Executive Committee

Meeting Materials for May 14, 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 April 9, 2026, Board of Directors Meeting Minutes

(Motion to approve and/or amend minutes)

April 9, 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

First Vice President Bonnie Batchler called the meeting to order and asked Commissioner David Painter, Clermont County, to lead in the Pledge of Allegiance.

Vice President Batchler reminded board members requiring parking reimbursement to see Sam Sheppard at the front of the room after the meeting.

Item #1B Approval of March 12, 2026, Executive Committee Meeting Minutes

Vice President Batchler requested approval of the March 12, 2026, Executive Committee meeting minutes as distributed. A motion was provided by Council member Mark Jeffreys with a second from Trustee Dee Stone; motion passed.

Item #1C CEO's Report

OKI CEO Mark Policinski reported that shortly after the March Executive Committee meeting, the Ohio Department of Transportation (ODOT) and the Kentucky Transportation Cabinet (KYTC) announced major changes to the Brent Spence Bridge project. The project cost has increased to $4.4 billion, up from $3.6 billion, and the construction footprint for this phase will be limited to access points within one mile on each side of the river. Mr. Policinski noted that this phase is expected to complete approximately 90% of the entire project. The new bridge is projected to be open for traffic in both directions by 2031, with all work complete by 2033. OKI will ask a representative from ODOT to present to the Board in the fall once construction is underway.

Mr. Policinski reported that OKI recently completed a survey on transportation needs and preferences for select populations—specifically, persons experiencing poverty, the elderly, the disabled, and zero-car households. OKI was informed this past week that the National Association of Government Communicators selected this project as the recipient of their Blue Pencil and Golden Screen Award, the association's highest honors. Mr. Policinski credited Metro for contributing $40,000 in financial support and substantial technical expertise to the project without being solicited, and recognized Communications and Legislative Affairs Manager Julia Brossart for her day-to-day coordination and oversight of the effort. He also acknowledged the consulting firm C. Robinson and Associates for their work in locating and interviewing survey participants. Mr. Andrew Aiello, GM of Metro, noted that the partnership provided Metro with access to the survey data, which directly supports their goal of increasing mobility for all populations in the region.

Ms. Julia Brossart, Communications and Legislative Manager, provided an update on the status of the federal surface transportation reauthorization. The current highway bill expires September 30, 2026. She reported that U.S. Representative Sam Graves, Chair of the House Committee on Transportation and Infrastructure, has announced he will retire at the end of the year and has

expressed a personal goal to mark up the surface transportation bill shortly after lawmakers return from recess, with a potential House floor vote in May. The National Association of Regional Councils has indicated a bill draft may be available as early as the following week. On the Senate side, Senator Capito, who chairs the Senate Public Works Committee, has acknowledged that time is growing short to complete the bill before the September 30 deadline, noting that only 64 scheduled floor debate days remain between the date of this meeting and the deadline.
Ms. Brossart indicated that even if the September 30 deadline is not met, there remains strong bipartisan will to pass the bill before the end of the calendar year.

Item #1D Finance Officer's Report

Finance Director Katie Hannum presented the financial statements for the period ending February 28, 2026, along with current cash information. As of April 3, 2026, OKI had:

$642,100.00 – PNC Bank Commercial Checking Account
$6,900.00 – PNC HSA/FSA Checking Account
$1,057,000.00 – 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.

A motion to accept the Finance Officer's Report as presented was provided by Commissioner Kevin Turner with a second from Council member Susan Hoover; motion passed.

Item #2 Boone County Transportation Plan Update

OKI Strategic Initiatives Manager, Robyn Bancroft and Robert Franxman, Boone County Engineer and Assistant County Administrator, presented the 2025 Boone County Transportation Plan Update. Ms. Bancroft noted that the project was conducted over approximately ten months following the Board's approval in January 2025 to enter a contract with consultant Gresham Smith and was successfully completed in December 2025.

Ms. Bancroft described the extensive community outreach process that shaped the plan. Outreach tools included online surveys, 14 pop-up events at farmers markets, business meetings, and other community gatherings already scheduled by the county, a public meeting that drew approximately 150 attendees, and stakeholder meetings with the City of Florence, TANK, KYTC, and other key partners. The volume of community input was described as exceptional. The four most frequently cited priorities from the public were: reducing congestion (cited by over 75% of respondents), improving safety, better walking and biking connections, and freight management. These findings were consistent with technical data analysis.

