

Meeting Materials for September 11, 2025 Executive Committee Meeting 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

June 12, 2025 – 10:30 a.m.

Board of Director's 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 10:30 a.m. He reminded members to state their name clearly when making a motion, second or comment. Trustee Tony Rosiello, Green Township led the Pledge of Allegiance.

President Gerth reminded members of the memo for FY2026 Intermodal Coordinating Committee (ICC) membership appointments that was included in meeting materials. He asked for a motion to concur with those appointments (stated on the memo). Judge Executive Kris Knochelmann, Kenton County provided a motion with a second from Council member Mark Jeffreys, City of Cincinnati; motion passed.

President Gerth asked for a motion to cancel the July 10, 2025, Executive Committee meeting. Commissioner Stephanie Summerow Dumas, Hamilton County provided a motion with a second from Trustee Tony Rosiello, Green Township.

Item #1B Approval of May 8, 2025, Executive Committee meeting minutes

President Gerth requested approval of the May 8 Executive Committee meeting minutes as distributed. Commissioner Denise Driehaus, Hamilton County provided a motion with a second from Mayor Charlie Cleves, Bellevue; motion passed.

Item #1C CEO's Report

OKI CEO Mark Policinski commented that this is the last board meeting of OKI's 2025 fiscal year. He highlighted some of the staff's achievements including a Housing Dashboard that is accessible to all members and jurisdictions; HUD has already designated it as a best practice for all MPO's (Metropolitan Planning Organizations) in the country. Additional highlights include:

- Advanced Air Mobility (AAM) OKI secured a grant providing 6 general aviation airports in our region the first steps in determining what infrastructure will be needed to adapt to this new technology
- Climate Pollution Reduction Grant (CPRG) OKI led a 16-county plan to reduce Green House Gases
- Environmental Mitigation Sustainability Model Continues to garner national and international interest
- CRISI grant at the time of its award, the only CRISI grant awarded to an MPO in OH/KY/IN
 has eliminated 400,000 short haul trips this past year

- OKI's Digital Guide – This tool helped designated The Ohio River Way, a 308-mile water trail in OH/KY/IN to be designated a National Water Trails

Mr. Policinski continued to praise OKI staff for the work on the 2050 Long Range Plan, the Prioritization Process, OKI's finance department for receiving another 4-star rating by the State of Ohio's Auditors Office for the financial acumen and growth of the 5310-transportation program serving the disabled and elderly residents in our communities.

He closed his remarks by thanking the OKI board members for supporting the staff and for the remarkable cooperation shown amongst members in approving transportation projects that invest in the region.

Mr. Policinski invited Julia Brossart, manager of communications and legislative affairs to provide updates on the following.

Legislative: Ms. Brossart shared that she participated in a fly-in to DC in May with other MPO's and NARC to meet with staff from our federal delegation to communicate that MPOs are the best sources of knowledge in deciding how transportation dollars are used.

She shared that the current Surface Transportation Authorization expires on Sept. 30, 2026. She said that officials were most interested in how to get projects started faster and ways to streamline the process (emphasized NEPA process). She shared that she expects the reauthorization to be done on time (not earlier due to elections).

Survey of Select Populations: Ms. Brossart shared that the in-person survey project is underway for elderly, low-income, persons with disabilities and zero card households in the Ohio counties in the OKI region. She hopes to get as much feedback as possible and offered to any jurisdiction or agency that if they wanted to aid in getting the survey out to constituents, to please let her know.

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 June 6, 2025, OKI had:

\$753,973 - PNC Bank Commercial Checking Account \$5,120 - PNC HSA/FSA Checking Account \$1,024,402 - STAR Ohio Money Market Mutual Fund Account

Finance 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 David Painter, Clermont County provided a motion with a second from Commissioner T.C. Rogers, Butler County; motion passed.

Item #3 Resolution Authorizing Adoption of the Council Fiscal Year 2026 Operating and Capital Budgets

Director Hannum presented the FY2026 Operating and Capital budget. For each revenue and cost category, she explained significant variances between the FY25 forecast as compared to the FY25 budget. She also highlighted differences in the overall forecast as compared to the new FY26 budget. She said overall, the FY25 forecasted expenditures are 2.6% over the original budget. She noted expenditures in the FY26 are 12.5% greater than FY25 budget and 9.5% more than FY25 forecast.

Director Hannum reviewed each Cost category, which includes salaries, fringe benefits, travel and professional development, printing/marketing/contractual and other expenditures. She also went through the Revenue categories and stated the FY26 budgeted revenues are estimated to be 9.5% over the forecast.

She concluded by stating this is the 27th budget year where the per capita is at \$.33 per county contributions.

<u>Item #4 Resolution for Authorization to Enter into a Contract for Human Resources Services for the Council</u>

Finance Director Hannum stated that OKI has contracted with HR Elements to provide professional human resources in the areas of benefits, recruiting, onboarding, training, policy review and other HR tasks that may arise. She noted the success and cost effectiveness with HR Elements for the past few years is compelling to engage in another contract with them. OKI Resolution 2025-23 authorizes the executive director to execute a contract for FY2026 with HR Elements at a cost not to exceed \$121,500.

President Gerth requested a motion for OKI Resolution 2025-23. Mr. Craig Beckley, Resident member provided a motion with a second from Commissioner Bonnie Batchler, Clermont County; motion passed.

Item #5 Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update of the ICC meeting held on June 10, 2025. He shared the ICC committee recommended the ICC FY26 Membership list as presented. He noted that OKI's Julia Brossart provided a Federal Transportation Reauthorization update along with a Survey of Select Populations update. Additionally, the ICC committee approved Modifications to the TIP and recommended approval of TIP Amendments 1A and 1B.

Mr. Reser also noted that June 6 was the deadline to submit project applications for OKI's Prioritization Process for federal transportation funding. He shared that 61 applications were received (a record number, with \$97M in request with \$79M available). He reminded members that \$14M in new funds is set aside for repaying projects. Next steps include OKI staff evaluating

the projects and preparing draft scores. Additionally, OKI's Community Advisory Committee will meet on August 5 to agree on Community Impact Scores. The recommendations for awards will be presented to the OKI Board of Director's meeting on October 9, 2025.

<u>Item #6 Amendment #1A to the OKI Fiscal Years 2026-2029 Transportation Improvement</u> Program

OKI staff, Mr. Andy Reser said there are two projects involved in Amendment 1A that are subject to air quality conformity regulations. The first project is the Smart Lane project on 1-275, installing dynamic message signs and variable speed limits signs from eastbound I-275 from US 42 to SR28 and westbound I-275 from SR28 to Loveland/Madeira. The second project is adding PID 80217, which is KY536 from KY 16 to KY 17. The scope was already included in the TIP, and it is simply adding a new PID number with new funding designations. He stated there was no change in timing or scope.

President Gerth requested a motion for OKI Resolution 2026-29. Mr. Roger Kerlin, Resident member provided the motion with a second from Trustee Tom Peck, Clermont County Township Association.

<u>Item #7 Amendment #1B to the OKI Fiscal Years 2026-2029 Transportation Improvement Program</u>

OKI staff, Mr. Andy Reser stated Amendment 1B included 12 highway projects and 4 transit projects.

