode



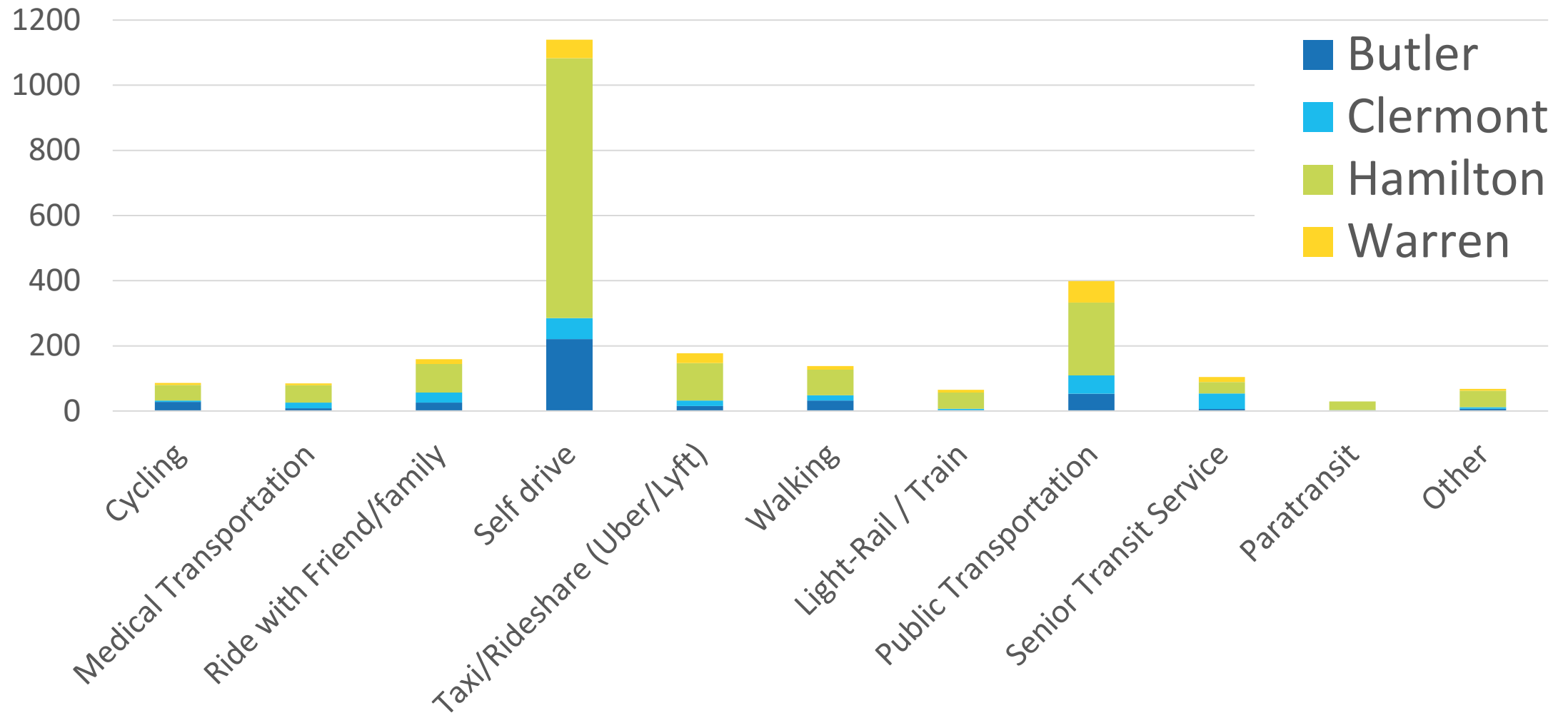
Factors Influencing Choice



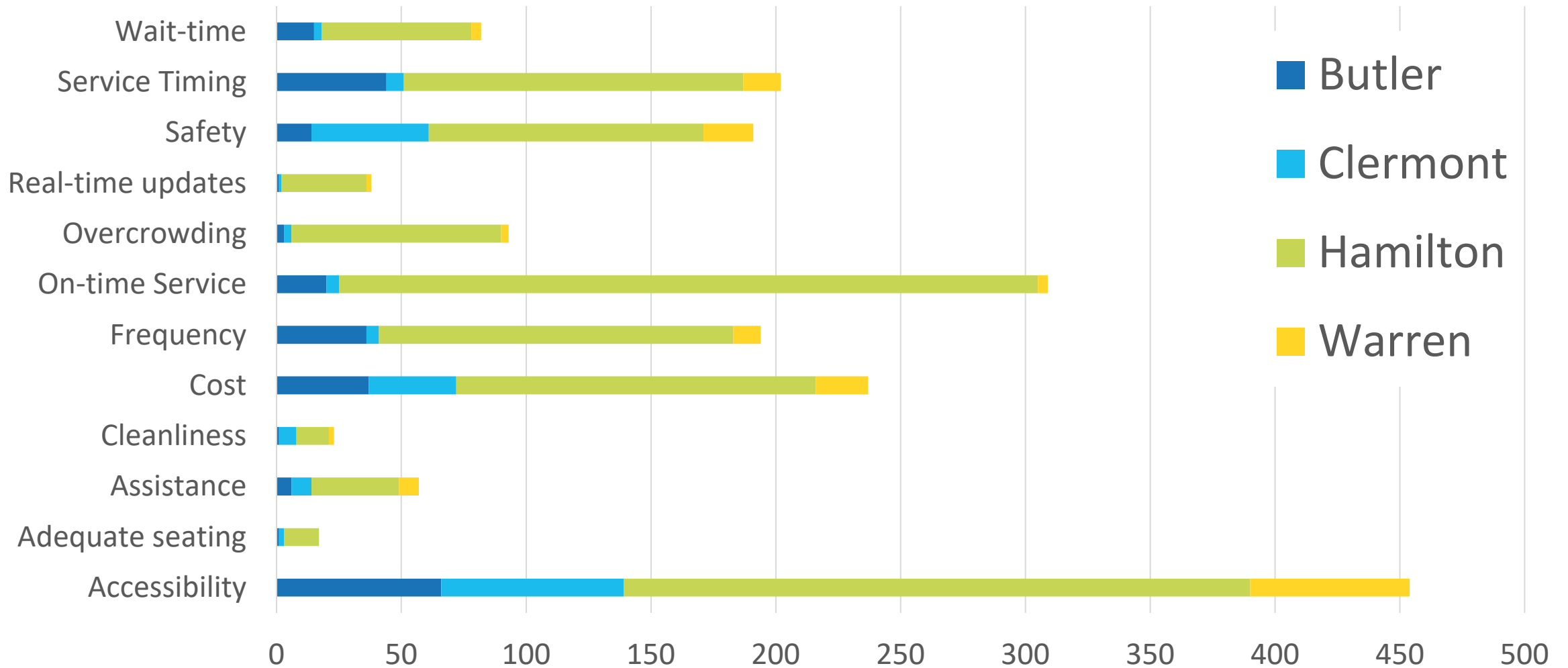
Gaps and Challenges



Preferred Mode



Desired Improvements



Finance Officer's Report

For 3 Months Ended September 30, 2025

November 13, 2025



Council Financing Activities

As of November 7, 2025

- Cash

\$ 771,519 in PNC Bank checking

\$ 4,000 in HSA/FSA checking

- Investments

\$842,137 in STAR Ohio money market mutual fund

As a result of cash flows, OKI has funds available for short term very liquid assets, and therefore, seeks to maximize interest rates rather than realize gains.

