

EXECUTIVE COMMITTEE MEETING
OKI Regional Council of Governments
May 14, 2026 - 10:30 A.M. EST

AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of April 9, 2026, Board of Directors meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Bicycle and Pedestrian Safety Update

Dr. Elizabeth Niese, OKI senior data analyst, will provide a brief update highlighting local bicycle and pedestrian roadway safety issues; also included will be an update on the OKI Multimodal Counter Project.

For Information Only

Item #3: SFY 2027 Ohio Water Quality Areawide Funding Agreement TIPBUD

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.

Presented by: David Rutter, Senior Environmental Planner

Action Recommended: Approval of OKI Resolution 2026-12

Item #4: SFY 2027 Ohio Water Quality Areawide Funding Agreement 604(b)

The FY 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 SFY2025. The total cost for these activities would not exceed \$138,514.29.

Presented by: David Rutter, Senior Environmental Planner

Action Recommended: Approval of OKI Resolution 2026-13

Item #5: Resolution Authorizing the Marketing Campaign for the Regional Clean Air Program

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. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2027 Clean Air Program.

Presented by: Ms. Jenny Newcomb, Digital Media Specialist

Action Recommended: Approval of OKI Resolution 2026-14

Item #6: Resolution Authorizing the Marketing Campaign for the Regional RideShare Program

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 on the region's congested roadways by providing commuters with alternative forms of transportation such as carpooling or vanpooling. The purpose of this resolution is to establish authorization for the marketing expenditures for the FY 2026 RideShare campaign.

Presented by: Ms. Jenny Newcomb, Digital Media Specialist

Action Recommended: Approval of OKI Resolution 2026-15

Item #7: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on May 12, 2026.

For Information Only

Item #8: Amendment 8 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 2026-16

Item #9: Other Business

Item #10: Adjournment

Next meeting is Thursday, June 11, 2026, at 10:30 a.m., a Board of Director's meeting.