

Annual Luncheon

February 17, 2026



Keynote Speaker

Larry Krauter

CEO
Cincinnati/Northern Kentucky
International Airport



Honored Guest Speaker

**Congressman
Dave Taylor**

Member
House Transportation & Infrastructure Committee

Board of Directors Meeting

January 8, 2026

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



President's Report

Josh Gerth



Annual Luncheon

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Keynote Speaker

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Honored Guest Speaker

**Congressman
Dave Taylor**

Member
House Transportation & Infrastructure Committee

Approval of November 13, 2025 Executive Committee Meeting Minutes

Seeking Motion to Approve



CEO Report

Mark Policinski



Finance Officer's Report

For 5 Months Ended November 30, 2025

January 8, 2026



Council Financing Activities

As of January 2, 2026

- Cash

\$863,331	in PNC Bank checking
\$ 4,000	in HSA/FSA checking

- Investments

\$847,840	in STAR Ohio money market mutual fund
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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 November 30, 2025

As of November 30, 2024

FY2026 vs. FY2025

Total Assets

\$2,816,342

Total Assets

\$2,532,511

Current Assets 2,614,240
Net Property & Equipment 202,102

Current Assets 2,385,253
Net Property & Equipment 147,258

- Cash and Investments increased \$ 37,585
- Accounts Receivable increased \$ 214,891

