Executive Committee

Meeting Materials for February 12, 2026

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 January 8, 2026, Board of Director's Meeting Minutes

(Motion to approve and/or amend minutes)

January 8, 2026 – 10:30 a.m.
Board of Directors Meeting 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. and he asked Resident member and Treasurer Ken Reed to lead in the Pledge of Allegiance.

President Gerth reminded everyone that today's meeting is the final meeting for the 2025 Board of Directors term and thanked members for their service. He shared that there will be a board member orientation for new and returning members on February 12 at 9:30 a.m. at OKI.

He stated that the OKI Annual Luncheon will be on Tuesday, February 17 at Hard Rock Casino featuring Larry Krauter, CEO of CVG as the keynote speaker with additional remarks from Congressman Dave Taylor (OH – D2). OKI board members can attend the event at no charge; however, all board members need to register in advance.

Item #1B Approval of November 13, 2025, Executive Committee meeting minutes

President Gerth requested approval of the November 13, 2025, executive committee meeting minutes as distributed. Council member Susan Vaughn, City of Hamilton provided a motion with a second from Commissioner Denise Driehaus, Hamilton County; motion passed.

Item #1C CEO's Report

OKI CEO Mark Policinski highlighted a front-page story in the *Northern Kentucky Tribune* regarding OKI's success in building consensus, noting that the Board has approved **$1.27 billion** in investments over the last 22 years. He also discussed the upcoming expiration of the current five-year Transportation Bill, noting that the next bill will focus on traditional infrastructure, technology infusion, and regulatory reform. He added that Congressman Taylor, who sits on the House Transportation and Infrastructure Committee, could provide additional insight in his remarks at the OKI Annual Luncheon.

Mr. Policinski recognized a few board members - Commissioner Driehaus is the new president of the Ohio Association of County Commissioners, a position previously held by past OKI president, Commissioner David Painter of Clermont County. Additionally, Judge Gary Moore, Boone County was recently selected for induction into the Kentucky Transportation Hall of Fame and at the Northern Kentucky-Greater Cincinnati African American Chamber of Commerce, Mayor Ron Washington, Covington received the Impact Partner Award and Resident member, Vestal Simms-Howell received the James Clingman Award.

Item #1D Finance Officer's Report

Director Hannum presented the financial statements for the period ending November 30th along with current cash information. As of January 2, 2026, OKI had:

$863,331.21 - PNC Bank Commercial Checking Account
$4,000 - PNC HSA/FSA Checking Account
$847,840.26– 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. Resident member and Treasurer Ken Reed provided a motion with a second from Commissioner Stephanie Summerow Dumas, Hamilton County; motion passed.

Item #2 Adoption of the OKI Public Participation Plan

Ms. Julia Brossart, Communications and Legislative Affairs Manager presented the updated Public Participation Plan. The Plan, which is updated every four years, meets the planning regulations of the Infrastructure Investment and Jobs Act regulations and has been revised for readability and increased outreach to elderly, low-income, and disabled populations. She shared there were no comments received during the public comment period. A motion was provided for OKI Resolution 2026-01 by Trustee Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks with a second from Commissioner Kevin Turner, Dearborn County; motion passed.

Item #3 Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, Manager of Transportation Programming, reported that the ICC met on January 6, 2026. The committee heard from Deputy Director Bob Koehler regarding proposed minor changes to OKI's prioritization process, Manager Julia Brossart provided an update on OKI's Public Participation Plan, the committee heard a report on OKI's Capital Fund Balances and approved a TIP administrative modification.

Item #4 ICC Members 2025 Attendance

OKI staff, Mr. Andy Reser, shared the 2025 Intermodal Coordinating Committee (ICC) attendance, which was included in the board meeting materials packet. He said the average monthly attendance is 38 committee members for the nine meetings in 2025 (61 members in ICC).

Item #5 Amendment #5 for OKI FY26-29 Transportation Improvement Program

Mr. Andy Reser, Manager of Transportation Programming, presented Amendment #5, which includes four highway and seven transit projects. Details include:

- Removes Detail Design and Environmental phases from Clermont TID Bach-Buxton Roundabout project (PID 122959)
- Cancels Hamilton County OES EV Charging project per LPA request (PID 120145)
- Revises Right of Way funding amount and swaps construction funds from STBG to CMAQ for Oasis Trail Phase 1 (PID 122971)

- Adds Right of Way acquisition for I-75 reunification project near Lockland (PID 125213)
- Revises funding for BCRTA Operating Assistance (PID 117998)
- Removes Clermont County Transit support vehicle project (PID 123185)
- Revises SORTA 5307 Preventative Maintenance (PIDs 118380 & 125092)
- Adds operating assistance project for SORTA Paratransit (PID 125144)
- Revises Warren County transit projects for operating assistance/vehicle replacement/preventative maintenance (PIDs 118346 & 118348)

