



Board of Directors

Meeting Materials for June 12, 2025

10:30 A.M.

OKI Regional Council of Governments

720 East Pete Rose Way, Suite 420

Cincinnati, OH 45202

<https://www.oki.org/>

lplatt@oki.org

May 8, 2025 – 10:30 a.m.
Executive Committee Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments

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

Item #1A Administrative

First Vice President Bonnie Batchler called the meeting to order at 10:30 a.m. She reminded everyone to sign in, silence cell phones and to state your name/member name clearly when making a motion, second or comment. Trustee Tom Peck, Clermont County Township Association led the Pledge of Allegiance.

First Vice President Batchler requested a moment of silence to honor fallen Veteran and retired Hamilton County Sheriff's Officer, Deputy Larry Henderson.

Item #1B Approval of April 10, 2025, Board of Directors meeting minutes

First Vice President Batchler requested approval of the April 10 Board of Directors meeting minutes as distributed. Resident member, Mr. Karl Schultz provided a motion with a second from Council member Susan Vaughn, City of Hamilton; motion passed.

Item #1C CEO's Report

OKI CEO Mark Policinski shared at the June board of directors meeting, members will be voting on the agency's FY2026 budget and FHWA (Federal Highway Administration) will present findings of its certification of OKI.

Mr. Policinski provided an update of the Transportation bill. He noted current legislation ends in December 2026 and the reauthorization process is working its way through Congress. He said that NARC (National Association of Regional Councils) has been diligently making the case for MPO's (Metropolitan Planning Organizations) for when they get in front of respective committee members. He noted that OKI's legislative and communications manager, Julia Brossart will provide future transportation bill updates to the board.

Mr. Policinski closed by remarking on the incredible career of OKI board member Mr. Darryl Haley who is retiring from Metro at the end of May. He noted that Mr. Haley initiated and brought to fruition large-scale changes during his five years as CEO. Mr. Policinski noted that Mr. Haley is one of the most accomplished CEO's, whose great vision transformed Metro's operation to benefit its riders for years to come.

Item #1D Finance Officer's Report

Director Hannum stated copies of the Finance Officer's Report were distributed in advance with a printed copy at members' seats. She reported on the Council's financing activities, as of May 8, 2025, OKI had:

\$586,061 - PNC Bank Commercial Checking Account

\$6,579 - PNC HSA/FSA Checking Account

\$1,020,538 - STAR Ohio Money Market Mutual Fund Account

Director Hannum reported there has been no recent activity on OKI's line of credit, and that there is no outstanding balance at report date. She further reported on Balance Sheet, Revenue and Expense information.

First Vice President Batchler requested a motion to approve the financial report. Resident member & Treasurer, Mr. Ken Reed provided a motion with a second from Trustee Tom Peck, Clermont County Township Association; motion passed.

Item #2 America's River Roots Festival

Ms. Susan Fisher, executive director shared general details about the festival which will be on both sides of the Ohio River in early October. She said there will be live music, riverboat cruises, food, and cultural events in celebration of America's 250th anniversary.

Item #3 Selection of Projects to be Funded with Section 5310 Federal Funds Allocated to the Cincinnati Urban Area

OKI staff, Summer Jones shared the funding from the 5310-grant help serves the mobility needs of the elderly and disabled. She noted the members of the oversight committee were exemplary in how they worked together to try and figure out how to fund the most programs since the need is so great.

Members of the oversight committee are:

- BAWAC, Inc.
- Butler County Regional Transit Authority
- Clermont Senior Services
- Home52 Transportation
- Meals on Wheels Southwest Ohio
- SORTA
- TANK
- Warren County Transit Services

The oversight team scored and awarded 11 applications totaling a little over \$2 million.

The following agencies received funding for 7 light transit vehicles, 4 accessible vans, 3 modified minivans, software, third party transportation contracts and travel training.

