

EXECUTIVE COMMITTEE MEETING
Ohio-Kentucky-Indiana Regional Council of Governments
March 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 February 12, 2026, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
 - 1. Julia Brossart, Transportation Bill Update
- D. Finance Officer's Report, Katie Hannum

Item #2: Southwest Ohio Regional Water Study

Southwest Ohio sits at the intersection of abundant groundwater and river systems with legacy industrial contamination risks (e.g., PFAS, VOCs), strong economic development opportunities from the technology and data center sectors, and evolving climate uncertainty. The Ohio EPA's regional water study will develop actionable strategies from stakeholder consensus that preserve public health, protect environmental quality, and support sustainable growth and culminate in an interactive, public-facing dashboard that can consider a wide range of future scenarios.

Presented by: Michael A. Frommer, PE, CDM Smith
For Information Only

Item #3: Authorizing the Filing of an Application with the Department of Transportation, United States of America, for a grant under the Infrastructure Investment and Jobs Act (IIJA)

FTA allocates Section 5303 funds to OKI for transit planning activities. KYTC Office of Transportation Delivery requires the MPO Policy Board to authorize the application for funds and commit to providing non-federal match. These FTA funds are commonly received by OKI and blended with FHWA PL funds for the purpose of conducting the metropolitan planning process.

Presented by: Bob Koehler, Deputy Executive Director

Josh Gerth
President

Mark R. Policinski
CEO

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Action Recommended: **Approval of OKI Resolution 2026-05**

Item #4: Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urban Area

OKI staff will announce the funding awards for qualified applicants seeking funding from the federal Section 5310 Grant Program using funds allocated to the Cincinnati Urban area.

Presented by: Summer Jones, Program Manager

Action Recommended: **Approval of OKI Resolution 2026-06**

Item #5: Intermodal Coordinating Committee Report

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

Item #6: Amendment #6 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 of OKI Resolution 2026-07**

Item #7: Other Business

Item #8: Adjournment

Next meeting is Thursday, April 9, 2026, at 10:30 a.m., an OKI Board of Director's meeting