

MEETING NOTICE

INTERMODAL COORDINATING COMMITTEE

JUNE 9, 2026

9:30 A.M.

(8:30 A.M. CST)

**SAWYER POINT BUILDING
CONFERENCE ROOM- 4th Floor**

PLEASE CONTACT REGINA FIELDS

AT (513) 619-7664

rfields@oki.org

IF YOU HAVE ANY QUESTIONS

ICC MEETING MINUTES

**MINUTES OF THE
INTERMODAL COORDINATING COMMITTEE MEETING
MAY 12, 2026**



COMMITTEE MEMBERS

Mr. Dan Corey, Butler County TID, Chair
Mr. Robert Franxman, Boone County Fiscal Court, First Vice Chair
Mr. Sam Perry, City of Oxford, Second Vice Chair
Ms. Tara Allen (representing Ms. Lababidi), Warren County Regional Planning Commission
Mr. Steve Anderson, SORTA
Mr. Russell Auwae, Butler County Regional Transit Authority
Ms. Jeannie Bechtold (representing Mr. Timmerman) City of Cincinnati Aviation
Mr. Eric Beck, Hamilton County Engineer
Mr. Dane Blackburn, Kentucky Transportation Cabinet/D6
Mr. Lucas Braun (representing Mr. Evans), Clermont County Engineer's Office
Mr. Josh Carter, John R. Jurgensen Co.
Mr. Dave Clawson, CVG
Mr. Nick Dill, City of Fairfield
Mr. Chris Ertel, City of Cincinnati
Mr. Tom Gagnon, City of Florence
Mr. Adam Goetzman, Green Township
Mr. Chad Harville (representing Mr. Messer), City of Hamilton
Ms. Andrea Henderson, Ohio Department of Transportation/D8
Ms. Helene Herbert, Great Parks
Mr. Mike Huxsoll, West Chester Township
Mr. Brad Johnson, Hamilton County Department of Environmental Services
Mr. Diego Jordan, City of Cincinnati
Ms. Jenna LeCount, Boone County Fiscal Court
Mr. Todd Long, Hamilton County Engineer's Office
Mr. Luke Mantle, Campbell County Fiscal Court
Mr. Bill Matteoli, City of Covington
Mr. Mark McCormack, Miami Township
Mr. Jason Millard, City of Lebanon
Mr. David Miller, Colerain Township
Mr. Brandon Seiter, Kenton County Fiscal Court
Mr. Steve Sievers, Anderson Township
Mr. Jeff Thelen, Northern Kentucky Area Development District
Mr. Sebastian Torres, City of Covington
Ms. Olivia Tussey, TANK
Mr. Tom Voss, Northern Kentucky Chamber of Commerce
Mr. Kurt Weber, Warren County Engineer
Mr. Greg Wilkens, Butler County Engineer
Mr. John Willis, City of Newport

Josh Gerth
President

Mark R. Policinski
CEO

Members continued:

Mr. Ed Wilson, City of Hamilton

Mr. Thomas Witt, Kentucky Transportation Cabinet

GUESTS

Ms. Katie Eagan, ASI

Mr. James Grinalds, Butler County TID

Mr. Doug McClintock, Red Bike

Mr. Cooper McGurn, Anderson

Mr. Kyle McMahon, Kentucky Transportation Cabinet/D6

Mr. Daniel Menetrey, Boone County

Mr. Gordon Perry, Blue Ash

Ms. Kendra Peterson, Choice One Engineering

Mr. Kyle Tansy, VES

STAFF

Robert Koehler

Michael Outrich

Brett Porter

David Rutter

Taylor O'Rourke

Andy Reser

Liren Zhou

Lorrie Platt

Summer Jones

Yokow Gaisie

Mark Policinski

Jenny Newcomb

Elizabeth Niese

David Shuey

Arius Dukes Dear

Regina Fields

Jim Pickering

Jersson Pachar

Hui Xie

Andy Meyer

CALL TO ORDER

Mr. Dan Corey, Chair, called the meeting to order at 9:30 a.m. He requested that members state their names when making or seconding motions so that they could be captured correctly in the minutes.

APPROVAL OF APRIL 7, 2026 MINUTES

Mr. Dan Corey, Chair, called for a motion to approve the minutes of the April meeting. Mr. Eric Beck moved to approve April 7, 2026 minutes. Mr. Tom Voss seconded the motion, motion carried.

APRIL BOARD OF DIRECTORS' ACTIONS

Mr. Dan Corey, Chair, noted that the April Board of Directors actions were included in the meeting packet for information only.

APRIL TRANSPORTATION PLANNING PROGRESS REPORT

Mr. Dan Corey, Chair, noted that the April transportation planning progress report was included in the meeting packet for information only.

RED BIKE PRESENTATION

Mr. Doug McClintock, Red Bike Executive Director, presented an update on Red Bike's operations, performance, and strategic direction. He said Red Bike launched in Cincinnati in fall 2014 as a mission-driven nonprofit focused on bringing micro-mobility to the community. The system now operates more than 500 bicycles and 80 stations across Cincinnati, Hamilton County, and Northern Kentucky, including Dayton, Bellevue, Newport, and Covington, making it one of a small number of interstate micro-mobility organizations in the country. Historically, more than fifty percent of rides have come through the organization's nationally recognized equity initiative, the GO program.

Mr. McClintock also reported on system modernization. Transportation Alternatives grants administered through OKI are funding additional station hardware and e-assist bicycles, and Red Bike expects to operate an all-e-assist fleet by the end of 2026.

BICYCLE AND PEDESTRIAN SAFETY UPDATE

Dr. Elizabeth Niese, OKI Staff, gave a bike month update on bicycle and pedestrian safety in the OKI region. She said the data shows regional trends, not specific roadways, and includes only motor vehicle crashes on roadways; crashes on trails, sidewalks, and between bicyclists are excluded because the data is unavailable. She noted that bicyclists and pedestrians are among the most vulnerable road users: while these crashes make up about two percent of all regional motor vehicle crashes, they account for twelve percent of fatal and serious injury crashes, and about twenty percent of bicycle and pedestrian crashes result in a fatal or serious injury.

Dr. Niese also updated the committee on OKI's bicycle and pedestrian counting program, funded by an approximately \$124,000 ODOT grant for ten multimodal video AI counters in OKI's four Ohio counties. The program will be used to develop factors to convert short-term counts into annual or seasonal estimates and create a regional model of bicycle and pedestrian volumes, like one being developed in Kentucky.

Dr. Niese also described OKI's community walksheds program, which is building a comprehensive GIS pedestrian network showing sidewalks, gaps, and bicycle infrastructure. Partners include OKI, Cincinnati Public Schools, the City of Cincinnati, Green Umbrella, Tri-State Trails, and university partners. The project uses machine learning and manual verification to extract features from imagery. Once complete, the network will be combined with safety, sidewalk condition, and neighborhood input data to identify gaps and less safe infrastructure, with an initial focus on safe routes to school. Mr. David Shuey and Ms. Rachel Stuckey are the OKI contacts. Dr. Niese also noted that Walk Bike Ohio, the state's active transportation plan, is being updated.

MARKETING CAMPAIGN FOR THE REGIONAL CLEAN AIR PROGRAM

Ms. Jenny Newcomb, OKI Staff, presented Resolution 2026-14 seeking contractual authority to use funding for the FY 2027 Clean Air Campaign. She said the campaign encourages residents to "do your share for cleaner air" through ridesharing and other clean-air habits. Current outreach includes radio advertising, Reds game advertising, and a partnership with Red Bike that places messages on bike baskets and stations. The resolution would allow staff to carry out the marketing program cost-effectively and authorize the CEO to enter into agreements exceeding \$30,000. Funding is included in OKI's work program and has been approved by ODOT, KYTC, and FHWA.

Mr. Wilson moved to recommend to the Executive Committee approval of Resolution 2026-14 Concerning the Marketing Campaign for the Regional Clean Air Program. Mr. Sievers seconded the motion. The Chair subsequently returned to this item to formally call the vote; motion carried.

MARKETING CAMPAIGN FOR THE REGIONAL RIDESHARE PROGRAM

Ms. Jenny Newcomb, OKI Staff, presented Resolution 2026-15 on OKI's RideShare program. She said the program helps commuters in the OKI region find alternative transportation through ridesharing websites and apps, as well as coworker vanpools. OKI contracts with Enterprise and works with

employers to provide commuter vans, subsidizing the rental by \$800 per month while the employer or riders cover the balance. One volunteer serves as the driver and receives limited weekend personal use of the van, and riders set their own schedules and participate month to month. Ms. Newcomb encouraged members to share information about the program, directed interested commuters to rideshare.oki.org, and noted that it will be featured in an upcoming John Matarese "Don't Waste Your Money" segment.

