

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING AMENDMENT #1 OF THE**  
**FISCAL YEARS 2021 – 2024 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 listed in the resolution and recommend that they be added/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 11, 2020 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

**WHEREAS**, all projects included in *Amendment 1 – Fiscal Years 2021-2024 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**, the environmental justice impacts of these amendments have been considered with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations”; 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 11, 2020 hereby amends the Fiscal Years 2021 – 2024 Transportation Improvement Program as shown in the attached Amendment #1 project table:



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**KRIS KNOCHELMANN, PRESIDENT**

**PROPOSED ACTIONS - Amendment #1 June 11, 2020**

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs			
								Fund Type	Phase	FY 21	FY 22

**Ohio****Clermont County**

104712	O/M	ITS Phase 3	In and around Milford and along the US 50 and SR 28 corridors	Interconnection of 15 traffic signals under municipal and ODOT jurisdiction	Exempt	Clermont County	1Q21							
<div style="border: 1px solid red; padding: 2px;">Move Construction phase from FY20 to FY21. No change to funding amount.</div>								OKI-CMAQ	CO	1,863,136	0	0	0	0
								Local	CO	465,784	0	0	0	0

*O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org>*