



Board of Directors

Meeting Materials for October 9, 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

ITEM #1B:

Approval of September 11, 2025, Executive
Committee Meeting Minutes

(Motion to approve and/or amend minutes)

September 11, 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

President Josh Gerth called the meeting to order at 10:32 a.m. He noted today is 9/11, a somber day and asked for a moment of silence. Resident Member and Veteran, Tom Voss led the Pledge of Allegiance.

President Gerth announced that there are two new members to OKI board of directors. The first being Metro's seat is now filled by Andrew Aiello, CEO and General Manager due to Darryl Haley's retirement. Additionally, The Planning and Development Services of Kenton County also has new representation due to Sharmili Reddy becoming the city manager for the City of Covington. The new executive director of PDS of Kenton County is Joshua Wice who will represent PDS; he was present for the meeting.

President Gerth reminded everyone that the Much in Common happy hour was happening after work today at TQL Stadium. He encouraged members to attend the free bipartisan event and hear from Jeff Berding, the Co-CEO of the FC Cincinnati soccer club. The Much in Common program will move around to different locations within the OKI region, to help promote what OKI does and to celebrate the efforts of those serving in the communities.

Item #1B Approval of June 12, 2025, Board of Directors meeting minutes

President Gerth requested approval of the June 10 Board of Directors meeting minutes as distributed. Trustee Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks provided a motion with a second from council member Floyd Croucher, City of Trenton; motion passed.

Item #1C CEO's Report

OKI CEO Mark Policinski shared that Sam Wallace will present the FHWA findings of the recertification review and he noted it is important because without a positive review, OKI cannot provide funding to jurisdictions via federal grants.

He shared that he recently had a meeting with Larry Krauter, the new CEO of CVG and stressed that Larry values the partnership with OKI and understands the unique value OKI has to CVG and how important CVG is to the region.

Mr. Policinski next stated that staff have been working on the prioritization process (for funding projects) and that \$80 million will be granted to jurisdictions in the OKI region. He noted that for the past 22 years, the board of directors have unanimously approved on how to spend the funds. Additionally, he noted that for a variety of reasons, there were several projects that were going

to be delayed, and this would have caused a build up of unspent funds. Instead of having those projects sit, the OKI staff have devised a new round of funding specifically for resurfacing projects, almost \$14 million will be available.

Item #1D Finance Officer's Report

Director Hannum stated that June 30th ends OKI's fiscal year. She noted that the report contains May and June financial statements, but she will be reporting only on the June financial statements along with current cash information. As of September 5, 2025, OKI had:

\$772,738 - PNC Bank Commercial Checking Account

\$7,886 - PNC HSA/FSA Checking Account

\$1,034,994 - 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.

President Gerth requested a motion to approve the financial report. Commissioner Stephanie Summerow Dumas, Hamilton County provided a motion with a second from Commissioner T.C. Rogers, Butler County; motion passed.

Item #2 Federal Certification Review

Mr. Sam Wallace, Community Transportation Planner with FHWA Ohio Division provided highlights of the agency's Transportation Management Area Federal Certification Review that was held in late 2024. He stated that for the planning process, OKI complies with the spirit and intent of the federal metropolitan planning laws and regulations and officially certified for the next four years. He additionally stated that OKI is a mature, well-established, and successful MPO with no recent history of corrective action and with positive findings. There were six noteworthy practices that received commendations, they are as follows: Housing Data Dashboard, Congestion Management and ITS, the oki.org website redesign, GIS upgrades, The Freight Plan and Regional Transit Collaboration.

The summary report is found here https://www.oki.org/wp-content/uploads/2025/09/OKI-2025-Certification-Report_Final.pdf

Press release is found here <https://www.oki.org/oki-receives-six-federal-commendations-for-excellence-and-innovation-in-transportation-planning/>

Item #3 OKI FY2025 Transportation Planning Year End Performance and Expenditure Report

OKI staff, Bob Koehler stated that one of the federal requirements is a year-end report, which is a compilation of monthly progress reports. He said that the agency met more than 100 products along with 47 products from OKI's transit partners. He proceeded to share some examples of the products, including a new transportation improvement program, housing dashboard, green space

environmental mapper, fiscal impact assessment model, 5310 program and the Boone County transportation plan.

President Gerth requested a motion for OKI Resolution 2025-26. A motion was provided by Commissioner David Painter, Clermont County with a second from Commissioner T.C. Rogers, Butler County; motion passed.