Total Liabilities and Fund Balance

\$2,816,342

Total Liabilities and Fund Balance

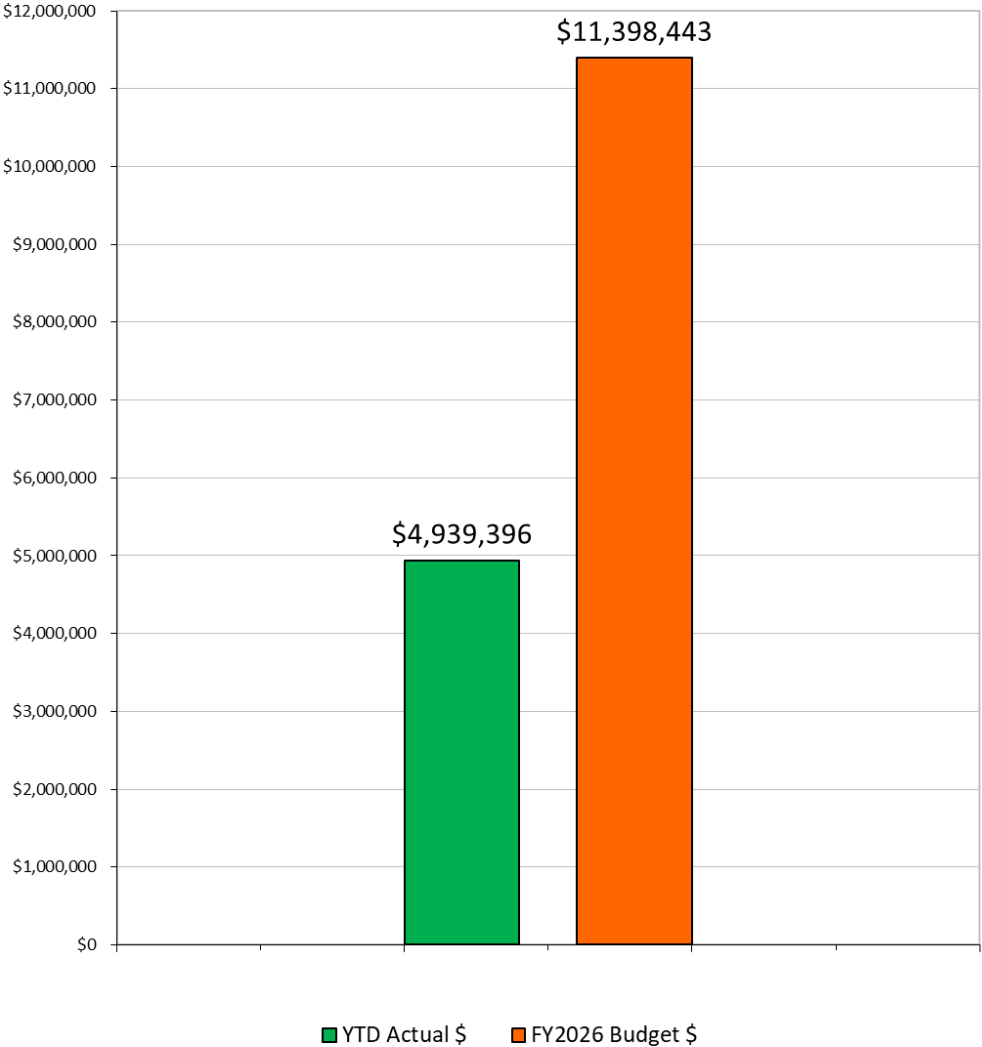
\$2,532,511

Current Liabilities 1,075,220
Noncurrent Liabilities 249,483
Fund Balance 1,491,639

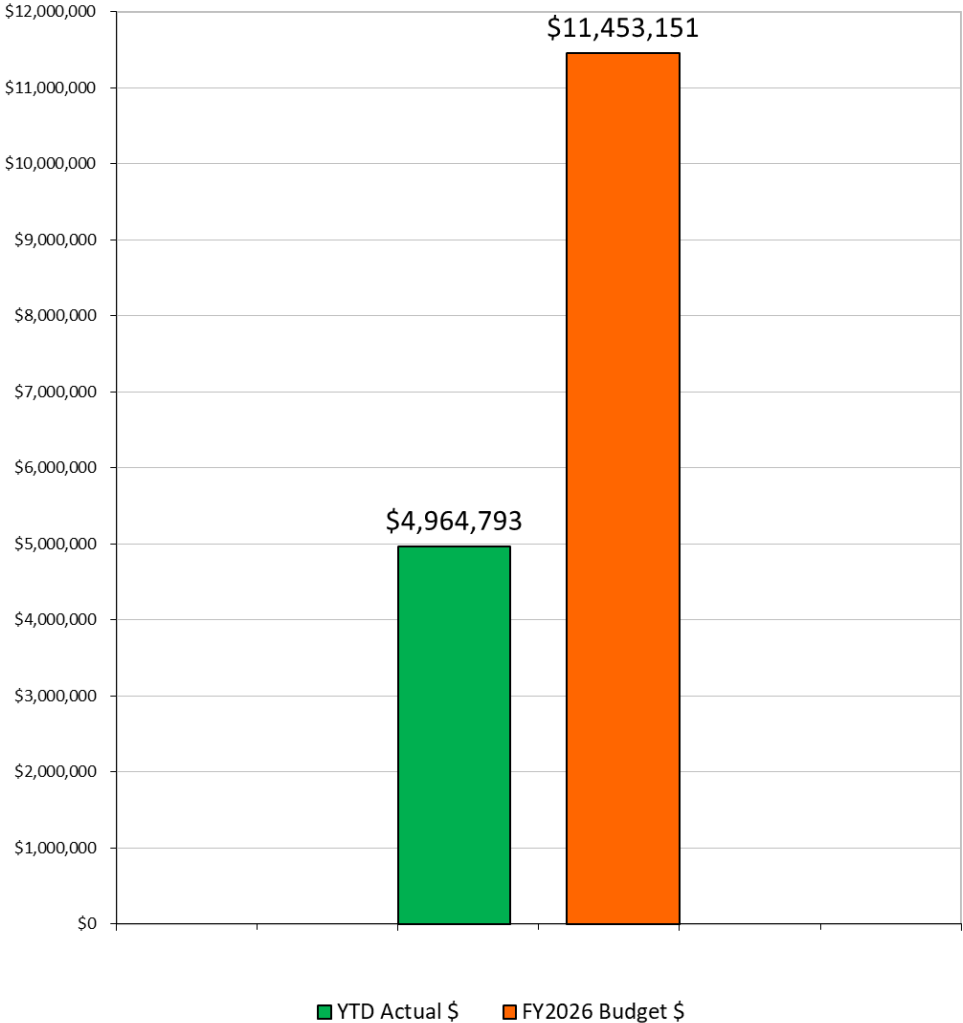
Current Liabilities 806,810
Noncurrent Liabilities 249,193
Fund Balance 1,476,508