Mr. Franxman described the plan's recommendation's structure. A universe of approximately 150 candidate projects was refined to 110 projects—103 physical projects and 7 studies—organized into five project types and five geographic regions of the county. Projects were prioritized into three tiers: Tier 1 (37 projects currently in progress or delivering immediate public benefit, including 13 Boone County facility projects and 22 KYTC projects); Tier 2 (approximately

45 projects of moderate priority, including bridge replacements and pavement rehabilitation); and a new category termed "Future Generation Considerations," replacing the former "unscheduled needs" designation, which encompasses long-range concepts such as a multi-use trail connecting Kenton County to Gallatin County and potential new interchanges on I-71 and I-275.

Ms. Bancroft also highlighted the plan's Advanced Technologies Brief, prepared at the direction of Boone County Judge Executive Gary Moore, which compiles current information on emerging transportation technologies for use as a public-facing resource. All Plan deliverables, including individual project sheets for Tier 1 and Tier 2 recommendations, are available on www.oki.org via a QR code provided in the presentation materials.

Ms. Bancroft noted that OKI will be developing a transportation plan update with Kenton County, led by OKI staff member Brett Porter.

A motion for OKI Resolution 2026-08 was provided by Commissioner T.C. Rogers with a second from Resident member Roger Kerlin: motion passed.

Item #3 Presentation of Fiscal Year 2025 Audit Report

Jeff Rinehart, Audit Manager with Zupka and Associates, presented via Microsoft Teams. Mr. Rinehart reported that Zupka and Associates performed both a financial and compliance audit of OKI for the fiscal year ending June 30, 2025. The audit examined internal controls and financial documents for all OKI transactions. The audit resulted in an unmodified (clean) opinion, which is the highest opinion available, with no findings, comments, or issues identified.

Mr. Rinehart also reported on the Single Audit, which is required because OKI expended over $750,000 in federal awards during the fiscal year. The Single Audit also resulted in an unmodified opinion with no issues noted.

A motion to accept and file the Fiscal Year 2025 Audit Report was provided by Commissioner Stephanie Dumas with a second from Judge Executive Gary Moore; motion passed.

Item #4 Proposed Regional Water Quality Management Plan Amendment

OKI Senior Environmental Planner David Rutter presented a proposed major amendment to OKI's Regional Water Quality Management Plan (Section 208 Plan). Mr. Rutter noted this item was for information only and no board action was required.

Mr. Rutter explained that OKI first adopted the Water Quality Management Plan in 1977 pursuant to Section 208 of the Clean Water Act. The plan has been updated many times since, and the current proposal constitutes Amendment #49. The amendment restructures the plan from a static, chapter-based document format into three components: a retained Executive Summary in PDF format, a retained Wastewater Facilities Planning document for Butler, Clermont, Hamilton, and Warren Counties, and an interactive StoryMap that replaces the full plan body. The StoryMap format allows users to navigate by topic, zoom into regional geology and water resource maps,

and access links to Ohio EPA's water quality reports, reducing the ongoing maintenance burden of republishing static data.

Mr. Rutter recognized water quality intern Taylor O'Rourke for her work in building the StoryMap. He noted that the plan is open for public comment through April 30, 2026, at 4:00 p.m.; comments may be submitted to David Rutter at drutter@oki.org. The updated plan is anticipated to return to the Board for approval at the June meeting, after which it will be submitted to Ohio EPA for the Governor's signature and transmission to USEPA.

Mr. Rutter indicated that data centers had not been incorporated into the current update, as the issue has only recently emerged as a significant concern, and that the plan does not make requirements of any entity but rather coordinates regional sewer service planning. Mr. Rutter noted that the upcoming June Groundwater Committee meeting will also include a presentation on data centers and a discussion of the Southwest Ohio Water Study. Lorrie Platt, Board Advisor, will send board members a direct link to the relevant website resources following the meeting.

Item #5 Fiscal Year 2027 Unified Planning Work Program

OKI Deputy Executive Director Bob Koehler presented the Fiscal Year 2027 Unified Planning Work Program (UPWP) Executive Summary for the Board's consideration. Mr. Koehler noted that the UPWP is required by the U.S. Department of Transportation and describes all planning activities OKI and its partners will undertake during the coming fiscal year, along with associated budgets. The FY 2027 program encompasses 27 distinct program elements and will result in over 170 discrete work products.

