

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #1B 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 1B – 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 Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on June 12, 2025, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #1B project table:



JOSH GERTH, PRESIDENT

AJR
6/12/25

Indiana

Dearborn County

2500070 SR 62 North Street North Street from Mulford Street to Front Street Beautification project along North Street Town of Dillsboro Exempt

Phase	Fund Type	2026	2027	2028	2029	Future Years
PE	Local	60,000	0	0	0	0
RW	Local	10,000	0	0	0	0
PE	Local	0	10,000	0	0	0
RW	Local	0	20,000	0	0	0
CO	TAP	0	0	800,000	0	0
CO	Local	0	0	200,000	0	0
CO	TAP	0	0	0	700,000	0
CO	Local	0	0	0	175,000	0

Total Project Estimate : **\$1,975,000**

Review of June Draft Amendment 1A and 1B to OKI FY2026-2029 TIP

From Andy Reser <ARESER@oki.org>

Date Wed 2025-05-28 3:06 PM

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Cc Robert Koehler <RKOEHLER@oki.org>

 3 attachments (658 KB)

June-TIP Resolution 1A.pdf; June-TIP Resolution 1A short conformity report.pdf; June-TIP Resolution 1B.pdf;

OKI Interagency Consultation (IAC) Group,

We are reaching out to the OKI IAC Group to seek your review of **Draft TIP Amendments 1A and 1B** to the OKI FY2026-2029 Transportation Improvement Program (TIP).

The proposed Amendment 1A, scheduled for adoption by the OKI Board of Directors on June 12, 2025, includes the **addition of two highway projects subject to air quality conformity requirements and OKI is relying on a previous emissions analysis to demonstrate conformity**. Details are provided in the attached conformity report.

The proposed Amendment 1B is also scheduled for adoption by the OKI Board of Directors on June 12, 2025. Amendment 1B includes changes/additions/deletions involving 11 highway projects and 4 transit projects. **All projects in Amendment 1B are exempt from air quality conformity requirements.**

Kindly review the proposed amendment and **provide any comments or feedback to me by June 6, 2025.**

Thank you.

Andy Reser, AICP

Manager of Transportation Programming

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