The first being the Western Hills Viaduct. The City and County received \$127M INFRA grant in 2022, which needs to be obligated by Sept. 30, 2025. This amendment moves most of the INFRA funds from construction to design, allowing them to meet the September obligation. The other projects involved in this amendment are as follows:

- Springdale EV Charging (PID 122808) & Cincinnati OTR EV Charging (PID 122817) move some OKI-CRP funds to design and add 10% additional OKI funds for Springdale project
- Add Dry Fork to EB I-74 turn lane project
- Projects carried forward from previous TIP: Wooster/Beechmont Circle intersection (113601), Wasson Way to Armleder connector (113603), Forest Park Signals (116465)
- Kenton County Crestview Hills Dixie Sidewalk, additional OKI-TAP funds and add RW phase
- Dearborn County Dillsboro, new project on North Street with INDOT-TAP funds
- Transit Add FY26 CTC projects, Add OKI 5310, Revise funding for SORTA FY28/29 Bus Replacements

President Gerth requested a motion for OKI Resolution 2025-25. A motion was provided by Mr. Christopher Lawson, Butler County Regional Transit Authority and a second from Judge Executive Kris Knochelmann, Kenton County.

Item #8 Other Business

Mr. Mark Policinski said that in advance of today's meeting, members received an agenda that had a guest speaker from the Federal Highway Administration to go over the agency's recertification. At last minute, OKI received notice that he was sick and not able to make it in.

Mr. Policinski said he expects to reschedule him for the September executive committee meeting and encouraged all members to attend. The last certification resulted in OKI receiving the most commendations of any MPO in the country (11 commendations).

Item #9 Adjournment

President Gerth requested a motion to adjourn. Council Member Susan Vaugh, City of Hamilton provided a motion with a second from Commissioner Denise Driehaus, Hamilton County; motion passed.

End of meeting 11:30 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.

Member Counties (8)	First Name	Last Name	Exec. Comm. Alternate	/,	37.9.8	oard A	7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7	10,	May N	ne 22	Board Sept. 12	\$. S.	Outo to
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Υ	Υ	Υ	Υ	R	R				
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Υ	E	Υ	Υ	E	Υ				
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	Е	Е	Υ	Υ	Υ	Υ				
Clermont County Board of Commissioners	Bonnie J.	Batchler	David Painter	Υ	Υ	Υ	Υ	Υ	Υ				
Dearnborn County Board of Commissioners	Kevin	Turner	Nicole Daily	Υ	E	Υ	Υ	E	E				
Hamilton County Board of Commisioners	Denise	Driehause	Stephanie Sumerow Dumas	Y	Υ	Υ	Υ	E	Υ				
Kenton County Fiscal Court	Kris	Knochelmann	Spencer Stork	R	Υ	Υ	Е	Υ	Υ				
Warren County Board of Commissioners	David G.	Young	Martin Russell	Е	E	E	E	E	E				
Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	/\	30r. 4	oard A	101.73	10,	May N	me 12	Board Sept 1	\$	Original Co
Alexandria, KY	Patrick	Blair			Υ		Υ		Υ				
Bellevue, KY	Charlie	Cleves		Υ	Е	Υ	Υ		Υ				
_ •	1	•							1		1	I	l
Blue Ash, OH	Brian	Gath		Υ	Υ	Υ		Υ	Υ				
Cheviot, OH	TBD				Υ			Υ					
· · · · · · · · · · · · · · · · · · ·		Gath Jeffreys	Greg Long	Y	Y R	Y	Y	Y R	Y				
Cheviot, OH	TBD Mark TBA	Jeffreys	Greg Long		·	Y	Υ						
Cheviot, OH Cincinnati, OH Cold Spring, KY Covington, KY	TBD Mark TBA Ron		Greg Long		·		Y						
Cheviot, OH Cincinnati, OH Cold Spring, KY Covington, KY Dayton, KY	TBD Mark TBA Ron Ben	Jeffreys Washington Baker	Greg Long	Υ	R	Y		R	Y				
Cheviot, OH Cincinnati, OH Cold Spring, KY Covington, KY	TBD Mark TBA Ron	Jeffreys Washington	Greg Long	Υ	R	Y		R	Υ				

Elsmere, KY	Justin	Wade			Υ		Υ		Υ		
Erlanger, KY	Jessica	Fette									
Fairfield, OH	Dale	Paullus	Mitch Rhodus						Υ		
Florence, KY	Gary	Winn		Υ			Υ		Υ		
Forest Park, OH	TBD					R					
Ft. Mitchell, KY	Dr. Alyson	Roeding			Υ		Υ				
Ft. Thomas, KY	Ben	Pendery		Υ			Υ				
Ft. Wright, KY	Dave	Hatter									
Hamilton, OH	Susan	Vaughn	Tim Naab	E	Υ	Υ	Υ	Υ	Υ		
Harrison, OH	Doug	Abrams		Υ	Ε	Υ	Υ	Υ	E		
Highland Heights, KY	TBD-Michael Giffin						Υ				1
Indepence, KY	Christopher	Reinersman				Υ	Υ	Υ			
Indian Hill, OH	Pat	Stern						Е	E		
Lawrenceburg, IN	Mark	Fette	Guinevere Banschbach						Υ		
Lebanon, OH	Brad	Lamoreaux		E	Ε		Υ		Υ		1
Loveland, OH	Ted	Phelps		Υ			Е				
Madeira, OH	J. Douglas	Moorman		Υ					Υ		
Mason, OH	Joy	Bennett									
Middletown, OH	Elizabeth	Slamka	Paul Horn	Υ	Υ	Е	Е	Υ	Υ		
Milford, OH	Kim	Chamberland		Υ							
Monroe	Ben	Wagner									
Montgomery, OH	Chris	Dobrozsi		Υ	Ε	Е	Υ	Е	Υ		
Mt. Healthy, OH	Jennifer	Moody									
Newport, KY	Julie	Smith-Morrow	Thomas Guidugli, Jr	Υ	Υ	Υ	Υ	Υ	Υ		
North College Hill, OH	Victor	Wilson			Υ	Υ	Υ		Υ		
Norwood, OH	Susan	Hoover		Υ	Е	Υ	Υ	Ε	Е		
Oxford, OH	Michael	Smith		Υ	Ε		Υ		Υ		
Reading, OH	Robert	Boehner			Υ				Υ		
Sharonville, OH	Glen	Lovitt		Υ	Υ	R	Υ	R	Υ		
South Lebanon, OH	TBD										
Springdale, OH	Jeffrey	Anderson		Υ	Υ	Υ	Υ	Υ	Υ		
Taylor Mill, KY	Dan	Bell					Υ				
Trenton, OH	Floyd	Croucher			Υ	Υ			Υ		
Union, KY	Larry	Solomon									