- BAWAC, Inc.
- Cincinnati Association for the Blind and Visually Impaired
- Clermont Senior Services
- Council on Aging of Southwestern Ohio
- Easter Seals Redwood
- Oxford Seniors
- Point Arc of Northern Kentucky
- University of Cincinnati Impact Innovations
- Volunteers of America
- Warren County Community Services
- Wesley Community Services

First Vice President Batchler requested a motion for OKI Resolution 2025-17. A motion was provided by Judge Executive Kris Knochelmann, Kenton County with a second from Vice Mayor Julie Smith-Morrow, City of Newport.

Item #4 Resolution Authorizing Retaining 4BIS.com as Managed Service Provider for Information Technology Infrastructure

OKI staff, David Shuey shared that OKI utilizes a managed service provider to maintain and secure the computer network. The current provider, 4BIS.com's expertise and cost-effectiveness lead the agency to recommend them for FY2026. The resolution allows the CEO to execute a contract with 4BIS.com that does not exceed \$116,000.

First Vice President Batchler requested a motion for OKI Resolution 2025-18. Trustee Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks provided a motion with a second from Council member Susan Vaughn, City of Hamilton; motion passed.

Item #5 Non-Motorized Count Program

OKI staff, Dr. Elizabeth Niese shared that OKI is a recipient of an ODOT award (\$124,000) to implement a bicycle/pedestrian counter program at 12 sites (sites TBD in Ohio). The resolution authorizes OKI's CEO to accept funding to purchase the count equipment and enter into an agreement with a consultant to install the equipment. The data collected will aid in planning efforts, safety analysis and bike/ped infrastructure investments. The data will be shared with ODOT and partners.

First Vice President Batchler requested a motion for OKI Resolution 2025-19. Mayor Elizabeth Slamka, City of Middletown provided a motion with a second from Trustee Tom Peck, Clermont County Township Association; motion passed.

Item #6 Resolution Authorizing the Marketing Campaign for the Regional Clean Air Program

OKI staff, Jenny Newcomb stated that OKI is the eligible grant recipient for federal assistance in promoting the region's clean air program. The resolution authorizes the marketing/advertising expenditures for the FY2026 Clean Air Program. She shared the Clean Air Program is currently promoted with radio ads and during Cincinnati Reds games.

First Vice President Batchler requested a motion for OKI 2025-20 which was provided by Trustee Jonathan Sams, Warren County Association of Township Trustees & Clerks with a second from Commissioner David Painter, Clermont County; motion carried.

Item #7 Resolution Authorizing the Marketing Campaign for the Regional RideShare Program

OKI staff, Jenny Newcomb shared that OKI's RideShare program serves as the local rideshare agency for OKI's eight-county region. The goal of the program is to reduce single occupant vehicles on the roadways. The purpose of the resolution is to authorize the marketing expenditures for the FY2026 RideShare campaign.

First Vice President Batchler requested a motion for OKI 2025-21. Commissioner Stephanie Summerow Dumas, Hamilton County provided a motion with a second from Mr. Darryl Haley, Metro; motion carried.

Item #8 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on April 8, 2025. He shared the ICC committee heard a presentation of the Riverfront Commons project in northern Kentucky from OKI board member Will Weber, Southbank Partners. Mr. Weber shared that approximately 5 miles of the riverwalk is complete and future plans include 20 miles of trail from Ludlow to Silver Grove. OKI awarded approximately \$8.5 million for several phases of the project.

Mr. Reser also noted that the ICC committee approved a TIP Administrative Modification and recommended resolutions on 5310 federal funds program, OKI's Non-Motorized Count program, Regional Clean Air program and RideShare program. He lastly reminded all that applications for OKI's transportation capital funds are due June 6th.

Item #9 Other Business

There was no other business from the floor.

Item #10 Adjournment

First Vice President Batchler requested a motion to adjourn. Mr. Ken Reed, Treasurer provided a motion with a second from Mr. Darryl Haley, Metro; motion passed.

End of meeting 11:24 a.m.

2025 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.