Item #4 Amendment of Current Compensation Plan

CEO Mark Policinski stated the OKI compensation plan is for non-contract employees, which is everyone except himself and has worked well for the past twenty years. He said the system balances fiscal responsibility, fairness to staff and competitive marketplace.

He noted that the compensation system is flexible and there comes a time to make adjustments, the last adjustment was twenty years ago. He proceeded to share that the compensation system is divided into bands into which every job is categorized. Entry level is band one and senior level is band five. Each band has a minimum and maximum salary level. Even though the maximum salary is adjusted for inflation, after twenty years, it is necessary to increase the maximum salary of each band. Without the adjustment, long-term employees are disadvantaged.

He shared that this adjustment will only affect one staff person, that adjustment will add 8 one-ten-thousandth of a percent of OKI's salary expenditures. The resolution would expand the bands by 5% and increase in the future up to 5% in a year if warranted. Any further expansion would require approval of the budget committee.

President Gerth requested a motion for OKI Resolution 2025-27. Commissioner T.C. Rogers provided a motion with a second from Vice-Mayor Julie Smith-Morrow, City of Newport; motion passed.

Item #5 – Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on September 9, 2025. He said that the committee heard information on the Transportation Planning progress reports and the Transport Ohio stakeholder survey. Additionally, the committee recommended approval of resolutions for the FY25 Year End Performance and Expenditure Report and TIP Amendment #2. He also noted the committee approved a TIP Administrative Modification. He said after the meeting, the prioritization subcommittee met to discuss the draft scores of project applications for the new OKI federal transportation funding with recommendations for awards presented to the OKI board of directors at the October meeting.

Mr. Reser also noted that a TIP item was received late and did not make it on the agenda for TIP modification. It was a change submitted by KYTC for commitment of additional federal bridge

funds to fill a \$16 million gap in funding for the 4th Street Bridge replacement project over the Licking River. He said the TIP modification allows progress on the project without interruption.

Item #6 – Amendment #2 to the OKI Fiscal Years 2026-2029 Transportation Improvement Plan

Mr. Andy Reser said that Amendment #2 contains 16 highway projects and 4 transit projects. They are as follows:

- Adds detailed design, environmental or right of way phases to 4 EV charging projects in West Chester (PID 122830), Union Twp (PID 122828), New Richmond (PID 122829), and Cincinnati OTR (PID 122817)
- Brent Spence Bridge, phase 2 (PID 113661) - moves all construction funds beyond FY29
- Adds right of way & construction phases to I-275 Smart Lane project from US42 to Clermont County (PID 115417)
- Adds right of way phase to phase 1 of Ohio River Trail – Oasis line (PID 122971)
- Warren County -adds safety project at US 42/Middletown Road intersection
- Adds NEVI (national EV charging infrastructure) project for 3 locations in Boone County
- Adds design, right of way, utilities phases to the Covington West 15th Street bridge project (6-1070)
- Adds federal RAISE grant for Covington Central Riverfront project
- Adds two INDOT slide correction projects along I-74 in Dearborn County

And for Transit - Adds projects for BCRTA, Cincinnati Streetcar and TANK

President Gerth requested a motion for OKI Resolution 2025-28. Trustee Shannon Hartkemeyer, Butler County Association of Township Trustees & Clerks provided a motion with a second from Resident Member Roger Kerlin; motion passed.

Item #9 Other Business

There was no other business from the floor.

Item #10 Adjournment

President Gerth requested a motion to adjourn. Commissioner T.C. Rogers, Butler County provided a motion with a second from Judge Executive Gary Moore, Boone County; motion passed.

End of meeting 11:14 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]