Villa Hills, KY	Seth	Thompson		Υ	Υ	Υ	Υ	Υ	Υ				•
Wyoming, OH	Dan	Driehaus	Jodi Woffington		Υ				Υ				
Boards of Township Trustees 40,000 + population (7)	First Name	Last Name	Exec. Comm. Alternate	/,	31.0.0	03rd	101. 13	, v., v.	May N	ine 12.	agaid Search	0, 4 0, 4	3. 13. L.C.
Anderson Township	Josh	Gerth	Dee Stone	Υ	Υ	Υ	Υ	Е	Υ				
Colerain Township	Dan	Unger	Tiphanie Mays	R	Υ	Υ	Υ	Υ	Е				
Green Township	Tony	Rosiello	Adam Goetzman	Ε	Υ	Е	Υ	Υ	Υ				
Liberty Township	Steve	Schramm	Tom Farrell										
Miami Township	Mary	Makley Wolff	Steve Kelly	Υ	Υ	Е	Υ	Υ	E				
Union Township	Michael	Logue	Cory Wright	Ε	E	E	Ε	Е					
West Chester Township	Ann	Becker		Υ	Υ		Υ		Υ				
Boards of Township Trustees Under 40,000 population (4)	First Name	Last Name	Exec. Comm. Alternate	/,	30.9.9	203rd	rai. 3	10,	poard I	me 22	Board .	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0	13. 4. C.
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Norma Pennock	Υ	Υ	Υ	Υ	Υ	Υ				
Clermont County Township Association	Tom	Peck	Teresa Hinners	Υ	Υ	Υ	Е	Υ	Υ				
Hamilton County Township Association	Thomas	Weidman											
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Υ	Υ	Υ	Υ	Y	E				
Public Officials from Kentucky and Indiana (4)	First Name	Last Name	Exec. Comm. Alternate	/,	Jan. 9.	203rd	Mai. 13	, 10' 10'	poard I	me 22	Board .	0 / N	37 L.C.
Boone County Fiscal Court	Jesse	Brewer			Υ		Υ	Υ					
Kenton County Fiscal Court	TBD												
Campbell County Fiscal Court	Brian	Painter	Tom Lampe		Υ								
Greendale, IN	Vince	Karsteter											

County Planning Commissions (9)	First Name	Last Name	Exec. Comm. Alternate	/,	Jan. 9. 8	303rd	K.C.	81.70°	May 3	ine 22.	board C	4.0. A	od 13/
Boone Co. Planning Commission	Randy	Bessler		Υ	Υ	Е	Υ	Υ	Y				
Butler County Planning Commission	David C.	Fehr											
Campbell County Planning & Zonning Commission	Sharon	Haynes		Υ	Y	Υ	Υ		Υ				
Clermont County Planning Commission	Darrin	Hinners											
Dearborn County Planning Commission	Nicole	Daily		Е	Е	Е	Е	Е	Υ				
Hamilton County Regional Planning Commission	David	Okum	Steve Goodin	Υ	Υ		Υ	Υ	Υ				
Kenton County Planning Commission	Gailen	Bridges		Υ		Υ			Υ				
PDS of Kenton County	Sharmili	Reddy	Andy Videkovich	Υ	Υ	Υ	Υ	Υ	Υ				
Warren County Regional Planning Commission	Ryan	Cook	Christian Pajo	Υ	Е	Υ	Υ	R	R				
Municipal Planning Commissions 40,000 + population (4)	First Name	Last Name	Exec. Comm. Alternate	/,	Jan. 4	20ard	4.C. A	81.70°	May 8	ine 32.	sept. 1	6.0. A	83td 45.0
City of Cincinnati Planning Commission	Emily	Ahouse		Υ	Υ	Υ	Υ	Υ	Υ				
City of Fairfield Planning Commission	Greg	Kathman		Υ			Υ	E	Υ				
City of Hamiltion Planning Commission	Laura	Nelson		E	E		Υ						
City of Middletown Planning Commission	Claire	Fetters		Υ	Е		Υ		Υ				

Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	/,	Jan. 9, 8	208id	Mai. 13	\$1.70°	May 3	ine 22	Board Section	0t. 8	Said 4.C
Indiana Department of	Cl:	NA/al-lasas	To a Communication		Υ	R		Υ	Υ				1
Transportation	Chris	Wahlman	Terry Summers										-
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Υ	Υ	Е	Υ	Υ	R				
Ohio Department of Transportation	Doug	Gruver	Scott Brown	Υ	Υ	R		R	Υ				
Voting Ex-Officio Members (3)	First Name	Last Name	Exec. Comm. Alternate	/.	Jan. 4	903rd	Mar. 13	\$1.70°	May 8	ine 12	Board Sept. 12	0, 8, 8	ord for
Butler County RTA	Christopher	Lawson	Matthew Dutkevicz		Υ		Υ		Υ				ĺ
SORTA (Southwest Ohio Regional Transit Authority)	Darryl	Haley	Khaled Shammout	У	Υ	R	Υ	Υ	Е				
TANK (Transit Authority of Northern KY)	Gina	Douthat	ТВА	Υ	Υ	Υ	E	Υ	Υ				
Resident Members (20)													
Resident member	Craig	Beckley		Υ	Е	Е	Е	Е	Υ				1
Resident member, The Port	Laura N.	Brunner		Υ			Υ	Е	Е]
Resident member	Jeff	Earlywine		Υ	Υ	Υ	Υ	Υ	Υ				
Resident member, Boone County Engineer	Rob	Franxman		Υ	E	Е	E	Υ	E				
Resident member, Warren County Board of Commissioners	Shannon	Jones											
Resident member	Liz	Keating		Е		Υ	Υ		Υ				1
Resident member	Roger	Kerlin	Chris Reinersman	Е	Υ	Υ	Υ	Υ	Υ				1
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz		Υ					Υ				
Resident member	Henry (Hank) E.	Menninger, Jr.		Υ	Υ	Υ	Е	Υ	Υ				1