- Line of Credit – no recent activity

Balance Sheet

As of September 30, 2025

As of September 30, 2024

Total Assets

\$2,893,614

Current Assets 2,771,633
Net Property & Equipment 121,981

Total Assets

\$3,074,340

Current Assets 2,919,717
Net Property & Equipment 154,623

Total Liabilities and Fund Balance

\$2,893,614

Current Liabilities 1,028,378
Noncurrent Liabilities 246,868
Fund Balance 1,618,368

Total Liabilities and Fund Balance

\$3,074,340

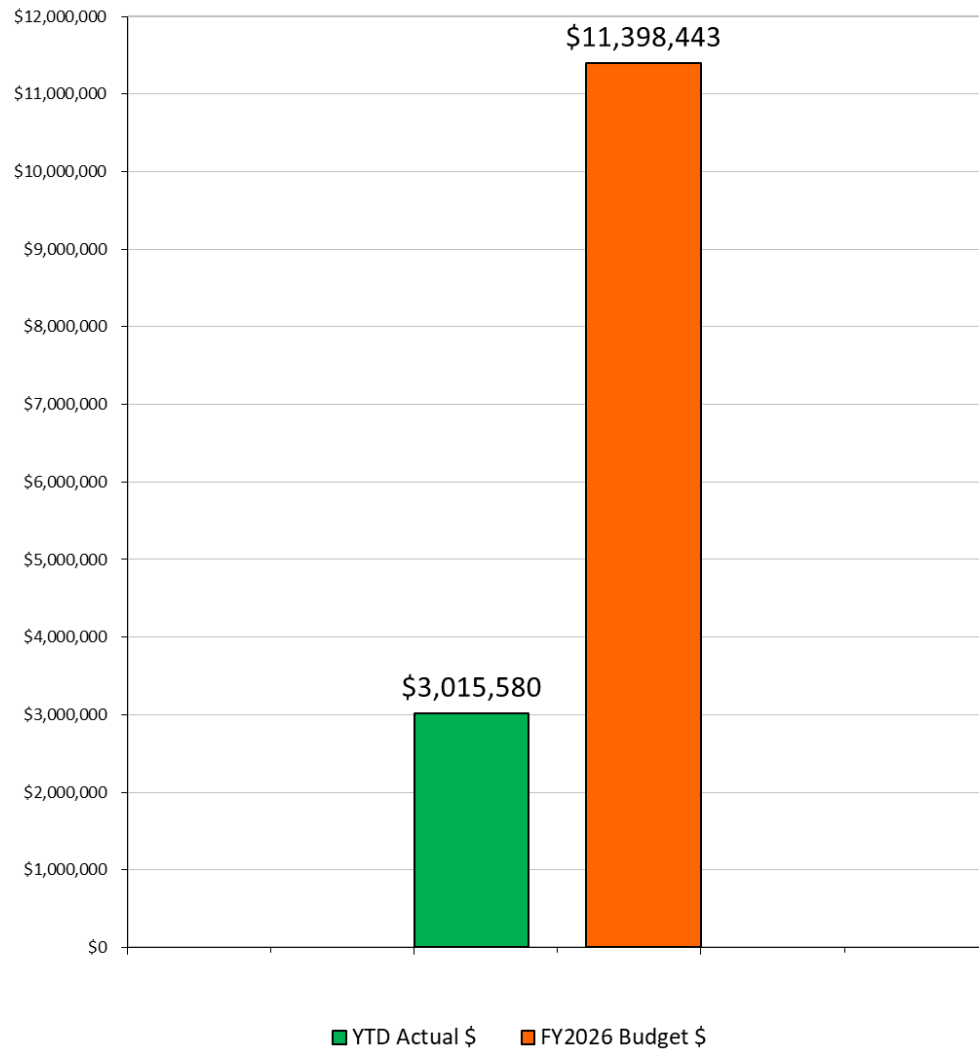
Current Liabilities 1,250,278
Noncurrent Liabilities 238,523
Fund Balance 1,585,539