[illegible]

[illegible]

County Planning Commissions (9)	First Name	Last Name	Exec. Comm. Alternate										
				Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.	
Boone Co. Planning Commission	Randy	Bessler		Y	Y	E	Y	Y					
Butler County Planning Commission	David C.	Fehr											
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y	Y	Y	Y						
Clermont County Planning Commission	Darrin	Hinners											
Dearborn County Planning Commission	Nicole	Daily		E	E	E	E	E					
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Y	Y		Y	Y					
Kenton County Planning Commission	Gailen	Bridges		Y		Y							
PDS of Kenton County	Sharmili	Reddy	Andy Videkovich	Y	Y	Y	Y	Y					
Warren County Regional Planning Commission	Ryan	Cook	Christian Pajo	Y	E	Y	Y	R					
Municipal Planning Commissions 40,000 + population (4)	First Name	Last Name	Exec. Comm. Alternate										
				Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.	
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y	Y	Y					
City of Fairfield Planning Commission	Greg	Kathman		Y			Y	E					
City of Hamilton Planning Commission	Laura	Nelson		E	E		Y						
City of Middletown Planning Commission	Claire	Fetters		Y	E		Y						

Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
Indiana Department of Transportation	Chris	Wahlman	Terry Summers		Y	R		Y				
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	Y	E	Y	Y				
Ohio Department of Transportation	Doug	Gruver	Scott Brown	Y	Y	R		R				
Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	Jan. 9 - Board	Feb. 13 - E.C.	Mar. 13 - E.C.	Apr. 10 - Board	May 8 - E.C.	June 12 - Board	Sept. 11 - E.C.	Oct. 9 - Board	Nov. 13 - E.C.
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y		Y					
SORTA (Southwest Ohio Regional Transit Authority)	Darryl	Haley	Khaled Shammout	Y	Y	R	Y	Y				
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	Y	Y	Y	E	Y				
Resident Members (20)												
Resident member	Craig	Beckley		Y	E	E	E	E				
Resident member, The Port	Laura N.	Brunner		Y			Y	E				
Resident member	Jeff	Earlywine		Y	Y	Y	Y	Y				
Resident member, Boone County Engineer	Rob	Franxman		Y	Y	E	E	Y				
Resident member, Warren County Board of Commissioners	Shannon	Jones										
Resident member	Liz	Keating		E		Y	Y					
Resident member	Roger	Kerlin	Chris Reinersman	E	Y	Y	Y	Y				
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		Y								
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	Y	E	Y				

Guests

Emily Lauder milk, Commissioner
Batchler's office
Caelen O'Connor, KY Speaker's Office

Lauren O'Brien, Verdantas
Jeff Wallace, Woolpert

Nick Okuley, City of Mason
Lilah Foley, Hamilton County

Stansilav Beresford, City of Trenton

John Willis, Newport

Annalese M. Cahill, DSD Advisors

James Lukas, City of Sharonville

OKI Staff

L. Platt

Julia Brossart

Jenny Newcomb
Elizabeth Niese
Samantha
Sheppard
Katie Hannum

Toni Gleason
Timothy
Stautberg Jr.

Benedict Leonardi

Hui Xie
Taylor O'Rourke
Summer Jones
Gaby Waesch
Travis Miller
David Shuey
Robyn Bancroft
Jersson Pachar
Liren Zhou

Michael Outrich



DATE: JUNE 12, 2025
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 2026 (July 1, 2025 to June 30, 2026):

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, Debbie Conrad
City of Cincinnati, Jaime Edrosa

Bike/Pedestrian (1 Seat Available)

Cincinnati Cycle Club, No Representative

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, Diego Jordan

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 Representative
City of Middletown, Scott Tadych

Josh Gerth
President

Mark R. Policinski
CEO

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Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren



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

City of Covington, No Representative

City of Covington, No Representative

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, Kurt Weber

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, Mark Boswell

Northern Kentucky Area Development District, Jeff Thelen

PDS of Kenton County, Andy Videkovich

Warren County Regional Planning Commission, Hadil Lababidi

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, Taylor DeGroot

Ohio Department of Transportation, District 8, Andrea Henderson

Community Advisory Representative (1 Seat Available)

Community 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, Tonya Higdon

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, Tom Gagnon
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, No Representative

