

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING AMENDMENT #8 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 amended on September 10, 2020 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

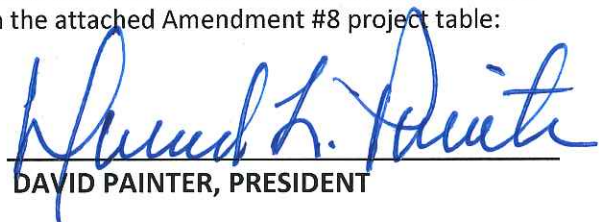
**WHEREAS**, all projects included in *Amendment 8 – Fiscal Years 2021-2024 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

**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 October 14, 2021 hereby amends the Fiscal Years 2021 – 2024 Transportation Improvement Program as shown in the attached Amendment #8 project table:

  
DAVID PAINTER, PRESIDENT

# TRANSIT - PROPOSED ACTIONS - Amendment #8 October 14, 2021

**Project Description**

FY	TIP ID	FTA ALI Code	Type	Project Name	Quantity	Fund Type	Programmed cost
----	--------	--------------	------	--------------	----------	-----------	-----------------

## Southwest Ohio Regional Transit Authority

2022 115556 11.42.20 Capital SORTA Automatic Passenger Counters Automatic Passenger Counters FY22 OTP2

Add Project:  
OTP2 2021 Award

Federal Flex Funds-STBG	875,000
Local	375,000

**Total Project Cost: \$1,250,000**

2022 115556 11.52.20 Capital SORTA Replacement Batteries for Hybrid Buses 12 Replacement Batteries for Hybrid Buses FY22 OTP2

Add Project:  
OTP2 2021 Award

Federal Flex Funds-CMAQ	532,000
Local	133,000

**Total Project Cost: \$665,000**

2022 115556 11.62.02 Capital SORTA Modernization of Fleet Communications Modernization of Fleet Communications FY22 OTP2

Add Project:  
OTP2 2021 Award

Federal Flex Funds-STBG	1,160,000
Local	290,000

**Total Project Cost: \$1,450,000**

2022 115556 11.71.11 Planning SORTA Alternative Energy Strategy 1 Alternative Energy Strategy FY22 OTP2

Add Project:  
OTP2 2021 Award

Federal Flex Funds-STBG	125,000
Local	50,000

**Total Project Cost: \$175,000**