FY2026 vs. FY2025

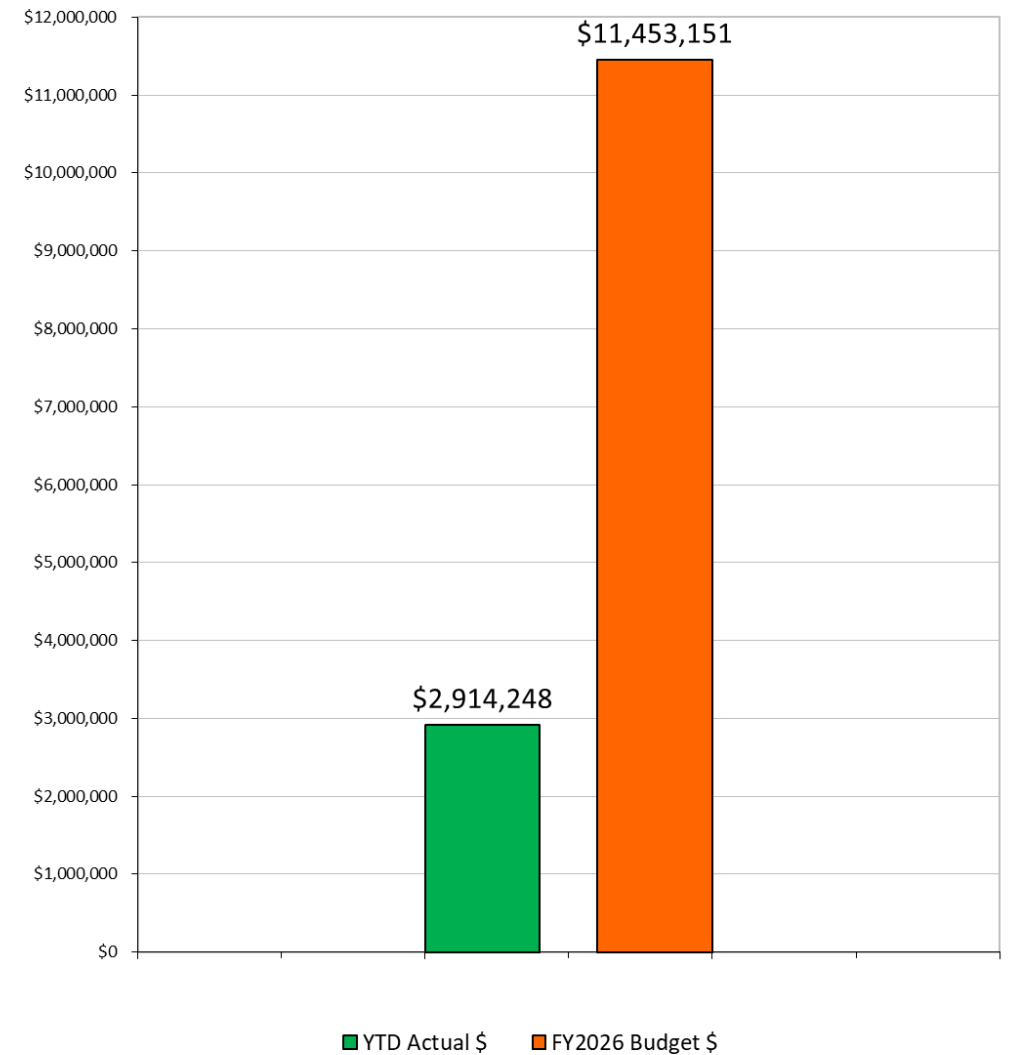
- Cash and Investments decreased \$ (40,220)
- Accounts Receivable decreased \$ (81,850)

- Accounts Payable decreased \$ (113,097)
- Deferred Revenues decreased \$ (165,211)