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

Anderson Township, Steve Sievers
Colerain Township, David Miller
Green Township, Adam Goetzman
Liberty Township, Bryan Behrmann
Miami Township, Brian Elliff
Union Township, Cory Wright
West Chester Township, Mike Huxsoll

Transit (6 Seats Available)

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

Updated:
06/04/25

ITEM #3:

Resolution Authorizing Adoption of the Council
Fiscal Year 2026 Operating and Capital Budgets

Resolution OKI 2025-22

ITEM #3:

**RESOLUTION FOR AUTHORIZING ADOPTION OF THE COUNCIL
FISCAL YEAR 2026 OPERATING CAPITAL BUDGETS**

DESCRIPTION:

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2026 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

The attached budget includes analysis of forecasted Fiscal Year 2025 activities compared to the original Fiscal Year 2025 budget and compared to the Fiscal Year 2026 operating budget. It also includes a capital outlay plan that defines anticipated capital purchases during the next fiscal year. Finally, there is the programmatic summary that shows, by major program areas, the composition of the overall budget.

OKI Resolution 2025-22 requests adoption of the Fiscal Year 2026 Operating and Capital Budgets as attached.

**ACTION RECOMMENDED:
EXHIBIT:**

Approval of Resolution OKI 2025-22
Resolution OKI 2025-22

RESOLUTION

**OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2026 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES**

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “Council of Governments”) has prepared a general operating budget for Fiscal Year 2026 (herein called “Budget”); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed: 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 12, 2025, hereby approves the Budget as presented, subject only to approval by the funding agencies; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency’s share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2026; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above-described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2025.

JOSH GERTH, PRESIDENT

6/12/2025

klh

ITEM #4:

Resolution for Authorization to Enter into a
Contract for Human Resources Services for the
Council

Resolution OKI 2025-23

ITEM #4:

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
FOR HUMAN RESOURCE SERVICES FOR THE COUNCIL**

DESCRIPTION:

OKI has contracted HR Elements for human resource services. HR Elements provides OKI with professional services in the areas of benefits, recruiting, on boarding, training, policy review and other human resource tasks that may arise.

The success and cost effectiveness of this arrangement leads staff to request authority to retain the professional services of HR Elements for Fiscal Year 2026. The consultant will continue to work with OKI either onsite and/or remotely on a negotiated schedule.

The purpose of this resolution is to authorize the Executive Director to execute a contract for Fiscal Year 2026 services with HR Elements at a cost not to exceed \$121,500.

OKI Resolution 2025-23 authorizes the Executive Director to execute a contract for Fiscal Year 2026 services with HR Elements at a cost not to exceed \$121,500.

**ACTION RECOMMENDED:
EXHIBIT:**

Approval of Resolution OKI 2025-23
Resolution OKI 2025-23

RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZATION TO ENTER INTO A CONTRACT FOR
HUMAN RESOURCE SERVICES FOR THE COUNCIL

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called “OKI”) has a need for the continued services of a Human Resources professional; and

WHEREAS, OKI has worked with HR Elements, LLC to provide this service previously and has determined this to be cost effective; and

WHEREAS, funds are planned within the proposed OKI FY2026 Unified Planning Work Program and the OKI FY2026 overall agency budget: 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 12, 2025, hereby authorizes and directs the Executive Director to execute a contract with HR Elements as Human Resources Expert, for Fiscal Year 2026 in an amount not to exceed \$121,500.

JOSH GERTH, PRESIDENT

ITEM #6:

Amendment #1A to the OKI Fiscal Years 2026-2029
Transportation Improvement Program

Resolution OKI 2025-24

ITEM #6:

**AMENDMENT #1A 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 the addition of one highway project in Ohio and one highway project in Kentucky. Both projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to demonstrate conformity.

