October 8, 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
President Josh Gerth called the meeting to order at 10:32 a.m. and asked Tom Logan, Public Works Director, Boone County to lead in the Pledge of Allegiance.

Amendment to the Intermodal Coordinating Committee By-Laws
The proposed ICC By-Laws amendment would expand TID membership from Ohio counties to one membership for each member county in the OKI region. President Gerth requested a motion, which was provided by Trustee Shannon Hartkemeyer with a second from Newport Vice Mayor Dr. Julie Smith-Morrow; motion passed.

Authorization to Enter Into an Extension of the Employment Contract with the Executive Director – OKI Resolution 2026-31
President Gerth requested approval of OKI Resolution 2026-31, which provides an extension of the current employment contract with Mark R. Policinski, executive director and CEO to January 1, 2029. A motion was provided by Mayor Charlie Cleves with a second from Resident member Karl Schultz; motion passed.

Approval of September 10, 2026, Executive Committee Minutes
At President Gerth's request, Resident member and Treasurer Ken Reed moved to approve the minutes as provided. Council member Susan Vaughn seconded the motion; motion passed.

Item #1C CEO's Report
Mark Policinski began his report by correcting local media reports that OKI was interested in building a new bridge between western Hamilton County and Boone/Kenton counties. He emphasized that the project is not a priority and faces major obstacles. OKI's top priority remains the new $5 billion BSB companion bridge.

Turning to data centers, he noted that board members often face community debate on the issue. To support them, OKI will host a discussion forum grounded in facts and data after the November 12 Executive Committee meeting. Industry experts, utility planners and other elected officials will share ideas to help board members guide community decisions on data centers. Lunch will be provided; board members are asked to register in advance.

OKI will host the Ohio Kentucky Indiana Conference on Freight August 4–6 next year at the Westin Cincinnati. The conference rotates among Ohio cities, including Columbus, Cleveland and Toledo. This will be OKI's third time hosting; the 2022 conference drew attendees from more than 20 states. Partnership opportunities will be available, and updates will be posted at https://ohioconferenceonfreight.com/.

Mr. Policinski provided staff updates: renowned environmental planner Margaret Minzner has become Senior Land Use Planner, and Jack Mangan, chosen from 50 national applicants, has joined OKI as Environmental Planner.

Mr. Policinski closed by thanking the staff and board members who attended the Northern Kentucky Chamber's Annual Dinner, where OKI received the Unity Award. He called it a great night of recognition for OKI!

Item #1D Finance Officer's Report

Finance Director Katie Hannum stated the finance report contains both July and August financial statements. She reported on the August financial statements along with current cash information. As of October 2, 2026, OKI had:

$876,700 – PNC Bank Commercial Checking Account
$8,000.00 – PNC HSA/FSA Checking Account
$1,077, 200.00 – 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.

A motion to accept the Finance Officer's Report as presented was made by Resident member and Treasurer Ken Reed with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #2 Selection of Ohio STBG/CMAQ/TA and Kentucky STBG/TA Projects Using OKI-Allocated Federal Funds to be Included in the OKI FY 2028-2031 Transportation Improvement Program (TIP) – OKI Resolution 2026-32

OKI staff Andy Reser and Summer Jones presented projects that had gone through the prioritization process, were reviewed and scored by the community advisory committee in July 2026, presented draft scores to the ICC committee and now presented their final recommendations to the Board of Directors. The total amount awarded was $65 million in federal funds as follows:

Ohio STBG/CMAQ federally funded projects:

Project Name	Federal Funds	Local Match
Butler County Engineer - Princeton Road Widening	$2,480,646	50%
Butler County TID - Princeton/Hampshire Improvements	$5,667,015	20%
Cincinnati – Victory Parkway Phase 3 Improvements	$6,000,000	20%
Hamilton County Engineer – Western Hills Viaduct Replacement	$4,000,000	20%
Oxford - Oxford Area Trail Phase 6	$4,058,639	40%
SORTA Hybrid Bus Transition Project	$6,000,000	30%
SORTA Paratransit Bus Replacement Project	$6,000,000	30%
Springdale - Springdale Signals	$960,934	20%
Sycamore Township – Kenwood & Montgomery NB Right Turn Lane	$2,477,750	20%
Warren County TID – SR48 Ridgeview Lane to Dwire Road	$3,356,433	50%