[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	Y	Y			
Butler County Planning Commission	David C.	Fehr											
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y	Y	Y	Y		Y	Y			
Clermont County Planning Commission	Darrin	Hinners											
Dearborn County Planning Commission	Nicole	Daily		E	E	E	E	E	Y	E			
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Y	Y		Y	Y	Y	Y			
Kenton County Planning Commission	Gailen	Bridges		Y		Y			Y				
PDS of Kenton County	Joshua Wice effective Sept. 2025	replaced Sharmili Reddy	Andy Videkovich	Y	Y	Y	Y	Y	Y	Y			
Warren County Regional Planning Commission	Ryan	Cook	Christian Pajo	Y	E	Y	Y	R	R	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	Y	Y			
City of Fairfield Planning Commission	Greg	Kathman		Y			Y	E	Y	E			
City of Hamilton Planning Commission	Laura	Nelson		E	E		Y						
City of Middletown Planning Commission	Claire	Fetters		Y	E		Y		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	Y	Y		
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	Y	E	Y	Y	R	Y		
Ohio Department of Transportation	Doug	Gruver	Scott Brown	Y	Y	R		R	Y	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.
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Y		Y		Y	Y		
SORTA (Southwest Ohio Regional Transit Authority)	Andrew Aiello effective Sept. 2025	replaced Darryl Haley	Khaled Shammout	Y	Y	R	Y	Y	E	R		
TANK (Transit Authority of Northern KY)	Gina	Douthat	TBA	Y	Y	Y	E	Y	Y	Y		
Resident Members (20)												
Resident member	Craig	Beckley		Y	E	E	E	E	Y			
Resident member, The Port	Laura N.	Brunner		Y			Y	E	E			
Resident member	Jeff	Earlywine		Y	Y	Y	Y	Y	Y			
Resident member, Boone County Engineer	Rob	Franxman		Y	E	E	E	Y	E	Y		
Resident member, Warren County Board of Commissioners	Shannon	Jones										
Resident member	Liz	Keating		E		Y	Y		Y			
Resident member	Roger	Kerlin	Chris Reinersman	E	Y	Y	Y	Y	Y	Y		
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		Y					Y			
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	Y	E	Y	Y	Y		

Guests

Scott McKeegan, City of Sharonville

Sam Wallace, FHWA

Emily Loudermilk, Clermont County

Jeff Wallace, Woolpert

Zoe Brazell, City of Cincinnati

Stansilav Beresford, Trenton

Steve H., City of Mason

Tracie Bruan, Clermont Co.

Dan Pozniak, DSD Advisors

John Willis, Newport

Jennifer Shuey, DLZ

OKI Staff

L. Platt

Regina Fields

David Shuey

Jenny Newcomb

Astrid Coste

Timothy Stautberg

Katie Hannum

Taylor O'Rourke

David Rutter

Elizabeth Niese

Travis Miller

Samantha Sheppard

Michael Outrich

Jacob Matson

Hui Xie

Julia Brossart

Brett Porter

Toni Gleason

Rachel Stuckey

Liren Zhou

Robyn Bancroft

Summer Jones

Robert Koehler

Andy Reser

ITEM #2:

Selection of Ohio STBG/CMAQ/TA Projects
Using OKI Allocated Federal Funds to be
Included in the OKI FY 2026-2029
Transportation Improvement Program (TIP)

Resolution OKI 2025-29

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)

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: 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.

AUTHORITY: 23 CFR, §450.326

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 2025-29

EXHIBIT: Resolution (OKI 2025-29) concerning the 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.

RESOLUTION

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

**CONCERNING SELECTION OF
OHIO STBG/CMAQ/TA AND KENTUCKY STBG/TA PROJECTS TO BE INCLUDED
IN THE FY 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 development of the MPO's TIP shall conform to all applicable federal and state laws, regulations, and guidance including the following: 23 USC 134 and 135, 23 CFR 450/1410, and 49 CFR 613/621; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, established a process and procedures for highway, transit, alternative transportation, and non-highway freight applications to be considered for federal funding; and

WHEREAS, OKI solicited transportation projects in Ohio and Kentucky to be considered for funding with OKI-allocated Surface Transportation Block Grant (STBG) and Transportation Alternative (TA) federal funds, with selected projects to be added to the OKI FY 2026 -2029 TIP; and

WHEREAS, all STBG, CMAQ, SNK, and TA projects which may be non-exempt will be included in air quality conformity determination at the time those projects are amended into the TIP; 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 October 9, 2025 hereby approves the following projects to be funded with OKI sub-allocated federal funds:

Ohio STBG/CMAQ federally funded projects:

Project Name	Federal Funds	Local Match
Anderson Township-Clough Pike & Eight Mile Road Intersection Improvements	\$756,160	20%
Butler County Engineer-County Wide Signal Upgrades Phase 2	\$1,111,110	30%
Butler County Regional Transit Authority-ECO RIDE Bus Replacements	\$6,000,000	20%
Butler County TID-North B at Rhea and Gordon Improvements	\$3,999,072	20%
Cincinnati-Gilbert Avenue Safety Project Phase 2	\$6,000,000	20%
Cincinnati-Victory Parkway Improvements Taft to Gilbert	\$6,000,000	20%
Forest Park-Sharon Winton Multi-Use Path	\$1,027,488	30%
Harrison-Harrison Signals	\$706,335	20%
Lebanon-US42 Lebanon Signals	\$974,400	30%
Loveland-Loveland Madeira Corridor Improvements Phase 2	\$4,215,630	20%
Mason-Mason Montgomery Rd & Socialville Fosters Rd Safety Improvements	\$1,829,171	40%
Monroe-State Route 63 Signal Upgrades	\$1,527,979	20%

