

**Board of Directors Meeting
OKI Regional Council of Governments
October 9, 2025 - 10:30 a.m.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of September 11, 2025, Executive Committee meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

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 2026-2029 Transportation Improvement Program (TIP)

OKI is responsible for soliciting transportation projects eligible for OKI-allocated federal transportation funds to be included in the TIP. The ICC developed a rating procedure for new projects and reviewed and ranked highway, transit and bicycle/pedestrian applications from Ohio and Kentucky to be considered for inclusion in the OKI FY 2026 – 2029 TIP. The resolution lists the projects selected, along with their associated federal funding award and local match requirement. Prior to presentation to the Board of Directors, the proposed additions are reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue and makes a recommendation to the Board of Directors.

Presented by: Andy Reser, Manager of Transportation Programming & Summer Jones, Program Manager

Action Recommended: Approval of OKI Resolution 2025-29

Item #3: Amendment #1 of the OKI 2050 Metropolitan Transportation Plan Update

This item is presented to the OKI Board of Directors for consideration of an amendment to the *OKI 2050 Metropolitan Transportation Plan Update* (Plan). Periodically, as needs and conditions change, it becomes necessary to modify the Plan and TIP. This amendment is undertaken to update the scope and project cost of a project on OH-48 in Warren County from Mason-Morrow-Millgrove Road to Ridgeview Road. The original project description did not include the widening of the bridge over the Little Miami River from two to four lanes. Fiscal and air quality conformity are reaffirmed.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: Approval of OKI Resolution 2025-30

Josh Gerth
President

Mark R. Policinski
CEO

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Item #4: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser, will provide a brief update of the ICC meeting held on October 7, 2025.
For Information Only

Item #5: Amendment #3 to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

Presented by: Andy Reser, Manager of Transportation Programming

Action Recommended: Approval OKI Resolution 2025-31

Item #6: Other Business

Item #7: Adjournment

Reminder: Next meeting is an Executive Committee meeting on November 13, 2025.