Ohio STBG Repaving federally funded projects. Local match paid with Toll Revenue Credits (TRC):

Project Name	Federal Funds	Local Match
Cincinnati - Queen City Ave Resurfacing	$800,000	TRC
Fairfield Twp - Princeton Road West Resurfacing	$800,000	TRC
Forest Park - Mill Road Resurfacing	$800,000	TRC
Green Township - North Bend Resurfacing	$800,000	TRC
Hamilton - East Avenue Resurfacing	$800,000	TRC
Hamilton County Engineer - Delhi Road Resurfacing	$743,563	TRC
Madeira - Euclid Ave Resurfacing	$465,006	TRC
Middletown - Dixie Highway Repaving Project	$800,000	TRC
Norwood - Ross Avenue Resurfacing	$800,000	TRC

Ohio TA federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati - Ludlow Connector	$1,000,000	20%
Cincy Bike Share - Red Bike System Replacement & Modernization	$839,743	30%
Loveland - East Loveland Avenue Sidewalk	$662,839	35%
Mason - Western Row Road Shared Use Path Connection	$971,129	50%
Miami Twp - Branch Hill-Guinea Sidewalk Connector	$715,641	20%
Union Twp - Aicholtz and Eastgate Pedestrian Improvements	$999,260	20%
West Chester Twp - Tylersville Ped Connectivity Improvement Project	$90,912	20%

Kentucky STBG (SNK) federally funded projects:

Project Name	Federal Funds	Local Match
Covington - Winston Ave Improvements	$4,120,421	20%
TANK Bus Replacements	$3,925,705	20%

Kentucky STBG (SNK) Repaving federally funded projects:

Project Name	Federal Funds	Local Match
Covington - Russell Street Repaving	$651,625	20%
Crescent Springs - Western Reserve Roadway Repaving	$173,630	20%
Elsmere - New Buffington Resurfacing	$255,394	20%
Fort Thomas - Highland Avenue Repaving Project	$627,811	20%
Fort Wright - Amsterdam Road Repaving	$221,906	20%
Taylor Mill - Old Taylor Mill Road Resurfacing	$144,535	20%

Kentucky TA federally funded projects:

Project Name	Federal Funds	Local Match
Cincy Bike Share - NKY Red Bike Modernization & Expansion Project	$634,000	20%
Fort Mitchell - Dixie Highway Sidewalk and Curb Replacement	$649,946	20%
Southgate - Southgate US-27 Sidewalk Project	$662,000	20%

A motion for OKI Resolution 2026-32 was provided by Commissioner Stephanie Summerow Dumas with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #3 Traffic Data Collection – OKI Resolution 2026-33

OKI staff Hui Xie presented a resolution that authorizes the executive director to execute a contract with a consultant that would collect vehicle volume and classification counts on selected freeways and arteries. President Gerth requested a motion for OKI Resolution 2026-33 which was provided by Resident member and Treasurer Ken Reed with a motion from Council member Susan Vaughn; motion passed.

Item #4 Intermodal Coordinating Committee Report

OKI Manager of Transportation Programming Andy Reser reported that the Intermodal Coordinating Committee (ICC) met on Tuesday, October 7, 2026. The committee concurred with a staff recommendation of an update to the language in the ICC committee bylaws. He noted that Jenny Newcomb of OKI staff provided an update and a reminder that OKI's RideShare Program is available to help commuters combat high gas prices. The ICC approved an administrative modification to the Transportation Improvement Program. Two resolutions were recommended by the committee, including the selection of $65 million in transportation projects using OKI allocated federal funds and executing a contract for traffic data collection. The next ICC meeting will be on November the 10th.

Item #5 Other Business

Mark Policinski mentioned that if any board members or guests have ideas for topic sessions during the freight conference to please reach out to OKI staff Robyn Bancroft, rbancroft@oki.org.

Item #6 Adjournment

A motion to adjourn the meeting was made by Resident member and Treasurer Ken Reed with a second from Trustee Tom Peck; motion passed.

