# Executive Committee

## Meeting Materials for November 13, 2025

## 10:30 A.M.

**OKI Regional Council of Governments**
**720 East Pete Rose Way, Suite 420**
**Cincinnati, OH 45202**

**https://www.oki.org/**

**lplatt@oki.org**

# ITEM #1B:

Approval of October 9, 2025, Board of Directors Meeting Minutes

(Motion to approve and/or amend minutes)

**October 9, 2025 – 10:30 a.m.**
**Board of Directors Minutes**
**Ohio-Kentucky-Indiana Regional Council of Governments**

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

**Item #1A Administrative**

President Josh Gerth called the meeting to order at 10:32 a.m. Council member Susan Vaugh, City of Hamilton, led the Pledge of Allegiance.

President Gerth thanked members who attended last month's Much In Common event. He next shared that ODOT's Access Ohio 2050, which is the long-range transportation plan for the state will host two meetings in Cincinnati on Thursday, October 30th in the boardroom of the Sawyer Point Building. The stakeholder meeting (all board members invited) will start at 1pm and the public open house begins at 4pm.

**Item #1B Approval of September 11, 2025, Executive Committee meeting minutes**

President Gerth requested approval of the September 11 Executive Committee meeting minutes as distributed. Commissioner Stephanie Summerow Dumas, Hamilton County provided a motion with a second from Council member Mark Jeffreys, City of Cincinnati; motion passed.

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

OKI CEO Mark Policinski shared at the September Executive Committee meeting Mr. Sam Wallace, of the Federal Highway Administration, provided in-person topline findings of OKI's recertification review (which occurs every four years). Mr. Policinski noted the importance of recertification - without it, OKI cannot expend federal dollars to your jurisdictions. Mr. Policinski shared a quote that Mr. Wallace provided for the press release which reads "OKI continues to set a standard for metropolitan planning organizations nationwide." Mr. Policinski noted that it is not typical for FHWA to compare MPOs publicly or privately and especially in a press release. However, Mr. Wallace said that everyone knows that OKI sets the standard for MPOs.

*OKI received six commendations that were outlined in the September executive committee meeting minutes.

Mr. Policinski introduced OKI's newest employee, Ms. Pamela Madaha, a GIS specialist who earned her master's degree from Kent State. Pamela is originally from Tanzania.

Lastly, Mr. Policinski shared that Bob Koehler, OKI's deputy executive director is celebrating his 40-year anniversary with OKI next week (October 14). Mr. Policinski credited Mr. Koehler with creating the Prioritization Process which FHWA has noted is a Best Practice – as it allows projects to get into the ground faster through selecting applications most qualified for federal funding – the past 22 years, OKI has invested in about 1 billion in transportation dollars in the region's communities using the Prioritization Process. Mr. Policinski further noted that Mr. Koehler is a visionary engineer whose intellect, fairness, drive, honesty, patience and leadership have

benefited the OKI staff and stakeholders. Mr. Policinski presented Mr. Koehler with an engraved crystal award that was met with an applause from members.

I**tem #1D Finance Officer's Report**

Director Hannum shared that she was going to begin presenting the financial reports differently (July being the start of the new fiscal year). She said previously, the reports were presented by comparing year to date revenues and expenses against an accumulated budget while identifying any variances over/under 10%. She noted that this way of reporting often resulted in timing differences as the main reason for the variance. Moving forward, instead she will highlight significant activities that occurred throughout the month and how that affects the financial statements.

She noted that the financial report distributed contains July and August financial statements, she will be reporting only on August statements along with current cash information. As of October 3, 2025, OKI had:

$388,080 - PNC Bank Commercial Checking Account
$7,246 - PNC HSA/FSA Checking Account
$1,038,733 - STAR Ohio Money Market Mutual Fund Account

Director Hannum reported there has been no recent activity on OKI's line of credit and no outstanding balance at report date. She further reported on Balance Sheet, Revenue and Expense information.

President Gerth requested a motion to approve the financial report. Judge Executive Gary Moore, Boone County provided a motion with a second from Resident member Tony Simms Howell; motion passed.

**Item #2 Selection of Ohio STBG/CMAQ/TA and Kentucky STBG/TA Projects Using OKI-Allocated Federal Funds to be included in the OKI FY 2026-2029 Transportation Improvement Program**

OKI staff members Andy Reser and Summer Jones presented the projects that were awarded federal funds. Mr. Reser noted the awards totaled $82 million; the average is $50 million – 52 of 62 applications were awarded. New this year is the Repaving Pilot Program, with all fifteen Ohio and seven Kentucky applications recommended for funding. The resolution reflects the following projects selected:

**Ohio STBG/CMAQ federally Funded projects:**

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Anderson Township-Clough Pike & Eight Mile Road Intersection Improvements | $756,160 | 20% |
| Butler County Engineer-County Wide Signal Upgrades Phase 2 | $1,111,110 | 30% |
| Butler County Regional Transit Authority-ECO RIDE Bus Replacements | $6,000,000 | 20% |
| Butler County TID-North B at Rhea and Gordon Improvements | $3,999,072 | 20% |
| Cincinnati-Gilbert Avenue Safety Project Phase 2 | $6,000,000 | 20% |
| Cincinnati-Victory Parkway Improvements Taft to Gilbert | $6,000,000 | 20% |

| | | |
|---|---|---|
| Forest Park-Sharon Winton Multi-Use Path | $1,027,488 | 30% |
| Harrison-Harrison Signals | $706,335 | 20% |
| Lebanon-US42 Lebanon Signals | $974,400 | 30% |
| Loveland-Loveland Madeira Corridor Improvements Phase 2 | $4,215,630 | 20% |
| Mason-Mason Montgomery Rd & Socialville Fosters Rd Safety Improvements | $1,829,171 | 40% |
| Monroe-State Route 63 Signal Upgrades | $1,527,979 | 20% |
| Trenton-SR73 Widening | $428,039 | 20% |
| Great Parks of Hamilton County-Ohio River Trail-Oasis Corridor Phase 2 | $6,000,000 | 20% |
| Hamilton County Engineer-Western Hills Viaduct Replacement | $6,000,000 | 20% |
| SORTA-Hybrid Bus Transition Project | $5,771,071 | 40% |
| SORTA-Paratransit Bus Replacement Project | $1,971,613 | 40% |