The resolution has two parts. First, it authorizes a contract with a vehicle provider not to exceed \$100,000 for the vanpool program, funding the \$800 monthly subsidy for rental van capital costs. Second, it authorizes the Executive Director to enter into agreements exceeding \$30,000 so staff can proceed in a timely, cost-effective manner. As with the Clean Air program, funding is included in OKI's work program and has been approved by ODOT, KYTC, and FHWA.

A motion was made by Mr. Wilson to recommend to the Executive Committee approval of Resolution 2026-15 Concerning the Marketing Campaign for the Regional RideShare Program. Mr. Beck seconded the motion, motion carried.

FY26-29 TRANSPORTATION IMPROVEMENT PROGRAM/ADMINISTRATIVE MODIFICATION #9

Mr. Andy Reser, OKI Staff, presented Transportation Improvement Program (TIP) Administrative Modification #9, which was included in the meeting packet. The modification includes fifteen highway projects — ten in Ohio, two in Kentucky, and three in Indiana — and one Ohio transit project.

Among the Ohio highway changes, the modification revises the construction funding year from fiscal year 2026 to fiscal year 2027 for the Oxford Amtrak station project and the Sharonville Reading Road diet and pedestrian improvements project and revises the construction funding year from fiscal year 2027 to fiscal year 2026 for the City of Hamilton's Park Avenue resurfacing project. It revises detailed design and right-of-way funding from fiscal year 2026 to fiscal year 2027 for ODOT's State Route 48 intersection project and revises funding amounts for seven additional projects. It revises the scope of the City of Madeira's Dawson Road project from a shared-use path to a wide sidewalk and combines two Hamilton County Engineer's Office repaving projects — Newtown Road and Neeb Road — into a single PID.

In Kentucky, the modification moves the remaining OKI funds to construction for the Bellevue Lincoln Road sidewalk project and the City of Elsmere's Garvey Avenue sidewalk project. In Indiana, the modification revises funding for the Dearborn County bridge inspections project, revises funding for INDOT's I-75 tree-removal and clearing project and adds one new INDOT group project. On the transit side, the modification revises funding for the Clermont County Transit fiscal year 2027 vehicle capital project.

Ms. Henderson moved to approve TIP Administrative Modification #9. Mr. Wilkens seconded the motion, motion carried.

FY26-29 TRANSPORTATION IMPROVEMENT PROGRAM/AMENDMENT #8

Mr. Andy Reser, OKI Staff, presented TIP Amendment #8 for a recommendation to the Executive Committee. The amendment includes six highway projects and three transit projects.

The amendment revises detailed design funding and adds the construction phase for the I-75 Millikin Road interchange project, funded through Ohio TRAC. It revises right-of-way funding and adds the construction phase for the I-75 Brent Spence Bridge Phase 2 project. It adds debt service repayments to Phase 8 of the I-75 Mill Creek Expressway project to ensure sufficient funding is available for bond repayment. It removes the detailed design and right-of-way phases and moves OKI CRP funds to construction for the Cincinnati OTR EV charging project. The amendment also revises bond funding for the I-75 storm sewer trunk line project in Indiana and adds a Dearborn County bridge replacement project on Lower Dillsboro Road.

On the transit side, the amendment revises funding for Clermont County Transit operating and, for SORTA, revises funding for the paratransit bus replacement project and adds a security project for camera upgrades.

Mr. Anderson moved to recommend to the Executive Committee approval of Resolution 2026-16 Concerning FY26-29 Transportation Improvement Program Amendment #8. Mr. Beck seconded the motion, motion carried.

OTHER BUSINESS

Mr. Andy Reser reminded members that applications for STBG, SNK, CMAQ, and TA federal transportation funds are due by 4:00 p.m. on June 5, 2026, and emphasized that the deadline will be strictly enforced. He encouraged applicants to submit early and to contact Ms. Summer Jones or himself with any questions during the application process.

Members were also reminded, on behalf of Ms. Regina Fields, to complete and return their ICC membership forms by Monday, May 18, 2026. Members were directed to contact Ms. Fields with any questions.

PUBLIC COMMENT

None.

NEXT MEETING

The next meeting is scheduled for Tuesday, June 9, 2026 at 9:30 A.M.

ADJOURNMENT

A motion was made by Mr. Wilson and seconded by Mr. Weber to adjourn the meeting; meeting adjourned at 10:15 A.M.

RF

05/13/26



Ohio • Kentucky • Indiana

Regional Council of Governments

ICC Attendance

Y=Attended R=Represented E=Excused

FY2026		9/9/25	10/7/25	11/12/25	1/6/26	2/10/26	3/10/26	4/7/26	5/12/26	6/9/26
		ICC	ICC	ICC	ICC	ICC	ICC	ICC	ICC	ICC
Clermont County Engineers Office	Jeremy Evans	Y				R	Y	R	R	
Dearborn County Dept. of Trans. & Engineering	J. Todd Listerman			Y	Y	E	Y	E	E	
Hamilton County Engineer's Office	Todd Long	Y		Y	Y	E	Y	Y	Y	
Kenton County Fiscal Court	Brandon Seiter	Y	Y	Y	Y	Y	Y	R	Y	
Warren County Engineer's Office	Kurt Weber	Y	Y		Y	Y	Y	Y	Y	
County Planning										
Boone County Fiscal Court	Jenna LeCount	Y	Y	Y	Y	Y		Y	Y	
Butler County Regional Planning Commission	David Fehr						R	R		
Campbell County Fiscal Court	Cindy Minter									
Dearborn County Planning and Zoning	Nicole Daily			E	E	E	Y	E	E	
Hamilton County Regional Planning Commission	Mark Boswell	R	Y		Y	R		Y		
Northern Kentucky Area Development District	Jeff Thelen		Y	Y				Y	Y	
PDS of Kenton County	Andy Videkovich									
Warren County Regional Planning Commission	Hadil Lababidi	R	R		R	R	R	Y	R	
Department of Transportation										
Indiana Department of Transportation	Emmanuel Nsonwu									
Kentucky Transportation Cabinet, District 6	Dane Blackburn	Y	Y	Y	Y	Y	Y		Y	
Kentucky Transportation Cabinet	Thomas Witt	Y	Y	Y	Y	Y	Y	Y	Y	
Ohio Department of Transportation, District 8	Taylor DeGroot		R				R	R		
Ohio Department of Transportation, District 8	Andrea Henderson	Y	R	Y	R	Y		Y	Y	
Environmental										
Hamilton County Dept. of Environmental Services	Brad Johnson	Y		Y	Y			Y	Y	
Northern Kentucky Health Department	Kelly Schwegman	Y	Y	E			Y	Y		
Federal Highway Administration										
Federal Highway Administration/Indiana	Erica Tait									
Federal Highway Administration/Kentucky	Camille Robinson									
Federal Highway Administration/Ohio	Sam Wallace									
KY Cities under 40K Population										

EXECUTIVE COMMITTEE ACTIONS

Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
May 14, 2026 – 10:30 a.m.

Attendance record for OKI board members along with guests and staff follows the minutes.

Item #1A - Administrative

President Josh Gerth called the meeting to order and welcomed members to the May Executive Committee meeting. He reminded members that only those on the Executive Committee, or their alternates, may make a motion or vote, and asked members to state their names clearly for the record.

President Gerth invited Dr. Amanda Ortiz, Trustee - Westchester Township to lead the Pledge of Allegiance.

Item #1B - Approval of April 9, 2026, Board of Directors Meeting Minutes

President Gerth requested approval of the April 9, 2026, Board of Directors meeting minutes as distributed. Commissioner T.C. Rogers provided a motion with a second from Council member Mark Jeffreys; motion passed.

Item #1C - CEO's Report

Mr. Policinski shared that he attended the Brent Spence Bridge groundbreaking the previous Friday, noting that attendance was by invitation only and limited to 160 individuals, an unusual constraint given the regional significance of the project. Both Governor Beshear and Governor DeWine were present, as were the FHWA Administrator, the directors of both ODOT and KYTC, Senator McConnell and Senator Portman. Mr. Policinski observed that while OKI was not formally recognized at the ceremony, the data and rationale underlying the project's case for construction were derived from OKI's work over the past two decades, including the direct use of OKI-originated language such as the "Michigan to Miami" framing. He further noted that Governor DeWine sought him out following the ceremony to personally express appreciation for OKI's contributions to advancing the project. Mr. Policinski reflected on the significance of the moment, noting that OKI had originally conducted the study establishing the need for a new bridge in the twentieth century, and that the structure, now under construction in the twenty-first century, is projected to serve the region through the twenty-second.

