Executive Committee Meeting
OKI Regional Council of Governments
November 13, 2025 - 10:30 a.m.

Item #1: **Administrative**

A. President's Report, Josh Gerth
B. Approval of October 9, 2025, Board of Directors meeting minutes
C. CEO's Report, Mark Policinski

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

The resolution authorizes the OKI CEO to add In-plan Roth conversion to the employee 403(b) retirement plan. This retirement plan update will permit employees to move pre-tax retirement savings within the plan into a Roth account, paying taxes on the converted amount now in exchange for tax-free growth and withdrawals later. This option could help employees diversify their retirement tax exposure.

Action Recommended: Approval of OKI Resolution 2025-32

2. Survey of Select Populations Needs and Preferences Report - Julia Brossart, Communications & Legislative Affairs Manager
For Information Only

D. Finance Officer's Report, Katie Hannum

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

Staff will summarize the Comprehensive Climate Action Planning process OKI led on behalf of the 16-county Cincinnati OH-KY-IN Metropolitan Statistical Area and provide highlights of the voluntary regional emission reduction strategies developed by the process.
Presented by: Andy Meyer, Senior Planner for Land Use
For Information Only

Item #3: **The North Warren County Transportation Plan Phase 1**

The resolution authorizes the OKI CEO to contract consultant services for the purpose of developing The North Warren County Transportation Plan Phase 1. OKI will be part of a joint effort comprised of the OKI, Miami Valley Planning Commission (MVRPC), the Warren County Transportation Improvement District (WCTID) and the Warren County Engineer's Office (WCEO).

Presented by: Bob Koehler, Deputy Executive Director
Action Recommended: Approval of OKI Resolution 2025-33

Josh Gerth President
Mark R. Policinski CEO

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Item #4: **Kenton County Transportation Plan Update**

In cooperation with Kenton County, OKI is assisting with the preparation of a Kenton County Transportation Plan Update. On September 15, 2025, a Request for Qualifications for Consultant Services was publicly posted. The deadline for submittals was October 16, 2025. A selection committee is conducting an extensive review process to choose a consultant team to help Kenton County identify, update and prioritize their multimodal transportation needs to support the highest quality of life today and into the future. The Plan Update also includes an element for linking transportation improvements with the county's future land use. This item is to authorize the OKI CEO to execute a contract with a selected consultant in an amount not to exceed $225,400.

Presented by: Brett Porter, Senior Transportation Planner
Action recommended: Approval of OKI Resolution 2025-34

Item #5: **Adoption of the Update to the OKI Title VI Plan**

The OKI Title VI Plan describes the program and activities implemented by staff to ensure that OKI meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance.
Presented by: Jenny Newcomb, Digital Media Specialist
Action Recommended: Approval of OKI Resolution 2025-35

Item #6: **Intermodal Coordinating Committee Report**

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on Nov. 12, 2025.
For Information Only

Item #7: **Amendment #4 of the OKI Fiscal Years 2026-2029 Transportation Improvement Program**

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.

Presented by: Andy Reser, Manager of Transportation Programming
Action Recommended: Approval of OKI Resolution 2025-36

Item #8: **Other Business**

Item #9: **Adjournment**