Resident member, Cincinnati USA				.,	.,	.,	.,		.,		1		
Regional Chamber	Pete	Metz		Υ	Υ	Υ	Υ		Υ				
Resident member	Pamela E.	Mullins		Υ		Υ	Υ		Υ				
Resident member	Rick	Probst		Υ	Υ	Υ		Υ	Υ				
Resident member	Kenneth	Reed		Υ	Е	Υ	Е	Υ	Е				
Resident member	Sal	Santoro		Ε	Υ	E	Е	Υ	E				
Resident member	Karl B.	Schultz	Joe Braun	Υ	Υ	Υ	Υ	Υ	R				
Resident member	V. Anthony	Simms-Howell	Juliet Simms	Υ	Υ	Υ	Υ	Υ	Υ				
Resident member, Kenton Co.				-	_	_	_	_	_				
Public Works	Spencer	Stork		R	E	Ε	Ε	Ε	E				
Resident member	Thomas	Voss	Charlie Cleves	Υ	Υ	Υ	Υ	Υ	Υ				
Resident member, Southbank				١	· ·		.,						
Partners	Will	Weber		Е	Υ		Υ						
Resident member, CVG Airport				V			Υ		Υ				
Authority	Melissa	Wideman		Υ			-						
Responsible to Elected Officials rom Special Purpose Districts (10)	First Name	Last Name	Exec. Comm. Alternate	/\	31.9.8	oard N	ist. 73	\$1.70°	Nay II	ine 12.	boate C	\$ 3. 8	04.73/4.
Responsible to Elected Officials rom Special Purpose Districts (10) Hamilton County Engineer		Last Name Beck	Exec. Comm. Alternate	Y	3.8 9.9	A	Y 13	¥.0., ¥	E	ine 12.	Board C	\$ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	oard to
Responsible to Elected Officials rom Special Purpose Districts (10)	First Name		Exec. Comm. Alternate	Y		Y Y	Y	4.0°	E E	ine 12.	Board C	\$1.00 \$1.00	04/3/6
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer	First Name		Exec. Comm. Alternate	Y		V Y	Y Y	A. A.	E	re 22	Boatt S	4.C. A	ou. 3
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer	First Name Eric	Beck	Exec. Comm. Alternate	Y		Oato Y	Y	Y	E E	ine 12'	BOATE C	9,0	od 3
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners	First Name Eric Claire	Beck Corcoran	Exec. Comm. Alternate	Y		Y	Y	Y	E E	ine 32.	Boat 11	9.7	od 33
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners	First Name Eric Claire Jeremy Tom	Beck Corcoran	Exec. Comm. Alternate	Y		Y	Y	Y Y	E E	ine 12.	Boote C	9.0	od. 33
Responsible to Elected Officials From Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer	First Name Eric Claire Jeremy	Beck Corcoran Evans	Exec. Comm. Alternate	Y		Y	Y E	γ Ε	E E	ine 12.	Boot 1	9,0	od. 3
Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners	First Name Eric Claire Jeremy Tom	Beck Corcoran Evans Grossman	Exec. Comm. Alternate	Y	Y	Y	E	E	E	re 12	Boot 1	3,8	out. 3
Responsible to Elected Officials rom Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer	First Name Eric Claire Jeremy Tom	Beck Corcoran Evans Grossman	Exec. Comm. Alternate	Y	Y	Y	Y	Y		ine 12	Boot 1	9.7	od. 3
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer Clermont Co. Engineer	First Name Eric Claire Jeremy Tom J. Todd	Beck Corcoran Evans Grossman Listerman	Exec. Comm. Alternate	Y	Y	Y	E	E	E	ine 12	Boote . Co	3,8	od. 13.
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer Clermont Co. Board of Commissioners	First Name Eric Claire Jeremy Tom J. Todd	Beck Corcoran Evans Grossman Listerman	Exec. Comm. Alternate	Y	Y	Y	E	E	E	ine 12	Boot 1	3,8	od. 33
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer Clermont Co. Board of Commissioners Hamilton Co. Board of	First Name Eric Claire Jeremy Tom J. Todd David	Beck Corcoran Evans Grossman Listerman Painter	Exec. Comm. Alternate	Y	Y	Y	E Y	E	E	ine 12	Boote . Co	9,8	od. 3.
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer Clermont Co. Board of Commissioners Hamilton Co. Board of Commissioners	First Name Eric Claire Jeremy Tom J. Todd David	Beck Corcoran Evans Grossman Listerman Painter Reece	Exec. Comm. Alternate	Y	Y	Y	E	E	E	ine 12	Boote . Co	\$ 9. 8 A	od 13
Responsible to Elected Officials from Special Purpose Districts (10) Hamilton County Engineer Clermont Co. Board of Commissioners Clermont Co. Engineer Warren Co. Board of Commissioners Dearborn Co. Engineer Clermont Co. Board of Commissioners Hamilton Co. Board of Commissioners Hamilton Co. Board of Commissioners Hamilton Co. Board of Commissioners	First Name Eric Claire Jeremy Tom J. Todd David Alicia	Beck Corcoran Evans Grossman Listerman Painter Reece Summerow	Exec. Comm. Alternate	Y	Y	Y	E Y	E	E	ine 12	Boat 11/2	9.4	od. 13

Guests

OKI Staff

Emily Laudermilk, Clermont County L. Platt

Tracie Braun, Clermont BCC

Jennifer Shuey, DLZ

Steve Hartke, City of Mason

Jeff Wallace, Woolpert

Lauren O'Brien, Verdantas

Stansilav Beresford, Trenton

Annalese M. Cahill, DSD Advisors

Declan Tom, City of Cincinnati

Steve Anderson, Metro

Reece H?

Sandy Amanor

Megan Pittman

Tabitha Martin

Timothy Stautberg Jr.

Regina Fields

Jacob Matson

Taylor O'Rourke

Noah Wormald

Travis Miller

Julia Brossart

Andy Meyer

Jenny Newcomb

Katie Hannum

Michael Outrich

Hui Xie

Jackson Shiffert

Rachel Stuckey

Brett Porter

Elizabeth Niese Benedict Leonardi

Jersson Pachar

Samantha Sheppard

Liren Zhou

Toni Gleason

Summer Jones

Jessica Ondrovich

Robert Koehler

Astrid Coste

Noel Baker

ITEM #3:

OKI FY 2025 Transportation Planning Year End Performance and Expenditure Report

Resolution OKI 2025-26

ITEM #3: FY 2025 TRANSPORTATION PLANNING YEAR END PERFORMANCE

AND EXPENDITURE REPORT

DESCRIPTION: The OKI FY 2025 Transportation Planning Year End Performance

and Expenditure Report lists staff activity and expenditures during the past year on work elements in the OKI FY 2025 Unified Planning

Work Program (UPWP).

BACKGROUND: Every year, OKI is required to submit a progress report covering

each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's UPWP for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process ensures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by

OKI.

ACTION RECOMMENDED: Adoption of Resolution OKI 2025-26

EXHIBITS: Resolution (OKI 2025-26) Concerning Acceptance of the OKI

FY 2025 Transportation Planning Performance and Expenditure

Report.

OKI FY 2025 Transportation Planning Year End Performance and

Expenditure Report

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING ACCEPTANCE OF THE FY 2025 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky, and the State of Indiana provide transportation funding to OKI; and

WHEREAS a program of transportation planning work elements using this funding is contained in the OKI FY 2025 Unified Planning Work Program: and

WHEREAS, the FY 2025 Transportation Planning Year End Performance and Expenditure Report describes the progress made, the funds expended, and the products delivered for each of these work elements: Now, therefore,

BE IT RESOLVED; that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 11, 2025, accepts the FY 2025 Transportation Planning Year End Performance and Expenditure Report.

JOSH GERTH, PRESIDENT	

9/11/25 rwk

ITEM #4:

Amendment of Current Compensation Plan

Resolution OKI 2025-27

ITEM #4: AMENDMENT OF CURRENT COMPENSATION PLAN

DESCRIPTION: This is a request to make a minor change in the compensation plan

that governs OKI employees. The change will allow greater flexibility to the CEO in increasing salary bands up to 5% when necessary. It replaces Resolution 2005-39 and takes effect July 5, 2025, enabling more competitive and fair compensation practices

starting in Fiscal Year 2026.

BACKGROUND: Under the current compensation plan, each position is placed

within one of the five salary bands and in one of the quartiles in the band. Adjustment to OKI's salary bands have been limited to the rate of inflation as indicated by the U.S. Department of Labor Consumer Price Index for All Urban Consumers (CPI-U) Cincinnati-Hamilton, OH-KY-IN and were restricted to annual increases occurring every July, as stated in Resolution 2005-39. Allowing the CEO of OKI to adjust employee salary bands beyond the previously restricted CPI-U-based increases will provide greater flexibility in response to labor market conditions and organizational needs.