Mr. Policinski reminded members that June 5, 2026, at 4:00 p.m. EST is the hard deadline for jurisdictions to submit applications for the current round of OKI transportation investment funding, totaling approximately \$60 million.

Mr. Policinski called attention to an informational notice at members' seats regarding OKI's AI Government Forums. He noted that the series is in its third iteration, that the forums are interactive and well attended, and that the next session is scheduled for May 28, 2026, at OKI. He encouraged members and their staffs to participate.

Mr. Policinski reported that OKI had received first-place recognition—best in the nation—in the Blue Pencil Golden Screen Award competition of the National Association of Government Communicators, the result of which had been unknown at the time of the April board meeting. He commended Metro for its financial and advisory support, the project’s consulting firm Robinson, and in particular Communications and Legislative Affairs Director Julia Brossart, who served as project manager and was instrumental in securing sufficient survey responses from the program’s target populations, including elderly, low-income, disabled, and zero-car households.

Mr. Policinski concluded with a light-hearted commendation of Metamora, Indiana, recently recognized as the prettiest town in Indiana, and offered remarks in praise of his home state.

Item #1D - Finance Officer’s Report

Director of Finance Katie Hannum reported that the Finance Officer’s Report covers the period ending March 31, 2026, with current cash information as of May 8, 2026. She noted that copies were distributed in advance. As of May 8, 2026, OKI had:

- \$854,300 in the PNC Bank Commercial Checking Account
- \$4,000 in the PNC HSA/FSA Checking Account
- \$1,060,300 in the STAR Ohio Money Market Mutual Fund Account

Director Hannum reported there has been no recent activity on OKI’s line of credit and there is no outstanding balance at report date.

With respect to the balance sheet as of March 31, 2026, Director Hannum noted that cash was up 6% compared to the same period in the prior year, primarily due to the timing of payments received from funding agencies. As of March 31, 2026, OKI had received 71% of budgeted revenues and expended 70% of budgeted expenses, both in line with projections.

President Gerth noted that the budget committee had also met that morning and recognized Director Hannum and the finance team for the substantial effort involved in that work, advising that the budget will be brought before the full board for formal approval at the following month’s meeting.

President Gerth requested a motion to approve the Finance Officer’s Report. Commissioner Kevin Turner provided a motion with a second from Council member Susan Vaughn; motion passed.

Item #2 - Bicycle and Pedestrian Safety Update

OKI Senior Data Analyst Dr. Elizabeth Niese presented a regional overview of bicycle and pedestrian roadway safety, noting that the presentation addresses only crashes involving motor vehicles and does not include bike-to-bike, bike-to-pedestrian, or sidewalk incidents.

Dr. Niese reported that cyclists and pedestrians are among the region’s most vulnerable road users, with nearly 20% of all regional crashes involving a motor vehicle and a non-motorist resulting in a fatal or serious injury. She noted that bicycle and pedestrian crashes represent only 2% of all vehicle crashes annually but account for 12% of fatal and serious injury crashes—a significant overrepresentation. Long-term trends have been flat, with a modest improvement in

pedestrian outcomes over time, a small uptick in serious bicycle crashes in recent years, and a sharp increase in both bicycle and pedestrian fatalities—particularly pedestrian fatalities—observed in 2025 and 2026.

Dr. Niese identified vehicle speed, roadway lighting, and the density of pedestrian and cyclist activity as the primary contributing factors. She cited research indicating that at 25 mph, a pedestrian faces a one-in-five chance of fatal or serious injury in a collision, rising to a four-in-five chance at 40 mph. She noted that 90% of non-local roads in the region have speed limits exceeding 25 mph and that 50% have speed limits exceeding 50 mph. Arterial roadways were identified as a particular concern in suburban and urban areas, given their higher speeds, multiple lanes, and importance as through routes that cyclists and pedestrians relying on active transportation cannot easily avoid. Dr. Niese also noted a growing trend of zero-car households in suburban areas, increasing demand for pedestrian and cyclist infrastructure in locations where such facilities have historically been limited.

Dr. Niese described OKI's Multimodal Counter Project, funded by a \$124,000 ODOT grant received the prior year. Ten video AI multimodal counters have been installed across all four of OKI's Ohio counties, with locations selected based on usage patterns, safety concerns, proximity to zero-car households, and suitability for the counter technology. As of the date of the meeting, seven counters are fully operational and collecting data, with three in various stages of completion expected to be online within the following several weeks. The long-term goal of the project is to develop a regional model using expansion factors derived from short-term counts and other data sources to estimate bicycle and pedestrian volumes at a larger scale across the region.

Dr. Niese also described an ongoing effort to develop a comprehensive GIS pedestrian network for the region, inclusive of bicycle facilities, in partnership with Cincinnati Public Schools, the City of Cincinnati, City Parks, Tri-State Trails, Green Umbrella, and the University of Cincinnati. The network will be constructed using a combination of AI-assisted image extraction and manual data entry covering sidewalks, crosswalks, and bicycle lanes. The initial focus of this long-term project is on safe routes to school. David Shuey and Rachel Stuckey of OKI are the points of contact.

This item was for information only; no action was required.

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

Senior Environmental Planner David Rutter presented Resolution OKI 2026-12. Mr. Rutter explained that the resolution requests authorization to accept state pass-through funds from the Ohio Environmental Protection Agency to carry out OKI's water quality management planning program in the Ohio portion of the region and to execute the grant agreement for State Fiscal Year 2027. The total amount of funding is not to exceed \$75,000.

President Gerth requested a motion for Resolution OKI 2026-12. Resident member Ken Reed provided a motion with a second from Council member Susan Vaughn; motion passed.

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

Mr. Rutter presented Resolution OKI 2026-13. He explained that this resolution requests authorization to accept federal pass-through funds from the Ohio Environmental Protection Agency to carry out OKI's water quality management planning program in the Ohio portion of the region and to execute the grant agreement for State Fiscal Year 2027. The total amount is \$138,514.29, representing the largest amount OKI has ever received in such pass-through funds and the final year these funds will flow through the federal infrastructure bill (reflecting Federal Fiscal Year 2025 monies).

President Gerth requested a motion for Resolution OKI 2026-13. Council member Floyd Croucher provided a motion with a second from Resident member Roger Kerlin; motion passed.

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

Digital Media Specialist Jenny Newcomb presented Resolution OKI 2026-14. Ms. Newcomb explained that OKI is the eligible grant recipient for federal assistance for the region's Clean Air Program and that the purpose of the resolution is to establish contractual authority to utilize funding for the FY 2027 Clean Air Campaign. The campaign, budgeted at slightly over \$200,000 in total, encourages residents to reduce vehicle emissions through ridesharing and other clean air practices. Marketing activities include radio advertising, advertising at Cincinnati Reds games, and a partnership with Red Bike featuring advertisements on bike baskets and at Red Bike stations. Approval of the resolution will authorize staff to execute the marketing program in a cost-effective manner and will authorize the Chief Executive Officer to enter into agreements exceeding \$30,000. Funding for the program is included in OKI's work program and has been approved by ODOT, KYTC, and FHWA.

President Gerth requested a motion for Resolution OKI 2026-14. Council member Mark Jeffreys provided a motion with a second from Trustee Tom Peck; motion passed.

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

Ms. Newcomb presented Resolution OKI 2026-15. She explained that OKI's RideShare Program serves as the Local RideShare Agency for the eight-county region, connecting commuters with carpooling and vanpooling options. The resolution has two components: first, it authorizes OKI to enter a contract with a vehicle provider not to exceed \$100,000 to fund the vanpool program, under which OKI subsidizes van rental at \$800 per month through a contract with Enterprise; second, it authorizes the Executive Director to enter into agreements exceeding \$30,000 for the associated marketing campaign. The total program budget is approximately \$225,000. Funding is included in OKI's work program and has been approved by ODOT, KYTC, and FHWA.

Ms. Newcomb noted that she had appeared on Local 12 television that morning in connection with a story on OKI's vanpool program, and that additional media appearances are anticipated. In response to a question about marketing strategy, she described current efforts including radio advertising, television outreach, and collaboration with Enterprise to identify prospective vanpool employer partners.

President Gerth requested a motion for Resolution OKI 2026-15. Commissioner Stephanie Summerow Dumas provided a motion with a second from Resident member Ken Reed; motion passed.