## Ohio STBG repaving federally funded projects with local match paid with Toll Revenue Credits (TRC)

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Anderson Twp-Newtown Road Resurfacing | $621,500 | TRC |
| Butler County Engineer-Cincinnati Dayton Road Paving | $800,000 | TRC |
| Blue Ash-Reed Hartman Hwy Repaving Project | $800,000 | TRC |
| Cincinnati-Eggleston Avenue Resurfacing Project | $800,000 | TRC |
| Deer Park-Galbraith Road Resurfacing | $800,000 | TRC |
| Forest Park-West Kemper Road Resurfacing | $800,000 | TRC |
| Hamilton-Park Avenue Repaving | $800,000 | TRC |
| Lebanon-Deerfield Road Resurfacing | $457,640 | TRC |
| Mason-Mason Montgomery Rd Resurfacing | $800,000 | TRC |
| Middletown-South University Boulevard Repaving | $800,000 | TRC |
| Trenton-Hamilton Trenton Road Resurfacing | $800,000 | TRC |
| Clermont County Engineer-Amelia Olive Branch Rd & Clough Pike Resurfacing | $800,000 | TRC |
| Hamilton County-Neeb Road Resurfacing | $546,920 | TRC |
| Woodlawn-Glendale Milford Road Resurfacing Project | $782,344 | TRC |
| Warren County Engineer-Columbia Road (CR15) Resurfacing | $786,358 | TRC |

## Ohio TA federally funded projects:

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Cincinnati-Ohio River Trail through Sawyer Point and Yeatman's Cove | $1,000,000 | 50% |
| Hamilton-RiversEdge Marcum to Black Street Connection | $998,447 | 20% |
| Lebanon-Miller Road Multi-Use Trail | $969,777 | 20% |
| Miami Twp-Pedestrian Crossing Safety Improvements at the Intersection of Loveland Miamiville Rd and Branch Hill Guinea Pk | $89,797 | 20% |
| Pierce Twp-Jenny Lind Sidewalk | $700,365 | 20% |
| Woodlawn-Chester Rd & Marion Rd Improvements | $520,442 | 20% |

## Kentucky STBG (SNK) federally funded projects:

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Boone County-Oakbrook Road Multi-Use Path Phase 1 | $1,709,600 | 20% |
| Cold Spring-US27 (Alexandria Pike) Downing Street Realignment | $1,496,280 | 20% |

| | | |
|---|---|---|
| Dayton-Riverfront Commons Levee Trail Widening and Improvements | $1,177,136 | 20% |
| Ft. Mitchell-Beechwood Road Sidewalk Widening & Traffic Calming | $1,071,026 | 20% |
| Ft. Mitchell-Dixie Highway Sidewalk Replacement and Widening | $1,391,324 | 20% |
| Transit Authority of Northern Kentucky (TANK)-Replacement of Fixed-Route Buses | $3,151,738 | 20% |

**Kentucky STBG (SNK) Repaving federally funded projects:**

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Boone County-Cayton Road Resurfacing | $212,920 | 20% |
| Covington-Covington Pike Street Repaving | $244,686 | 20% |
| Crestview Hills-Centre View Boulevard Roadway Repaving | $403,839 | 20% |
| Edgewood-Edgewood Thomas More Parkway Repaving | $451,310 | 20% |
| Fort Thomas-North Fort Thomas Repaving | $369,945 | 20% |
| Fort Wright-Fort Wright Highland Avenue Repaving | $227,246 | 20% |
| Independence-Independence Troopers Xing Repaving | $166,429 | 20% |

**Kentucky TA federally funded projects:**

| Project Name | Federal Funds | Local Match |
|---|---|---|
| Villa Hills-Highwater Road Sidewalk | $580,362 | 20% |

President Gerth requested a motion for OKI Resolution 2025-29. Council member Susan Vaugh, City of Hamilton provided a motion with a second from Council member Floyd Croucher, City of Trenton; motion passed.

**Item #3 Amendment #1 of the OKI 2050 Metropolitan Transportation Plan Update**

Mr. Bob Koehler, Deputy Executive Director stated the Plan's first amendment since its adoption in June 2024, completes a gap in the existing plan for SR-48 in Warren County to include widening of the bridge over Turtle Creek and the Little Miami River. The network coding does include the section as four lanes, so the emission analysis conducted in the original plan will be used. SR-48 will be widened from Mason-Morrow-Millgrove Road to Ridgeview from two to four lanes which is an increase of $27.2 million. He noted the additional $27.2 million is considered in the updated fiscal constraint, which is a USDOT requirement. He stated a Public meeting was held on 10/7/25 at the OKI office – to date, we have not received any feedback from the public.

President Gerth requested a motion for OKI Resolution 2025-30. A motion was provided by Kurt Weber, Warren County Engineer with a second from Council member Victor Wilson, North College Hill; motion passed.

**Item #4 – Intermodal Coordinating Committee Report**

Mr. Andy Reser, OKI staff shared the ICC committee met on Tuesday, October 7th and approved TIP Administrative modification and recommended for Board approval three resolutions as follows: STBG/CMAQ TA funded projects, Amendment #1 for the OKI 2050 Plan and TIP Amendment #3.

**Item #5 – Amendment #3 to the OKI Fiscal Years 2026-2029 Transportation Improvement Plan**

Mr. Andy Reser said that Amendment #3 contains 6 highway projects and 3 transit projects described as follows:

- Adds detailed design phase and revises funding for I-75 at Milliken interchange project (PID 113647)
- Adds detailed design phase and revises funding for the New Richmond US 52 roundabout project (PID 114042)
- Adds right of way phase and moves funding from construction to right of way for the Sharonville Reading Road Improvements Project (PID 119072)
- Revises funding for Phase 8D of ODOT's Mill Creek Expressway I-75 reconstruction (PID 121447)
- Adds a new project to reduce congestion on I-275 by constructing a new connector between Reed Hartman Hwy and I-71 (PID 121926)
- Adds SR 48 widening project (PID 117567)
- Removes Butler Co. RTA sub award (PIC 118006)
- Revises funding for real-time arrival integration project for Cincinnati Streetcar (PID 123010)
- Removes Uptown Smart Hub project as requested by SORTA (PID 109079)

President Gerth requested a motion for OKI Resolution 2025-31. Commissioner Kevin Turner, Dearborn, Indiana provided a motion with a second from Resident member Roger Kerlin; motion passed.

**Item #9 Other Business**

There was no other business from the floor.

**Item #10 Adjournment**

President Gerth requested a motion to adjourn. Commissioner Stephanie Summerow Dumas, Hamilton County provided a motion with a second from Council member Victor Wilson, North College Hill; motion passed.

End of meeting 11:15 a.m.