ACTION RECOMMENDED: Adoption of Resolution OKI 2025-27

EXHIBITS: Resolution (OKI 2025-27) Amendment of Current Compensation

Plan

RESOLUTION

OF THE EXECUTIVE COMMITTEE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

AMENDMENT OF CURRENT COMPENSATION PLAN

WHEREAS, the compensation plan of the Ohio-Kentucky-Indiana Regional Council of Governments has been regularly reviewed and updated to remain competitive in response to shifting labor market conditions, evolving employee compensation expectations, and organizational needs;

WHEREAS, it has been the practice of the Council to allow the CEO to grant merit increases to employees within the parameters of, and amounts budgeted in, the approved annual budget and OKI Compensation Plan;

WHEREAS, in previous years, adjustments to OKI's salary bands have been limited to the rate of inflations as indicated by the U.S. Department of Labor Consumer Price Index for All Urban Consumers (CPI-U) Cincinnati-Hamilton, OH-KY-IN and were restricted to annual increases occurring every July, as stated in Resolution 2005-39;

WHEREAS, given the dynamic nature of labor markets and the challenges faced in retaining and attracting qualified talent, it is deemed necessary to provide greater flexibility to the CEO in setting salary bands to ensure competitiveness and fairness across all levels of the organization: Now, therefore,

BE IT RESOLVED that the Executive Committee of OKI hereby grants the CEO the discretion to approve increases to the agency's salary bands beyond the U.S. Department of Labor Consumer Price Index for All Urban Consumers (CPI-U) Cincinnati-Hamilton, OH-KY-IN, up to 5% in response to labor market conditions, economic factors, and the relative positioning of current incumbents' pay;

BE IT FURTHER RESOLVED that the CEO is hereby authorized to implement salary band adjustments, with the concurrence of OKI's Budget committee, for the Fiscal Year 2027 and beyond, as necessary, to ensure alignment with market conditions and to retain competitive compensation for employees;

BE IT FURTHER RESOLVED that salary band adjustments made by the CEO under this Resolution do not alter or amend the total employee compensation amount approved in the annual budget and OKI Compensation Plan for any fiscal year, and nothing in this Resolution authorizes the CEO or OKI to exceed that total employee compensation amount.

BE IT FURTHER RESOLVED that this resolution replaces and supersedes Resolution 2005-39, allowed for salary band adjustments based solely on the U.S. Department of Labor Consumer Price Index for All Urban Consumers (CPI-U) Cincinnati-Hamilton, OH-KY-IN.

(For clarity, such increase in the salary bands does not change the amounts budgeted for total employee compensation for Fiscal Year 2026.)

JOSH GERTH, PRESIDENT

JO

ITEM #6:

Amendment #2 to the OKI Fiscal Years 2026-2029 Transportation Improvement Program

Resolution OKI 2025-28

ITEM #6: AMENDMENT #2 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 16 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 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 2025-28

EXHIBIT: Resolution (OKI 2025-28) Concerning Amendment #2 of the OKI

Fiscal Years 2026-2029 Transportation Improvement Program

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #2 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 2 – 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 Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on September 11, 2025, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #2 project table:

GERTH, PRESIDENT	
GERTH, PRESIDENT	

AJR 9/11/25

PROPOSED ACTIONS - TIP Amendment #2 September 11, 2025

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

TIP ID Project Name Location Description Sponsor Air Quality

Ohio

Butler County

122830 BL

BUT West Chester EV Charging Two locations in Butler County

Installation of EV Charging Systems at 3 locations in West Chester Township

West Chester, Township of Exempt

(Butler County)

Add ENV & DD Phases. Move funds from CO to ENV/DD.

Phase	Fund Type	2026	2027	2028	2029	Future Years
ENV	MPO CRP	20,000	0	0	0	0
DD	MPO CRP	15,000	0	0	0	0
CO	MPO CRP	211,370	0	0	0	0

Total Project Estimate :

Clermont County

122828

CLE Union Twp Ev Charging 2 locations in Union Township

Installation of EV Charging Systems at 2 locations in Union Township.

Union, Township of (Clermont

County)

Exempt

\$246,370

Add DD Phase. Move funds from CO to DD.

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	MPO CRP	20,000	0	0	0	0
CO	MPO CRP	927,540	0	0	0	0

Total Project Estimate: \$947,540

122829 CLE New Richmond

Richmond EV Charging Two locations within the Village of New Richmond (Clermont County)

Installation of EV Charging Systems at 2 locations in Village of New Richmond

New Richmond, Exempt

Village of

Add ENV & DD
Phases. Move funds
from CO to ENV/DD.

Phase	Fund Type	2026	2027	2028	2029	Future Years
DD	MPO CRP	25,000	0	0	0	0
ENV	MPO CRP	10,000	0	0	0	0
CO	MPO CRP	98,445	0	0	0	0

Total Project Estimate: \$133,445

Hamilton County

113361

HAM IR 75 1.05

HAM-75 between Linn - Findlay

PID 113361 Work includes construction work on mainline 75 work from Linn to north of Ezzard Charles, Ezzard Charles reconstruction (with "caps"), Freeman overpass. Work on local streets include improvements on Western Avenue, Gest Street, and Winchell Av

ODOT Sponsoring Agency Exempt

Remove CO funding from TIP timeframe

Phase	Fund Type	2026	2027	2028	2029	Future Years
RW	State	4,300,000	0	0	0	0
CO	Local	0	0	0	0	8,756,247
CO	Major Programs	0	0	0	0	88,014,640
CO	MPO STBG	0	0	0	0	8,000,000
CO	National Highway Freight	0	0	0	0	45,000,000
CO	State	0	0	0	0	85,811,613
CO	Labor	0	0	0	0	17,540,250