Highlights of the program include: continuation of the Transportation Alternatives Program for non-motorized transportation planning and project funding; advancement of OKI's prioritization process; commencement of development of the FY 2028–2031 Transportation Improvement Program (TIP); continued evolution of OKI's Geographic Information System (GIS) data sets and artificial intelligence applications; an update to the travel model's mode choice component and development of a new base year model; continued technical support and data updates for the Raven 911 system; initiation of background research for the 2050 Metropolitan Transportation Plan; maintenance of the OKI Green Space Environmental and Mitigation Mapper, housing dashboard, and fiscal impact analysis model; an in-house update of the OKI Freight Plan; continued Rideshare and Clean Air programs; continuation of the 5310 Program for elderly and disabled transportation planning; leadership of the North Warren County Transportation Plan (anticipated completion by June of the following year); planning activities in support of Indiana partners; and the Kenton County Transportation Plan, to be led by OKI staff member Brett Porter.

A motion for OKI Resolution 2026-09 was provided by Mr. Kurt Weber, Warren County Engineer with a second Council member Susan Vaughn; motion passed.

Item #6 Certification of the Urban Transportation Planning Process

Deputy Executive Director Bob Koehler presented the annual Certification of the Urban Transportation Planning Process for the Board's consideration. Mr. Koehler explained that each year OKI is required to ask the Board to affirm that the agency is conducting the continuing

transportation planning process in conformance with all applicable federal regulations. He noted that every four years USDOT conducts a formal review and has consistently found OKI to be meeting or exceeding all U.S. Department of Transportation planning requirements.

A motion for OKI Resolution 2026-10 was provided by Mayor Charlie Cleves with a second from Council member Bob Boehner; motion passed.

Item #7 Intermodal Coordinating Committee Report

OKI staff member Andy Reser, Manager of Transportation Programming, reported that the Intermodal Coordinating Committee met on Tuesday, April 7, 2026. The committee heard a presentation on the proposed Regional Water Quality Management Plan Amendment and approved an administrative modification to the Transportation Improvement Program. The committee recommended Board approval of four resolutions: Boone County Transportation Plan, FY 2027 UPWP, Certification of the Urban Transportation Planning Process and OKI TIP Amendment #7.

Item #8 Amendment #7 to the OKI Fiscal Years 2026–2029 Transportation Improvement Program

Mr. Andy Reser presented TIP Amendment #7, which includes seven highway projects and thirteen transit projects. Key elements of the amendment include:

Highway projects include: an additional 10% of OKI funds for the Fairfield Pleasant Avenue multi-use path; addition of detailed design phases for three OKI-funded projects—the Trenton EV Charging project, Forest Park EV Charging project, and Forest Park Winton Road multi-use path; addition of a design phase for KYTC's rest area truck parking expansion; removal of funding for the NKU Three Mile Road sidewalk project due to inactivity; and addition of the Dearborn County Saint Peters Road Bridge replacement project.

Transit projects include: revisions to funding for four Butler County RTA projects; addition of one SORTA security equipment project; and for TANK, movement of state-and-local (SNK) funded demand response bus replacements from FY 2026 to FY 2027, deletion of a bus replacement project in FY 2027, revision of local match to state match for an SNK bus replacement project, and addition of three projects for equipment, software, and facility renovations.

A motion for OKI Resolution 2026-11 was provided by Commissioner Kevin Turner with a second from Council member Floyd Crocher; motion passed.

Item #9 Other Business

There was no other business to come before the Board.

Item #10 Adjournment

A motion to adjourn the meeting was provided by Trustee Jonathan Sams with a second from Council member Brian Gath; motion passed.

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

2026 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	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y	Y					
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	E	Y					
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y						
Clermont County Board of Commissioners	Bonnie J.	Batchler	David Painter	Y	Y	Y					
Dearnborn County Board of Commissioners	Kevin	Turner	Nicole Daily	E	Y	Y					
Hamilton County Board of Commisioners	Stephanie	Summerow Dumas	Alicia Reece	Y	E	Y					
Kenton County Fiscal Court	Kris	Knochelmann	Michael Stork	R							
Warren County Board of Commissioners	David G.	Young	Martin Russell	E	E	E					

Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Alexandria, KY	Patrick	Blair		Y							
Bellevue, KY	Charlie	Cleves		Y	Y	Y					
Blue Ash, OH	Brian	Gath		Y	Y	Y					
Cheviot, OH	Dan	Morgan		Y							
Cincinnati, OH	Mark	Jeffreys	Greg Long	R	Y	Y					
Cold Spring, KY	D'Angelo	Penque									
Covington, KY	Ron	Washington	Tim Acri	Y	Y	Y					
Dayton, KY	Ben	Baker									
Deer Park, OH	Natasha	Kohorst				Y					
Edgewood, KY	Rob	Thelan									

Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Elsmere, KY	Justin	Wade									
Erlanger, KY	Jessica	Fette									
Fairfield, OH	Dale	Paullus	Steve Miller								
Florence, KY	Gary	Winn				Y					
Forest Park, OH	TBD										
Fort Mitchell, KY	Dr. Alyson	Roeding									
Fort Thomas, KY	Andy	Ellison									
Fort Wright, KY	Bernie	Wessels									
Hamilton, OH	Susan	Vaughn	Tim Naab	Y	Y	Y					
Harrison, OH	Tanner	Dole		Y	Y	Y					
Highland Heights, KY	TBD										
Indepence, KY	Christopher	Reinersman		Y	E	E					
Indian Hill, OH	Andrew	Byer		Y		Y					
Lawrenceburg, IN	Mark	Fette	Suzanne Webster								
Lebanon, OH	Brad	Lamoreaux				Y					
Loveland, OH	Kathy	Bailey		Y							
Madeira, OH	Thomas	Henning		E		Y					
Mason, OH	Joy	Bennett		Y		Y					
Middletown, OH	TBD		Joe Mulligan	E							
Milford, OH	TBD										
Monroe	TBD										
Montgomery, OH	Catherine	Mills-Reynolds		Y							
Mt. Healthy, OH	TBD										
Newport, KY	Julie	Smith-Morrow	Thomas Guidugli, Jr	Y	Y						
North College Hill, OH	Annelise	Clear		Y		E					
Norwood, OH	Susan	Hoover		Y		Y					
Oxford, OH	Michael	Smith				Y					
Reading, OH	Robert	Boehner				Y					
Sharonville, OH	Glen	Lovitt				Y					
South Lebanon, OH	Mary	Burke									

Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Springdale, OH	Jeffrey	Anderson		Y	Y	Y					
Taylor Mill, KY	Mark	Kreimborg									
Trenton, OH	Floyd	Croucher			Y	Y					
Union, KY	Kimberly	Tuyn		Y	Y	Y					
Villa Hills, KY	Seth	Thompson		Y	Y	Y					
Wyoming, OH	Dan	Driehaus	Jodi Woffington	Y							

Boards of Township Trustees 40,000 + population (7)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Anderson Township	Dee	Stone	Katie Nappi	Y		Y					
Colerain Township	Dan	Unger	Tiphanie Mays	E	R	R					
Green Township	Tony	Rosiello	Frank Birkenhauer	Y	Y	Y					
Liberty Township	Steve	Schramm	Caroline McKinney	R	E	Y					
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y					
Union Township	Michael	Logue	Cory Wright	E		R					
West Chester Township	Amanda	Ortiz	Lisa Brown	Y	Y	R					

Boards of Township Trustees Under 40,000 population (4)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Gary Salmon	Y	Y						
Clermont County Township Association	Tom	Peck	Teresa Hinners	Y		Y					
Hamilton County Township Association	TBD										
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Y	Y	Y					

Public Officials from Kentucky and Indiana (4)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone County Fiscal Court	Jesse	Brewer		E	E	Y					
Kenton County Fiscal Court	Dan	Bell				E					
Campbell County Fiscal Court	Brian	Painter	Tom Lampe								
Greendale, IN	TBD										

County Planning Commissions (9)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone Co. Planning Commission	Randy	Bessler		Y	Y	Y					
Butler County Planning Commission	David C.	Fehr									
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y		Y					
Clermont County Planning Commission	TBD										
Dearborn County Planning Commission	Nicole	Daily		E	E	E					
Hamilton County Regional Planning Commission	David	Okum	Anne McBride	Y	Y	Y					
Kenton County Planning Commission	Paul	Darpel		E		Y					
PDS of Kenton County	Joshua	Wice	Andy Videkovich	R	Y	E					
Warren County Regional Planning Commission	Ryan	Cook	Hadil Lababidi	Y	E	R					

Municipal Planning Commissions 40,000 + population (4)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y					