Item #7 - Intermodal Coordinating Committee Report

Manager of Transportation Programming Andy Reser reported that the Intermodal Coordinating Committee met on Tuesday, May 12, 2026. The committee received a presentation on the Cincinnati Red Bike bike-share system and heard from Dr. Niese on bicycle and pedestrian safety. The committee approved an administrative modification to the Transportation Improvement Program and recommended three resolutions for Executive Committee approval: the marketing campaigns for the Regional Clean Air Program and the Regional RideShare Program, and TIP Amendment No. 8. The committee was reminded that applications for OKI's STBG, STP, CMAQ, and Transportation Alternatives transportation funds are due by 4:00 p.m. Eastern Daylight Time on Friday, June 5, 2026.

This item was for information only; no action was required.

Item #8 - Amendment No. 8 to the OKI Fiscal Years 2026–2029 Transportation Improvement Program

Mr. Reser presented Resolution OKI 2026-16, constituting Amendment No. 8 to the OKI Fiscal Years 2026–2029 Transportation Improvement Program. He noted that the TIP is periodically amended to reflect changes in project scope, cost, and timing and to incorporate new projects as they are developed.

Amendment No. 8 includes 6 Highway and 3 transit projects with the following details:

- Revise DD funding and add Construction phase for I-75/Milliken Road Interchange (PID 113647). Funding from Ohio TRAC
- Revise RW funding and add Construction for the I-75 BSB Phase2 (PID 113361) project.
- Add Debt Service Repayments to Phase 8D of I-75 MCE (PID 121447). Ensuring sufficient funding is available for bond repayment.
- Removes DD and RW phases and moves remaining OKI-CRP funds to Construction for Cincinnati OTR EV Charging project (PID 122817)
- Revises Bond funding for I-75 storm sewer trunk line (PID 122902)
- Adds a Dearborn County Bridge Replacement project on Lower Dillsboro Road (PID 2501445)
- Revises funding for Clermont Transit operating (PID 123186)
- SORTA – revises funding for paratransit bus replacement (PID 118383) and adds security project for camera upgrades (PID 126429)

President Gerth requested a motion for Resolution OKI 2026-16. Trustee Shannon Hartkemeyer provided a motion with a second from Trustee Tom Peck; motion passed.

Item #9 - Other Business

There was no other business from the floor.

Item #10 - Adjournment

A motion to adjourn was provided by Resident member Ken Reed with a second from Commissioner David Painter; motion passed.

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

TRANSPORTATION PLANNING PROGRESS REPORT

TRANSPORTATION PLANNING PROGRESS REPORT

MAY 2026

Short Range Planning (601)

Staff continued to help communities learn more about Transportation Alternative options and funding mechanisms.

Staff attended field reviews to review scope of project and set milestones for the project.

Transportation Improvement Program (602)

Staff continued to monitor projects with OKI-allocated federal funds.

A TIP Amendment was approved at the May Executive Committee meeting. A TIP Administrative Modification was approved at the May ICC meeting. A draft FY26-29 TIP Administrative Modification and TIP Amendment were prepared for the June ICC and Board of Directors meetings.

Staff met with several potential applicants regarding the 2026 Project Prioritization Process.

The website was updated with the most recent project listings after the May TIP Administrative Modification and TIP Amendment.

Surveillance (605.1)

Staff continued evaluating and improving the turning control (prohibitor) files for the new OSM network.

Staff monitored and performed quality control of ORBCS data.

Staff continued processing of KYTC traffic counts for Boone, Cambell, and Kenton Counties.

Staff prepared reports for Brent Spence Bridge traffic counts and population trends over time, and traffic lane capacity over the Ohio River over time.

Staff continued to evaluate and recalibrate the airport module.

Staff began generating and setting up the 2025 model to develop Hamilton County emission estimates and VMT distributions for the City of Cincinnati Greenhouse Gas Inventory update.

Staff provided updated employment information for Job Hubs application.

Staff conducted a Demographic Data Sources presentation to Cincinnati Grant Professionals.

Staff provided demographic information and population projections for the Northern Warren County Transportation Study.

Staff continued updating the Regional Residential Development Inventory.

Staff continued updating the Regional Employment Database.

Staff continued participation in the ESRI Survey 1-2-3 beta program, which focuses on testing AI-generated descriptions and data extraction for photos captured during field data collection activities.

Staff began updating the street centerline file.

Staff completed updating the address point layer.

Staff created a new address locator service for the OKI region.

Staff sent the annual CORIS port facilities survey to contacts requesting updated data for each facility.

Staff continued development of a regional pathways layer to support future watershed analyses.

Staff continued extracting parking lots from county orthophotos using pixel classification.

Staff continued creating crosswalk lines for inclusion in a pedestrian network.

Staff began researching methodologies for creating an impervious surface layer, including the identification of potential data sources.

Staff continued the development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region.

Staff continued development of new performance measure web maps for average speed/speed index and roadway level of service.

Staff continued development of a new Experience Builder web application for TIP projects.

Staff continued collection of Electric Vehicle Supply Equipment utilization data for future analysis.

Security & Emergency Response (605.6)

Staff performed monthly system checks on the RAVEN911 system.

Long Range Planning: System Management (610.1)

Transportation Performance Measures: Staff continue to monitor the OKI Performance Measures and update the OKI Performance Measures website. Staff met with State agencies to discuss and coordinate development of new CMAQ performance targets (5/5). Staff prepared a draft CMAQ Baseline Performance Plan and CMAQ Full Performance Report, including developing new performance targets for PHED, Percent Non-SOV Travel, and On-Road Mobile Source Emissions.

Transportation Plan: No activity

Coordination and Staff Development: Staff participated in the following meetings and activities: Clermont County TID (5/8); ODOT Capital Program Mtg. (5/18)

Roadway functional class: Staff are gathering and processing state DOT functional class files to integrate into the OKI GIS system.

Congestion Management Program: Staff continues processing turning movement count data and calculating level of service and travel delay at regionally significant intersections.

ITS Architecture: Staff continues to participate in monthly meetings as a member of the ITS Midwest Program and Policies Committee.

Project development activities for future corridors or special studies: Project management team (PMT) meetings were held North Warren County Transportation Plan – Phase 1 on May 5 and 19.

Safety Planning: ongoing processing of data reported in 605.1.

Regional Freight Transportation and Economic Development Planning: Benchmark CRISI: FRA monthly email update/invoicing and Ribbon-Cutting event (5/28). Staff attended the CORBA RMC meeting (5/6).

Prioritization Process: Staff continue responding to questions from potential applicants.

Transportation Advanced Materials and Technologies: Staff attended the AUVSI* Annual Xponential 2026 Conference in Detroit (5/11-14). *AUVSI (Association for Uncrewed Vehicle Systems International) is the world's largest nonprofit organization dedicated exclusively to advancing the uncrewed systems and robotics industry.

Public Transportation Agency Coordination RE: Safety Plans and TAMS: Staff continues the coordination process of 5310 program. These activities are performed under 5310 program element 674.3. Staff continue to coordinate with transit agencies to share experiences and problem solve through the Regional Transit Collaborative. Staff collaborated with the regional transit agencies to determine the 5307 splits and provided that agreement to FTA.

Alternative fuels coordination and advancement: No activity.

Long Range Planning: Land Use (610.4)

Documentation of presentations and coordination on the land use/transportation relationship, trends, and distributed materials. Staff met with Butler County Metroparks staff and City of Oxford, OH staff regarding creation of a map/plan for identifying priority areas for greenspace conservation. OKI staff presented existing regional greenspace priority maps as a starting point as well as OKI tools available to aid Butler County in creating their own map. Staff attending Metro's Visionary Advisory Network for Transit Oriented Development to discuss opportunities for Transit Oriented Development for Metro's planned Bus Rapid Transit corridors.

Active participation with Green Umbrella and Taking Root organizations, helping to ensure the alignment of regional planning goals. Staff are continuing to work with Green Umbrella Greenspace Alliance (GA) on the Greenspace plan for the region. Staff attended the GA Leadership Team, Greenspace Alliance Research and Implementation Working Group, and Policy Implementation Working Group. Staff are working with Cincinnati Public Schools and other partners on developing strategic partnerships for greener schools. Staff is providing technical support to compile existing partner tree data. Staff met with Taking Root board members to discuss future Taking Root initiatives and OKI participation and support to the organization in FY 27. Staff attended and presented at the OKI Regional Conservation Council (RCC) annual meeting on May 4th. Staff is integral to the planning of this annual meeting of county conservation districts. Staff attended the Banklick Watershed Council meeting on 5/20.

