

BOARD OF DIRECTORS' MEETING
OKI Regional Council of Governments
April 9, 2026- 10:30 A.M.



Agenda

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. Vice President's Report, Commissioner Bonnie Batchler
- B. Approval of March 12, 2026, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Boone County Transportation Plan Update

In cooperation with the Boone County Fiscal Court, OKI assisted with the preparation of a 2025 Boone County Transportation Plan Update. Gresham Smith was hired to help identify, update and prioritize the County's multimodal transportation needs. Special tasks included in this Update considered the impacts of freight, tourism and technological advancements on Boone's multimodal transportation network. The County led an extensive community outreach process to engage citizen participation in the creation of this Transportation Plan Update.

Presented by: Robyn Bancroft, OKI Strategic Initiatives Manager, and Robert Franxman, Boone County Engineer/Assistant County Administrator

Action Recommended: Approval of Resolution OKI 2026-08

Item #3: Presentation of Fiscal Year 2025 Audit Report via Teams

OKI's independent auditor, Zupka & Associates, recently completed the audit of financial statements for Fiscal Year 2025. Mr. Jeff Rinehart, Audit Manager, will provide a brief overview of the results of the audit.

Action Recommended: Motion to accept and file report

Item #4: Proposed Regional Water Quality Management Plan Amendment

OKI has prepared an amendment to the Regional Water Quality Management Plan to update the entire plan. There are three components to the update. OKI is retaining the Executive Summary and the Wastewater Facilities Planning for Butler, Clermont, Hamilton, and Warren Counties as standalone documents while migrating the full plan to an interactive Storymap format.

The update includes a new interactive format, new sewer service area maps and information such as design capacity, average daily flow, current number of sewer connections and the number anticipated by 2050, management agencies and summaries of planned improvements.

Public comments will be accepted until 4 p.m., April 30, 2026. Submit your comments to David Rutter, drutter@oki.org.

Presented by: David Rutter, Senior Environmental Planner
For Information Only

Item #5: Fiscal Year 2027 Unified Planning Work Program

The Unified Planning Work Program FY 2027 - Executive Summary describes each of the main categories of planning activities to be undertaken by OKI in the coming year, along with a budget for accomplishing the work.

Presented by: Bob Koehler, Deputy Executive Director
Action Recommended: Approval Resolution OKI 2026-09

Item #6: Certification of the Urban Transportation Planning Process

Each year OKI is required to affirm that the regional transportation planning process is being carried out in conformance with all applicable federal regulations.

Presented by: Bob Koehler, Deputy Executive Director
Action Recommended: Approval Resolution OKI 2026-10

Item #7: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on April 7, 2026.
For Information Only

Item #8: Amendment #7 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 Resolution OKI 2026-11

Item #9: Other Business

Item #10: Adjournment

The next meeting is Thursday, May 14, 2026, at 10:30 a.m., an Executive Committee meeting.