City of Fairfield Planning Commission	Greg	Kathman				Y						
City of Hamiltion Planning Commission	Laura	Nelson				Y						
City of Middletown Planning Commission	Claire	Fetters-Binegar				Y						
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**	
Indiana Department of Transportation	TBD											
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	Y	Y						
Ohio Department of Transportation	Doug	Gruver	Suzanne Enders	Y	Y	Y						
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**	
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz	R	R	R						
SORTA (Southwest Ohio Regional Transit Authority)	Andrew	Aiello	Khaled Shammout	E	Y	Y						
TANK (Transit Authority of Northern KY)	Gina	Douthat	Matthew Crowe	Y	Y	Y						
Resident Members (20)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 -**	**Mar. 12**	**Apr. 9 - B**	**May 14 -**	**June 11**	**Sept. 10**	**Oct. 8 - B**	**Nov. 12**	
Resident member	Craig	Beckley				E						
Resident member	Gailen	Bridges				Y						
Resident member, The Port	Laura	Brunner		E		E						
Resident member	Chris	Dobrozsi				Y						
Resident Members Continued (20)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**	
Resident member	Jeff	Earlywine		Y	Y	E						
Resident member	Josh	Gerth		Y	Y	E						

Resident member	Liz	Keating									
Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y					
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz				E					
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	E					
Resident member, Cincinnati USA Regional Chamber	Pete	Metz		Y	Y	Y					
Resident member	Pamela E.	Mullins			Y	Y					
Resident member	Rick	Probst		Y	Y	Y					
Resident member & Treasurer	Kenneth	Reed		Y	Y	E					
Resident member	Sal	Santoro		Y	E	E					
Resident member	Karl	Schultz	Joe Braun	Y		Y					
Resident member	Vestal	Simms-Howell	Juliet Simms	Y	Y	Y					
Resident member	Thomas	Voss	Charlie Cleves	Y	Y	Y					
Resident member, Southbank Partners	Will	Weber				Y					
Resident member	Melissa	Wideman				Y					

Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Hamilton County Engineer	Eric	Beck		Y	Y	Y					
Hamilton County Board of Commissioners	Denise	Driehaus									
Boone County Engineer	Rob	Franxman		Y		Y					
Clermont County Engineer	Jeremy	Evans									
Dearborn County Engineer	J. Todd	Listerman		Y	E	E					

(Con't) Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Clermont Co. Board of Commissioners	David	Painter		Y	Y	Y					

Hamilton County Board of Commissioners	Alicia	Reece									
Kenton County Public Works	Michael	Stork		Y		E					
Warren County Engineer	Kurt	Weber				Y					
Butler County Engineer	Gregory	Wilkens		E	E	E					

Guests	**OKI Staff**	**Con't OKI Staff**
Lauren O'Brien, Verdantas	L. Platt	Yokow Glaisie
David Kennedy, City of Loveland	David Shuey	Summer Jones
Tracie Braun, Clermont Cty	Regina Fields	Gavin Campbell
Kyle Tansy, UES	Sam Sheppard	James Pickering
Sandy Amanor, KYTC	Jenny Newcomb	
Megan Pittman, KYTC	Andy Meyer	
Mayor Jim Hamberg	Katie Hannum	
Lisa Brown, WCT	David Rutter	
Katie Eagen, ASI	Bob Koehler	
Nick Okuley, City of Mason	Taylor O'Rourke	
Dan Pozniak, DSD Advisors	Timothy Strautberg	
Jennifer Shuey, DLZ	Rachel Stuckey	
	Julia Brossart	
	Robyn Bancroft	
	Michael Outrich	
	Maxwell McGill	
	Jersson Pachar	
	Elizabeth Niece	
	Brett Porter	

ITEM #3:

SFY 2027 Ohio Water Quality Areawide Funding Agreement TIPBUD

Resolution OKI 2026-12

ITEM #3: **SFY 2027 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT TIPBUD**

DESCRIPTION: This is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for SFY 2027.

BACKGROUND: The SFY 2027 Ohio EPA areawide water quality planning agreement includes $75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2027. The total cost for these activities would not exceed $75,000.