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 presents 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 has 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 2025-24

EXHIBIT:

Resolution (OKI 2025-24) Concerning Amendment #1A of the OKI Fiscal Years 2026-2029 Transportation Improvement Program.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #1A 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 adopted on June 13, 2024, and the OKI Regional ITS Architecture adopted on September 8, 2022; and

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

WHEREAS, *Amendment # 1A – Fiscal Years 2026-2029 Transportation Improvement Program* includes two projects subject to transportation conformity requirements and the projects have been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

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

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; 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 12, 2025, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #1A project tables:

JOSH GERTH, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #1A June 12, 2025

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**Hamilton County**

115417	HAM/CLE IR 275 28.69/0.00	HAM IR 275 from US-42 to the Clermont County Line; CLE IR 275 from Hamilton County line to SR-28	Implement Smart Lane by installing dynamic message signs and variable speed limit signs on eastbound I-275 from US-42 to SR-28 and westbound I- 275 from SR-28 to Loveland-Madeira, matching the Smart lane being constructed with PID 94256. The project also i	ODOT SPONSORING AGENCY	Non-Exempt (Analyzed)
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Add Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Major Programs	12,000,000	0	0	0	0
DD	State	3,000,000	0	0	0	0

Total Project Estimate : \$140,734,462**Kentucky****Kenton County**

6-80217	KY 536	KY 16 to KY 17	Reconstruct to a 4-lane urban section	KYTC	Non-Exempt (Analyzed)
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Add Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
D	SPP	0	0	0	0	0
RW	SPP	6,000,000	0	0	0	0
UT	SPP	1,500,000	0	0	0	0
CO	SPP	0	0	30,000,000	0	0

Total Project Estimate : \$38,775,000

ITEM #7:

Amendment #1B to the OKI Fiscal Years 2026-2029
Transportation Improvement Program

Resolution OKI 2025-25

ITEM #7: **AMENDMENT #1B 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 additions and funding changes to 10 highway projects. It also includes additions and funding changes to four transit projects. 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 presents 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 2025-25

EXHIBIT: Resolution (OKI 2025-25) Concerning Amendment #1B of the OKI Fiscal Years 2026-2029 Transportation Improvement Program.

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #1B 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 amendments are consistent with the *OKI 2050 Metropolitan Transportation Plan* as adopted on June 13, 2024, and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, all projects included in *Amendment #1B – 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; 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 12, 2025, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #1B project table:

JOSH GERTH, PRESIDENT

AJR
6/12/25

PROPOSED ACTIONS - TIP Amendment #1B June 12, 2025

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**

122821 BUT Fairfield EV Charging Various locations in Fairfield Installation of EV Charging Systems Fairfield, City of Exempt

Remove PID (previously combined with PID 121828)

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO CRP	443,971	0	0	0	0

Total Project Estimate : \$443,971

Hamilton County

105349 HAM WHV New Viaduct Construction Western Hills Viaduct and approaches (near Moellering Ave on west side to east of Central Pkwy along W McMillan St on east side) Construction of new WHV incl construction of tower piers, approach bridge substructure, large span & approach span superstructures/decks, and remaining approach roadway. Project being delivered using the Construction Manager At-Risk delivery method. Cincinnati, City of Exempt

Modify funding by moving a portion of discretionary grant from Construction to Detailed Design

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Discretionary / Earmark	6,000,000	0	0	0	0
DD	Local Programs	5,102,624	0	0	0	0
DD	Local	2,163,296	0	0	0	0
RW	Discretionary / Earmark	1,140,000	0	0	0	0
RW	Local Programs	380,000	0	0	0	0
RW	Local	380,000	0	0	0	0
CO	Discretionary / Earmark	101,975,954	0	0	0	0
CO	Local Programs	6,690,658	0	0	0	0
CO	Major Programs	25,000,000	0	0	0	0
CO	Local	36,293,312	0	0	0	0
CO	Local	0	536,540,077	0	0	0

Total Project Estimate : \$785,628,730

113601 HAM CR 461 1.63 Intersection of Wooster Road with Beechmont Circle Construct intersection improvement at Wooster Road and Beechmont Circle intersection. ODOT SPONSORING AGENCY Exempt

Add Project (carry forward from previous TIP)

Phase	Fund Type	2026	2027	2028	2029	Future Years
ENV	Major Programs	200,000	0	0	0	0
ENV	State	50,000	0	0	0	0
DD	Major Programs	0	80,000	0	0	0
DD	State	0	20,000	0	0	0