- Accounts Payable increased \$ 311,601
- Deferred Revenues decreased \$ (89,465)

Revenues through November 30, 2025

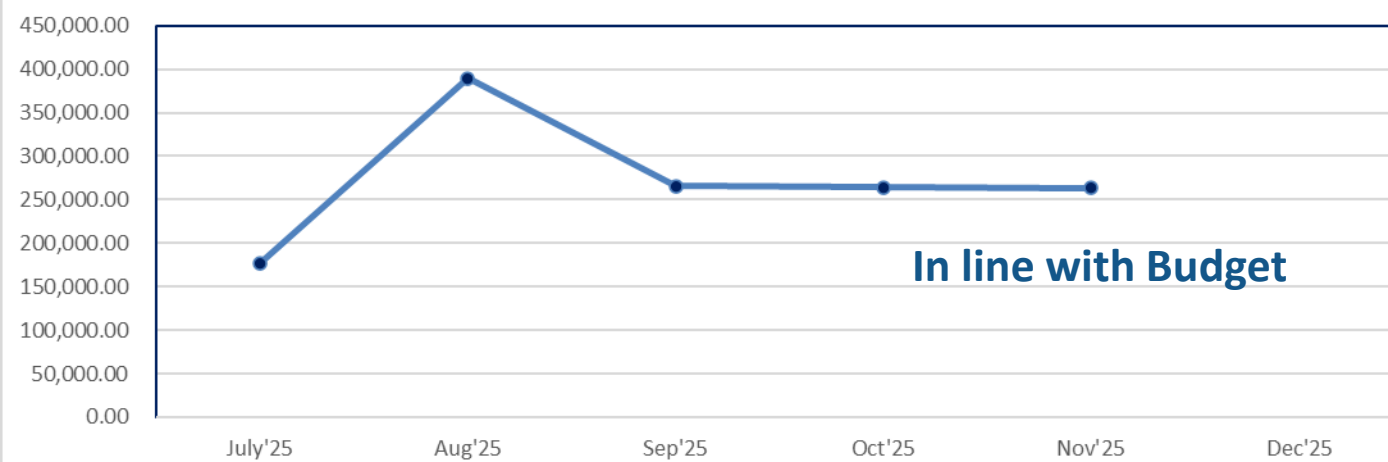


Expenses through November 30, 2025



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

Salaries through November 30, 2025



