

## RESOLUTION

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

**CONCERNING AMENDMENT #7 OF THE  
FISCAL YEARS 2024 – 2027 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 amendment is consistent with the *OKI 2050 Metropolitan Transportation Plan* as amended on September 14, 2023 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

**WHEREAS**, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren, the Kentucky counties of Boone, Campbell and Kenton, and a portion of the Indiana county of Dearborn; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

**WHEREAS**, *Amendment 7 – Fiscal Years 2024-2027 Transportation Improvement Program* includes one project subject to transportation conformity requirements and the project has been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

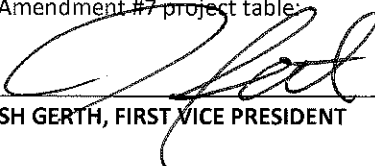
**WHEREAS**, the amended OKI FY 2024-2027 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

**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 April 11, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #7 project table:

  
\_\_\_\_\_  
JOSH GERTH, FIRST VICE PRESIDENT

**PROPOSED ACTIONS - TIP Amendment #7 April 11, 2024**

TIP ID	MTP ID	Facility	Location		Description	AQ conformity Programmed costs			Sponsor	Award/ Let Date
			Fund Type	Phase		FY 24	FY 25	FY 26		

**Indiana****Dearborn County**

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	
2301597	O/M	Bells Branch Road Bridge	Location is approximately 0.2 miles north of Clay Miller Rd. on Bells Branch Rd.	Bridge Replacement	Exempt	Dearborn County	FY30	
		Local Bridge	PE	0	190,000	0	190,000	0
		Local	PE	0	47,500	0	47,500	0
		Local Bridge	RW	0	0	0	0	28,000
		Local	RW	0	0	0	0	7,000
		Local Bridge	UT	0	0	0	0	60,000
		Local	UT	0	0	0	0	15,000
		Local Bridge	CO	0	0	0	0	1,280,000
		Local	CO	0	0	0	0	320,000
		Local Bridge	CE	0	0	0	0	192,000
		Local	CE	0	0	0	0	48,000

Add Project

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

**AMENDMENT and/or MODIFICATION REQUEST**

Amendment
Modification
Grouped Project

Date: \_\_\_\_\_  
 Requestor: \_\_\_\_\_

Signed Off? (Month/Year)	Sponsor	DES	Contract #	Route	Work Type	Location	County	District	Miles	Federal Category	Asset Program - (State Projects Only)	Phase	Federal	Match	2024	2025	2026	2027	Total Project Cost	Remarks	Letting Date	MPO	Air Quality Information (if applicable)
	Dearborn	2301597	B-45509	Bells Branch Road	Bridge Replacement	Location is approximately 0.2 miles north of Clay Miller Rd on Bells Branch	Dearborn	Seymour		BR		PE	\$ 380,000	\$ 95,000		\$ 237,500		\$ 237,500	\$ 475,000	Add PE Funding to FY25 and FY27	FY30	OKI	Exempt