**2025 Attendance** **Y**=Attended **E**=Excused **R**=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

| Member Counties (8) | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Boone County Fiscal Court | Gary W. | Moore | Matthew Webster | Y | Y | Y | Y | R | R | Y | Y | |
| Butler County Board of Commissioners | T.C. | Rogers | David Fehr | Y | E | Y | Y | E | Y | Y | Y | |
| Campbell County Fiscal Court | Steve | Pendery | Matt Elberfeld | E | E | Y | Y | Y | Y | | Y | |
| Clermont County Board of Commissioners | Bonnie J. | Batchler | David Painter | Y | Y | Y | Y | Y | Y | Y | Y | |
| Dearnborn County Board of Commissioners | Kevin | Turner | Nicole Daily | Y | E | Y | Y | E | E | E | Y | |
| Hamilton County Board of Commisioners | Denise | Driehause | Stephanie Sumerow Dumas | Y | Y | Y | Y | E | Y | E | Y | |
| Kenton County Fiscal Court | Kris | Knochelmann | Spencer Stork | R | Y | Y | E | Y | Y | Y | | |
| Warren County Board of Commissioners | David G. | Young | Martin Russell | E | E | E | E | E | E | E | | |

| Municipalities w/Population over 5,000 | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Alexandria, KY | Patrick | Blair | | | Y | | Y | | Y | | | |
| Bellevue, KY | Charlie | Cleves | | Y | E | Y | Y | | Y | Y | Y | |
| Blue Ash, OH | Brian | Gath | | Y | Y | Y | | Y | Y | Y | Y | |
| Cheviot, OH | TBD | | | | | | | | | | | |
| Cincinnati, OH | Mark | Jeffreys | Greg Long | Y | R | Y | Y | R | Y | Y | Y | |
| Cold Spring, KY | TBA | | | | | | | | | | | |
| Covington, KY | Ron | Washington | | Y | Y | Y | Y | Y | Y | Y | | |
| Dayton, KY | Ben | Baker | | | R | | | | | | | |
| Deer Park, OH | Natasha | Kohorst | | Y | Y | E | E | E | Y | | E | |
| Edgewood, KY | Rob | Thelan | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Elsmere, KY | Justin | Wade | | | Y | | Y | | Y | E | | |
| Erlanger, KY | Jessica | Fette | | | | | | | | | | |
| **Fairfield, OH** | Dale | Paullus | Mitch Rhodus | | | | | | Y | | | |
| Florence, KY | Gary | Winn | | Y | | | Y | | Y | | Y | |
| Forest Park, OH | TBD | | | | | R | | | | | | |
| Ft. Mitchell, KY | Dr. Alyson | Roeding | | | Y | | Y | | | Y | | |
| Ft. Thomas, KY | Ben | Pendery | | Y | | | Y | | | | Y | |
| Ft. Wright, KY | Dave | Hatter | | | | | | | | | | |
| **Hamilton, OH** | Susan | Vaughn | Tim Naab | E | Y | Y | Y | Y | Y | Y | Y | |
| Harrison, OH | Doug | Abrams | | Y | E | Y | Y | Y | E | Y | Y | |
| Highland Heights, KY | TBD-Michael Giffin | | | | | | Y | | | | | |
| Indepence, KY | Christopher | Reinersman | | | | Y | Y | Y | | Y | | |
| Indian Hill, OH | Pat | Stern | | | | | | E | E | | | |
| **Lawrenceburg, IN** | Mark | Fette | Guinevere Banschbach | | | | | | Y | | | |
| Lebanon, OH | Brad | Lamoreaux | | E | E | | Y | | Y | | Y | |
| Loveland, OH | Ted | Phelps | | Y | | | E | | | | | |
| Madeira, OH | J. Douglas | Moorman | | Y | | | | | Y | | Y | |
| Mason, OH | Joy | Bennett | | | | | | | | | | |
| **Middletown, OH** | Elizabeth | Slamka | Paul Horn | Y | Y | E | E | Y | Y | Y | | |
| Milford, OH | Kim | Chamberland | | Y | | | | | | | Y | |
| Monroe | Ben | Wagner | | | | | | | | | | |
| Montgomery, OH | Chris | Dobrozsi | | Y | E | E | Y | E | Y | E | E | |
| Mt. Healthy, OH | Jennifer | Moody | | | | | | | | | | |
| **Newport, KY** | Julie | Smith-Morrow | Thomas Guidugli, Jr | Y | Y | Y | Y | Y | Y | Y | Y | |
| North College Hill, OH | Victor | Wilson | | | Y | Y | Y | | Y | | Y | |
| Norwood, OH | Susan | Hoover | | Y | E | Y | Y | E | E | Y | Y | |
| Oxford, OH | Michael | Smith | | Y | E | | Y | | Y | | E | |
| Reading, OH | Robert | Boehner | | | Y | | | | Y | | | |
| Sharonville, OH | Glen | Lovitt | | Y | Y | R | Y | R | Y | R | R | |
| South Lebanon, OH | TBD | | | | | | | | | | | |
| Springdale, OH | Jeffrey | Anderson | | Y | Y | Y | Y | Y | Y | Y | Y | |
| Taylor Mill, KY | Dan | Bell | | | | | Y | | | | Y | |
| Trenton, OH | Floyd | Croucher | | | Y | Y | | | Y | Y | Y | |
| Union, KY | Larry | Solomon | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Villa Hills, KY | Seth | Thompson | | Y | Y | Y | Y | Y | Y | Y | E | |
| **Wyoming, OH** | Dan | Driehaus | Jodi Woffington | | Y | | | | Y | | Y | |

| **Boards of Township Trustees 40,000 + population (7)** | **First Name** | **Last Name** | **Exec. Comm. Alternate** | **Jan. 9 - Board** | **Feb. 13 - E.C.** | **Mar. 13 - E.C.** | **Apr. 10 - Board** | **May 8 - E.C.** | **June 12 - Board** | **Sept. 11- E.C.** | **Oct. 9 - Board** | **Nov. 13 - E.C.** |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Anderson Township** | Josh | Gerth | Dee Stone | Y | Y | Y | Y | E | Y | Y | Y | |
| **Colerain Township** | Dan | Unger | Tiphanie Mays | R | Y | Y | Y | Y | E | R | R | |
| **Green Township** | Tony | Rosiello | Adam Goetzman | E | Y | E | Y | Y | Y | Y | Y | |
| **Liberty Township** | Steve | Schramm | Tom Farrell | | | | | | | | | |
| **Miami Township** | Mary | Makley Wolff | Steve Kelly | Y | Y | E | Y | Y | E | Y | E/R | |
| **Union Township** | Michael | Logue | Cory Wright | E | E | E | E | E | | | E | |
| **West Chester Township** | Ann | Becker | | Y | Y | | Y | | Y | Y | | |

