

**EXECUTIVE COMMITTEE MEETING
OKI Regional Council of Governments
September 11, 2025 - 10:30 A.M.**



AGENDA

- Call to Order & Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of June 12, 2025, Board of Directors meeting minutes
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: Federal Certification Review – FHWA Presentation

Mr. Sam Wallace, Community Transportation Planner with FHWA Ohio Division, will share findings of the agency's Transportation Management Area Federal Certification Review site visit held in October 2024. Federal regulations require a review every four years to ensure the transportation planning process of the agency meets federal requirements.

For Information Only

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

Each year, OKI is required to report on progress and expenditures for each work element contained in that year's Unified Planning Work Program (UPWP). The FY 2025 Transportation Planning Performance and Expenditure Report is presented to the OKI Executive Committee for acceptance.

Presented by: Bob Koehler, Deputy Executive Director

Action Recommended: Approval of OKI Resolution 2025-26

Item #4: Amendment of Current Compensation Plan

The resolution authorizes the CEO of OKI to adjust employee salary bands beyond the previously restricted CPI-U-based increases, allowing for greater flexibility in response to labor market conditions and organizational needs. It replaces Resolution 2005-39 and takes effect July 5, 2025, enabling more competitive and fair compensation practices starting in Fiscal Year 2026.

Presented by: Mark Policinski, CEO

Action Recommended: Approval of OKI Resolution 2025-27

Josh Gerth
President

Mark R. Policinski
CEO

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Item #5: Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser will provide a brief update of the September 9th ICC meeting.
For Information Only

Item #6: Amendment #2 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 of OKI Resolution 2025-28

Item #7: Other Business

Item #8: Adjournment

Next meeting is Thursday, October 9, 2025, at 10:30 a.m., a Board of Director's meeting.