Total Project Estimate: \$441,133,584

28-Aug-25 Page 1 of 5

TIP ID	Project Nar	me Loca	ition	Description		Spon	nsor /	Air Quality
115417	HAM/CLE IR 2 28.69/0.00 Pa	art 1 Clermo	ont County Line; CLE IR	message signs a signs on eastbou 28 and westbou Loveland-Madei	rt Lane by install and variable spec und I-275 from l nd I-275 from S ra, matching the ed with PID 9425	ed limit S JS-42 to SR- A R-28 to Smart lane	DDOT Sponsoring Agency	Exempt
Revise DD	phase	Phase	Fund Type	2026	2027	2028	2029	Future Year
funding. Ad	ld RW and	DD	Major Programs	1,200,000	0	0	0	(
CO phases	5.	DD	State	300,000	0	0	0	(
		RW	Major Programs	117,800	0	0	0	
		RW	State	29,450	0	0	0	
		CO	Major Programs	0	62,852,666	1,440,842	1,440,842	1,200,70
		CO	Preservation	0	324,000	0	0	
		CO	State	0	15,748,334	359,158	359,158	299,299
		CO	Labor	0	5,390,000	0	0	
		ı.			Tota	l Project Estin	nate: \$	101,072,018
	Complete Stre	eets 1.13 (C (MLK)	Court Street) to SLM 3.21	Ave) from Court Road diet from vehicular lanes,	urfacing of US 22 Street to MLK (1 Court Street to M add bike lanes, a norten pedestriar	SLM 3.21). ILK. Reduce add curb	f	
Revise fund	ding.	Phase	Fund Type	2026	2027	2028	2029	Future Year
		CO	MPO STBG	8,000,000	0	0		(
		CO	Preservation		previously \$1,48			(
				-//				
		CO	Local	6.557.025	previously \$2.37	71.646 I 0	0	
 122048	HAM IR 75 1.	CO HAM-7	Local '5 between Linn - Findlay	Work includes the Street over main Cincinnati prefetheir street diet	ne reconstruction nline 75 using the rred typical section project on Linn S	I Project Estin of Linn C e City of S on based on A Street.	nate :	\$18,565,038 Exempt
 122048	HAM IR 75 1.			Work includes the Street over main Cincinnati prefer their street diet Work also include	Tota ne reconstruction nline 75 using the rred typical section	I Project Estin of Linn C e City of S on based on A Street. oproach	nate : DDOT Sponsoring	\$18,565,038
		05 HAM-7	'5 between Linn - Findlay Fund Type	Work includes the Street over mair Cincinnati prefer their street diet Work also includivork, W Court Street Stree	Tota ne reconstruction nline 75 using the rred typical section project on Linn S des Linn street a Street, Winchell A	I Project Estin of Linn C e City of S on based on A Street. oproach Avenue, and	DDOT Sponsoring Agency	\$18,565,038 Exempt Future Year
		05 HAM-7 Phase CO	'5 between Linn - Findlay Fund Type Bonds	Work includes the Street over main Cincinnati prefetheir street diet Work also includ work, W Court Street Work also 35,771,401	Tota ne reconstruction lline 75 using the rred typical section project on Linn Stes Linn street a Street, Winchell A	I Project Estin of Linn C e City of S on based on A Street. oproach Avenue, and	DDOT Sponsoring Agency	\$18,565,038 Exempt Future Year
		Phase CO CO	'5 between Linn - Findlay Fund Type Bonds State	Work includes the Street over main Cincinnati prefer their street diet Work also include work, W Court Street Stre	Tota ne reconstruction nline 75 using the red typical section project on Linn Street aptreet, Winchell A 2027 0 0	I Project Estin of Linn e City of Son based on A Street. oproach Avenue, and 2028 0	DDOT Sponsoring Agency 2029 0	\$18,565,038 Exempt Future Year
122048 Revise func		05 HAM-7 Phase CO	'5 between Linn - Findlay Fund Type Bonds	Work includes the Street over main Cincinnati prefetheir street diet Work also includ work, W Court Street Work also 35,771,401	ne reconstruction ne reconstruction ne reconstruction need typical section for the section of th	I Project Estin of Linn of City of Son based on Astreet. oproach avenue, and 2028 0 0	pnate : DDOT Sponsoring Agency 2029 0 0	\$18,565,038 Exempt Future Year
		Phase CO CO	'5 between Linn - Findlay Fund Type Bonds State	Work includes the Street over main Cincinnati prefer their street diet Work also include work, W Court Street Stre	ne reconstruction ne reconstruction ne reconstruction need typical section for the section of th	I Project Estin of Linn e City of Son based on A Street. oproach Avenue, and 2028 0	pnate : DDOT Sponsoring Agency 2029 0 0 0	\$18,565,038 Exempt Future Year
Revise func		Phase CO CO CO Multiple	Fund Type Bonds State Labor	Work includes the Street over main Cincinnati prefetheir street dietheir street dietwork, W Court Street, W Court Street 35,771,401 4,002,000 2,503,998	Tota ne reconstruction ne reco	I Project Estin of Linn ce City of Son based on Astreet. oproach Avenue, and 2028 0 0 1 Project Estin ons at 4	pnate : DDOT Sponsoring Agency 2029 0 0 0	\$18,565,038 Exempt Future Year
Revise func	ding. HAM Cincinna	Phase CO CO CO Multiple	Fund Type Bonds State Labor	Work includes the Street over main Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of E locations through	ne reconstruction ne reconstruction ne reconstruction ne reconstruction ne reconstruction ne reconstruction street approject on Linn street approject on Linn street appropriet	I Project Estin of Linn ce City of Son based on Astreet. oproach Avenue, and 2028 0 0 1 Project Estin ons at 4	DDOT Sponsoring Agency 2029 0 0 conate: Cincinnati, City of	Future Year ((((((((((((((((((
Revise func	ding. HAM Cincinna	Phase CO CO CO CO Multipliging	Fund Type Bonds State Labor e Locations	Work includes the Street over main Cincinnati prefer their street diet Work also includ work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations throug	ne reconstruction ne reconstruction ne reconstruction ne reconstruction ne reconstruction ne reconstruction street approject on Linn street approject on Linn street appropriet	I Project Estin of Linn e City of Son based on Astreet. oproach avenue, and 2028 0 0 1 Project Estin ons at 4	ponate : DDOT Sponsoring Agency	Future Year \$42,277,399 Exempt Future Year
Revise fund	HAM Cincinna OTR EV Charg	Phase CO CO CO Multipliging Phase	Fund Type Bonds State Labor e Locations Fund Type	Work includes the Street over main Cincinnati prefer their street diet Work also includ work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations throug 2026 30,000	ne reconstruction ne reconstruction nline 75 using the rred typical section project on Linn S les Linn street ap Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027	I Project Estin of Linn e City of Son based on Astreet. oproach avenue, and 2028 0 0 1 Project Estin ons at 4 0 2028	pnate : DDOT Sponsoring Agency	Future Year \$42,277,399 Exempt Future Year
Revise fund	HAM Cincinna OTR EV Charg	Phase CO CO CO Multiple Ging Phase DD	Fund Type Bonds State Labor e Locations Fund Type MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 30,000 10,000	Tota ne reconstruction ne reco	I Project Estin of Linn of City of Son based on Astreet. oproach avenue, and I Project Estin ons at 4 Consort 4 Con	nate: DDOT Sponsoring Agency 2029 0 0 nate: Cincinnati, City st 2029 0 0 0 0 0 0 0 0 0 0 0 0 0	Future Year \$42,277,399 Exempt
Revise func 122817 Add RW ph	HAM Cincinna OTR EV Charg	Phase CO CO CO ati Multipliging Phase DD RW	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 30,000 10,000	Tota ne reconstruction nline 75 using the rred typical section project on Linn S des Linn street a Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 0 0 0 0 0 0 0 0 0 0 0	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Con 2028 0 0 0 0 1 Project Estin ons at 4 Con 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	pnate : DDOT Sponsoring Agency	Future Year Future Year \$42,277,399 Exempt Future Year