Revenues through September 30, 2025

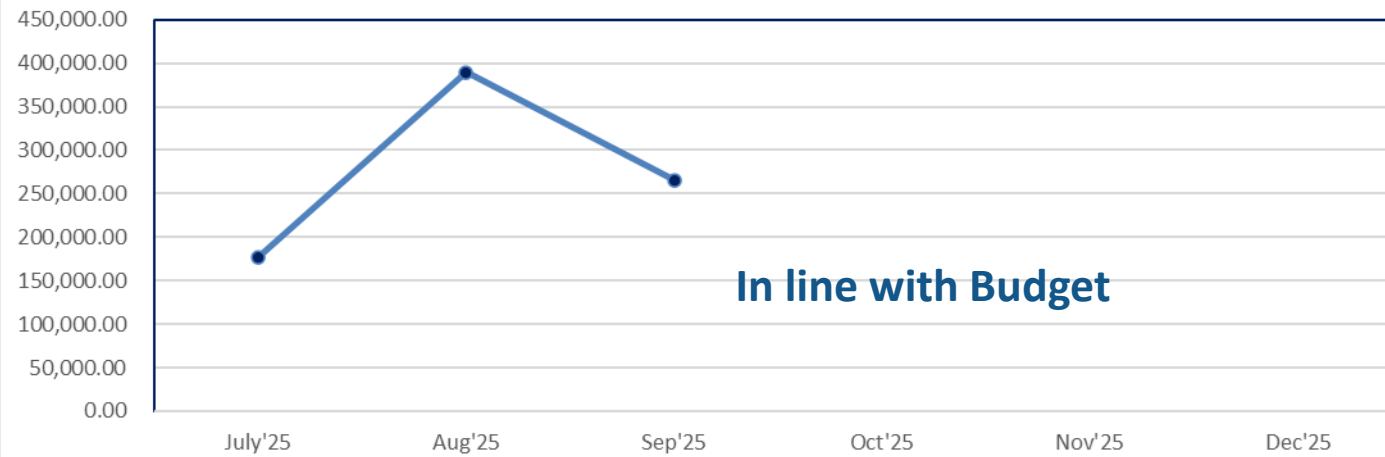


Expenses through September 30, 2025



*FY26 Budget estimates \$54,708 of surplus will be used to cover FY26 activities

Salaries through September 30, 2025



FY26 Budget - Salaries

\$3,489,879

YTD Salaries

\$832,791

24% Expended

FY26 Budget - Fringe Benefits

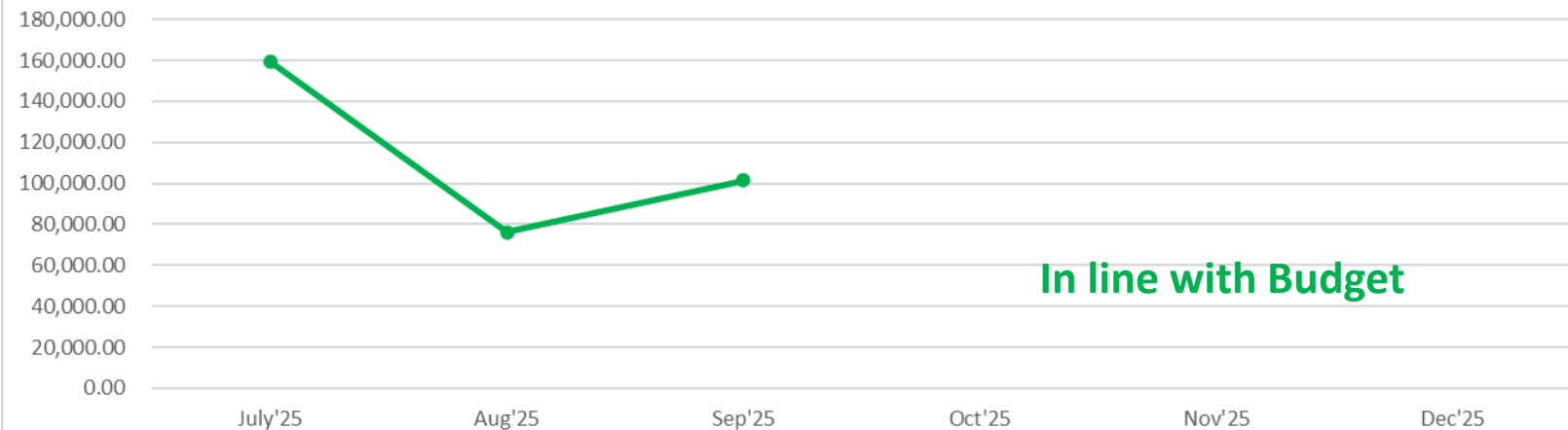
\$1,494,143

YTD Fringe Benefits

\$336,567

23% Expended

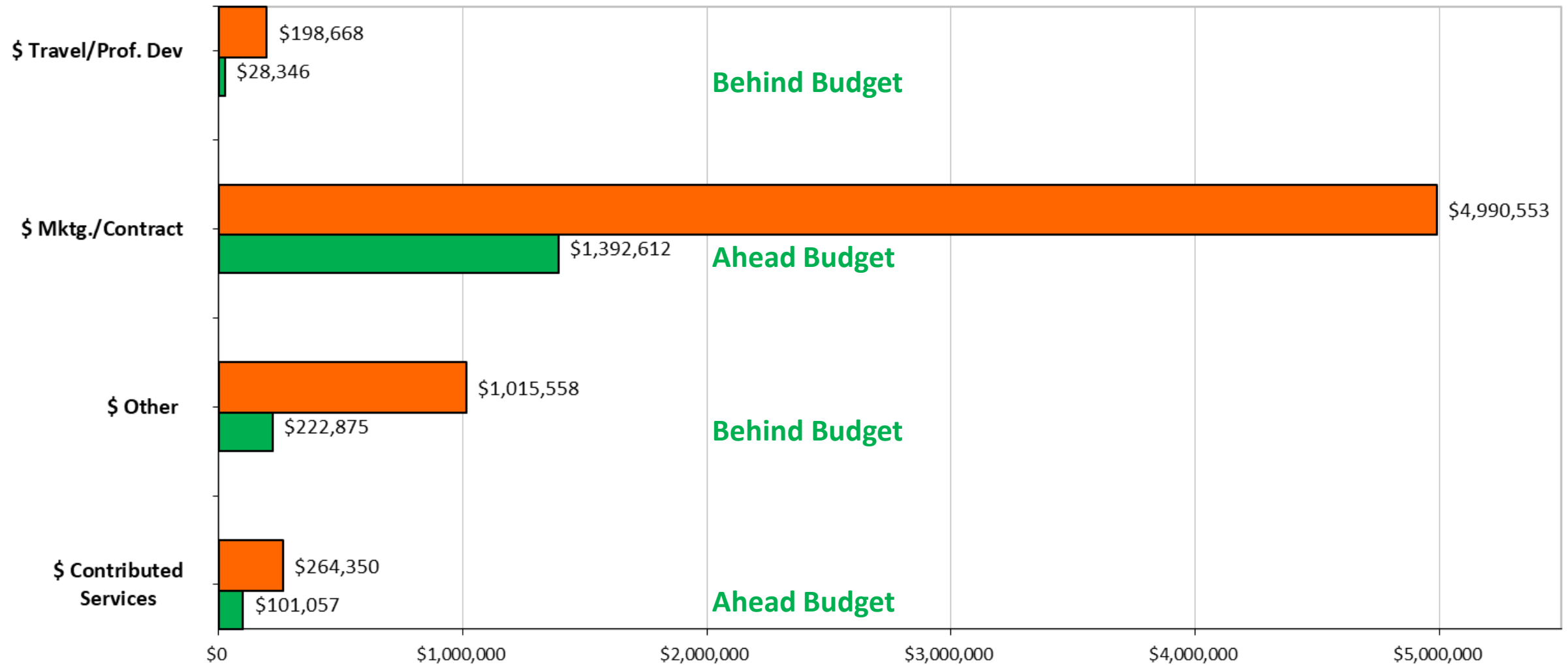
Fringe Benefits through September 30, 2025