Consultations with multidisciplinary agencies related to the transportation plan and continued discussion of potential environmental strategies that are regional in scope, potential environmental mitigation activities, and potential areas to carry out these activities. Active promotion and technical support for the OKI Greenspace Environmental and Mitigation Mapper (GEMM). Staff continue to promote the Greenspace Environmental and Mitigation Mapper (GEMM). Staff presented at the National Association of Environmental Professionals (NAEP) in May. Staff met with the City of Cincinnati Office of Environment

& Sustainability regarding the update of a report highlighting differences in neighborhoods' experience of climate impacts and resources affecting resiliency.

Maintained OKI Housing Dashboard, an online interactive calculator for local community use for housing planning and policy formulation. Staff met internally to discuss needed data updates to the Housing Dashboard and additional functionality to be added.

Staff will explore methods to integrate housing issues, tourism, and natural disaster risk reduction with the transportation plan. Staff will identify appropriate responsible officials and experts related to each topic and work to engage each other in developing the metropolitan transportation plan. Staff continue to work with the Ohio River Way (ORW) Conservation Committee to provide technical support. The ORW-GIS subcommittee met on 5/19 to continue to plan for Conservation GIS needs. Staff is planning a GIS conservation workshop event for October. Staff attended the last workshop of the Climate Research Incubator on 5/20. Staff is paired with a Xavier University professor to research land trusts and community land trusts and climate.

Regional trends Research summary of applicable methods and techniques gained from webinars, seminars, and workshops (as applicable). Staff is conducting research related to Data Center with a goal to provide communities with data, information and various real-world perspectives.

Maintained www.HowDoWeGrow.org SRPP website with current regional trends and conditions related to the SRPP. Updated Regional Planning Forum website with Community Choices Guides, including FIAM and Housing, and documentation of distribution of local comprehensive plan guidance and technical assistance provided.

Maintained OKI Tree For Me online tool, tree distribution reports, and tree benefit reports. Staff supported Bethel Ohio through the use of the Tree For Me tool used for the community tree distribution event.

Fiscal Impact Analysis Model – (610.5)

Reviewed FIAM model and procedures with new Regional Planning Manager.

Transportation Services: Participation Plan (625.2)

An effective Participation Plan and customized outreach plans, including print, digital, traditional and earned media as appropriate, for OKI studies, projects and activities, and monitored for effectiveness. (ongoing). OKI social media on its four streams (not You Tube) grew by 84 follows total across streams to 6,569 follows. OKI saw engagement above 9% on Facebook. The most visited web pages were the Rideshare and Clean Air pages with a combined 3,325 visitors, the Tree for Me page with 1,226 visitors and the main OKI page with 1,097 visitors. OKI received 15 earned media placements, including wide coverage, even by the Louisville Business Courier, on the Brent Spence Bridge groundbreaking, and articles on OKI funded projects.

Engagement with the OKI Community Advisory Committee (CAC) and regional mobility impacted groups and communities (*elderly, low income, people with disabilities and zero car households*). An updated Title VI Program Plan (*annually for KYTC, through the annual Compliance Questionnaire for ODOT, and triennially for FTA*). Dissemination of contracting opportunities to the OKI DBE/SBE Vendor list, as

appropriate. (ongoing). Attended the monthly Cincinnati Accessibility Board of Advisors (CABA). OKI continues to work toward the U.S. Dept. of Justice web accessibility standards. OKI has a 70% score on the WCAG 2.1 AA standard. Attended and spoke at the Indiana Association of MPOs meeting on digital accessibility. Met with GIS on increasing map accessibility online. Attended National Association of Government Communicators meetings on effective public engagement techniques with the public. Received a 1st in the Nation award for the OKI Survey of Select Populations (*elderly, low income, people with disabilities and no care households*) Transportation Needs and Preferences. Attended the House Transportation and Infrastructure Committee hearing and conversations with the National Association of Regional Councils and the National Association of Counties on how the proposed Build America 250 Act may impact public involvement and various community sectors.

General networking, in-person community outreach and the provision of speakers in support of OKI's transportation planning, activities and information sharing with the public, government officials, business associations, industry groups and more. Development of associated collateral materials. (ongoing). Attended a briefing by the CEO of Cincinnati ArtsWave. Attended a briefing by the CEO of Goodwill. Attended a discussion of regional infrastructure with the head of TANK, and representatives of Duke Energy, Northern Kentucky Water, and altafiber. Attended a recap of how the Kentucky session affected NKY transportation presented by KY Reps. S. Dietz and M. Clines and Sens. Nunn and C. McDaniel. OKI was part of a groundbreaking on an OKI-funded CRISI project at Benchmark and spoke with semi-truck drivers about the safety the project brings to their work. As part of work with the Regional Transit Collaborative OKI staffs, had a preliminary conversation with Enterprise on FTA reporting which could benefit local transits and their riders. Tracked area primary election results for future changes in elected membership of the 8 counties OKI serves.

Information, activities and plans which best identify, understand and incorporate the needs of the region and its diverse communities, as a whole, through meaningful public engagement. (ongoing). OKI reviewed all elements of the proposed BUILD America 250 ACT to ensure OKI is doing, or can readily incorporate, items like resiliency scoring on projects.

Special Studies: Regional Clean Air Program (665.4)

Red Bike station wraps continued. Spring Marketing campaigns continued with Cumulus, Radio One and Cincinnati Reds. Clean air webpage visits May 2026- 1320

Commuter Assistance Services (667.1)

Staff received messages and responded about ridesharing. Staff met with Enterprise to discuss van leads and see an overview of the fiscal year. Staff were invited to attend an event at Wright Patt, information was sent to be displayed. Two vans are established.

Ridesharing campaign began, with commercials on Cumulus, Urban One and Hubbard. Rideshare webpage visitors May 2026: 2848. No GRH receipts submitted.

Section 5310 Program (674.3)

Staff is preparing subrecipient agreements for the 2025 grant. Staff sent the updated RMP to FTA for the new grant award. Staff is working on updating TAM Plan.

Section 5310 Program Pass Through (674.4)

In May, staff approved invoices for UC, Point Arc, NKADD, COA, and CJN.

Ohio Exclusive: Transportation Planning Activities (684.3)

Detailed survey of residents of selected populations throughout the Ohio counties of the OKI region to identify community transportation needs. Project is completed.

Six (6) AAM Electrification Infrastructure Plans with Budgets, Site Designs and Timelines. (Completed – December 31, 2025)

North Warren County Transportation Plan – Phase 1 (Consultant) - OKI is managing the contract with Burgess and Niple (B&N) and their team which includes: Crawford, Murphy & Tilly, Rasor Marketing Lawhon & Associates, Inc. and WSP. Project management team (PMT) meetings were conducted on May 5 and 19. Advisory Committee was formed and had an initial meeting on 4/1. B&N continued the existing data collection and development of the Purpose and Need Statement. Public Involvement Plan was completed. The framework and base website were completed. Content continues to be added.

Ohio Exclusive Bike/Ped Count (684.6)

Determine count station locations: Complete

Final Installation and operation of the count stations: Installation of 8 counters is complete, and all are producing data. The MOA with ODOT remains pending, so 2 counters remain to be installed after execution of the MOA.

Initial quality assured quarterly datasets and program documentation as requested: Live data sharing with Bridget Richard at ODOT has been enabled. Quarterly datasets will be produced once data is available.

Indiana Exclusive – Dearborn County Transportation Planning – SPR (685.5)

Task 1: Traffic Count Data Program - Activity 1: County-wide traffic count program – none programmed. Activity 2: Special Traffic Counts – Staff will conduct traffic counts for the Congestion Management Program locations in Dearborn and as requested by local governments and INDOT resources permitting. No activity. Activity 3: Traffic count processing – Staff will process counts taken in-house or by other partners as part of a comprehensive regional data management program. No activity this period. Activity 4: Traffic Count Equipment Purchases – none programmed

Task 2: Planning Support to Local Governments - Activity 1: Transportation Plans – Staff will maintain the Indiana portion of the OKI Metropolitan Transportation Plan. Dearborn County remains in the OKI Metropolitan Planning Area (MPA) – no activity. Staff prepared a draft TIP Amendment that includes one Indiana project. Staff prepared a draft TIP Administrative Modification that includes several Indiana projects. Activity 2: Transportation Planning Support – Staff attended (virtually) the Indiana MPO Council meeting on 5/28. OKI Staff presented accessibility requirements for websites. Activity 3: Intersection Studies – No activity this period. Activity 4: Hazard Elimination Studies/Road Safety Audits – No activity expected. Activity 5: Bicycle and Pedestrian Plans – Provide technical assistance to communities related to bike/ped programs. Activity 6: Traffic Counting and Forecasting – OKI may conduct traffic counting and/or traffic forecasting as requested by local communities - No activity. OKI staff continues to update and refine the OKI Travel Model for the entirety of the OKI MPA, including Dearborn County. These updates include continuation of the creation of a 2025 base year model and validation. No specific

Dearborn activities this month beyond general model enhancement. Activity 7: Project Evaluation Support – No activity expected. Activity 8: Title VI Planning – OKI will maintain a Title VI Plan consistent with federal requirements. Staff updated the Plan in December 2025. No activity. Activity 9: ADA Transition Plans – Staff will continue to assist communities when requested. Activity 10: Asset Management Assistance – Community Crossings Applications planning support. Activity 11: Red Flag Investigations – No activity expected. Activity 12: Other Planning Services – OKI will provide planning assistance to communities in Dearborn County for EV infrastructure, freight planning and other activities as appropriate. Monthly progress reporting. Staff continued rolling out the Demographic Dashboard developed by staff for public use. Staff supported the Indiana University's Green Governance and McKinney Fellow on behalf of Dearborn County. Staff provided web access to GIS data, training, and planning support. The Green Governance Fellow will work with Dearborn County to co-create detailed, goal-oriented Urban Forest Master Plans (UFMPs) that are customized for each community's current urban forestry governance and goals while the McKinney Fellow is working on incorporating climate resilience into the county's comprehensive plan.