Total Project Estimate : \$3,225,000

113603 HAM Wasson Way to Otto Armleder Intersection of Red Bank & Colbank in the Village of Fairfax Connect Wasson Way to Little Miami Scenic Trail via Otto Armleder (Alternative E7) ODOT SPONSORING AGENCY Exempt

Add Project (carry forward from previous TIP)

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Major Programs	0	275,302	0	0	0
DD	State	0	68,825	0	0	0

Total Project Estimate : \$12,728,161

116465 HAM VAR Forest Park Signals CR 266 (Kemper); CR 239 (Winton); CR 614 (Northland Blvd) Upgrade traffic signals at 14 intersections in Forest Park including new controllers, new detection, and connection to a centrally based system. Forest Park, City of Exempt

Add Project (carry forward from previous TIP)

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	MPO STBG	213,044	0	0	0	0
CO	Local	583,087	0	0	0	0

Total Project Estimate : \$799,080

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

TIP ID	Project Name	Location	Description	Sponsor	Air Quality			
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			
Revise Funding Amount and move from Grouped to Individual Listing								
		Phase	Fund Type	2026	2027	2028	2029	Future Years
		CO	Discretionary / Earmark	0	20,060,000	0	0	0
		CO	Local	0	13,164,570	0	0	0
Total Project Estimate :								\$35,190,970
122808	HAM Springdale EV Charge FY26	City Municipal building	Installation of electric vehicle charging infrastructure at the City of Springdale municipal building site, and Springdale Parks & Recreation	Springdale, City of	Exempt			
Additional 10% OKI-CRP funding and add Detailed Design (DD) Phase								
		Phase	Fund Type	2026	2027	2028	2029	Future Years
		DD	MPO CRP	45,000	0	0	0	0
		CO	MPO CRP	483,358	0	0	0	0
Total Project Estimate :								\$528,358
122817	HAM Cincinnati OTR EV Charging	Multiple Locations	Installation of EV Charging Stations at 4 locations throughout Cincinnati	Cincinnati, City of	Exempt			
Add Detailed Design (DD) Phase and move \$30k OKI-CRP funds from CO to DD								
		Phase	Fund Type	2026	2027	2028	2029	Future Years
		DD	MPO CRP	30,000	0	0	0	0
		CO	MPO CRP	835,972	0	0	0	0
Total Project Estimate :								\$895,972
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			
Add Project								
		Phase	Fund Type	2026	2027	2028	2029	Future Years
		ENV	Major Programs	520,000	0	0	0	0
		ENV	Local	130,000	0	0	0	0
		DD	Major Programs	280,000	0	0	0	0
		DD	Local	70,000	0	0	0	0
		CO	Major Programs	0	0	3,200,000	0	0
		CO	Labor	0	0	280,000	0	0
		CO	Local	0	0	800,000	0	0
Total Project Estimate :								\$5,280,000
25349	HAM SR 264 10.42	FROM 4.22 MILES NORTH OF US 50 TO 4.15	Remove bridge No. HAM-264-1044 (SFN: 3111547), over abandoned RR. Reconstruct roadway on new embankment.	ODOT SPONSORING AGENCY	Exempt			
Remove Project - Funding Related								
		Phase	Fund Type	2026	2027	2028	2029	Future Years
		CO	Preservation	2,121,056	0	0	0	0
		CO	State	530,264	0	0	0	0
		CO	Labor	185,592	0	0	0	0
Total Project Estimate :								\$3,204,631

TIP ID	Project Name	Location	Description	Sponsor	Air Quality
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Kentucky

Kenton County

6-3035 US 25 (Dixie Highway) South side of Dixie Highway from Carran Drive to Whitehouse Drive Install new sidewalk City of Crestview Hills Exempt