ACTION RECOMMENDED: Adoption of Resolution 2026-12

EXHIBIT: Resolution 2026-12

OKI 2026-12

RESOLUTION

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

AUTHORIZING THE EXECUTION OF AN
AREAWIDE WATER QUALITY PLANNING GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)

WHEREAS, the governor of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 14, 2026, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2027 agreement with the Ohio Environmental Protection Agency for an award of state monies for areawide planning services in an amount of $75,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

_____

Josh Gerth, President

DSR
05/14/26

ITEM #4:

SFY 2027 Ohio Water Quality Areawide Funding Agreement 604(b)

Resolution OKI 2026-13

ITEM #4: **SFY 2027 OHIO WATER QUALITY AREAWIDE FUNDING AGREEMENT 604(b)**

DESCRIPTION: This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant for SFY 2027.

BACKGROUND: The SFY 2027 Ohio EPA areawide water quality planning agreement includes federal pass-through funds in an amount of $138,514.29 under Section 604(b) of the federal Clean Water Act. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY2027. The total cost for these activities would not exceed $138,514.29.

ACTION RECOMMENDED: Adoption of Resolution 2026-13

EXHIBIT: Resolution 2026-13

RESOLUTION

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

AUTHORIZING THE EXECUTION OF AN
SECTION 604(B) SUB GRANT AWARD
WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)

WHEREAS, the governors of Ohio designated OKI as the areawide agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan needs to be updated from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 14, 2026, hereby authorizes and directs the Executive Director to file and execute a State Fiscal Year 2027 agreement with the Ohio Environmental Protection Agency for an award of federal monies for areawide planning services in an amount of $138,514.29; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to take any other actions necessary to fulfill the intent of this Resolution.

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Josh Gerth, President

DSR
05/14/26

ITEM #5:

Resolution Authorizing the Marketing Campaign for the Regional Clean Air Program

Resolution OKI 2026-14

ITEM #5: **RESOLUTION AUTHORIZING THE MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM**

BACKGROUND: OKI is the eligible grant recipient for federal assistance to undertake the region's clean air program. OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2027 clean air campaign. OKI's clean air campaign is the only such outreach program in the region, educating businesses and citizens about air quality issues and steps they can take to reduce pollution. The USEPA has identified these types of air quality outreach programs to be one of the most cost effective measures on a per pound basis for reducing emissions.

The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding $30,000 so that staff will be able to execute, without delay, contracts and agreements for this time sensitive program.

ACTION RECOMMENDED: Approval of Resolution OKI 2026-14

EXHIBIT: Resolution OKI 2026-14

OKI 2026-14

RESOLUTION

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

APPROVING AND AUTHORIZING THE
MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called "OKI") is the eligible grant recipient for federal assistance to undertake the region's clean air program; and

WHEREAS, OKI partners with several organizations to effectively spread the "do your share for cleaner air" message throughout the region; and

WHEREAS, this goal has been historically achieved by conducting a marketing outreach campaign to educate the public about available options; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 14, 2026 hereby authorizes and directs the Executive Director to initiate and execute contracts to conduct a marketing campaign for the Regional Clean Air Program;

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute contracts and negotiate agreements in excess of $30,000 for the conduction of the FY 2027 clean air campaign;

BE IT FURTHER RESOLVED that the Executive Director is authorized to amend the agency budget and take any other necessary actions to fulfill the intent of this resolution.

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JOSH GERTH, PRESIDENT

JLN
5/14/26

ITEM #6:

Resolution Authorizing the Marketing Campaign for the Regional RideShare Program

Resolution OKI 2026-15

ITEM #6: **RESOLUTION AUTHORIZING MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM**

BACKGROUND: OKI's RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling.

DESCRIPTION: The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2027 RideShare campaign. The expenditures are approved as eligible expenses by the Federal Highway Administration, the Ohio Department of Transportation and the Kentucky Transportation Cabinet under the current Ohio CMAQ grant cycle and Kentucky SNK.

This resolution seeks authorization for the Executive Director to enter into contracts and single commitments exceeding $30,000 so that staff will be able to execute, without delay, contracts and agreements for this valuable program.

This resolution also seeks authorization for the Executive Director to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed the amount of $90,000 of CMAQ/SNK funding toward the capital cost of vanpools.