| **Boards of Township Trustees Under 40,000 population (4)** | **First Name** | **Last Name** | **Exec. Comm. Alternate** | **Jan. 9 - Board** | **Feb. 13 - E.C.** | **Mar. 13 - E.C.** | **Apr. 10 - Board** | **May 8 - E.C.** | **June 12 - Board** | **Sept. 11- E.C.** | **Oct. 9 - Board** | **Nov. 13 - E.C.** |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Butler Co. Assoc. of Township Trustees & Clerks** | Shannon | Hartkemeyer | Norma Pennock | Y | Y | Y | Y | Y | Y | Y | Y | |
| **Clermont County Township Association** | Tom | Peck | Teresa Hinners | Y | Y | Y | E | Y | Y | Y | Y | |
| Hamilton County Township Association | Thomas | Weidman | | | | | | | | | | |
| **Warren Co. Assoc. of Twnshp. Trustees & Clerks** | Jonathan | Sams | Jeff Wright | Y | Y | Y | Y | Y | E | Y | Y | |

| **Public Officials from Kentucky and Indiana (4)** | **First Name** | **Last Name** | **Exec. Comm. Alternate** | **Jan. 9 - Board** | **Feb. 13 - E.C.** | **Mar. 13 - E.C.** | **Apr. 10 - Board** | **May 8 - E.C.** | **June 12 - Board** | **Sept. 11- E.C.** | **Oct. 9 - Board** | **Nov. 13 - E.C.** |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Boone County Fiscal Court | Jesse | Brewer | | | Y | | Y | Y | | | | |
| Kenton County Fiscal Court | TBD | | | | | | | | | | | |
| **Campbell County Fiscal Court** | Brian | Painter | Tom Lampe | | Y | | | | | | | |
| Greendale, IN | Vince | Karsteter | | | | | | | | | | |

| County Planning Commissions (9) | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Boone Co. Planning Commission | Randy | Bessler | | Y | Y | E | Y | Y | Y | Y | Y | |
| Butler County Planning Commission | David C. | Fehr | | | | | | | | | | |
| Campbell County Planning & Zonning Commission | Sharon | Haynes | | Y | Y | Y | Y | | Y | Y | Y | |
| Clermont County Planning Commission | Darrin | Hinners | | | | | | | | | | |
| Dearborn County Planning Commission | Nicole | Daily | | E | E | E | E | E | Y | E | Y | |
| **Hamilton County Regional Planning Commission** | David | Okum | Steve Goodin | Y | Y | | Y | Y | Y | Y | Y | |
| Kenton County Planning Commission | Gailen | Bridges | | Y | | Y | | | Y | | Y | |
| **PDS of Kenton County** | Joshua Wice effective Sept. 2025 | replaced Sharmili Reddy | Andy Videkovich | Y | Y | Y | Y | Y | Y | Y | | |
| **Warren County Regional Planning Commission** | Ryan | Cook | Christian Pajo | Y | E | Y | Y | R | R | R | R | |

| Municipal Planning Commissions 40,000 + population (4) | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| City of Cincinnati Planning Commission | Emily | Ahouse | | Y | Y | Y | Y | Y | Y | Y | Y | |
| City of Fairfield Planning Commission | Greg | Kathman | | Y | | | Y | E | Y | E | Y | |
| City of Hamiltion Planning Commission | Laura | Nelson | | E | E | | Y | | | | | |
| City of Middletown Planning Commission | Claire | Fetters | | Y | E | | Y | | Y | | Y | |

| Voting Ex-Officio Members (3) | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Indiana Department of Transportation | Chris | Wahlman | Terry Summers | | Y | R | | Y | Y | Y | | |
| Kentucky Transportation Cabinet | Robert | Yeager | Mike Bezold | Y | Y | E | Y | Y | R | Y | | |
| Ohio Department of Transportation | Doug | Gruver | Scott Brown | Y | Y | R | | R | Y | Y | R | |

| Voting Ex-Officio Members (3) | First Name | Last Name | Exec. Comm. Alternate | Jan. 9 - Board | Feb. 13 - E.C. | Mar. 13 - E.C. | Apr. 10 - Board | May 8 - E.C. | June 12 - Board | Sept. 11- E.C. | Oct. 9 - Board | Nov. 13 - E.C. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Butler County RTA | Christopher | Lawson | Matthew Dutkevicz | | Y | | Y | | Y | Y | Y | |
| SORTA (Southwest Ohio Regional Transit Authority) | Andrew Aiello effective Sept. 2025 | replaced Darryl Haley | Khaled Shammout | y | Y | R | Y | Y | E | E | Y | |
| TANK (Transit Authority of Northern KY) | Gina | Douthat | TBA | Y | Y | Y | E | Y | Y | Y | Y | |
| **Resident Members (20)** | | | | | | | | | | | | |
| Resident member | Craig | Beckley | | Y | E | E | E | E | Y | | Y | |
| Resident member, The Port | Laura N. | Brunner | | Y | | | Y | E | E | | E | |
| Resident member | Jeff | Earlywine | | Y | Y | Y | Y | Y | Y | | Y | |
| Resident member, Boone County Engineer | Rob | Franxman | | Y | E | E | E | Y | E | Y | Y | |
| Resident member, Warren County Board of Commissioners | Shannon | Jones | | | | | | | | | | |
| Resident member | Liz | Keating | | E | | Y | Y | | Y | | Y | |
| Resident member | Roger | Kerlin | Chris Reinersman | E | Y | Y | Y | Y | Y | Y | Y | |
| Resident member, Dearborn County Chamber of Commerce | Eric | Kranz | | Y | | | | | Y | | Y | |
| Resident member | Henry (Hank) E. | Menninger, Jr. | | Y | Y | Y | E | Y | Y | Y | Y | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resident member, Cincinnati USA Regional Chamber | Pete | Metz | | Y | Y | Y | Y | | Y | Y | Y | |
| Resident member | Pamela E. | Mullins | | Y | | Y | Y | | Y | Y | Y | |
| Resident member | Rick | Probst | | Y | Y | Y | | Y | Y | Y | Y | |
| Resident member | Kenneth | Reed | | Y | E | Y | E | Y | E | E | E | |
| Resident member | Sal | Santoro | | E | Y | E | E | Y | E | Y | Y | |
| **Resident member** | Karl B. | Schultz | Joe Braun | Y | Y | Y | Y | Y | R | Y | Y | |
| **Resident member** | V. Anthony | Simms-Howell | Juliet Simms | Y | Y | Y | Y | Y | Y | Y | Y | |
| Resident member, Kenton Co. Public Works | Spencer | Stork | | R | E | E | E | E | E | Y | | |
| **Resident member** | Thomas | Voss | Charlie Cleves | Y | Y | Y | Y | Y | Y | Y | Y | |
| Resident member, Southbank Partners | Will | Weber | | E | Y | | Y | | | | Y | |
| Resident member, CVG Airport Authority | Melissa | Wideman | | Y | | | Y | | Y | Y | Y | |
| **Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)** | **First Name** | **Last Name** | **Exec. Comm. Alternate** | **Jan. 9 - Board** | **Feb. 13 - E.C.** | **Mar. 13 - E.C.** | **Apr. 10 - Board** | **May 8 - E.C.** | **June 12 - Board** | **Sept. 11 - E.C.** | **Oct. 9 - Board** | **Nov. 13 - E.C.** |
| Hamilton County Engineer | Eric | Beck | | Y | Y | Y | Y | Y | E | Y | Y | |
| Clermont Co. Board of Commissioners | Claire | Corcoran | | | | | | | | | | |
| Clermont Co. Engineer | Jeremy | Evans | | | | | | | | | | |
| Warren Co. Board of Commissioners | Tom | Grossman | | | | | | | | | | |
| Dearborn Co. Engineer | J. Todd | Listerman | | | Y | Y | E | E | E | E | E | |
| Clermont Co. Board of Commissioners | David | Painter | | Y | E | | Y | Y | Y | Y | Y | |
| Hamilton Co. Board of Commissioners | Alicia | Reece | | Y | | | | | | | | |
| Hamilton Co. Board of Commissioners | Stephanie | Summerow Dumas | | | Y | Y | Y | Y | Y | Y | Y | |
| Warren County Engineer | Kurt | Weber | | | | | | | | | Y | |
| Butler County Engineer | Gregory | Wilkens | | | | | | | | | | |

