

**Executive Committee Meeting
Ohio-Kentucky-Indiana Regional Council of Governments
February 12, 2026 - 10:30 A.M.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of January 8, 2026, Board of Directors meeting minutes
- C. CEO's Report, Mark Policinski
 - a. Erica Spitzig, Taft Law – Amicus Brief on Brent Spence Bridge
 - b. Julia Brossart – Transportation Bill update
- D. Finance Officer's Report, Katie Hannum

Item #2: OKI Demographic Dashboard Presentation

The new OKI Demographic Data Dashboard provides data on various demographic, economic, and social variables for counties, cities, villages, townships, and select neighborhoods across the OKI region in an easy-to-use format.

Presented by: Michael Outrich, Senior Planner and Demographer
For Information only

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

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 measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. 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.

Presented by: Brett Porter, Senior Transportation Planner
Action Recommended: Approval of Resolution OKI 2026-03

Josh Gerth
President

Mark R. Policinski
CEO

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Item #4: Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI staff, will provide a brief update of the ICC meeting held on February 10, 2026.
For Information only

Item #5: Air Quality Conformity Determinations in Multi-Jurisdictional Nonattainment or Maintenance Areas

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. FHWA has recently clarified that when more than one MPO has jurisdiction within an air quality nonattainment or maintenance area, each MPO must collectively make a conformity determination for the entire area. For MPO's that are not amending their TIP/MTP or, not adopting a new TIP/MTP, the MPO policy committee may delegate their authority for making their conformity determination in this situation to a designated staff member. The resolution delegates this authority to the OKI Director of Transportation.

Presented by: Andy Reser, Manager of Transportation Programming
Action Recommended: Approval of Resolution OKI 2026-04

Item #6: Other Business

Item #7: Adjournment

Next meeting is March 12, 2026, at 10:30 a.m., an Executive Committee meeting.