A motion for OKI Resolution 2026-02 was provided by Resident member Hank Menninger with a second from Council member Susan Hoover, Norwood; motion passed

Item #6 Election of 2026 Board of Directors

Members of the Nominating Committee include Shannon Hartkemeyer, Roger Kerlin, Karl Schultz, Julie Smith-Morrow, and Tom Voss. They provided an explanation of the election process and presented the 2026 nominating committee report, which was distributed to all members in attendance. All nominations, including Executive Committee proposed in the nominating committee report, were accepted by the Board of Directors with a motion from Council member Floyd Crocher, Trenton and a second from Resident member Roger Kerlin; motion passed.

The 2026 Officers are:

President	Josh Gerth
First Vice President	Bonnie Batchler
Second Vice President	Mark Jeffreys
Past President	Gary W. Moore
Treasurer	Kenneth F. Reed
Secretary	Mark R. Policinski

Item #7 2026 Budget Committee Appointments

President Elect Josh Gerth asked members to review the 2026 Budget Committee Appointments presented on the large screen. He read aloud the following appointments:

1. Kenneth F. Reed, Resident Member, OKI Treasurer, *Chair*
2. Josh Gerth, Resident member, President
3. Bonnie Batchler, Clermont County Board of Commissioners, First Vice President
4. Mark Jeffreys, City of Cincinnati, Second Vice President
5. Gary W. Moore, Boone County Fiscal Court, Past President
6. T.C. Rogers, Butler County Board of Commissioners
7. Steve Pendery, Campbell County Fiscal Court
8. Kevin Turner, Dearborn County Board of Commissioners
9. Stephanie Summerow Dumas, Hamilton County Board of Commissioners
10. Kris Knochelmann, Kenton County Fiscal Court
11. David G. Young, Warren County Board of Commissioners

A motion to accept the budget committee appointments was provided by Mayor Chris Reinersman, Independence, KY with a second from Trustee Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks; motion passed.

Item #8 Other Business

President Gerth reminded members of the board orientation that will take place prior to the February executive committee meeting. A continental breakfast will be provided.

Item #9 Adjournment

Resident Member Ken Reed, Treasurer, provided a motion to adjourn the meeting with a second from Commissioner Denise Drihaus, Hamilton County; motion passed.

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. 8 - Board '25	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								
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y								
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	Y								
Clermont County Board of Commissioners	Bonnie J.	Batchler	David Painter	Y								
Dearnborn County Board of Commissioners	Kevin	Turner	Nicole Daily	Y								
Hamilton County Board of Commisioners	Denise	Driehause	Stephanie Summerow Dumas	Y								
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	E/R								
Warren County Board of Commissioners	David G.	Young	Martin Russell	E								
Municipalities w/Population over 5,000	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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										
Bellevue, KY	Charlie	Cleves		Y								
Blue Ash, OH	Brian	Gath		Y								
Cheviot, OH	TBD											
Cincinnati, OH	Mark	Jeffreys	Greg Long	E/R								
Cold Spring, KY	D'Angelo	Penque										
Covington, KY	Ron	Washington										
Dayton, KY	Ben	Baker										
Deer Park, OH	Natasha	Kohorst		Y								

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

Union, KY	Larry	Solomon											
Villa Hills, KY	Seth	Thompson		Y									
Wyoming, OH	Dan	Driehaus	Jodi Woffington	Y									
Boards of Township Trustees 40,000 + population (7)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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									
Colerain Township	Dan	Unger	Tiphanie Mays	E									
Green Township	Tony	Rosiello	Adam Goetzman	Y									
Liberty Township	Steve	Schramm	Tom Farrell										
Miami Township	Mary	Makley Wolff	Steve Kelly	Y									
Union Township	Michael	Logue	Cory Wright										
West Chester Township	Ann	Becker		Y									
Boards of Township Trustees Under 40,000 population (4)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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									
Clermont County Township Association	Tom	Peck	Teresa Hinners	E									
Hamilton County Township Association	Thomas	Weidman											
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Y									
Public Officials from Kentucky and Indiana (4)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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											
Kenton County Fiscal Court	Dan Bell	appointed(10.8.25)											