Trenton-SR73 Widening	\$428,039	20%
Great Parks of Hamilton County-Ohio River Trail-Oasis Corridor Phase 2	\$6,000,000	20%
Hamilton County Engineer-Western Hills Viaduct Replacement	\$6,000,000	20%
SORTA-Hybrid Bus Transition Project	\$5,771,071	40%
SORTA-Paratransit Bus Replacement Project	\$1,971,613	40%

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

Project Name	Federal Funds	Local Match
Anderson Twp-Newtown Road Resurfacing	\$621,500	TRC
Butler County Engineer-Cincinnati Dayton Road Paving	\$800,000	TRC
Blue Ash-Reed Hartman Hwy Repaving Project	\$800,000	TRC
Cincinnati-Eggleston Avenue Resurfacing Project	\$800,000	TRC
Deer Park-Galbraith Road Resurfacing	\$800,000	TRC
Forest Park-West Kemper Road Resurfacing	\$800,000	TRC
Hamilton-Park Avenue Repaving	\$800,000	TRC
Lebanon-Deerfield Road Resurfacing	\$457,640	TRC
Mason-Mason Montgomery Rd Resurfacing	\$800,000	TRC
Middletown-South University Boulevard Repaving	\$800,000	TRC
Trenton-Hamilton Trenton Road Resurfacing	\$800,000	TRC
Clermont County Engineer-Amelia Olive Branch Rd & Clough Pike Resurfacing	\$800,000	TRC
Hamilton County-Neeb Road Resurfacing	\$546,920	TRC
Woodlawn-Glendale Milford Road Resurfacing Project	\$782,344	TRC
Warren County Engineer-Columbia Road (CR15) Resurfacing	\$786,358	TRC

Ohio TA federally funded projects:

Project Name	Federal Funds	Local Match
Cincinnati-Ohio River Trail through Sawyer Point and Yeatman's Cove	\$1,000,000	50%
Hamilton-RiversEdge Marcum to Black Street Connection	\$998,447	20%
Lebanon-Miller Road Multi-Use Trail	\$969,777	20%
Miami Twp-Pedestrian Crossing Safety Improvements at the Intersection of Loveland Miami Rd and Branch Hill Guinea Pk	\$89,797	20%
Pierce Twp-Jenny Lind Sidewalk	\$700,365	20%
Woodlawn-Chester Rd & Marion Rd Improvements	\$520,442	20%

Kentucky STBG (SNK) federally funded projects:

Project Name	Federal Funds	Local Match
Boone County-Oakbrook Road Multi-Use Path Phase 1	\$1,709,600	20%
Cold Spring-US27 (Alexandria Pike) Downing Street Realignment	\$1,496,280	20%
Dayton-Riverfront Commons Levee Trail Widening and Improvements	\$1,177,136	20%
Ft. Mitchell-Beechwood Road Sidewalk Widening & Traffic Calming	\$1,071,026	20%

Ft. Mitchell-Dixie Highway Sidewalk Replacement and Widening	\$1,391,324	20%
Transit Authority of Northern Kentucky (TANK)-Replacement of Fixed-Route Buses	\$3,151,738	20%

Kentucky STBG (SNK) Repaving federally funded projects:

Project Name	Federal Funds	Local Match
Boone County-Cayton Road Resurfacing	\$212,920	20%
Covington-Covington Pike Street Repaving	\$244,686	20%
Crestview Hills-Centre View Boulevard Roadway Repaving	\$403,839	20%
Edgewood-Edgewood Thomas More Parkway Repaving	\$451,310	20%
Fort Thomas-North Fort Thomas Repaving	\$369,945	20%
Fort Wright-Fort Wright Highland Avenue Repaving	\$227,246	20%
Independence-Independence Troopers Xing Repaving	\$166,429	20%

Kentucky TA federally funded projects:

Project Name	Federal Funds	Local Match
Villa Hills-Highwater Road Sidewalk	\$580,362	20%

JOSH GERTH, PRESIDENT

10/09/2024
AJR

ITEM #3:

Amendment #1 of the OKI 2050 Metropolitan
Transportation Plan Update

Resolution OKI 2025-30

Item #3:

AMENDMENT #1 OF THE OKI 2050 METROPOLITAN TRANSPORTATION PLAN UPDATE

BACKGROUND:

This item is presented to the OKI Board of Directors for consideration of the first amendment to the current *OKI 2050 Metropolitan Transportation Plan Update* which was adopted 6/13/2024.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan and TIP. This amendment is undertaken to address the following items:

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. ODOT will be using federal funds for the design phase of this project if approved. The project was included in the current regional emissions analysis; therefore, OKI will rely on the existing transportation conformity. A new demonstration of fiscal constraint is presented in the amendment document.

