

**Executive Committee Meeting
Ohio-Kentucky-Indiana Regional Council of Governments
February 13, 2025 - 10:30 A.M.**



AGENDA

- Call to Order
- Pledge of Allegiance

Item #1: Administrative

- A. President's Report, Josh Gerth
- B. Approval of January 9, 2025, Board of Directors meeting minutes (Motion to approve and/or amend minutes)
- C. CEO's Report, Mark Policinski
- D. Finance Officer's Report, Katie Hannum

Item #2: OKI Project Prioritization Process Update

On February 11, 2025, the ICC approved changes to the OKI Project Prioritization Process (PPP). Staff will present a summary of changes to the process used to select projects for OKI Surface Transportation Block Grants (STBG), Congestion Management and Air Quality (CMAQ) and Transportation Alternatives (TA). This includes:

- Updates
- Improvements
- Pilot resurfacing program

Presented by: Bob Koehler, Deputy Executive Director
For Information only

Item #3: OKI Coordinated Public Transit – Human Services Transportation Plan


The Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) is a unified, comprehensive strategy for public transportation service delivery that identifies the transportation needs of seniors and individuals with disabilities; lays out strategies for meeting these needs; and prioritizes services for these target populations. The Coordinated Plan addresses Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) of Title 49 of the U.S. Code (U.S.C.).

Presented by: Brett Porter, Senior Transportation Planner
Action Recommended: Approval of Resolution OKI 2025-04

Josh Gerth
President

Mark R. Policinski
CEO

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Item #4: Support of Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky and Indiana and Update to KYTC Infrastructure Performance Targets

Per the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act, States are mandated to establish a performance and outcome-based program for transportation decisions. Targets for five transportation safety performance measures are required: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries as well as adjusted targets for the KYTC bridge conditions. MPOs have 180 days following the establishment and reporting of the State transportation safety targets and adjustments to infrastructure targets to make a decision regarding whether to support each state's targets or to establish their own. The resolution states OKI's support of each individual state's transportation safety and infrastructure performance measure targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's transportation safety and infrastructure performance measure targets.

Presented by: Brett Porter, Senior Transportation Planner
Action Recommended: Approval of Resolution OKI 2025-05

Item #5: Intermodal Coordinating Committee Report

Mr. Andy Reser, OKI staff will provide a brief update of the ICC meeting held on February 11, 2025.
For Information Only

Item #6: Amendment 13 of the OKI Fiscal Years 2024-2027 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 Resolution 2025-06

Item #7: Other Business

Item #8: Adjournment

Next meeting is March 13, 2025, at 10:30 a.m., an Executive Committee meeting.