| **Guests** | **OKI Staff** |
|---|---|
| Jim Lukas, City of Sharonville | L. Platt |
| Lauren O'Brien, Verdantas | David Shuey |
| Emily Laudermilk, Clermont County | Julia Brossart |
| Jeff Wallace, Woolpert | David Rutter |
| Matt Kremer, Fort Thomas | Bob Koehler |
| Nick Okuley, City of Mason | Jenny Newcomb |
| Stansilav Beresford, City of Trenton | Regina Fields |
| Lilah Foley, Hamilton County | Katie Hannum |
| Aubry Petree, Hamilton County | Travis Miller |
| | Jersson Pachar |
| | Elizabeth Niese |
| | Timothy Stautberg |
| | Andy Meyer |
| | Summer Jones |
| | Samantha Sheppard |
| | Rachel Stuckey |
| | Brett Porter |
| | Liren Zhou |
| | Suzanne Parkey |
| | Robyn Bancroft |

# ITEM #1C-1:

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

Resolution OKI 2025-32

**ITEM #1C-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**

**DESCRIPTION:** The purpose of this resolution is to authorize and approve the proposed action to amend the OKI 403(b) Plan in order to add an in-plan Roth rollover/conversion feature to such 403(b) Plan.

**BACKGROUND:** The Executive Director has determined that it is appropriate and beneficial to provide OKI employees with the opportunity to make in-plan Roth rollovers/conversions within the OKI 403(b) Plan. Within the written 403(b) Plan document, the OKI Board of Directors has reserved unto itself the right to amend the 403(b) Plan. While the Executive Director generally is authorized to make decisions appropriate to his supervision of OKI's employees and in particular affecting OKI's employee benefits, because the 403(b) Plan is subject to federal tax regulations which require that the 403(b) be operated in strict accordance with its written terms, any recommendation of the Executive Director to amend the 403(b) Plan should be authorized and approved by formal Board of Directors action. This resolution therefore generally approves and authorizes the Executive Director to take any and all actions necessary to amend the 403(b) Plan to add an in-plan Roth rollover feature to the 403(b) Plan and ratifies any and all past action of the Executive Director taken in accordance with the foregoing.

**AUTHORITY:** Article V, Section 2 of the Ohio-Kentucky-Indiana Regional Council of Governments Amended and Restates Articles of Agreement (establishing the position and authority of the Executive Director).

Chapter 2, Subpart E, §200.431 of the Code of Federal Regulations

**FUNDING:**

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2025-32

No additional cost for this Amendment to the Plan.

**OKI 2025-32**

**RESOLUTION**

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

**CONCERNING RATIFICATION OF AN AMENDMENT TO THE OKI 403(b) PLAN WHICH ADDS A ROTH CONTRIBUTION FEATURE**

**WHEREAS,** the Ohio-Kentucky-Indiana Regional Council of Governments ("**OKI**") sponsors the Ohio-Kentucky-Indiana Regional Council of Governments 403(b) Plan (the "**Plan**");

**WHEREAS,** pursuant to Section 14.01 of Plan, OKI has reserved the authority to amend the Plan;

**WHEREAS,** in the course of supervising the employees of OKI, the OKI Executive Director from time to time makes decisions and recommendations with respect to the benefits to be offered to the employees of OKI;

**WHEREAS,** the OKI Executive Director has determined that (i) it is beneficial to OKI employees to add an in-plan Roth rollover/conversion feature to the Plan, and (ii) the addition of the in-plan Roth rollover/conversion feature will have minimal cost to OKI; and

**WHEREAS,** the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments wishes to authorize to OKI Executive Director to take any and all action necessary to so amend the Plan.

**NOW THEREFORE, BE IT RESOLVED,** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 13, 2025 hereby authorizes, approves and adopts a Plan Amendment adding an in-plan Roth rollover/conversion feature to the Plan effective as of the dates set forth therein, with such changes therein as may be approved by the OKI Executive Director which approval shall be conclusively evidenced by the signature of the OKI Executive Director to a copy of the Amendment; and

**FURTHER RESOLVED**, that the OKI Executive Director, and any one or more of the officers of OKI, shall be, and hereby are, authorized and directed to take such action and to make, execute, deliver and file or cause to be made, executed, delivered, or filed such agreements, documents, payments, applications, instruments, and certificates, and to take such other and further actions, as any such officer may deem to be proper, necessary, desirable or appropriate to effectuate the purpose and intent of the foregoing resolutions, the authority for taking of such action and the making, execution, delivery or filing of such agreements, documents, payments, applications, instruments or certificates to be conclusively evidenced thereby; and

**FURTHER RESOLVED**, that any action previously taken in furtherance of the foregoing resolutions by any of any one or more of the officers of OKI, shall be, and hereby are, ratified and approved.