ACTION RECOMMENDED: Approval of Resolution OKI 2026-15

EXHIBIT: Resolution OKI 2026-15

OKI 2026-15

RESOLUTION

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

APPROVING AND AUTHORIZING THE FISCAL YEAR 2027 MARKETING CAMPAIGN FOR THE RIDESHARE PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments' (herein called "OKI") RideShare program serves as the Local RideShare Agency (LRA) for OKI's eight-county region; and

WHEREAS, the goal of the program is to reduce single occupant vehicles from the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling; Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 14, 2026, hereby authorizes the Executive Director to initiate and execute contracts to conduct a marketing campaign for the FY 2027 RideShare program;

BE IT FURTHER RESOLVED that the Executive Director be authorized to execute contracts and negotiate agreements in excess of $30,000 for the conduction of the FY 2027 RideShare campaign;

BE IT FURTHER RESOLVED that the Executive Director be and hereby is authorized to enter into a contract with a vehicle provider for RideShare's vanpool program not to exceed $144,000 toward the capital cost of vanpools;

BE IT FURTHER RESOLVED that the Executive Director be authorized to amend the agency budget and take any other necessary actions to accommodate the intent of this resolution.

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JOSH GERTH, PRESIDENT

JLN
5/14/26

ITEM #8:

Amendment 8 to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

Resolution OKI 2026-16

ITEM #8: **AMENDMENT #8 OF THE OKI FISCAL YEARS 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM**

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

BACKGROUND: 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.

The amendment reflected in the proposed resolution includes funding revisions to five highway projects in Ohio, and the addition of one new project in Indiana. The amendment also includes three Ohio transit projects. Two Ohio highway projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to meet those requirements.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff present the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue and makes a recommendation to the Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff have determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED: Adoption of Resolution OKI 2026-16

EXHIBIT: Resolution (OKI 2026-16) Concerning Amendment #8 of the OKI Fiscal Years 2026-2029 Transportation Improvement Program.

OKI 2026-16

RESOLUTION

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

CONCERNING AMENDMENT #8 OF THE
FISCAL YEARS 2026 – 2029 TRANSPORTATION IMPROVEMENT PROGRAM

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 Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects and phases listed in the resolution and recommend that they be amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendment is consistent with the *OKI 2050 Metropolitan Transportation Plan* as amended on October 9, 2025, and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren, the Kentucky counties of Boone, Campbell and Kenton, and a portion of the Indiana county of Dearborn; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 8 – Fiscal Years 2026-2029 Transportation Improvement Program* includes two projects subject to transportation conformity requirements and the projects have been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the amended OKI FY 2026-2029 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan with a public review period from April 29, 2025, through May 13, 2026; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on May 14, 2026, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #8 project tables:

JOSH GERTH, PRESIDENT

AJR
5/14/26

PROPOSED ACTIONS - TIP Amendment #8 May 14, 2026

OHIO - KENTUCKY - INDIANA REGIONAL COUNCIL OF GOVERNMENTS FY26 - 29 TRANSPORTATION IMPROVEMENT PROGRAM

TIP ID	Project Name	Location	Description	Sponsor	Air Quality

Ohio

Butler County

113647	BUT IR 75 8.50	I-75 in the vicinity of Millikin Road	Butler County: Evaluate and implement transportation improvements (new full interchange) in the area of I-75 & Millikin Road in Liberty Township. FFY2026 HIP Earmark "Millikin Road at Interstate 75, Future Exit 26 @ I-75"	Butler Co. TID	Non-Exempt (Analyzed)

Revise DD funding and add CO phase

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	State	135,213	0	0	0	0
DD	Local	2,000,000	0	0	0	0
CO	Major Programs	0	0	27,000,000	0	0
CO	Local	0	0	28,426,000	0	0
					Total Project Estimate :	**$85,198,713**

Hamilton County

113361	HAM IR 75 1.05	HAM-75 between Linn - Findlay	PID 113361 Work includes construction work on mainline 75 work from Linn to north of Ezzard Charles, Ezzard Charles reconstruction (with "caps"), Freeman overpass. Work on local streets include improvements on Western Avenue, Gest Street, and Winchell Av	ODOT Sponsoring Agency	Exempt

Revise RW funding and add CO phase

Phase	Fund Type	2026	2027	2028	2029	Future Years
RW	State	830,275	3,469,725	0	0	0
CO	National Highway Freight	0	0	0	0	45,000,000
CO	MPO STBG	0	0	0	0	8,000,000
CO	Major Programs	0	0	0	0	88,014,640
CO	State	123,265,896	29,234,104	0	0	22,003,660
CO	Labor	0	0	0	0	17,540,250
CO	Local	0	0	0	0	8,756,247
CO	N/A	0	0	0	0	63,807,953
					Total Project Estimate :	**$439,133,584**