A copy of the full *OKI 2050 Metropolitan Transportation Plan Update* is available at <https://2050update.oki.org/>

ACTION

RECOMMENDED:

Adoption of Resolution OKI 2025-30 Adopting *Amendment 1 – OKI 2050 Metropolitan Transportation Plan Update*

EXHIBITS:

(1) Resolution OKI 2025-30, (2) *Amendment 1 – OKI 2050 Metropolitan Transportation Plan Update*

RESOLUTION

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

CONCERNING AMENDMENT 1 OF THE OKI 2050 METROPOLITAN TRANSPORTATION PLAN UPDATE

WHEREAS, OKI has adopted a regional transportation plan that was developed through public participation and coordination with local and state governments as part of the transportation planning process; and

WHEREAS, the Plan, entitled *OKI 2050 Metropolitan Transportation Plan* was adopted by OKI's Board of Directors on June 13, 2024; and

WHEREAS, the Plan is amended to accommodate specific project scope and cost changes for a portion of roadway and bridge on OH-48 in Warren County, as identified in the attached exhibits; and

WHEREAS, the OKI region includes an ozone maintenance area that is subject to transportation conformity rules; and

WHEREAS, the *OKI 2050 Metropolitan Transportation Plan Update* already includes the extent and scope of the project in the existing transportation conformity determination, OKI will rely on the existing regional emissions analysis as permitted in transportation conformity rules. 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, OKI has determined that the amended Plan conforms to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality consistent with the region's air quality goals, is fiscally constrained, and meets federal planning requirements; 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 October 9, 2025 adopts *Amendment 1 of the OKI 2050 Metropolitan Transportation Plan Update* recommends that its members incorporate the amended plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

JOSH GERTH, PRESIDENT

ITEM #5:

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

Resolution on OKI 2025-31

ITEM #5: **AMENDMENT #3 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 involving 6 highway projects. It also includes funding changes and deletions involving four transit projects. Six projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to meet those 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 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 2025-31

EXHIBIT: Resolution (OKI 2025-31) Concerning Amendment #3 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 #3 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, 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 3 – Fiscal Years 2026-2029 Transportation Improvement Program* includes six 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 with a public review period from September 24, 2025 through October 8, 2025; 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 October 9, 2025 hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #3 project tables:

JOSH GERTH, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #3 October 9, 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**

113647	BUT IR 75 8.50	I-75 in the vicinity of Millikin Road	Butler County: Evaluate and implement transportation improvements (new full interchange) in the area of I-75 & Millikin Road in Liberty Township.	Butler Co. TID	Non-Exempt (Analyzed)
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Add DD phase.
Revise funding.

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Local	2,000,000	0	0	0	0
RW	Major Programs	6,973,820	previously \$6,985,820	0	0	0
RW	State	2,243,455	previously \$2,246,455	0	0	0
RW	Local	15,000,000	add Local funds	0	0	0

Total Project Estimate : \$85,063,500

Clermont County

114042	CLE US 52 4.67 New Richmond	US 52 from Front Street to just east of the Village of New Richmond corporation limit.	Convert the existing four lane divided section of US 52 to one lane of traffic in each direction using existing northbound lanes of US 52, and convert the existing southbound lanes to a shared use path. Convert four existing intersections to roundabouts.	New Richmond, Village of	Non-Exempt (Analyzed)
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Add DD phase.
Revise funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	Local	209,597	0	0	0	0
RW	MPO CMAQ	1,652,000	0	0	0	0
RW	Local	413,000	0	0	0	0
CO	MPO CMAQ	0	0	4,348,000	0	0
CO	Local	0	0	7,810,636	0	0
CO	Labor	0	0	851,105	0	0