_____
**JOSH GERTH, PRESIDENT**

11/13/2025
J. Ondrovic

# ITEM #2:

US EPA Climate Pollution Reduction Grant Program Update

For Information Only

**ITEM #2:** **US EPA CLIMATE POLLUTION REDUCTION GRANT (CPRG) PROGRAM UPDATE**

**DESCRIPTION:** A summary of the US EPA funded Comprehensive Climate Action Planning process OKI led on behalf of the 16-county Cincinnati OH-KY-IN Metropolitan Statistical Area and highlights of the voluntary regional emission reduction strategies developed by the process.

**BACKGROUND:** In 2023, US EPA provided $1 million in the form of a noncompetitive grant program to the largest populated Metropolitan Statistical Areas to prepare specific deliverables aimed at reducing greenhouse gas emissions. OKI was asked by other eligible recipients in the region to be our MSA's lead organization and recipient of funding and facilitate the necessary collaborative process to develop a regional comprehensive climate action plan, as defined by US EPA.

OKI has partnered with other eligible recipients on this planning effort including the City of Cincinnati and the Southwest Ohio Air Quality Agency. Other partners include the Northern Kentucky Area Development District, Green Umbrella, and Indiana University.

The required Priority Climate Action Plan was submitted to US EPA prior to the 2024 deadline. The Comprehensive Climate Action Plan is due to US EPA December 1, 2025.

**ACTION RECOMMENDED:** Information only

# ITEM #3:

The North Warren County Transportation Plan Phase 1

Resolution OKI 2025-33

**ITEM #3:** **THE NORTH WARREN COUNTY TRANSPORTATION PLAN PHASE 1**

**DESCRIPTION:** The resolution authorizes the OKI CEO to enter a contract for 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 Ohio-Kentucky-Indiana Regional Council of Governments (OKI), Miami Valley Planning Commission (MVRPC), the Warren County Transportation Improvement District (WCTID) and the Warren County Engineer's Office (WCEO). OKI will lead the quality-based consultant selection process and manage the contract.

This study is Phase 1 of an anticipated 2-phase study that evaluates the entire study area. It will evaluate existing needs as well as identify future preferred corridors and may lead to future interchange analyses or detailed corridor studies.

**BACKGROUND:** Warren County area is one of the fastest growing counties in Ohio, and as such is experiencing major transportation problems. These transportation problems include safety, connectivity, capacity, and operational shortcomings. The study will investigate ways to improve the multi-modal transportation system in the area.

Issues that impact the County include but are not limited to are east-west travel in the northern part of the study area, access and economic development needs in the I-75 corridor and improved connections to I-71.

**ACTION RECOMMENDED:** Adoption of Resolution 2025-33

**EXHIBITS:** Resolution 2025-33

**RESOLUTION**

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

**AUTHORIZING A CONTRACT FOR CONSULTANT SERVICES**
**FOR THE NORTH WARREN COUNTY TRANSPORTATION PLAN**

**WHEREAS,** Warren County is one of the OKI region's fastest growing counties in population and employment; and

**WHEREAS,** there is interest and need for a thorough analysis of the multimodal transportation network in the northern portion of Warren County to plan for continued population and employment growth; and

**WHEREAS,** OKI assists local jurisdictions to conduct transportation planning activities when resources allow; and

**WHEREAS**, through a quality-based selection process, a consultant will be chosen to conduct the North Warren County Transportation Plan; and

**WHEREAS,** the project will be funded using $800,000 OKI Ohio PL funds with Warren County providing additional funding to cover non-federal match and any additional funding beyond the minimum 20% as necessary; Now, therefore,

**BE IT RESOLVED,** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 13, 2025, hereby authorizes and directs OKI CEO to execute a contract for the North Warren County Transportation Plan Update with the selected consultant in an amount not to exceed $1,300,000.

**BE IT FURTHER RESOLVED,** that the Executive Committee directs the staff to amend the agency FY2026 UPWP to incorporate the project.

_____
**JOSH GERTH, PRESIDENT**

BK 11/13/25

# ITEM #4:

Kenton County Transportation Plan Update

Resolution OKI 2025-34

**ITEM #4:** **AUTHORIZATION TO ENTER INTO CONTRACT WITH A CONSULTANT FOR THE KENTON COUNTY TRANSPORTATION PLAN UPDATE**

**DESCRIPTION:** A selection committee, comprised of representatives from Kenton County Office of the County Judge/Executive, Public Works, Planning and Development Services, and OKI, is conducting an extensive review process to select a consultant team for the Kenton County Transportation Plan Update. This item is to authorize the OKI CEO to execute a contract with the selected firm in an amount not to exceed $225,400.

**BACKGROUND:** OKI often assists local jurisdictions to conduct transportation planning activities. With the Kenton County Transportation Plan Update, OKI will help the County identify, update and prioritize their multimodal transportation needs to support the highest quality of life today and into the future.

**AUTHORITY:** The By-Laws permit the Council to engage the services of consultants to assist in accomplishing the objectives of the Council.

**FUNDING:** $200,000 in Kentucky Planning Discretionary Funds and $50,000 from Kenton County.

**ACTION RECOMMENDED:** Adoption of Resolution OKI 2025-34

**EXHIBIT:** Resolution OKI 2025-34

**OKI 2025-34**

**RESOLUTION**

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

**AUTHORIZING A CONTRACT FOR CONSULTANT SERVICES**
**FOR THE KENTON COUNTY TRANSPORTATION PLAN UPDATE**

**WHEREAS,** Kenton County is one the most populated Northern Kentucky county in the region; and

**WHEREAS,** there is interest and need for an update to the last full county-wide transportation plan conducted in 2014 to help prioritize the County's multimodal, transportation network to respond to and, more importantly, plan for continued population and employment growth; and

**WHEREAS,** OKI assists local jurisdictions to conduct transportation planning activities when resources allow; and

**WHEREAS**, through a quality-based selection process, a consultant will be chosen to conduct the Kenton County Transportation Plan Update; and

**WHEREAS,** the project will be funded using KY PL Discretionary funds with Kenton County providing non-federal match: Now, therefore,

**BE IT RESOLVED,** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 13, 2025, hereby authorizes and directs the OKI CEO to execute a contract for the Kenton County Transportation Plan Update with the selected consultant in an amount not to exceed $225,400.

_____

**JOSH GERTH, PRESIDENT**

BP 11/13/25

# ITEM #5:

Adoption of the Update to the OKI Title VI Plan

Resolution OKI 2025-35

**ITEM #5:** **ADOPTION OF THE UPDATE TO THE OKI TITLE VI PLAN**

**DESCRIPTION:** 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. The Plan also includes maps identifying the location of Minority and Non-Minority Population groups, the location of Transit Service Areas and the location of Transportation Improvement Projects (TIP) in OKI's 8 county region and a copy of the OKI Participation Plan.