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	Y	Y	E	E	
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	E	Y	Y	Y	Y	Y	
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y	E	Y	Y	E	Y	
Clermont County Board of Commissioners	Bonnie J.	Batchler	David Painter	Y	Y	Y	Y	Y	Y	Y	
Dearnborn County Board of Commissioners	Kevin	Turner	Nicole Daily	E	Y	Y	Y	E	Y	E	
Hamilton County Board of Commisioners	Stephanie	Summerow Dumas	Alicia Reece	Y	E	Y	Y	E	Y	Y	
Kenton County Fiscal Court	Kris	Knochelmann	Michael Stork	R			R	R	R	R	
Warren County Board of Commissioners	David G.	Young	Martin Russell	E	E	E	E	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				Y	Y	Y	
Bellevue, KY	Charlie	Cleves		Y	Y	Y	Y	Y	Y	Y	
Blue Ash, OH	Brian	Gath		Y	Y	Y	Y	Y	Y	Y	
Cheviot, OH	Dan	Morgan		Y							
Cincinnati, OH	Mark	Jeffreys	Greg Long	R	Y	Y	Y	Y			
Cold Spring, KY	D'Angelo	Penque									
Covington, KY	Ron	Washington	Tim Acri	Y	Y	Y	Y	Y	Y	Y	
Dayton, KY	Ben	Baker									
Deer Park, OH	Natasha	Kohorst				Y		Y		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						Y	E		
Erlanger, KY	Jessica	Fette									
Fairfield, OH	Dale	Paullus	Steve Miller								
Florence, KY	Gary	Winn				Y		Y		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	Y	Y	Y	Y	
Harrison, OH	Tanner	Dole		Y	Y	Y			Y		
Highland Heights, KY	TBD										
Indepence, KY	Christopher	Reinersman		Y	E	E					
Indian Hill, OH	Andrew	Byer		Y		Y				Y	
Lawrenceburg, IN	Mark	Fette	Suzanne Webster								
Lebanon, OH	Brad	Lamoreaux				Y				Y	
Loveland, OH	Kathy	Bailey		Y						Y	
Madeira, OH	Thomas	Henning		E		Y	E	Y		Y	
Mason, OH	Joy	Bennett		Y		Y		Y		Y	
Middletown, OH	Joe	Mulligan		E					Y	Y	
Milford, OH	TBD										
Monroe	TBD										
Montgomery, OH	Catherine	Mills-Reynolds		Y				Y		Y	
Mt. Healthy, OH	TBD										
Newport, KY	Julie	Smith-Morrow	Thomas Guidugli, Jr	Y	Y			Y	Y	Y	
North College Hill, OH	Annelise	Clear		Y		E		Y		Y	
Norwood, OH	Susan	Hoover		Y		Y	Y	E	Y	Y	
Oxford, OH	Michael	Smith				Y		Y		Y	
Reading, OH	Robert	Boehner				Y		Y		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	Y	Y	Y	Y	
Taylor Mill, KY	Mark	Kreimborg									
Trenton, OH	Floyd	Croucher			Y	Y	Y	Y			
Union, KY	Kimberly	Tuyn		Y	Y	Y	Y	E	Y	Y	
Villa Hills, KY	Seth	Thompson		Y	Y	Y	E	E	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			Y	E	
Colerain Township	Dan	Unger	Tiphanie Mays	E	R	R	Y	E	E	E	
Green Township	Tony	Rosiello	Frank Birkenhauer	Y	Y	Y		Y	E	Y	
Liberty Township	Steve	Schramm	Caroline McKinney	R	E	Y		Y		Y	
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y	E	E	E	E	
Union Township	Michael	Logue	Cory Wright	E		R					
West Chester Township	Amanda	Ortiz	Lisa Brown	Y	Y	R	Y	Y	Y	Y	

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	E	Y	Y	Y	Y	
Clermont County Township Association	Tom	Peck	Teresa Hinners	Y		Y	Y	Y		Y	
Hamilton County Township Association	TBD										
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Y	Y	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				Y	
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	Y	Y	Y	Y	
Butler County Planning Commission	David C.	Fehr									
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y		Y		Y	Y	Y	
Clermont County Planning Commission	TBD										
Dearborn County Planning Commission	Nicole	Daily		E	E	E	E	Y	Y	E	
Hamilton County Regional Planning Commission	David	Okum	Anne McBride	Y	Y	Y		Y	Y	Y	
Kenton County Planning Commission	Paul	Darpel		E		Y					
PDS of Kenton County	Joshua	Wice	Andy Videkovich	R	Y	E			R	R	
Warren County Regional Planning Commission	Ryan	Cook	Hadil Lababidi	Y	E	R	Y	Y	Y	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	E	Y	E	Y	