Revise func 122817 Add RW ph unds from	HAM Cincinna OTR EV Charg	Phase CO CO CO Miti Multipliging Phase DD RW CO	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP MPO CRP	Work includes the Street over main Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations throug 2026 30,000 10,000 855,972	Tota ne reconstruction nline 75 using the rred typical section project on Linn S des Linn street a Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 0 0 0 0 0 0 0 0 0 0 0	I Project Estin of Linn of City of Son based on Astreet. Oproach Avenue, and I Project Estin ons at 4 Consort 4 Con	pnate : DDOT Sponsoring Agency	### ##################################
122817 Add RW phunds from	HAM Cincinna OTR EV Charging HAM Harrison ComCntr EV Charging	Phase CO CO CO Miti Multipliging Phase DD RW CO	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also includ work, W Court Street,	Tota ne reconstruction line 75 using the reconstruction line 75 using the red typical section project on Linn street and street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 Tota V Charging System	I Project Estin of Linn of City of Son based on Astreet. Oproach Avenue, and I Project Estin ons at 4 Consort 4 Con	nate: DDOT Sponsoring Agency 0 0 0 0 nate: Cincinnati, City of 0 0 0 0 Harrison, City of	### ##################################
Revise func 122817 Add RW ph unds from	HAM Cincinna OTR EV Charging HAM Harrison ComCntr EV Charging	Phase CO CO CO ati Multipliging Phase DD RW CO Harriso	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP MPO CRP MPO CRP	Work includes the Street over mair Cincinnation prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 30,000 10,000 855,972 Installation of Elements and Elements	Tota ne reconstruction line 75 using the reconstruction line 75 using the red typical section project on Linn street and street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 Tota V Charging System	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Co 2028 0 0 0 I Project Estin ons at 4 Co 1 Project Estin ons at 4 Co 2028 0 0 0 1 Project Estin ons at 4 Co 2028 0 0 0 0 1 Project Estin	nate: DDOT Sponsoring Agency 2029 0 0 nate: Cincinnati, City of 2029 0 anate: Harrison, City of	### ##################################
122817 Add RW phonunds from	HAM Cincinna OTR EV Charging HAM Harrison ComCntr EV Charging	Phase CO CO CO ON	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP MPO CRP MPO CRP MPO CRP Fund Type MPO CRP	Work includes the Street over mair Cincinnation prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 30,000 10,000 855,972 Installation of Elements and Elements	Tota ne reconstruction nline 75 using the rred typical section project on Linn S des Linn street a Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 Tota V Charging System U Charging System V Charging System U C	I Project Estin of Linn of Linn of City of Son based on A Street. oproach Avenue, and I Project Estin ons at 4 Co 2028 0 0 1 Project Estin on Sat 4 Co 1 Project Estin on Sat 4 Co 2028 0 0 1 Project Estin on Sat 4 Co 2028 0 0 0 1 Project Estin on Sat 4 Co 2028 0 0 0 1 Project Estin	nate: DDOT Sponsoring Agency	### ##################################
122817 Add RW phunds from	HAM Cincinna OTR EV Charging HAM Harrison ComCntr EV Charging	Phase CO	Fund Type Bonds State Labor e Locations Fund Type MPO CRP MPO CRP MPO CRP MPO CRP MPO CRP Fund Type MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also includ work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations throug 2026 30,000 10,000 855,972 Installation of Elarrison Elarrison 2026 186,300	Tota ne reconstruction nline 75 using the rred typical section project on Linn S des Linn street a Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 Tota V Charging System U Charging System V Charging System U C	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Consort 4 Con	nate: DDOT Sponsoring Agency	### ##################################
122817 Add RW phunds from	HAM Cincinna OTR EV Charge CO to RW. HAM Harrison ComCntr EV Charging Dject HAM Great Pa Oasis Trail	Phase CO CO CO ati Multiple ging Phase DD RW CO Harriso Phase CO Arks From t	Fund Type Bonds State Labor e Locations Fund Type MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 2026 30,000 10,000 855,972 Installation of Elements and Eleme	Tota ne reconstruction ne reco	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Consort 4 Con	nate: DDOT Sponsoring Agency	### ##################################
122817 Add RW prunds from 122823 Delete pro	HAM Cincinna OTR EV Charge CO to RW. HAM Harrison ComCntr EV Charging Dject HAM Great Pa Oasis Trail	Phase CO CO CO CO Rti Multipliging Phase DD RW CO Harrisc Phase CO Arks From t Boatho	Fund Type Bonds State Labor e Locations Fund Type MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 2026 30,000 10,000 855,972 Installation of Elements and Eleme	Tota ne reconstruction ne reco	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Con On O	nate: DDOT Sponsoring Agency 2029 0 0 0 nate: Cincinnati, City of 2029 0 0 nate: Harrison, City of 2029 0 nate: Harrison, City of 2029 0 nate: Harrison, City of	### ##################################
122817 Add RW prunds from 122823 Delete pro	HAM Cincinna OTR EV Charge CO to RW. HAM Harrison ComCntr EV Charging Dject HAM Great Pa Oasis Trail	Phase CO CO CO CO CO Riti Multipliging Phase DD RW CO Harrisc Phase CO Phase CO	Fund Type Bonds State Labor e Locations Fund Type MPO CRP	Work includes the Street over mair Cincinnati prefer their street diet Work also include work, W Court Street 35,771,401 4,002,000 2,503,998 Installation of Elocations through 30,000 10,000 855,972 Installation of Elements and Elements a	Tota ne reconstruction ne reco	I Project Estin of Linn of City of Son based on Astreet. oproach Avenue, and I Project Estin ons at 4 Con On O	nate: DDOT Sponsoring Agency 2029 0 0 0 nate: Cincinnati, City of 2029 0 0 nate: Harrison, City of 2029 0 nate: Harrison, City of 2029 0 nate: Harrison, City of	Future Year (() (4) (4) (4) (4) (5) (4) (6) (7) (7) (7) (8) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9
Add RW prunds from	HAM Cincinna OTR EV Charge CO to RW. HAM Harrison ComCntr EV Charging Dject HAM Great Pa Oasis Trail	Phase CO CO CO CO Atti Multipliging Phase DD RW CO Harriso Phase CO Arks From t Boatho Phase RW	Fund Type Bonds State Labor e Locations Fund Type MPO CRP	Work includes the Street over main Cincinnation prefet their street diet Work also include work, W Court Street 2026 35,771,401 4,002,000 2,503,998 Installation of Elocations throug 2026 30,000 10,000 855,972 Installation of E Harrison 2026 186,300 Construction of Trail - Oasis.	Tota ne reconstruction nline 75 using the rred typical section project on Linn Section des Linn street ap Street, Winchell A 2027 0 0 Tota V Charging Station hout Cincinnati 2027 0 0 Tota V Charging System V Charging Sys	I Project Estin Of Linn Of City of Son based on Astreet. Oproach Avenue, and I Project Estin Ons at 4 Of Constant In the Cons	nate: DDOT Sponsoring Agency	Future Year \$42,277,399 Exempt Future Year \$895,972 Exempt Future Year \$186,300 Exempt