Task 3: Planning Support to INDOT - Activity 1: HPMS Data Collection - No activity expected. Activity 2: Railroad Crossing Inventory – OKI will maintain GIS data layer for this information. No field work is anticipated. Activity 3: Data Conversion - No activity expected. Activity 4: ARIES Crash Data Quality Control – OKI staff will review, clean, and publish crash data for use by OKI and INDOT. Staff paused development of a Safety Analyst application for reporting safety performance measures along functionally classified routes in the OKI region. Activity 5: Develop Urban Area Boundaries – No activity expected (activity complete). Activity 6: Update Functional Classification Data – OKI staff completed a review of the FC system in Dearborn in the FY25. No changes were recommended. No activity this period. Activity 7: Performance Measure Assistance – No activity this month. Activity 8: Meetings and Coordination with Local Officials – OKI ICC and Board meetings this month. Activity 9: LPA quarterly project reports – No activity this month. Activity 10: Assist with District Open House/Public Outreach – Conduct outreach related to federally funding transportation plans and programs.

Task 4: Planning Capacity Enhancement - Activity 1: Equipment Purchases – No activity expected. Activity 2: Training – Attendance at the Annual MPO Conference and Indiana GIS Committee. No activity this period. Activity 3: Traffic Count Certification - No activity expected. Activity 4: GIS Systems Development – Geospatial data collection, evaluation and processing for Dearborn County transportation and land use datasets. Ongoing updates to datasets and processes.

KY Exclusive (PL Discretionary): Kenton Co. Transportation Plan Update (686.1)

OKI staff had its monthly check (5/12) in with the Gresham Smith project manager and discussed the progress on the Existing and Future Conditions deliverable and Public Outreach Campaign #1.

OKI staff along with Gresham Smith held a virtual meeting with Paul Denbow of Kenton County PDS to bring him up to speed on the project (5/20).

Kentucky Exclusive (PL Discretionary): Boone County Transportation Plan Update (686.2)

Content suggestions, visualizations and materials to support Boone County public engagement – Completed August 13, 2025.

Existing and Future Conditions Report – Completed June 30, 2025

Issues and Needs Assessment Report – Completed August 31, 2025

Informational brief on Advanced Transportation Technologies – Completed October 31, 2025

Prioritized List of Recommendations with Cost Estimates – Completed November 21, 2025 and a Project Sheet for each Recommendation – Completed December 31, 2025.

Summary Report: Program, Study, and Policy Recommendations – Completed December 31, 2025.

Executive Summary – Completed December 31, 2025.

Kentucky Exclusive: Transportation Planning Activities (686.3)

SHIFT and CHAF: The OKI portion of the SHIFT process is complete for the FY26 cycle. No activity.

Special NKY studies and activities: KY MPO Council – the Council composed a letter to KYTC in April to request an extension of annual PL contracts to the end of the calendar year. No response to date. County project quarterly meetings – no activity. KY MPO Council - no activity.

KY only traffic counting: No activity.

Boone Co. Transportation Plan – (Note: this project involves a consultant contract. Staff oversight activities jointly funded between 686.2 and 686.3. Project complete.

Kenton Co. Transportation Plan – (Note: this project involves a consultant contract. Staff oversight activities jointly funded between 686.1 and 686.3. Preparations are underway to complete an Existing Conditions report ahead of the June 11 Stakeholders Meeting.

Unified Planning Work Program (695)

FY25 Annual Performance and Expenditure Report (9/25) – project complete.

FY26 Monthly progress reports – Ongoing.

FY27 UPWP (Draft: 3/26; Final: 5/26) – The OKI Board approved the UPWP on April 9. No activity.

Transportation Program Reporting (697.1)

2025 Transportation Summary (a.k.a. Annual Report) – The final report was completed in March. No activity.

US EPA Climate Pollution Reduction Grant – (711.2)

Summary of Partner work tasks completed: Held ThriveTogether planning partner meetings on 5/7 and 5/21. Answered questions submitted in response to RFQ post and arranged for RFQ submittal opening and committee review of submissions. Held meetings with subrecipients to develop the shared workplan for the final phase of the grant.

Summary of Vendor work tasks completed: None.

Submitted the Q1 2026 quarterly report and held a status report meeting with US EPA grant officer.

Mobile Source Emissions Planning (720.1)

Prepared a TIP amendment involving non-exempt projects. The conformity determination relied on a previous regional emissions analysis.

MOTION TO CONCUR

**FY2027 INTERMODAL
COORDINATING COMMITTEE
MEMBERSHIP APPOINTMENTS**

DATE: JUNE 11, 2026
TO: BOARD OF DIRECTORS
FROM: JOSH GERTH, PRESIDENT
RE: INTERMODAL COORDINATING COMMITTEE MEMBERSHIP APPOINTMENTS

The following individuals to be appointed to the Intermodal Coordinating Committee as officers for Fiscal Year 2027 (July 1, 2026 to June 30, 2027):

Chair: Daniel Corey, Butler County TID
First Vice Chair: Robert Franxman, Boone County Fiscal Court
Second Vice Chair: Sam Perry, City of Oxford

The following individuals are to be appointed to the Intermodal Coordinating Committee for Fiscal Year 2026.

At-Large (5 Seats Available)

Great Parks, Helene Herbert
Hamilton Township, Jeff Wright
John R. Jurgensen, Josh Carter
Tri-State Trails, Wade Johnston

Aviation (3 Seats Available)

Cincinnati/N. Kentucky International Airport, Dave Clawson
City of Cincinnati, Seth Timmerman

Bike/Pedestrian (1 Seat Available)

Cincinnati Cycle Club, Doug McClintock

Chamber of Commerce (1 Seat Available)

Northern Kentucky Chamber of Commerce, Tom Voss

Cities over 100K Population (3 Seats Available per City)

City of Cincinnati, Chris Ertel
City of Cincinnati, Brian Goubeaux
City of Cincinnati, Ian Cummings

Ohio Cities over 40K Population (6 Seats Available - 2 per City)

City of Fairfield, Nicholas Dill
City of Fairfield, Erin Lynn
City of Hamilton, Ed Wilson
City of Hamilton, Allen Messer
City of Middletown, No Representation
City of Middletown, No Representation

Josh Gerth
President

Mark R. Policinski
CEO

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KY Cities over 40K Population (2 Seats Available – 2 per City)

City of Covington, Bill Matteoli

City of Covington, Sebastian Torres

County Engineer/Road Manager (8 Seats Available – 1 per County)

Boone County Fiscal Court, Robert Franxman

Butler County Engineer's Office, Gregory Wilkens

Campbell County Fiscal Court, Luke Mantle

Clermont County Engineer's Office, Jeremy Evans

Dearborn County Dept. of Transportation & Engineering, J. Todd Listerman

Hamilton County Engineer's Office, Todd Long

Kenton County Engineer's Office, Brandon Seiter

Warren County Engineer's Office, Roy Henson

County Planning (9 Seats Available - 1 per County plus NKADD)

Boone County Planning Commission, Jenna LeCount

Butler County Regional Planning Commission, David Fehr

Campbell County Fiscal Court, Cindy Minter

Clermont County Planning and Development, No Representative

Dearborn County Planning Commission, Nicole Daily

Hamilton County Regional Planning Commission, Macy Patton

Northern Kentucky Area Development District, Jeff Thelen

PDS of Kenton County, Steve Neltner

Warren County Regional Planning Commission, Tara Allen

Department of Transportation (5 Seats Available – 2 ODOT, 2 KYTC, 1 INDOT)