Campbell County Fiscal Court	Brian	Painter	Tom Lampe										
Greendale, IN	Vince	Karsteter											
County Planning Commissions (9)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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									
Butler County Planning Commission	David C.	Fehr		Y									
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y									
Clermont County Planning Commission	Darrin	Hinners											
Dearborn County Planning Commission	Nicole	Daily		Y									
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Y									
Kenton County Planning Commission	Gailen	Bridges		Y									
PDS of Kenton County	Joshua Wice effective Sept. 2025	replaced Sharmili Reddy	Andy Videkovich										
Warren County Regional Planning Commission	Ryan	Cook	Christian Pajo	Y									
Municipal Planning Commissions 40,000 + population (4)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Jan. 8 - Board '25**	**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									
City of Fairfield Planning Commission	Greg	Kathman		E									

City of Hamiltion Planning Commission	Laura	Nelson											
City of Middletown Planning Commission	Claire	Fetters		Y									
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**		Jan. 8 - Board '25	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										
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y									
Ohio Department of Transportation	Doug	Gruver	Scott Brown										
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**		Jan. 8 - Board '25	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									
SORTA (Southwest Ohio Regional Transit Authority)	Andrew Aiello effective Sept. 2025	replaced Darryl Haley	Khaled Shammout	Y									
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	E/R									
Resident Members (20)	**First Name**	**Last Name**	**Exec. Comm. Alternate**										
Resident member	Craig	Beckley		E									
Resident member, The Port	Laura N.	Brunner		E									
Resident member	Jeff	Earlywine		Y									
Resident member, Boone County Engineer	Rob	Franxman		Y									
Resident member, Warren County Board of Commissioners	Shannon	Jones											
Resident member	Liz	Keating		Y									

Resident member	Roger	Kerlin	Chris Reinersman	Y								
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz										
Resident member	Henry (Hank) E.	Menninger, Jr.		Y								
Resident member, Cincinnati USA Regional Chamber	Pete	Metz		Y								
Resident member	Pamela E.	Mullins		Y								
Resident member	Rick	Probst		Y								
Resident member	Kenneth	Reed		Y								
Resident member	Sal	Santoro		Y								
Resident member	Karl B.	Schultz	Joe Braun	Y								
Resident member	V. Anthony	Simms-Howell	Juliet Simms	Y								
Resident member, Kenton Co. Public Works	Spencer	Stork		Y								
Resident member	Thomas	Voss	Charlie Cleves	Y								
Resident member, Southbank Partners	Will	Weber		Y								
Resident member, CVG Airport Authority	Melissa	Wideman										
Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Jan. 8 - Board '25	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								
Clermont Co. Board of Commissioners	Claire	Corcoran										
Clermont County Engineer	Jeremy	Evans										
Warren Co. Board of Commissioners	Tom	Grossman										
Dearborn County Engineer	J. Todd	Listerman		Y								
Clermont Co. Board of Commissioners	David	Painter		Y								

Hamilton Co. Board of Commissioners	Alicia	Reece		Y								
Hamilton Co. Board of Commissioners	Stephanie	Summerow Dumas		Y								
Warren County Engineer	Kurt	Weber		Y								
Butler County Engineer	Gregory	Wilkens										

Guests	**OKI Staff**
Greg Long, City of Cincinnati	L. Platt
Khaled Shammout, Metro	Julia Brossart
Emily Loudermilk, Clermont County	Andy Meyer
Matthew Crowe, TANK	Bob Koehler
Stanislav Beresford, Trenton	Timothy Strautberg
Lilha Foley, Hamilton Co.	Summer Jones
Jada Kramer, Hamilton Co.	Regina Fields
Jeff Wallace, Woolpert	Brett Porter
Charles Robinson, City of Cincinnati	Katie Hannum
Lauren O'Brien, Verdantas	Taylor O'Rourke
Matthew Kremer, Ft. Thomas	Margaret Minzner
Andy Ellison, Ft. Thomas	David Rutter
Annalese Cahill, DSD	Madeline Brinker
Caroline McKinney, Liberty Twp.	Elizabeth Niese
Andrew Byer, Indian Hill	Liren Zhou
Katie Eagen, American Structurepoint	David Shuey
Nick Okuley, City of Mason	Robyn Bancroft

ITEM #3:

Support of Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky and Indiana

Resolution OKI 2026-03

Item #3: **Support of Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky and Indiana and**

BACKGROUND: Per the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome-based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities. MPOs have 180 days following the establishment and reporting of the State transportation safety targets to decide whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's transportation safety performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

ACTION RECOMMENDED: Adoption of Resolution OKI 2026-03

EXHIBIT: Resolution OKI 2026-03 concerning support of transportation safety performance measure targets for the states of Ohio, Kentucky and Indiana.