FY26 Budget - Salaries

\$3,489,879

YTD Salaries

\$1,360,216

39% Expended

FY26 Budget - Fringe Benefits

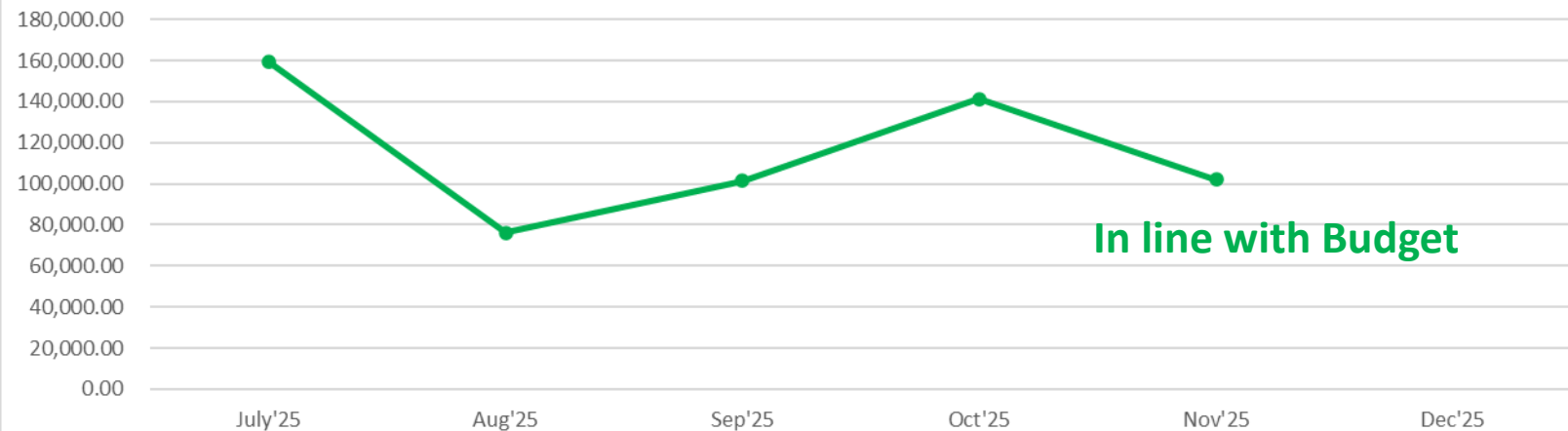
\$1,494,143

YTD Fringe Benefits

\$579,842

39% Expended

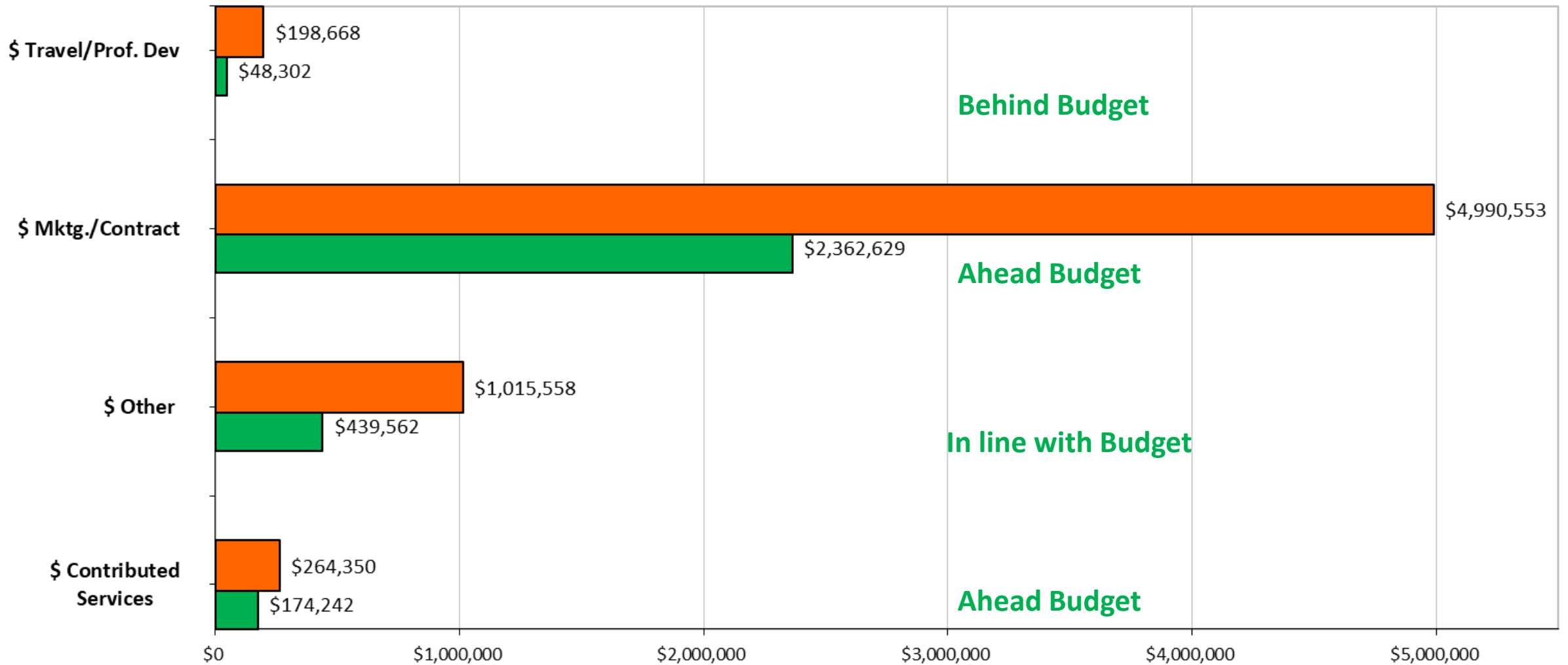
Fringe Benefits through November 30, 2025