Indiana Department of Transportation, Emmanuel Nsonwu

Kentucky Transportation Cabinet, District 6, Dane Blackburn

Kentucky Transportation Cabinet, Thomas Witt

Ohio Department of Transportation, District 8, Scott Brown

Ohio Department of Transportation, District 8, Andrea Henderson

CJ Representative (1 Seat Available)

Community Justice Advisory Committee, No Representative

Environmental (3 Seats Available)

Hamilton County Department of Environmental Services, Brad Johnson

Northern Kentucky Health Department, Kelly Schwegman

Federal Highway Administration (3 Seats Available – 1 each Federal Region)

Federal Highway Administration/Indiana, Erica Tait

Federal Highway Administration/Kentucky, Camille Robinson

Federal Highway Administration/Ohio, Sam Wallace

Freight (1 Seat Available)

No Representative

IN City under 40K Population (1 Seat Available)

No Representative

KY City under 40K Population (3 Seats Available)

City of Edgewood, Rob Thelen
City of Florence, No Representative
City of Newport, No Representative

OH City under 40K Population (6 Seats Available)

City of Forest Park, Christopher Anderson
City of Lebanon, Jason Millard
City of Loveland, No Representative
City of Oxford, Sam Perry

Port Authority (1 Seat Available)

Greater Cincinnati Redevelopment Authority, No Representative

Transportation Improvement District (4 Seats Available)

Butler County Transportation Improvement District, Dan Corey
Clermont County Transportation Improvement District, No Representative
Hamilton County Transportation Improvement District, Eric Beck
Warren County Transportation Improvement District, Kurt Weber

Townships over 40K Population (7 Seats Available – 1 per Township)

Anderson Township, Steve Sievers
Colerain Township, David Miller
Green Township, Joe Lambing
Liberty Township, Bryan Behrmann
Miami Township, Mark McCormack
Union Township, Cory Wright
West Chester Township, Mike Huxsoll

Transit (6 Seats Available)

Butler County Regional Transit Authority, Matthew Dutkevich
City of Cincinnati Streetcar, Matthew Hulme
Clermont Transportation Connection, No Representative
SORTA, Steve Anderson
TANK, Olivia Tussey
Warren County Transit Service, No Representative

Updated: 06/02/26

RESOLUTION 2026-22

**AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES
FOR OKI TRAFFIC COUNT STATION
MAINTENANCE**

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES FOR
OKI TRAFFIC COUNT STATION MAINTENANCE**

DESCRIPTION:	The purpose of this Resolution is to authorize the Executive Director to execute a contract with a consultant selected through a quality-based selection process. This project involves maintenance services not to exceed \$40,000.
BACKGROUND:	Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies, engineering analyses, and safety analyses. OKI currently owns and operates radar traffic data collection units at the seven Ohio River Bridges as well as camera based multimodal traffic counting units in the OKI region. OKI seeks to retain professional services for maintenance, repair, and calibration for the entire OKI traffic data collection system which consists of twenty-five units across seventeen locations. The maintenance period to be from the time of selection through June 30, 2027. The contract is scheduled to begin on July 1, 2026.
AUTHORITY:	The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council.
FUNDING:	System maintenance is funded with Consolidated Planning Grant (PL) funds in cooperation with the Ohio Department of Transportation and Kentucky Transportation Cabinet (UPWP element 605.1).
ACTION RECOMMENDED:	Adoption of Resolution OKI 2026-22
EXHIBIT:	Resolution OKI 2026-22

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES
FOR OKI TRAFFIC COUNT STATION MAINTENANCE

WHEREAS, traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model as well as corridor studies, engineering analyses, and safety analyses; and

WHEREAS, OKI partnered with the Kentucky Transportation Cabinet to install radar traffic data collection stations at the seven bridges in the OKI region over the Ohio River; and

WHEREAS, OKI partnered with ODOT and local jurisdictions to install multimodal traffic data collection devices in Hamilton, Clermont, Butler, and Warren Counties; and

WHEREAS, OKI has agreed to operate and maintain these data collection stations; and

WHEREAS, OKI released a Request for Qualifications on March 13, 2026, to engage professional services for maintenance from date of selection through June 30, 2027, for the entire system; and

WHEREAS, a selection committee reviewed the proposals and selected a preferred consultant; and

WHEREAS, funds are included in the approved FY 2027 Unified Planning Work Program and Now, therefore,

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2026 hereby authorizes and directs the Executive Director to execute a contract with the selected consultant in an amount not to exceed \$40,000.

JOSH GERTH, PRESIDENT

**FY26-29 TRANSPORTATION
IMPROVEMENT
PROGRAM/ADMINISTRATIVE
MODIFICATION #10**

PROPOSED ACTIONS - TIP Administrative Modification #10 June 9, 2026

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

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
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Ohio**Butler County**

121837 BUT Trenton EV Charger FY26 City of Trenton City Hall installation of three EV charging stations in the City of Trenton Trenton, City of Exempt

Revise local funds

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO CRP	46,545	0	0	0	0
CO	Local	86,555	previously \$4,655	0	0	0

Total Project Estimate : \$141,100**Hamilton County**

117818 HAM State to Central: BBN State Ave (River Rd to W. 8th St); W. 8th St (River Rd to Central Ave); Linn St (W. 6th St to Central Pkwy) Safety improvements and addition of bicycle and pedestrian infrastructure on three corridors totaling 3.5 linear miles (Linn Street, W. 8th Street, and State Avenue) in Cincinnati. Cincinnati, City of Exempt

Move DD phase from FY26 to FY27

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Discretionary / Earmark	0	148,200	0	0	0
DD	Local	0	213,626	0	0	0

Total Project Estimate : \$37,416,147

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 funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	Garvee / SIB	0	43,420,000	0	0	0
CO	Major Programs	0	24,820,000	previously \$66,520,000	0	0
CO	National Highway Freight	0	41,700,000	add freight funds	0	0
CO	Preservation	0	800,000	800,000	1,200,000	400,000
CO	Bonds	0	33,430,000	0	0	0
CO	State	0	16,830,000	200,000	300,000	100,000
CO	Labor	0	11,200,000	0	0	0

Total Project Estimate : \$175,200,000

124935 HAM Neeb Rd Resurfacing Neeb Road from Cleves-Warsaw Road to Muddy Creek Road Mill and resurfacing of Neeb Road from Cleves-Warsaw Road to Muddy Creek Road. Hamilton County Engineer Exempt

Remove PID. Combined with PID 124944

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO STBG	0	546,920	0	0	0
CO	Local	0	43,754	0	0	0

Total Project Estimate : \$590,674

125213 HAM IR 75 11.50 RW Acquisition SB I-75 at the Village of Lockland corporation limit near Millsdale Street Acquisition of 3 parcels of right of way near the proposed I-75 SB ramps with Millsdale Street in order to preserve the corridor required for construction of PID 117167. ODOT Sponsoring Agency Non-Exempt (Analyzed)

Revise RW funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
RW	Major Programs	240,000	previously \$300,000	0	0	0
RW	State	1,260,000	previously \$1,200,000	0	0	0

Total Project Estimate : \$1,500,000

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
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Warren County

124960	BUT S.University Blvd Repaving	South University Boulevard between University/Roosevelt Blvd. Overpass to Lafayette Ave	Repaving of South University Boulevard between University/Roosevelt Blvd. Overpass to Lafayette Ave.	Middletown, City of	Exempt
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Includes a 3-inch mill and fill with spot
full depth base repair.