Total Project Estimate : \$16,766,105

Hamilton County

119072	HAM US 42 0.030 Reading Rd	Reading Road from Cornell to Sharon Road	Road diet on Reading Road from Cornell Road to Sharon Road. Improvements to pedestrian infrastructure.	Sharonville, City of	Exempt
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Add RW phase and move \$1,120,000 MPO STBG funds from CO to RW

Phase	Fund Type	2026	2027	2028	2029	Future Years
RW	MPO STBG	1,120,000	0	0	0	0
RW	Local	280,000	0	0	0	0
CO	MPO STBG	2,039,012	0	0	0	0
CO	Local	1,293,873	0	0	0	0
CO	Labor	331,302	0	0	0	0

Total Project Estimate : \$5,230,587

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)
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Revise funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	Major Programs	0	66,520,000	previously \$32,832,000	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
CO	Garvee / SIB	0	43,420,000	0	0	0

Total Project Estimate : \$175,200,000

TIP ID	Project Name	Location	Description	Sponsor	Air Quality																					
121926	HAM IR 275 29.80	HAM IR 275 from Reed Hartman Highway to IR 71	Reduce congestion on I-275 eastbound by constructing a braided roadway from Reed Hartman Highway to I-71, separating traffic heading to I-71 from traffic using I-275 eastbound.	ODOT Sponsoring Agency	Non-Exempt (Analyzed)																					
Add project. Split from PID 115417 IR275 Smart Lane project.																										
		<table><tr><th>Phase</th><th>Fund Type</th><th>2026</th><th>2027</th><th>2028</th><th>2029</th><th>Future Years</th></tr><tr><td>RW</td><td>Major Programs</td><td>96,000</td><td>184,000</td><td>0</td><td>0</td><td>0</td></tr><tr><td>RW</td><td>State</td><td>24,000</td><td>46,000</td><td>0</td><td>0</td><td>0</td></tr></table>	Phase	Fund Type	2026	2027	2028	2029	Future Years	RW	Major Programs	96,000	184,000	0	0	0	RW	State	24,000	46,000	0	0	0			
Phase	Fund Type	2026	2027	2028	2029	Future Years																				
RW	Major Programs	96,000	184,000	0	0	0																				
RW	State	24,000	46,000	0	0	0																				
Total Project Estimate :					\$49,584,412																					

Warren County

117567

WAR SR 48 7.50

WAR 48 7.50-9.10

Widen SR-48 to provide an additional thru lane in each direction between Ridgeview Ln and Mason Morrow Millgrove Rd, including a major structure. Addition of sidewalks along SR-48.

Warren County TID

Non-Exempt (Analyzed)

Add project.

Phase	Fund Type	2026	2027	2028	2029	Future Years
ENV	Major Programs	0	1,600,000	0	0	0
ENV	Local	0	2,009,666	0	0	0
ENV	State	0	400,000	0	0	0
DD	Local	0	0	302,974	0	0
Total Project Estimate :						\$68,352,451

TRANSIT - PROPOSED ACTIONS - Amendment #3 October 9, 2025**BCRTA**

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
118006	BCRTA Shop/Office Equipment	Shop/Office Equipment		Exempt	\$537,500

ALI CODE: 11.42.20 Subaward Name: 26 114220 OTP2 BCRTA

Remove subaward

Fund Type	FY 26	FY 27	FY 28	FY 29
Local	72,500	0	0	0
ODOT Flex	290,000	0	0	0

Cincinnati

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
123010	Cinci StreetCar RT Mang & Interg	Headway Management and realtime arrival integration for the Connector, includes AoPP funding and SFY2025 OWMP STBG funding		Exempt	\$2,729,700

ALI CODE: 12.64.02 Subaward Name: 25 124207 OWMP Cinci

Revise funding

Fund Type	FY 26	FY 27	FY 28	FY 29
Local	0	303,300	0	0
ODOT Flex	0	1,213,200	0	0

SORTA

TIP ID	Project Name	Description	Quantity	Air Quality	Total TIP Estimate
109079	HAM Uptown Smart Hub	Construction of a multi-modal transportation facility which would provide connections between Metro buses and Uptown institutional shuttles. City envisions hub to include park and ride facilities, zip car and bike rental options, as well as connection to bike/ped		Non-Exempt (Analyzed)	\$8,255,159

Remove Project

ALI CODE: 11.43.03 Subaward Name: 26 114303 CMAQ SORTA

Fund Type	FY 26	FY 27	FY 28	FY 29
Local	1,655,159	0	0	0
MPO CMAQ	6,600,000	0	0	0