28-Aug-25 Page 2 of 5

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

TIP ID **Project Name** Location **Description Sponsor Air Quality**

Warren County

124588 WAR US 42 15.66 WAR 42 15.66-15.80 & 16.53-

16.69

Improve safety by constructing a roundabout at US-42/Old 122/Middletown Rd, and constructing a NB left turn lane at US-42 & Township Line Rd. Replace or relocate small culvert, WAR-42-1662

ODOT Sponsoring Agency

Exempt

(1855944).

Add project

Phase	Fund Type	2026	2027	2028	2029	Future Years
ENV	Safety	500,000	0	0	0	0
DD	Safety	0	250,000	0	0	0
RW	Safety	0	0	400,000	0	0
CO	Safety	0	0	0	3,800,000	0
CO	Labor	0	0	0	266,000	0

Total Project Estimate: \$5,216,000

Page 3 of 5 28-Aug-25

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

TIP ID Project Name Location **Description Sponsor Air Quality**

Kentucky

Boone County

NEVI_1 Install EV **Charging Stations**

3 locations TA Centers on Richwood Rd and Burlington Pk, Valet Parking Lot on Petersburg

Install EV charging stations at 3 locations in KYTC Boone County (developer match)

Exempt

Rd.

Add project

Phase	Fund Type	2026	2027	2028	2029	Future Years
D	Federal (NEVI)	80,000	0	0	0	
CO	Federal (NEVI)	1,364,113	0	0	0	

Total Project Estimate: \$1,444,113

Kenton County

6-1070 West 15th Street (CS 2097)

MP 0.144 to 0.223--Bridge over CSX RR and approaches in Covington

Address deficiences of bridge and approaches over CSX RR. Pedestrian only structure.

KYTC

Exempt

Add D/RW/UT phases and revise funding

Phase	Fund Type	2026	2027	2028	2029	Future Years
D	FBP	280,000	0	0	0	
D	State	70,000	0	0	0	
RW	FBP	160,000	0	0	0	
RW	State	40,000	0	0	0	
UT	FBP	320,000	0	0	0	
UT	State	80,000	0	0	0	
CO	FBP	1,600,000	0	0	0	
CO	State	400,000	0	0	0	

Total Project Estimate: \$2,950,000

NKY-Covington RAISE3 Central Riverfront Ph2 Public infrastructure at the Covington Central Riverfront Site

Includes wide sidewalks, land bridge to top of levee, public parking garage and podium structure

City of Covington Exempt

Add project

Phase	Fund Type	2026	2027	2028	2029	Future Years
CO	Federal Discretionary	16,300,000	0	0	0	
	Total Project Estimate :					\$16,300,000

Page 4 of 5 28-Aug-25

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

TIP ID Project Name Location Description Sponsor Air Quality

Indiana

Dearborn County

2401451 I-74

2.21 Miles E of SR 1 along WB

Slide correction

INDOT

Exempt

Add project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	Federal	240,000	0	0	0	
PE	State	60,000	0	0	0	
CN	Federal	0	8,000	0	805,871	
CN	State	0	2,000	0	201,468	

Total Project Estimate :

\$1,317,339

2500916 I-74

0.35 miles W of SR 1 to 2.29 miles E of US 52

Slide Correction

INDOT

Exempt

Add project

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	NHS	360,000	0	0	0	
PE	State	40,000	0	0	0	
CN	NHS	0	9,000	0	0	778,409
CN	State	0	1,000	0	0	86,490

Total Project Estimate : \$410,000

28-Aug-25 Page 5 of 5

TRANSIT - PROPOSED ACTIONS - Amendment #2 September 11, 2025

TIP ID	Project Name	Description		Quantity	Air Quality	Total TIP E	stimate
124531	SFY26-29 BCRTA Capital	BCRTA Capital SFY2026-2	029		Exempt	\$8	387,500
ALI CODE: 11	18.15 Subarward Name: 2	7 111815 OTP2 BCRTA	Fund Type	FY 26	FY 27	FY 28	FY 29
Add Project			Local	0	445,000	0	0
			ODOT Flex	0	1,780,000	0	C
ALI CODE: 11	.42.10 Subarward Name: 2	6 114210 5307 BCRTA	Fund Type	FY 26	FY 27	FY 28	FY 29
Add Project			5307	85,000	0	0	(
			Local	21,250	0	0	(
ALI CODE: 11	.42.11 Subarward Name: 2	6 114211 5307 BCRTA	Fund Type	FY 26	FY 27	FY 28	FY 2
Add Project			5307	220,000	0	0	(
			Local	55,000	0	0	(
ALI CODE: 11	.43.02 Subarward Name: 2	6 114302 5307 BCRTA	Fund Type	FY 26	FY 27	FY 28	FY 2
			5307	500,000	0	0	(
			5339 (Non-ODOT)	216,552	0	0	
Add Project			Local	54,138	0	0	
			Local	250,000	0	0	
			Local	125,000	0	0	(
			ODOT Flex	1,000,000	0	0	(
ALI CODE: 11	.62.20 Subarward Name: 2	6 116220 5307 BCRTA	Fund Type	FY 26	FY 27	FY 28	FY 2
Add Project			5307	146,000	0	0	(
			Local	36,500	0	0	
IP ID	Project Name	Description		Quantity	Air Quality	Total TIP E	stimate
124536	Middletown Gov Apportionment	Governor's Apportionment	:		Exempt	:	50,400
ALL CODE: 11	.42.11 Subarward Name: 2	6 114211 OTP2 MTS	Fund Type	FY 26	FY 27	FY 28	FY 2
	.72.11 Subai walu Name. 2	0 11 .211 0 2	/ p -				
			5307	42,000	0	0	(
Add Project					0	0	
Add Project			5307	42,000	-	-	
Add Project		Description	5307	42,000 8,400	-	-	(
Add Project Cincinnat	ti		5307 State	42,000 8,400	0	Total TIP Es	(
Add Project Cincinnat IP ID 123010	Project Name Cinci StreetCar RT Mang & Interg	Description Headway Management ar integration for the Connec	5307 State	42,000 8,400	0 Air Quality	Total TIP Es	stimate 516,500
Add Project Cincinnat IP ID 123010	Project Name Cinci StreetCar RT Mang & Interg	Description Headway Management ar integration for the Connection funding and SFY2025 OW	5307 State d realtime arrival ttor, includes AoPP MP STBG funding	42,000 8,400 Quantity	Air Quality Exempt	Total TIP Es	516,500 FY 2
	Project Name Cinci StreetCar RT Mang & Interg	Description Headway Management ar integration for the Connection funding and SFY2025 OW	d realtime arrival tor, includes AoPP MP STBG funding Fund Type	42,000 8,400 Quantity	Air Quality Exempt	0 Total TIP Es \$1,5	

Transit Authority of Northern Kentucky

TIP ID	Project Name	Description	Quantity Air Quality	Total TIP Estimate
202617	FY26 Rehab/Renovate Admin/Maint Facility	Rehab/Renovate Admin/Maintenance Facility (FY23/24 funds)	1 Exempt	\$1,384,604

ALI CODE: 11.44.03 Subarward Name:

Add Project

BCRTA

Fund Type	FY 26	FY 27	FY 28	FY 29
5307-Urban Formula	1,136,483	0	0	0
KYTC Match	248,121	0	0	0

29-Aug-25 Page 1 of 1 FY26-29 TIP OKI Transit Amendment