Revise funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO STBG	0	744,000	0	0	0
CO	Local	0	56,000	0	0	0

Total Project Estimate : **\$800,000**

Indiana

Dearborn County

2600367	SR 46	Bridge over E. Fork Tanners Creek, 2.81 miles W of SR 1	Bridge Deck Overlay	INDOT	Exempt
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Add to Group Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	120,000	0	0	0
PE	State	0	30,000	0	0	0
CN	NH	0	0	0	0	269,448
CN	State	0	0	0	0	67,360

Total Project Estimate : **\$486,808**

2600368	SR 46	Bridge over Logan Creek, 1.28 miles E of SR 1	Bridge Deck Overlay	INDOT	Exempt
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Add to Group Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	120,000	0	0	0
PE	State	0	30,000	0	0	0
CN	NH	0	0	0	0	224,534
CN	State	0	0	0	0	56,133

Total Project Estimate : **\$430,667**

2600369	SR 46	Bridge over Logan Creek, 2.35 miles E of SR 1	Bridge Deck Overlay	INDOT	Exempt
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Add to Group Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	120,000	0	0	0
PE	State	0	30,000	0	0	0
CN	NH	0	0	0	0	242,497
CN	State	0	0	0	0	60,624

Total Project Estimate : **\$453,121**

2600558	SR 56	1.76 Miles W of US 50 to US 50	HMA Overlay, Preventative Maintenance	INDOT	Exempt
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Add to Group Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	360,000	0	0	0
PE	State	0	90,000	0	0	0
RW	NH	0	0	0	20,000	0
RW	State	0	0	0	5,000	0
CN	NH	0	0	0	0	2,716,840
CN	State	0	0	0	0	679,209

Total Project Estimate : **\$3,871,049**

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

TIP ID	Project Name	Location	Description	Sponsor	Air Quality		
2600591	SR 56	1.76 Miles W of US 50 to US 50	Small Structure Replacement	INDOT	Exempt		
Add to Group Project	Phase	Fund Type	2026	2027	2028	2029	Future Years
	PE	NH	0	692,000	0	0	0
	PE	State	0	173,000	0	0	0
	RW	NH	0	0	0	56,000	0
	RW	State	0	0	0	14,000	0
	CN	NH	0	0	0	0	1,525,544
	CN	State	0	0	0	0	381,386
Total Project Estimate :						\$2,841,930	
2600616	SR 350	1.11 miles W of US 50	Small Structures & Drains Construction	INDOT	Exempt		
Add to Group Project	Phase	Fund Type	2026	2027	2028	2029	Future Years
	PE	NH	0	160,000	0	0	0
	PE	State	0	40,000	0	0	0
	RW	NH	0	0	0	8,000	0
	RW	State	0	0	0	2,000	0
	CN	NH	0	0	0	0	314,400
	CN	State	0	0	0	0	78,600
Total Project Estimate :						\$603,000	
2600663	US 50	2.39 miles E of SR 2662	Small Structures & Drains Construction	INDOT	Exempt		
Add to Group Project	Phase	Fund Type	2026	2027	2028	2029	Future Years
	PE	NH	0	40,000	0	0	0
	PE	State	0	10,000	0	0	0
	CN	NH	0	0	0	0	103,810
	CN	State	0	0	0	0	25,952
Total Project Estimate :						\$179,762	

 Dan Corey, ICC Chair June 9, 2026

TRANSIT - PROPOSED ACTIONS - Modification #10 June 9, 2026

TIP ID	Project Name	Description	Quantity	Air Quality	Total Project TIP Estimate
123583	Admin OH-2025-026: 5311	ODOT Administration Super Grant: 5311		Exempt	\$113,843
ALI CODE 11.80.00	State or Program Administration		Fund Type	FY 26	FY 27
Remove Project			5311	113,843	0
				FY 28	FY 29
				0	0

OKI Subrecipients

TIP ID	Project Name	Description	Quantity	Air Quality	Total Project TIP Estimate
119540	OKI 5310 STIP 2024-27	OKI 5310 STIP 2024-27		Exempt	\$7,761,222
ALI CODE 11.12.15	Buy Replacements - Vans		Fund Type	FY 26	FY 27
Revise Funding			5310 (Non-ODOT)	0	435,005
			Local	0	155,766
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.13.15	Buy Expansion - Vans		Fund Type	FY 26	FY 27
Add Subaward			5310 (Non-ODOT)	0	630,521
			Local	0	195,890
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.42.08	Acquisition - ADP Software		Fund Type	FY 26	FY 27
Remove Subaward			5310 (Non-ODOT)	0	100,000
			Local	0	25,000
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.42.09	Acquisition - Surveillance / Security (Bus)		Fund Type	FY 26	FY 27
Revise Funding			5310 (Non-ODOT)	0	28,795
			Local	0	7,199
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.46.08	Lease - ADP Software		Fund Type	FY 26	FY 27
Add Subaward			5310 (Non-ODOT)	0	97,122
			Local	0	36,967
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.71.13	3rd Party Contracts - Contracted Service (5310 only)		Fund Type	FY 26	FY 27
Add Subaward			5310 (Non-ODOT)	0	1,066,367
			Local	0	368,777
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.7A.00	Other Capital Items (Bus - Preventive Maintenance)		Fund Type	FY 26	FY 27
Revise Funding			5310 (Non-ODOT)	0	14,739
			Local	0	3,685
				FY 28	FY 29
				0	0
				0	0
ALI CODE 11.7L.00	Other Capital Items (Bus - Mobility Management (5302(a)(1)(L))		Fund Type	FY 26	FY 27
Revise Funding			5310 (Non-ODOT)	0	1,081,461
			Local	0	345,755
				FY 28	FY 29
				0	0
				0	0
ALI CODE 30.09.01	Operating Assistance up to 50% Federal Share		Fund Type	FY 26	FY 27
Add Subaward			5310 (Non-ODOT)	0	101,318
			Local	0	101,318
				FY 28	FY 29
				0	0
				0	0

Dan Corey, ICC Chair June 9, 2026

RESOLUTION 2026-24

FISCAL YEARS 2026 – 2029

TRANSPORTATION

IMPROVEMENT

PROGRAM/AMENDMENT #9

**AMENDMENT #9 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 two highway projects in Ohio, the addition of two highway projects in Indiana and a funding change to one Ohio transit project. All projects are exempt from air quality conformity requirements. Prior to presentation to the Board of Directors, 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 Board of Directors. Any public comments will be presented to the Board of Directors 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 2026-24
EXHIBIT:	Resolution (OKI 2026-24) Concerning Amendment #9 of the <u>OKI Fiscal Years 2026-2029 Transportation Improvement Program</u> .

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #9 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, all projects included in *Amendment 9 – Fiscal Years 2026-2029 Transportation Improvement Program* are exempt from transportation conformity requirements 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 May 27, 2026 through June 10, 2026; and

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

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 11, 2026 hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #9 project tables:

JOSH GERTH, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #9 June 11, 2026

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
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Ohio**Hamilton County**

123701	HAM CR 14 3.41 Dry Fork South	Dry Fork Road from Harrison Avenue to the EB I-74 on-ramp and the existing EB I-74 off ramp to Dry Fork Road	Addition of a northbound right turn lane from Dry Fork Road to the eastbound I-74 on ramp. Addition of a right turn lane from the eastbound I-74 off ramp to southbound Dry Fork Road.	Harrison, City of	Exempt
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Move DD from FY26 to FY27 and revise CO funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Major Programs	0	63,296	0	0	0
DD	Local	0	15,824	0	0	0
CO	Major Programs	0	0	1,569,852	previously \$3,200,000	0
CO	Labor	0	0	137,362	previously \$800,000	0
CO	Local	0	0	392,463	previously \$280,000	0

Total Project Estimate : **\$2,413,216**

124949	HAM Cincy Eggleston RPP	Eggleston Avenue from Pete Rose Way to Court Street	Resurfacing of Eggleston Avenue from Pete Rose Way to Court Street, and 4th Street from Pike Street to Central Avenue - full depth repairs as needed.	Cincinnati, City of	Exempt
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Revise CO funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO STBG	0	800,000	0	0	0
CO	Local	0	4,060,000	previously \$912,000	0	0

Total Project Estimate : **\$4,860,000**

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
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Indiana

Dearborn County

2600559	US 50	2.6 Miles East of SR 262	Slide Correction	INDOT	Exempt
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Add new project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	360,000	0	0	0
PE	State	0	90,000	0	0	0
RW	NH	0	0	0	8,000	0
RW	State	0	0	0	2,000	0
CN	NH	0	0	0	0	1,806,740
CN	State	0	0	0	0	451,685

Total Project Estimate : \$2,718,425

2600563	SR 262	3.16 Miles East of US 50	Slide Correction	INDOT	Exempt
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Add new project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NH	0	280,000	0	0	0
PE	State	0	70,000	0	0	0
RW	NH	0	0	0	24,000	0
RW	State	0	0	0	6,000	0
CN	NH	0	0	0	0	2,582,997
CN	State	0	0	0	0	645,749

Total Project Estimate : \$3,608,746

TRANSIT - PROPOSED ACTIONS - Amendment #9 June 11, 2026**Clermont County**

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate		
124673	CTC Preventative Maintenance	CTC Preventative Maintenance 26-29		Exempt	\$350,000		
ALI CODE: 11.7A.00 Other Capital Items (Bus - Preventive Maintenance)							
Add Subaward			Fund Type	FY 26	FY 27	FY 28	FY 29
			5307	260,000	0	0	0
			Local	65,000	0	0	0