**BACKGROUND:** OKI staff regularly reviews the Title VI Plan to ensure equal opportunity to all persons to the end that no person in the United States shall, on the grounds of race, color, sex, disability, age, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance from the U.S. Department of Transportation.

**ACTION RECOMMENDED:** Adoption of Resolution 2025-35

**EXHIBITS:** Resolution (OKI 2025-35) Authorizing Adoption of the Update to the OKI Title VI Plan

**OKI 2025-35**

**RESOLUTION**

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

**AUTHORIZING ADOPTION OF THE UPDATE TO THE**
**OKI TITLE VI PLAN**

**WHEREAS,** the Ohio-Kentucky-Indiana Regional Council of Governments has adopted a Title VI Plan that meets the legal requirements and responsibilities of the U.S. Department of Transportation (USDOT) as a recipient of Federal financial assistance; and

**WHEREAS,** the Title VI Plan continues to be reviewed by OKI staff on an on-going basis to ensure consistency with federal regulations and guidelines; and

**WHEREAS,** the update is consistent with USDOT guidance; therefore,

**BE IT RESOLVED,** that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of November 13, 2025, hereby approves the update to the OKI Title VI Plan as recommended by OKI staff.

_____

**JOSH GERTH, PRESIDENT**

JN
11/13/25

# ITEM #7:

Amendment #4 of the OKI Fiscal Years 2026-2029 Transportation Improvement Program

Resolution OKI 2025-36

**ITEM #7**: **AMENDMENT #4 OF THE OKI FISCAL YEARS 2026-2029 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 22 highway projects, one project deletion and a funding change for one highway project. The amendment also includes funding changes involving two 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 present 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 2025-36

**EXHIBIT:** Resolution (OKI 2025-36) Concerning Amendment #4 of the OKI Fiscal Years 2026-2029 Transportation Improvement Program.

**OKI 2025-36**

**RESOLUTION**

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

**CONCERNING AMENDMENT #4 OF THE**
**FISCAL YEARS 2026 – 2029 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 October 9, 2025 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

**WHEREAS**, all projects included in *Amendment 4 – Fiscal Years 2026-2029 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**, 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 November 13, 2025 hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #4 project tables:

_____

**JOSH GERTH, PRESIDENT**

AJR
11/13/25

# PROPOSED ACTIONS - TIP Amendment #4 November 13, 2025

OHIO - KENTUCKY - INDIANA REGIONAL COUNCIL OF GOVERNMENTS FY26 - 29 TRANSPORTATION IMPROVEMENT PROGRAM

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|

## Ohio

## Butler County

| | | | | | |
|---|---|---|---|---|---|
| 124937 | BUT Park Ave Repaving | Park Avenue from west side of Eaton Avenue to North B Street | Repave Park Avenue from west side of Eaton Avenue to North B Street. Project includes 3" mill and fill to radius returns at each intersection, base repair, maintenance of traffic and pavement markings. | Hamilton, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| | | | | | |
|---|---|---|---|---|---|
| 124954 | BUT Cin-Day RPP | CinDay rb between the intersection of Crescentville Rd and CinDay, and Dimmick Rd and CinDay | Resurfacing of Cincinati Dayton Road in Butler County, from Crescentville Road to Dimmick Road | Butler County Engineer | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| | | | | | |
|---|---|---|---|---|---|
| 124961 | BUT Hamilton Trenton Rd Resurf | Hamilton Trenton Road between State Street (SR73) and Edgewood Drive | Resurfacing of Hamilton Trenton Road between State Street (SR73) and Edgewood Drive | Trenton, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

## Clermont County

| | | | | | |
|---|---|---|---|---|---|
| 124951 | CLE AOB - Clough RPP | Between SR 125 and SR 74 on Amelia Olive Branch rd, between Bach Buxton and Amelia Olive Branch rd on Clough Pike | Milling and resurfacing of Amelia Olive Branch Road from State Route 125 to Old State Route 74 as well as milling and resurfacing of Clough Pike from Bach Buxton Rd to Amelia Olive Branch Road. Full depth asphalt repairs will be made in limited areas as n | Clermont County Engineer | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

## Hamilton County

| | | | | | |
|---|---|---|---|---|---|
| 116548 | HAM CR 158/460 2.04/0.54 | Intersection of Westbourne and Werk Roads | Addition of right turn lanes on 3 legs, and replacement of the traffic signal at the intersection of Westbourne and Werk Roads. | Green, Township of (Hamilton County) | Exempt |

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| RW | Labor | 60,000 | 0 | 0 | 0 | 0 |
| CO | MPO STBG | 923,451 | 0 | 0 | 0 | 0 |
| CO | Local | 1,183,513 | 0 | 0 | 0 | 0 |

Add RW Phase

**Total Project Estimate : $2,287,913**

| | | | | | |
|---|---|---|---|---|---|
| 122813 | HAM Blue Ash EV Charging | Madtree Parks and Rec at Summit Park in Blue Ash | Project to place an EV Charging Station at a public facility in the City of Blue Ash | Blue Ash | Exempt |

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO CRP | 65,658 | 0 | 0 | 0 | 0 |

Project Cancelled

**Total Project Estimate : $85,658**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124934 | HAM West Kemper Rd Resurfacing | West Kemper Rd: from Mill Rd to Winton Rd | Resurfacing West Kemper Road between Mill and Winton Roads | Forest Park, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124935 | HAM Neeb Rd Resurfacing | Neeb Road from Cleves-Warsaw Road to Muddy Creek Road | 3" Mill and Fill Resurfacing of Neeb Road from Cleves-Warsaw Road to Muddy Creek Road | Hamilton County Engineer | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 546,920 | 0 | 0 | 0 |

**Total Project Estimate : $546,920**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124944 | HAM Newtown Rd RPP | from the intersection of Bartels and Newtown to the intersection of Ragland and Newtown | Resurfacing of Newtown Road from Ragland Road to Bartels Road, including shoulder stabilization work as needed. | Anderson, Township of (Hamilton County) | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | Local | 0 | 62,150 | 0 | 0 | 0 |
| CO | MPO STBG | 0 | 621,500 | 0 | 0 | 0 |