OKI 2026-03

RESOLUTION

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

ADOPTION TO SUPPORT TRANSPORTATION SAFETY PERFORMANCE MEASURE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

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, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome-based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

WHEREAS, the transportation safety performance management measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set transportation safety performance measure targets annually, which apply to all public roads, for 5 areas: number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to decide regarding whether to support each state's targets or to establish their own; and

WHEREAS, ODOT, KYTC and INDOT formally reported their transportation safety performance measure targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new transportation safety performance measure targets annually; and

WHEREAS, the transportation safety performance measure targets adopted by the States are included in the table attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's transportation safety performance measure targets; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 12, 2026 concur and support each individual state's transportation safety performance measure targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of each state's transportation safety performance measure targets.

JOSH GERTH, PRESIDENT

BP 2/12/26

OKI Supported State Safety Targets CY 2026			
Performance Measure	**ODOT**	**KYTC**	**INDOT**
Number of Fatalities	1,201	726	794.7
Fatality Rate per 100 MVMT	1.09	1.50	0.992
Number of Serious Injuries	7,283	2,353	2,965.5
Serious Injuries Rate per 100 MVMT	6.52	5.61	3.702
Number of Non-Motorized Fatalities and Serious Injuries	839	321	462.96

ITEM #5:

Air Quality Conformity Determinations in Multi-Jurisdictional Nonattainment or Maintenance Areas

Resolution OKI 2026-04

ITEM #5: **AIR QUALITY CONFORMITY FOR THE TRANSPORTATION IMPROVEMENT PROGRAM OR METROPOLITAN TRANSPORTATION PROGRAM IN THE OKI/MVRPC MULTI-JURSDICTIONAL NONATTAINMENT OR MAINTENANCE AREA**

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: MPOs make air quality conformity determinations when amending their Transportation Improvement Programs (TIP) or Metropolitan Transportation Plan (MTP), or when adopting new TIPs or MTPs. 40 CFR 93.124 states: "If a nonattainment (or maintenance) area includes more than one MPO… the MPOs must collectively make a conformity determination for the entire nonattainment area". The Cincinnati Ozone Maintenance area includes a portion of the Miami Valley Regional Planning Commission (MVRPC) planning area. Any air quality conformity determination for an MVRPC TIP/MTP Amendment for a project in the maintenance area or adoption of a new MVRPC TIP/MTP, requires a corresponding OKI Board Resolution making a conformity determination. FHWA has clarified that the MPO policy committee may delegate their authority for making the conformity determination in this situation to a designated staff member.

The proposed resolution delegates authority to the OKI Director of Transportation to make a conformity determination in those circumstances where MVRPC is amending its TIP/MTP or adopting a new TIP/MTP and a conformity determination for the Cincinnati maintenance area is necessary.

ACTION RECOMMENDED: Adoption of Resolution OKI 2026-04

EXHIBIT: Resolution (OKI 2026-04) Concerning Air Quality Conformity for the Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) in Multi-Jurisdictional Areas.

OKI 2026-04

RESOLUTION

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

CONCERNING AIR QUALITY CONFORMITY FOR THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE METROPOLITAN TRANSPORTATION PLAN (MTP) IN MULTI-JURISDICTIONAL AREAS

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 OKI planning area consists of Butler, Clermont, Hamilton, and a portion of Warren County Ohio; Boone, Campbell and Kenton Counties in Kentucky; and Dearborn County in Indiana; and

WHEREAS, the Cincinnati nonattainment/maintenance area is considered a multi-jurisdictional area for air quality conformity, with a portion of Warren County Ohio within the planning area of the Miami Valley Regional Planning Commission (MVRPC); and

WHEREAS, both OKI and MVRPC are required to collectively make a transportation conformity determination for the entire Cincinnati nonattainment/maintenance area; and

WHEREAS, amendments to the MVRPC TIP/MTP for projects within the Cincinnati nonattainment/maintenance area and requiring a conformity determination where MVRPC is the lead MPO, and when OKI is not making a corresponding amendment to its TIP or MTP, authority for making the OKI conformity determination in this situation may be delegated to responsible staff; Now, therefore,

WHEREAS, adoption of a new MVRPC TIP/MTP for projects within the Cincinnati nonattainment/maintenance area and requiring a conformity determination where MVRPC is the lead MPO, and when OKI is not making a corresponding amendment to its TIP or MTP, authority for making the OKI conformity determination in this situation may be delegated to responsible OKI staff; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 12, 2026, hereby delegates authority for making such air quality conformity determinations for MVRPC TIP/MTP amendments or adoption of a new MVRPC TIP/MTP to the OKI Director of Transportation:

JOSH GERTH, PRESIDENT

AJR
2/12/26