Expenses through September 30, 2025

FY2026 Budget \$

YTD Actual \$



Change in General Fund Balance

Timing Differences

County Funding	\$122,500
Negotiated Fringe and Indirect Rates	(\$39,300)

FY2026 Year to Date Operations	18,100
--------------------------------	--------

Year to Date 3 Month Change	101,300
-----------------------------	---------

Questions or Comments

Feel free to contact:



Katie Hannum

Director of Finance

khannum@oki.org

(513) 619-7671

Item #2: US EPA Climate Pollution Reduction Grant (CPRG) Program Update

For Information Only



STATUS UPDATE

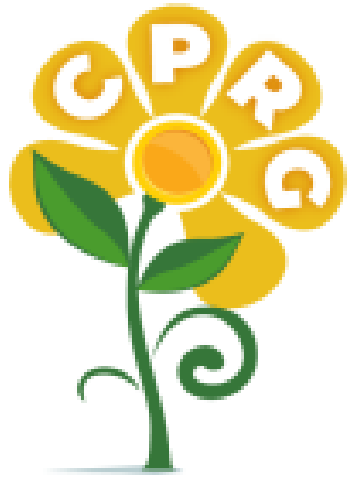
Climate Pollution Reduction Grant For the Cincinnati OH-KY-IN MSA



November 2025

ThriveTogether

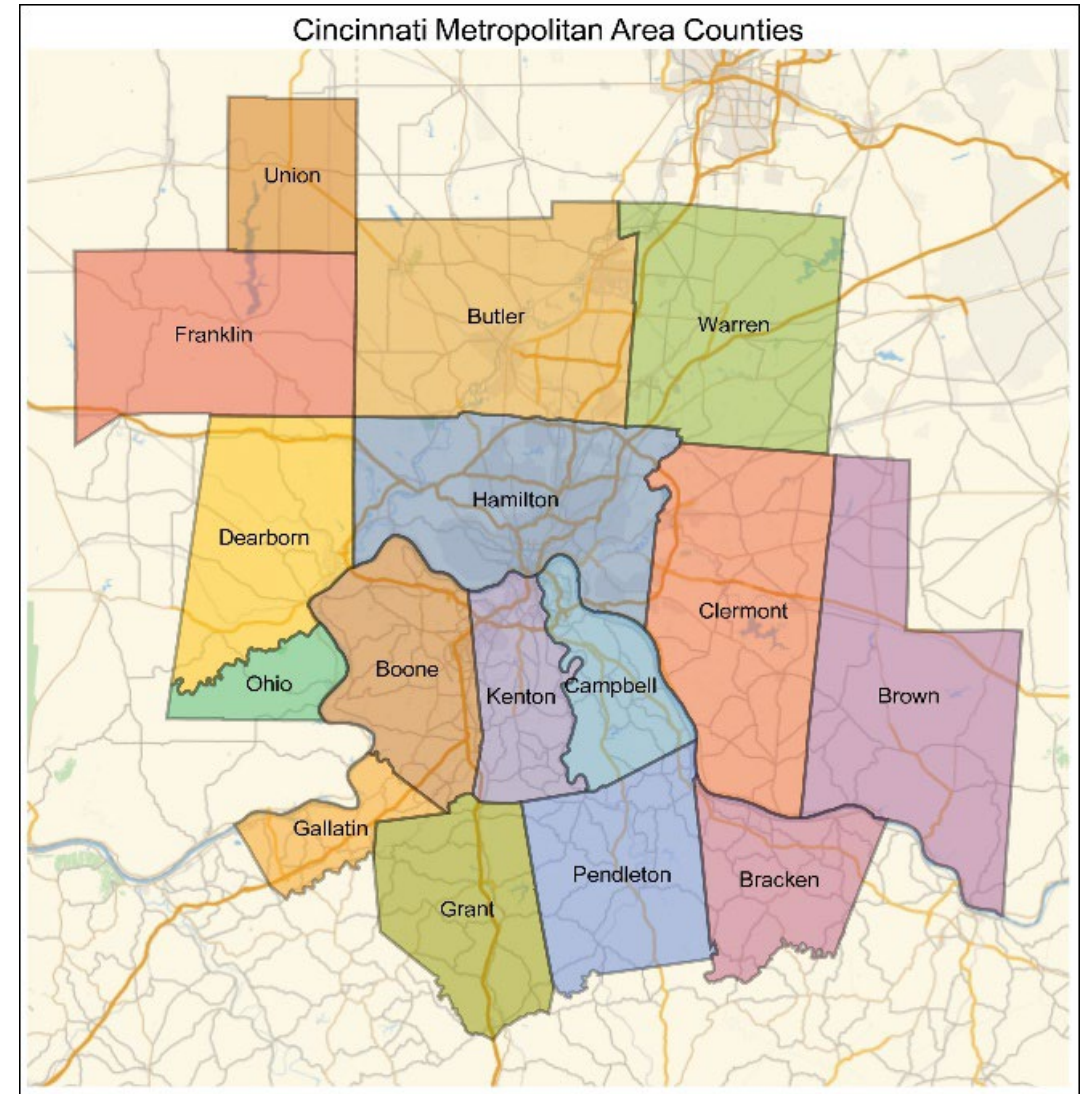
A Sustainability Playbook
for Greater Cincinnati