**Total Project Estimate : $683,650**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124948 | HAM Blue Ash Reed Hartman RPP | Reed Hartman from Osborne to Glendale-Milford | Resurfacing of the Reed Hartman Hwy in Blue Ash, from Reed Hartman & Osborne to Reed Hartman & Glendale-Milford | Blue Ash | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124949 | HAM Cincy Eggleston RPP | intersection of Eggleston Ave and Pete Rose Way to intersection of Eggleston Ave and Court Street | Resurfacing Eggleston Avenue from Pete Rose Way to Court Street | Cincinnati, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124953 | HAM Deer Park Galbraith RPP | Entire length of Galbraith Road within Deer Park city limits | Resurfacing of the entire length of Galbraith Road within the City limits of Deer Park | Deer Park | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124966 | HAM Glendale Milford Resurfacing | Glendale Milford Road from Springfield Pike to Wayne Avenue | Mill and pave Glendale Milford Road from Springfield Pike to Wayne Avenue in the Village of Woodlawn | Woodlawn, Village of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 782,344 | 0 | 0 | 0 |

**Total Project Estimate : $782,344**

## Warren County

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124956 | WAR Lebanon Deerfield Rd RPP | Deerfield road, from East St to Wright Ave. | Repaving Deerfield Road from East Street to Wright Avenue | Lebanon, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 457,640 | 0 | 0 | 0 |

**Total Project Estimate : $457,640**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124957 | WAR Columbia Rd RPP | Columbia rd, from Kings Mill to Mason-Morrow-Millgrove rd | Resurfacing Columbia Road from Kings Mills Road to Mason-Morrow-Millgrove Road, located in Deerfield and Union Townships. | Warren County Engineer | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 786,358 | 0 | 0 | 0 |

**Total Project Estimate : $786,358**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124959 | WAR Mason Montgomery Rd Resurfac | Mason Montgomery Rd, North of Tylersville Rd to I&O Railroad underpass | Asphalt resurfacing and installation of new pavement markings along Mason Montgomery Rd within the City of Mason | Mason, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 124960 | WAR S.University Blvd Repaving | South University Boulveard between University/Roosevelt Blvd. Overpass to Lafayette Ave | Repaving of South University Boulevard between University/Roosevelt Blvd. Overpass to Lafayette Ave. Includes a 3-inch mill and fill with spot full depth base repair. | Middletown, City of | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| CO | MPO STBG | 0 | 800,000 | 0 | 0 | 0 |

**Total Project Estimate : $800,000**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|

# Kentucky

## Boone County

6-394 Cayton Road Resurfacing — From Hopeful Church Road (KY 842) to Connector Drive — Mill and pave Cayton Road from Hopeful Church Road to Connector Drive — Boone County — Exempt

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 207,920 | 0 | 0 | 0 |
| CO | Local | 0 | 51,980 | 0 | 0 | 0 |

**Total Project Estimate : $266,150**

## Campbell County

6-395 North Fort Thomas Repaving Project — From Memorial Parkway to Holly Road — Repaving of North Fort Thomas Avenue from Memorial Pkwy to Holly Road — City of Fort Thomas — Exempt

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 364,945 | 0 | 0 | 0 |
| CO | Local | 0 | 91,236 | 0 | 0 | 0 |

**Total Project Estimate : $462,431**

## Kenton County

6-396 Covington Pike St. Repaving Project — From Main Street to 7th Street — Repaving of Pike Street from Main to 7th Street — City of Covington — Exempt

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 239,686 | 0 | 0 | 0 |
| CO | Local | 0 | 59,922 | 0 | 0 | 0 |

**Total Project Estimate : $305,858**

6-397 Centre View Boulevard Roadway Repaving — From Thomas More Pkwy to Rhine Valley Ln. — Install an asphalt interlayer and asphalt surface — City of Crestview Hills — Exempt

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 398,839 | 0 | 0 | 0 |
| CO | Local | 0 | 99,710 | 0 | 0 | 0 |

**Total Project Estimate : $504,799**

6-398 Edgewood Thomas More Pkwy Repaving — From Dudley Road to city line near Legends Way — Repaving of Thomas More Pkwy from Dudley Road to city line near Legends Way — City of Edgewood — Exempt

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 446,310 | 0 | 0 | 0 |
| CO | Local | 0 | 111,578 | 0 | 0 | 0 |

**Total Project Estimate : $564,138**

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 6-399 | Fort Wright Highland Avenue Repaving | From Kyles Lane to city line near Cityscape Drive | Repaving of Highland Avenue from Kyles Lane to city line near Cityscape Drive | City of Fort Wright | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 222,246 | 0 | 0 | 0 |
| CO | Local | 0 | 55,562 | 0 | 0 | 0 |
| | | | | | **Total Project Estimate :** | **$284,058** |

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|---|---|---|---|---|---|
| 6-408 | Independence Troopers Xing Repaving | From Calvary Road to Cody Road | Repaving of Troopers Crossing from Calvary Road to Cody Road | City of Independence | Exempt |

Add Project

| Phase | Fund Type | 2026 | 2027 | 2028 | 2029 | Future Years |
|---|---|---|---|---|---|---|
| D-SF | OKI-SNK | 5,000 | 0 | 0 | 0 | 0 |
| D-SF | State | 1,250 | 0 | 0 | 0 | 0 |
| CO | OKI-SNK | 0 | 161,429 | 0 | 0 | 0 |
| CO | Local | 0 | 40,357 | 0 | 0 | 0 |
| | | | | | **Total Project Estimate :** | **$208,036** |

# TRANSIT - PROPOSED ACTIONS - Amendment #4 November 13, 2025

## Butler County Regional Transit Authority

| TIP ID | Project Name | Description | Quantity | Air Quality | Total TIP Estimate |
|---|---|---|---|---|---|
| 118004 | BCRTA Security Equipment | Security Equipment | | Exempt | |

ALI CODE: 11.42.09 Subarward Name: BCRTA 2026 Sec Equip

Revise funding

| Fund Type | FY 26 | FY 27 | FY 28 | FY 29 |
|---|---|---|---|---|
| 5307 | 420,000 | 0 | 0 | 0 |
| Local | 105,000 | 0 | 0 | 0 |

## Southwest Ohio Regional Transit Authority

| TIP ID | Project Name | Description | Quantity | Air Quality | Total TIP Estimate |
|---|---|---|---|---|---|
| 118387 | SORTA 2026 OKI Bus Replacements | SORTA 2026 OKI Bus Replacements | 11 | Exempt | $9,051,872 |

ALI CODE: 11.12.01 Subarward Name: 26 111201 STBG1 SORT
26 111201 CMAQ2 SORT

Utilize unobligated funds previously flexed to FTA by adding CMAQ and STBG subawards.

| Fund Type | FY 26 | FY 27 | FY 28 | FY 29 |
|---|---|---|---|---|
| Local | 343,529 | 0 | 0 | 0 |
| Local | 217,269 | 0 | 0 | 0 |
| MPO CMAQ | 869,081 | 0 | 0 | 0 |
| MPO STBG | 1,374,121 | 0 | 0 | 0 |