

**Board of Directors Meeting
OKI Regional Council of Governments
January 8, 2026 - 10:30 a.m.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of November 13, 2025, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Adoption of the OKI Public Participation Plan

OKI adopts its Public Participation Plan at least every four years. The Plan details all the ways OKI invites and encourages public participation in its programs, plans and activities. The Plan additionally meets the planning regulations of the Infrastructure Investment and Jobs Act (IIJA) at all levels as part of comprehensive public / community outreach.

Presented by: Julia Brossart, Communications & Legislative Affairs Manager

Action Recommended: Approval of OKI Resolution 2026-01

Item #3: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on January 6, 2026.

For Information Only

Item #4: ICC Members 2025 Attendance

Per a request from the Board of Directors, please find (in your meeting packet) attendance sheets from the Intermodal Coordinating Committee meetings from January through December 2025. A chart showing the attendance trend of the ICC meetings since 2016 is also included. This information will be provided annually to the Board.

For Information Only

Josh Gerth
President

Mark R. Policinski
CEO

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Item #5 Amendment #5 to 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 OKI Resolution 2026-02

Item #6: Election of 2026 Board of Directors

The Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee Report (distributed at meeting)

Action Recommended: Motion to Approve 2026 Board of Directors

Item #7: 2026 Budget Committee Appointments

See PowerPoint on screen.

Action Recommended: Motion to Concur with President's Appointments

Item #8: Other Business

OKI is hosting a Board Orientation prior to the February Executive Committee meeting. Orientation begins at 9:30 a.m., both previous and new board members are invited. A continental breakfast and coffee will be provided.

Item #9: Adjournment

Reminder: Next meeting is an Executive Committee meeting on February 12, 2026