CLIMATE POLLUTION REDUCTION GRANTS

U.S. Environmental Protection Agency

- \$1 million planning grant
- Mid-2023 to mid-2027
- OKI serves as primary grantee



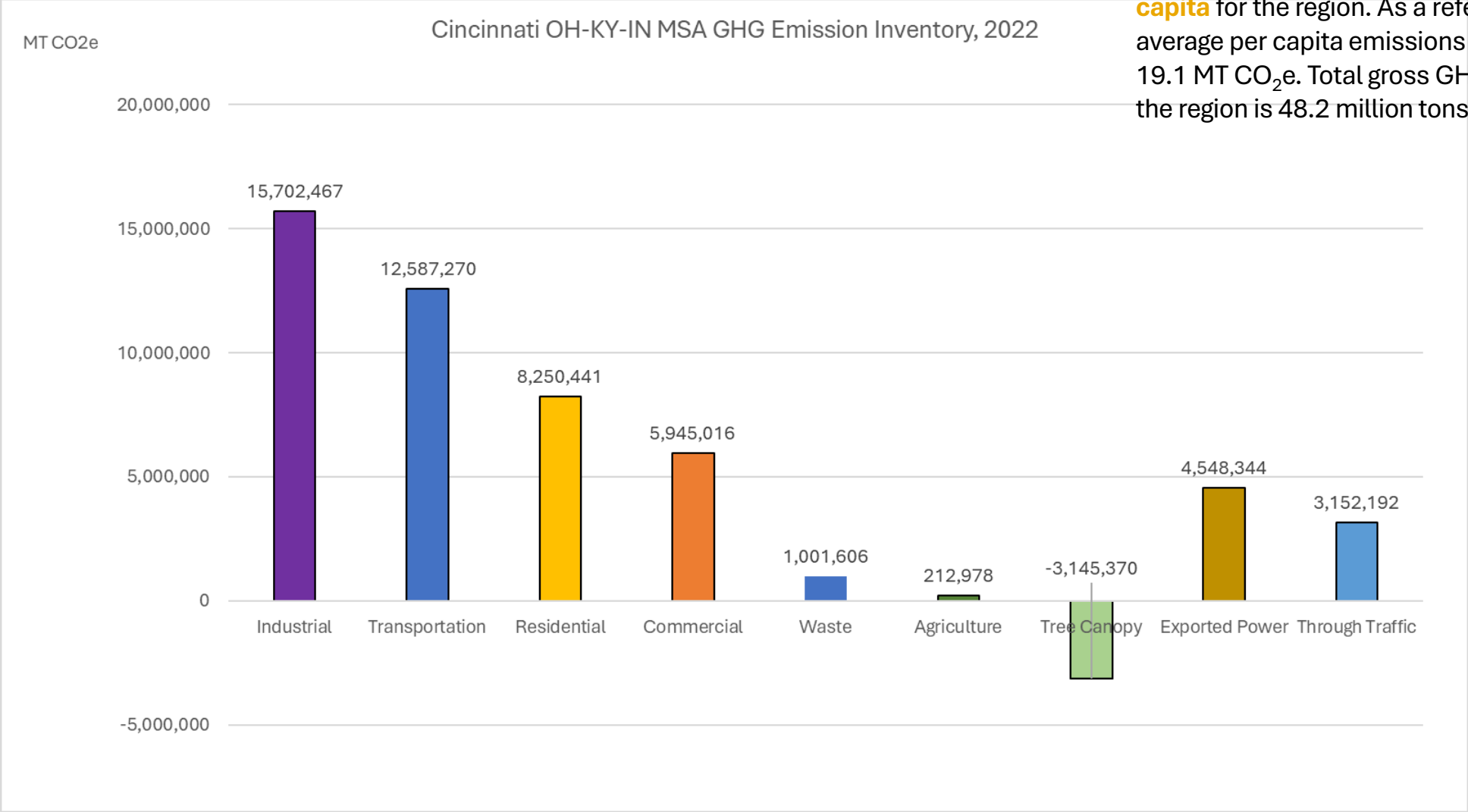


INDIANA UNIVERSITY
**ENVIRONMENTAL RESILIENCE
INSTITUTE**



OKI Region

2022 Emissions by Sector (including external impacts)



Overview

2022 emissions for the region total **45 million metric tons** of carbon dioxide equivalents (MT CO₂e). This equates to roughly **20 MT CO₂e per capita** for the region. As a reference, in 2021 the average per capita emissions for the entire US is 19.1 MT CO₂e. Total gross GHG emissions within the region is 48.2 million tons of CO₂e.

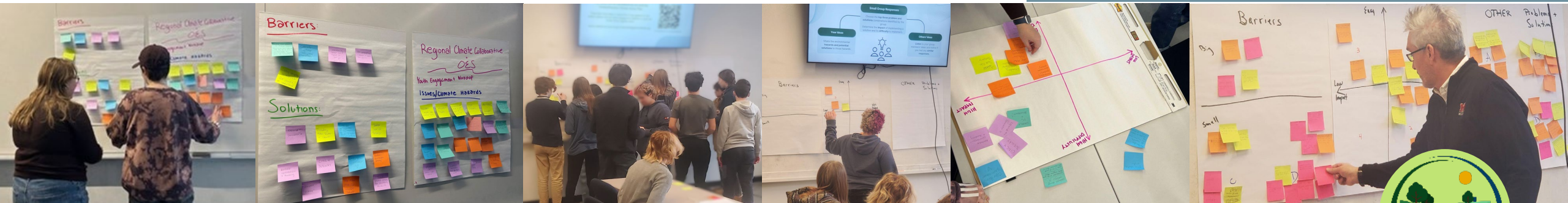


Stakeholder Engagement

- Steering Committee
- Frontline Community Groups
 - Youth, Seniors, Homeless, Indigenous, Refugee
 - Climate Safe Neighborhoods
- Sector Roundtable Meetings
- ThriveTogether website on GoVocal

Results:

- 45+ public & stakeholder meetings and workshops
- Participation by Duke Energy, P&G, Valley Asphalt, CVG, Cincinnati Chamber, Rumpke
- 370 in-person attendees
- 483 registered on GoVocal



Reduction Measures

Transportation Sector

- Energy-efficient fleets
- Technology to reduce congestion

Electric Power Sector

- Locally-driven solar
- LED streetlights

Buildings Sector

- Guidance and technical support
- Benchmarking to identify high ROI improvements

- 28 Measures
- 104 Associated Actions
- Crowdsourced and vetted during PCAP
- Revised through Roundtable meetings



Reduction Measures (cont.)