121447	HAM IR 75 7.85	IR 75 from SR 562 to Regina Greater Way; SR 562 from I 75 to Paddock Avenue	Phase 8D of the Mill Creek Expressway. Reconstruction and widening of I-75 from SR 562 to Regina Greater Way. Reconstruction of SR 562 from I 75 to the Paddock Avenue interchange.	ODOT Sponsoring Agency	Non-Exempt (Analyzed)

Revise CO funding and add DBT phase

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	Preservation	0	800,000	800,000	1,200,000	400,000
CO	Major Programs	0	66,520,000	0	0	0
CO	Garvee / SIB	0	43,420,000	0	0	0
CO	Labor	0	11,200,000	0	0	0
CO	State	0	16,830,000	200,000	300,000	100,000
CO	Bonds	0	33,430,000	0	0	0
DBT	Garvee / SIB Repayments	0	894,104	1,090,770	1,090,769	10,013,593
					Total Project Estimate :	**$175,200,000**

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
122817	HAM Cincinnati OTR EV Charging	Multiple Locations	Installation of EV Charging Stations at 4 locations throughout Cincinnati	Cincinnati, City of	Exempt

Remove DD and RW phases and add CRP funds to CO

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	MPO CRP	~~30,000~~	0	0	0	0
RW	MPO CRP	~~10,000~~	0	0	0	0
CO	MPO CRP	895,972	previously $855,972	0	0	0
CO	Local	71,676	0	0	0	0
					Total Project Estimate :	**$967,648**

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
122902	HAM IR 75 1.25 Trunk Line	HAM IR 75: SLM 1.25-2.45. Between Gest St and WHV	New large diameter storm sewer trunk line between Gest St and WHV along IR 75 in the Brent Spence Corridor	ODOT Sponsoring Agency	Exempt

Revise Bonds funding in CO phase

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	State	0	0	2,600,000	0	0
CO	Bonds	0	0	84,900,000	previously $50,000,000	0
CO	Labor	0	0	5,000,000	0	0
					Total Project Estimate :	**$97,500,000**

TIP ID	Project Name	Location	Description	Sponsor	Air Quality

Indiana

Dearborn County

2501445	Lower Dillsboro Rd Bridge #218	Location is approximately 1.5 miles northeast of the intersection with US 50	Bridge Replacement	Dearborn County	Exempt

Add Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	Local Bridge Program	0	440,000	0	0	
PE	Local	0	110,000	0	0	
RW	Local Bridge Program	0	0	0	24,000	
RW	Local	0	0	0	6,000	
UT	Local Bridge Program	0	0	0	0	60,000
UT	Local	0	0	0	0	15,000
CN	Local Bridge Program	0	0	0	0	1,425,600
CN	Local	0	0	0	0	356,400
CE	Local Bridge Program	0	0	0	0	168,000
CE	Local	0	0	0	0	42,000
				Total Project Estimate :		**$2,647,000**

TRANSIT - PROPOSED ACTIONS - Amendment #8 May 14, 2026

Clermont County

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
123186	SFY2026-2029 CTC Operating	SFY2026-2029 CTC Operating		Exempt	$3,398,508

ALI CODE: 30.09.03 Special Rule Operating 1 - 75 Buses

Revise funding, add subaward

Fund Type	FY 26	FY 27	FY 28	FY 29
5307	356,063	1,343,190	0	0
Local	356,064	1,083,191	0	0
State	0	260,000	0	0

Southwest Ohio Regional Transit Authority

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
118383	SORTA 2026 Para Bus Repl 5339	SORTA 2026 Para Bus Replace 5339	14	Exempt	$1,250,350

ALI CODE: 11.12.04 Buy Replacements - Bus < 30 FT

Revise funding

Fund Type	FY 26	FY 27	FY 28	FY 29
5339 (Non-ODOT)	1,000,280	0	0	0
Local	250,070	0	0	0

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
126429	SORTA 2026-2029 CDS Projects	2026-2029 Congressionally Directed Spending Projects		Exempt	$3,500,000

ALI CODE: 11.42.09 Acquisition - Surveillance / Security (Bus)

Add Project for Camera Upgrades

Fund Type	FY 26	FY 27	FY 28	FY 29
Discretionary - CPF	0	0	2,800,000	0
Local	0	0	700,000	0