Additional 10% OKI-TAP funds, add RW phase, modify funding amounts

Phase	Fund Type	2026	2027	2028	2029	Future Years
D	OKI-TAP	17,920	0	0	0	0
D	Local	4,480	0	0	0	0
D-SF	OKI-TAP	5,000	0	0	0	0
D-SF	State	1,250	0	0	0	0
RW	OKI-TAP	8,400	0	0	0	0
RW	Local	2,100	0	0	0	0
CO	OKI-TAP	127,159	0	0	0	0
CO	Local	31,790	0	0	0	0

Total Project Estimate : **\$198,099**

Indiana

Dearborn County

2500070 SR 62 North Street North Street from Mulford Street to Front Street Beautification project along North Street Town of Dillsboro Exempt

Add Project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	Local	60,000	0	0	0	0
RW	Local	10,000	0	0	0	0
PE	Local	0	10,000	0	0	0
RW	Local	0	20,000	0	0	0
CO	TAP	0	0	800,000	0	0
CO	Local	0	0	200,000	0	0
CO	TAP	0	0	0	700,000	0
CO	Local	0	0	0	175,000	0

Total Project Estimate : **\$1,975,000**

TRANSIT - PROPOSED ACTIONS - Amendment #1B June 12, 2025**Clermont County**

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
124188	SFY26 Clermont County Connection	Clermont County Connection - SFY2026 Projects		Exempt	\$130,000
FTA ALI CODE	11.7A.00				
Add Project					

OKI 5310 Subrecipient Agencies

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate		
119540	OKI 5310 STIP 2024-27	OKI 5310 STIP 2024-27		Exempt	\$7,967,261		
FTA ALI CODE	11.12.04		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	462,083	0	0	0
			Local	160,079	0	0	0
FTA ALI CODE	11.12.15		Fund Type	FY 26	FY 27	FY 28	FY 29
Revise Funding			5310 (Non-ODOT)	217,360	0	0	0
			Local	101,353	0	0	0
FTA ALI CODE	11.13.04		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	157,524	0	0	0
			Local	74,130	0	0	0
FTA ALI CODE	11.13.15		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	264,784	0	0	0
			Local	104,319	0	0	0
FTA ALI CODE	11.42.08		Fund Type	FY 26	FY 27	FY 28	FY 29
Remove Subaward			5310 (Non-ODOT)	100,000	0	0	0
			Local	25,000	0	0	0
FTA ALI CODE	11.42.09		Fund Type	FY 26	FY 27	FY 28	FY 29
Remove Subaward			5310 (Non-ODOT)	33,543	0	0	0
			Local	8,386	0	0	0
FTA ALI CODE	11.46.08		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	57,500	0	0	0
			Local	27,060	0	0	0
FTA ALI CODE	11.71.13		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	463,235	0	0	0
			Local	217,993	0	0	0
FTA ALI CODE	11.73.00		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	44,069	0	0	0
			Local	17,548	0	0	0
FTA ALI CODE	11.7A.00		Fund Type	FY 26	FY 27	FY 28	FY 29
Remove Subaward			5310 (Non-ODOT)	101,671	0	0	0
			Local	25,418	0	0	0
FTA ALI CODE	11.7L.00		Fund Type	FY 26	FY 27	FY 28	FY 29
Revise Funding			5310 (Non-ODOT)	340,777	0	0	0
			Local	160,367	0	0	0
FTA ALI CODE	11.80.00		Fund Type	FY 26	FY 27	FY 28	FY 29
Add Subaward			5310 (Non-ODOT)	220,356	0	0	0

TRANSIT - PROPOSED ACTIONS - Amendment #1B June 12, 2025**Southwest Ohio Regional Transit Authority**

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
122706	S2028 SORTA Bus Replc DERG	SORTA 2028 40' Bus Replacements DERG	4	Exempt	\$2,750,000

FTA ALI CODE 11.12.01

Revise Funding

Fund Type	FY 26	FY 27	FY 28	FY 29
Local	0	0	2,750,000	0

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
122707	S2029 SORT Bus Replc DERG	SORTA 2029 40' Bus Replacements DERG	4	Exempt	\$2,750,000

FTA ALI CODE 11.12.01

Revise Funding

Fund Type	FY 26	FY 27	FY 28	FY 29
Local	0	0	0	2,750,000