Expenses through November 30, 2025

FY2026 Budget \$

YTD Actual \$



Change in General Fund Balance

Timing Differences

County Funding	\$34,100
Negotiated Fringe and Indirect Rates	(\$96,700)

FY2026 Year to Date Operations	37,200
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Year to Date 5 Month Change	(25,400)
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Questions or Comments

Feel free to contact:



Katie Hannum

Director of Finance

khannum@oki.org

(513) 619-7671

Item #2:

Adoption of the OKI Public Participation Plan Update

OKI Resolution 2026-01

Presented by: Julia Brossart



Public Meeting for Proposed 2026 Public Participation Plan

ICC – January 6, 2026
Board – January 8, 2026



Meaningful Public Involvement



OKI Public Participation Plan Elements

● Plan's four distinct but related elements:

Element 1

Presents a policy and process for involvement including focused special efforts to involve select populations

Element 2

Describes a process for defining the population groups and areas in the OKI region to be a focus for outreach processes and procedures

Element 3

Describes a process for assessing the equity of transportation investments on behalf select populations

Element 4

Lists the initiatives that OKI will implement to support the plan

OKI Participation Plan Updates for 2026

Updated Every 4 Years

Updated to Current Law

OKI's effort to gain involvement from the elderly, low-income people and people with disabilities, and households with no car

Growing Use of Technology

The plan reflects OKI's expanded and growing use of technology for participation, as required in the Infrastructure Investment and Jobs Act

How OKI Works with Housing

The plan reflects OKI's work with Housing organizations, as required in the Infrastructure Investment and Jobs Act

Written in Plain Language

Documents that are easier to read can be used by more people increasing participation

OKI Listens Intently to You

- Input was incorporated from the OKI Community Advisory Committee November 12, 2025
- Posted to the web November – January 5, 2026
- Availability to comment was advertised in media
- Today's public meeting provides information via Teams & In-person
- Posted until Noon January 5, 2026
- Send comments to Julia Brossart at jbrossart@oki.org
- Plan brought to the OKI Board of Directors for adoption January 8, 2026

Questions or comments?