Industrial Sector

- Energy-efficiency & energy switching
- Collaboration on grants & investment

Waste Sector

- Recycling access for multi-family homes
- Food rescue and composting

Agricultural Sector

- Reduce inputs and cost
- Grow local food economy

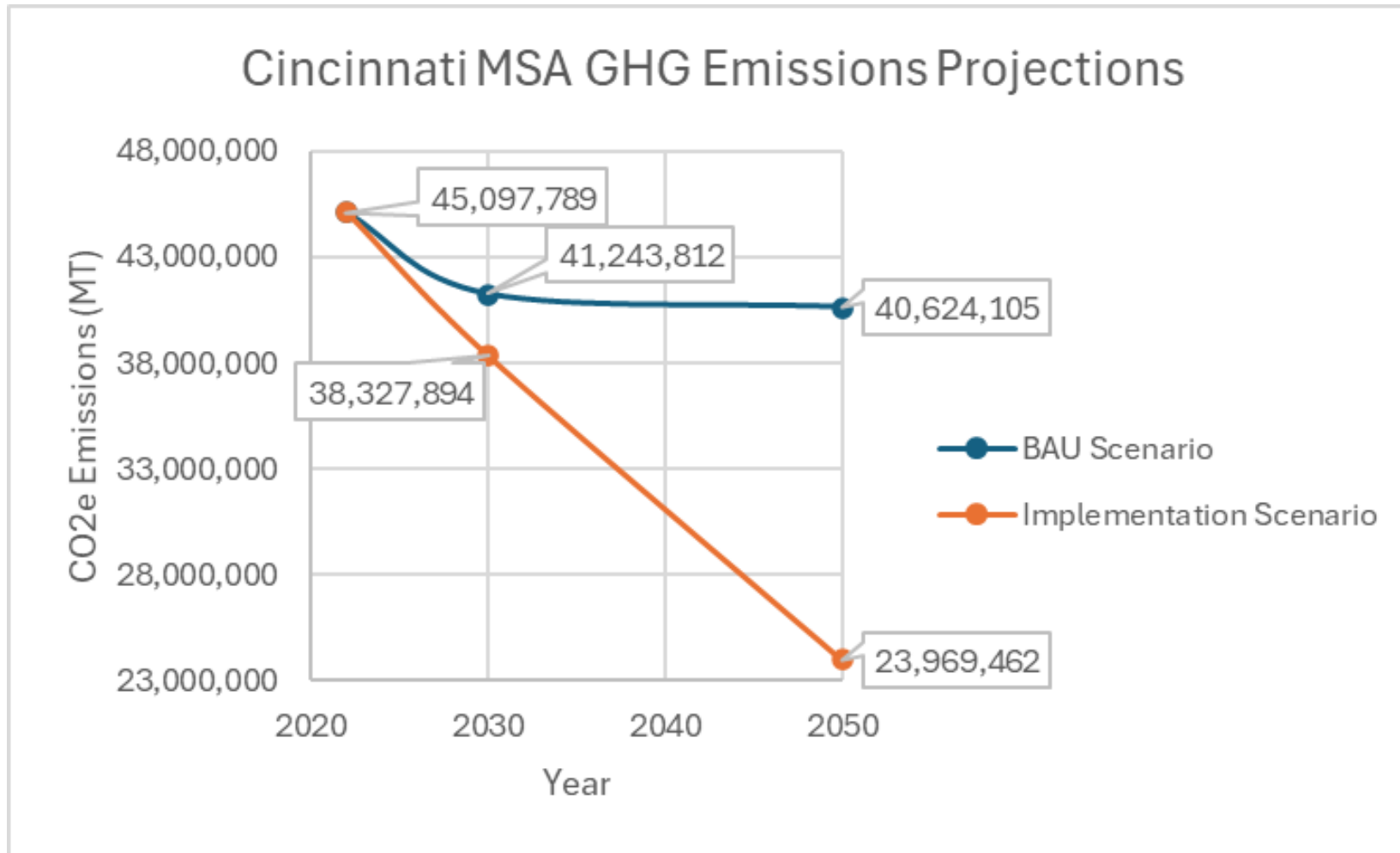
Carbon Removal Sector

- Increase tree canopy in urban areas
- Reduce loss of mature woodlands

- 28 Measures
- 104 Associated Actions
- Crowdsourced and vetted during PCAP
- Revised through Roundtable meetings



Emission Projections



Percent GHG Reductions from 2022

Business As Usual:

- 8.5% by 2030
- 10% by 2050

Implementation:

- 15% by 2030
- 47% by 2050



Emission Reduction Targets

Reduce emissions by:

15% by 2030

50% by 2050

*Based on 2022 levels



Next Steps

- OKI monitoring and Summary Report in 2027
- Partners work to advance the playbook
- Keep stakeholders engaged



Andy Meyer
Senior Land Use Planner

ameyer@oki.org



Item #3:

The North Warren County Transportation Plan – Phase 1

OKI Resolution 2025-33



North Warren County Transportation Plan Phase 1

Purpose

- Assess current and future multimodal conditions
- Explore opportunities to address issues impacting the County that include but are not limited to:
 - east-west travel in the northern part of the study area
 - access and economic development needs in the I-75 corridor
 - improved connections to I-71.