City of Fairfield Planning Commission	Greg	Kathman				Y		Y	Y			
City of Hamiltion Planning Commission	Laura	Nelson				Y		Y				
City of Middletown Planning Commission	Claire	Fetters-Binegar				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.	
Indiana Department of Transportation	TBD											
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	Y	Y	Y	Y	E	R		
Ohio Department of Transportation	Doug	Gruver	Suzanne Enders	Y	Y	Y	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	Matthew	Dutkevicz	Christopher Lawson	R	R	R	R	Y	Y	Y		
SORTA (Southwest Ohio Regional Transit Authority)	Andrew	Aiello	Khaled Shammout	E	Y	Y	E	E	R	Y		
TANK (Transit Authority of Northern KY)	Gina	Douthat	Matthew Crowe	Y	Y	Y	Y	R	R	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		Y		Y		
Resident member	Gailen	Bridges				Y		Y		Y		
Resident member, The Port	Laura	Brunner		E		E	E	E				
Resident member	Chris	Dobrozsi				Y		E		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	Y	Y		Y		
Resident member	Josh	Gerth		Y	Y	E	Y	Y	E	Y		
Resident member	Liz	Keating						Y	Y	Y		

Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y	Y	Y	Y	Y	
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz				E		Y			
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	E	Y	Y	Y	Y	
Resident member, Cincinnati USA Regional Chamber	Pete	Metz		Y	Y	Y	E	E	Y	Y	
Resident member	Pamela E.	Mullins			Y	Y	Y	E	Y	Y	
Resident member	Rick	Probst		Y	Y	Y	E	Y	Y	Y	
Resident member & Treasurer	Kenneth	Reed		Y	Y	E	Y	Y	Y	Y	
Resident member	Sal	Santoro		Y	E	E	Y	Y	Y	E	
Resident member	Karl	Schultz	Joe Braun	Y	E	Y	R		Y	Y	
Resident member	Vestal	Simms-Howell	Juliet Simms	Y	Y	Y			Y	Y	
Resident member	Thomas	Voss	Charlie Cleves	Y	Y	Y	Y	Y	Y	Y	
Resident member, Southbank Partners	Will	Weber				Y	E	E		Y	
Resident member	Melissa	Wideman				Y		Y		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	Y	Y	Y	Y		
Hamilton County Board of Commissioners	Denise	Driehaus						Y				
Boone County Engineer	Rob	Franxman	Thomas Logan 10/2026	Y		Y		Y		Y		
Clermont County Engineer	Jeremy	Evans										
Dearborn County Engineer	J. Todd	Listerman		Y	E	E		Y	Y	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	Y	Y	Y	Y		
Hamilton County Board of Commissioners	Alicia	Reece										

Kenton County Public Works	Michael	Stork		Y		E	Y	E		Y	
Warren County Engineer	Kurt	Weber				Y		Y			
Butler County Engineer	Gregory	Wilkens		E	E	E	E	E	E	E	

Guests	**OKI Staff**
Manny Addo	L. Platt
Erica Spitzig, Taft	David Shuey
Emily Loudermilk, Clermont Co.	Julia Brossart
Kenneth Padgett, ODOT	Summer Jones
Lauren O'Brien, Verdantas	Hui Xie
Jennifer Shuey, DLZ	Bob Koehler
Andy Meyer, Sharonville	Katie Hannum
Sam Richmond, Sharonville	Toni Gleason
Tracie Braun, Clermont Co.	Emi Randall
Matthew Kremer, City of Fort Thomas	Michael Outrich
Stanislav Beresford, Trenton	Brett Porter
Katie Eagen Structurepoint	Liren Zhou
Arious Dukes Dean, North College Hill	Robyn Bancroft
	Max McGill
	Regina Fields
	Samantha Sheppard
	Jenny Newcomb
	Elizabeth Niese
	Andy Reser
	Jim Pickering