Julia Brossart,
OKI Communications & Legislative
Affairs Manager

JBrossart@oki.org



Item #3: ICC Report

For Information Only

Presented by: Andy Reser



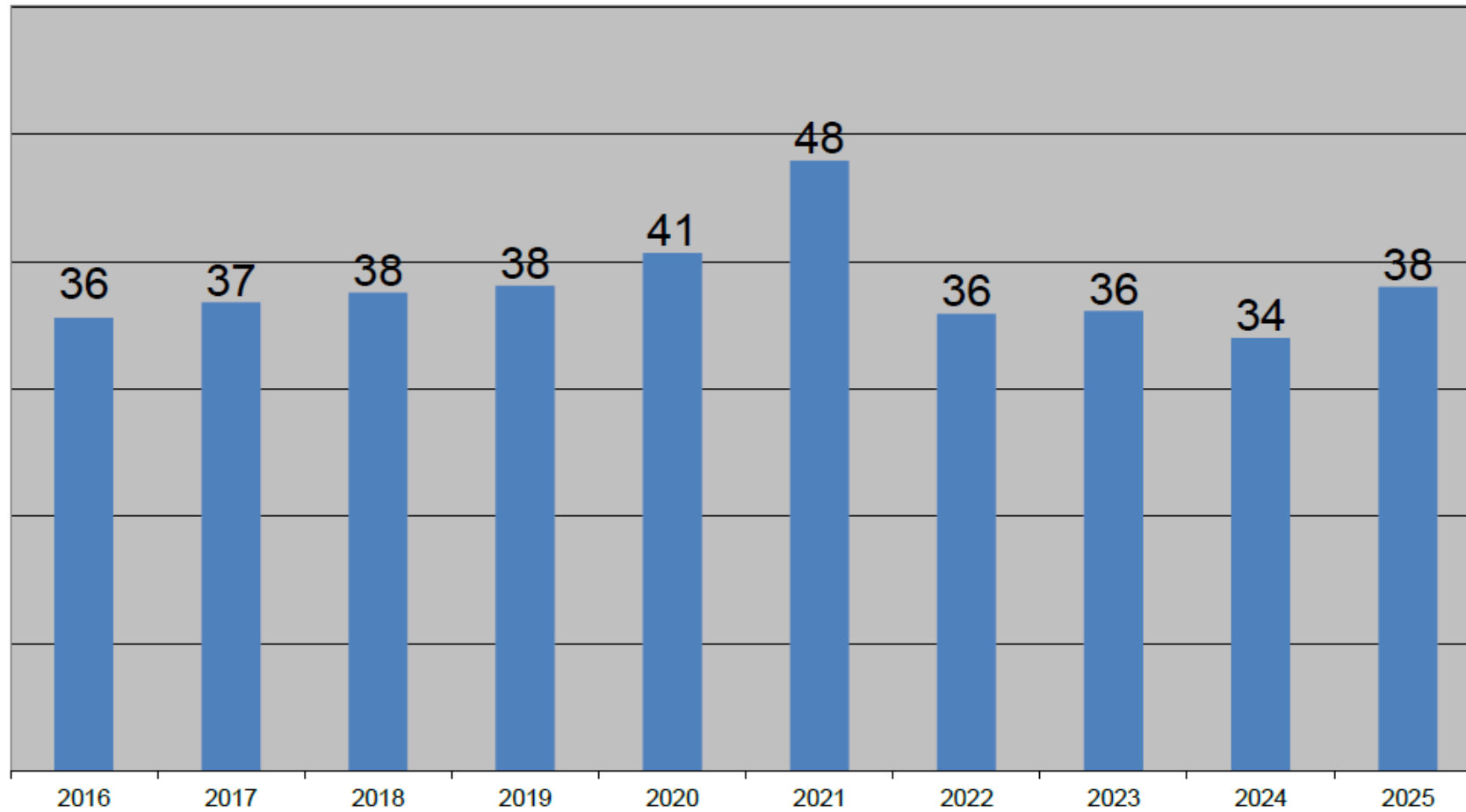
Item #4: ICC Members 2025 Attendance

For Information Only

Presented by: Andy Reser



ICC Average Attendance 2016- 2025
Members (61 members on ICC as of December 2025)



Item #5: Amendment #5 to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

OKI Resolution 2026-02

Presented by: Andy Reser



FY26-29 TIP Amendment #5

- 4 Highway Projects, 7 Transit Projects
- Removes DD and ENV phases from Clermont TID Bach-Buxton Roundabout project (PID 122959)
- Cancels Hamilton County OES EV Charging project per LPA request (PID 120145)
- Revises RW funding amount and swaps CO funds from STBG to CMAQ for Oasis Trail Phase 1 (PID 122971)
- Adds RW acquisition for I-75 reunification project near Lockland (PID 125213)
- Revises funding for BCRTA Operating Assistance (PID 117998)
- Removes CTC support vehicle project (PID 123185)
- Revises SORTA 5307 Preventative Maintenance (PIDs 118380 & 125092)
- Adds operating assistance project for SORTA Paratransit (PID 125144)
- Revises WCTS projects for operating assistance/vehicle replacement/preventative maintenance (PIDs 118346 & 118348)

Item #6: Election of 2026 Board of Directors

Board Members: Please refer to the Nominating Committee Report provided at your seat



Item #7: 2026 Budget Committee Appointments

Motion to Accept 2026 Budget Committee Appointments



2026 Budget Committee Appointments

Per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee.

Members

Kenneth F. Reed, Resident Member, OKI Treasurer, Chair

Josh Gerth, President, Resident Member

Bonnie Batchler, First Vice President, Clermont County Board of Commissioners

Mark Jeffreys, Second Vice President City of Cincinnati

Gary W. Moore, Past President, Boone County Fiscal Court

T.C. Rogers, Butler County Board of Commissioners

Steve Pendery, Campbell County Fiscal Court

Kevin Turner, Dearborn County Board of Commissioners

Stephanie Summerow Dumas, Hamilton County Board of Commissioners

Kris Knochermann, Kenton County Fiscal Court

David G. Young, Warren County Board of Commissioners

Item #8: Other Business
Item #9: Adjournment

Next meeting: February 12 – Executive Committee Meeting
Board Orientation Prior @ 9:30 a.m. on 2/12/26