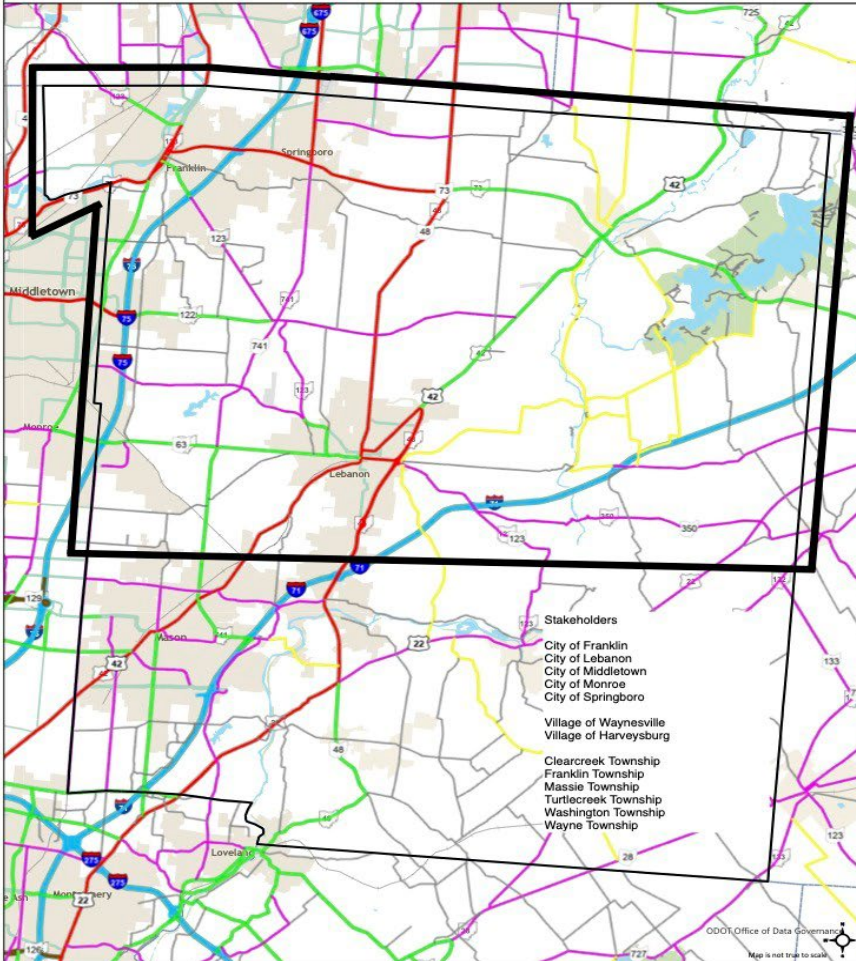
Functional Class

2024 Roadway Functional Classification

COUNTY - WARREN

Study Area

TIMS TRANSPORTATION
INFORMATION
MAPPING SYSTEM



Functional Class

- 1 - Interstate
- 2 - Other Freeway and Expressway
- 3 - Principal Arterial
- 4 - Minor Arterial
- 5 - Major Collector
- 6 - Minor Collector
- 7 - Local

This map depicts the roadway functional classifications as of January 1, 2024. Functional classification is the grouping of roads, streets, and highways into a hierarchy based on the type of service they provide. The Federal Highway Administration (FHWA) defines the following functional classes: (01) Interstate, (02) Freeway or Expressway, (03) Principal Arterial Road, (04) Minor Arterial Road, (05) Major Collector Road, (06) Minor Collector Road, and (07) Local Road.



Ohio Department of
Transportation

This map was generated by the Transportation Information Mapping System (TIMS) for the Ohio Department of Transportation (ODOT). ODOT does not make any warranty, expressed or implied, and does not assume any legal liability for the accuracy, completeness or usefulness of the data provided herein. Any use of this information is at the user's own risk. This map was generated on 02/12/2025.

NWCTP Study Area

North Warren County Transportation Plan Phase 1

Schedule

- | | |
|------------------------------|--------------------|
| • RFQ Released to the Public | September 30, 2025 |
| • Submittal Deadline Date | November 4, 2025 |
| • Selection | December 16, 2025 |
| • Notice to Proceed | January 13, 2026 |
| • Phase 1 Study Complete | June 30, 2027 |

North Warren County Transportation Plan Phase 1

Funding

- OKI Ohio PL funds - \$800k
- Warren County match

Item #4:

Kenton County Transportation Plan Update

OKI Resolution 2025-34



Item #5:

Adoption of the Update to the OKI Title VI Plan

OKI Resolution 2025-35



Item #6: Intermodal Coordinating Committee Report

For Information Only



Item #7: Amendment #4 to the OKI FY 2026-2029 Transportation Improvement Program

OKI Resolution 2025-36



FY26-29 TIP Amendment #4

- 24 Highway Projects, 2 Transit Projects
- Adds 15 Ohio projects awarded OKI Repaving Pilot Program funding
- Adds 7 Kentucky projects awarded OKI Repaving Pilot Program funding
- Adds RW phase for Green Twp. Werk & Westbourne Intersection (PID 116548)
- Cancels Blue Ash EV Charging project per LPA request (PID 122813)
- Revises funding for Butler County Regional Transit Authority Security Equipment (PID 118004)
- Adds OKI CMAQ and OKI STBG funds to existing SORTA Bus Replacement Project (PID 118387)
 - No new money. Utilizes unused funds previously awarded to regional transit.

Item #8: Other Business
Item #9: Adjournment

Next meeting: January 8, 2025 – Board of Director's Meeting

