

## RESOLUTION

OF THE BOARD OF DIRECTORS OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #9 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

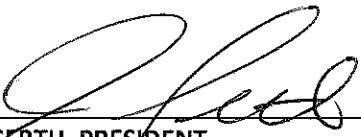
**WHEREAS**, the amendment is consistent with the *OKI 2050 Metropolitan Transportation Plan* as amended on October 9, 2025, and the OKI Regional ITS Architecture adopted on September 8, 2022; and

**WHEREAS**, all projects included in *Amendment 9 – 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 with a public review period from May 27, 2026 through June 10, 2026; 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, 2026, hereby amends the Fiscal Years 2026 – 2029 Transportation Improvement Program as shown in the attached Amendment #9 project tables:

  
\_\_\_\_\_  
JOSH GERTH, PRESIDENT

6/11/26  
AJR

| TIP ID | Project Name | Location | Description | Sponsor | Air Quality |
|--------|--------------|----------|-------------|---------|-------------|
|--------|--------------|----------|-------------|---------|-------------|

## Indiana

## Dearborn County

|         |       |                          |                  |       |        |
|---------|-------|--------------------------|------------------|-------|--------|
| 2600559 | US 50 | 2.6 Miles East of SR 262 | Slide Correction | INDOT | Exempt |
|---------|-------|--------------------------|------------------|-------|--------|

Add new project

| Phase | Fund Type | 2026 | 2027    | 2028 | 2029  | Future Years |
|-------|-----------|------|---------|------|-------|--------------|
| PE    | NH        | 0    | 360,000 | 0    | 0     | 0            |
| PE    | State     | 0    | 90,000  | 0    | 0     | 0            |
| RW    | NH        | 0    | 0       | 0    | 8,000 | 0            |
| RW    | State     | 0    | 0       | 0    | 2,000 | 0            |
| CN    | NH        | 0    | 0       | 0    | 0     | 1,806,740    |
| CN    | State     | 0    | 0       | 0    | 0     | 451,685      |

Total Project Estimate : \$2,718,425

|         |        |                          |                  |       |        |
|---------|--------|--------------------------|------------------|-------|--------|
| 2600563 | SR 262 | 3.16 Miles East of US 50 | Slide Correction | INDOT | Exempt |
|---------|--------|--------------------------|------------------|-------|--------|

Add new project

| Phase | Fund Type | 2026 | 2027    | 2028 | 2029   | Future Years |
|-------|-----------|------|---------|------|--------|--------------|
| PE    | NH        | 0    | 280,000 | 0    | 0      | 0            |
| PE    | State     | 0    | 70,000  | 0    | 0      | 0            |
| RW    | NH        | 0    | 0       | 0    | 24,000 | 0            |
| RW    | State     | 0    | 0       | 0    | 6,000  | 0            |
| CN    | NH        | 0    | 0       | 0    | 0      | 2,582,997    |
| CN    | State     | 0    | 0       | 0    | 0      | 645,749      |

Total Project Estimate : \$3,608,746

|  |                 |
|--|-----------------|
|  | Amendment       |
|  | Modification    |
|  | Grouped Project |

| Sponsor | STIP Request Type for INDOT | Lead DES | Contract # | Secondary Des #'s | Project Grouping Number<br>*ALL Des #'s must be in a Grouping Work Type* | Type of Change | Phase | Federal    | Match     | 2026 | 2027       | 2028 | 2029      | Total Project Cost | Specific change to project<br>(Please include Phase, FY and Amount increase/decrease)<br>*If multiple des #'s, please state the specific Des #(s) being updated* | Air Quality information (if applicable) |
|---------|-----------------------------|----------|------------|-------------------|--------------------------------------------------------------------------|----------------|-------|------------|-----------|------|------------|------|-----------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| INDOT   | Amendment                   | 2600563  | 46797      | 2600559           |                                                                          | New Project    | PE    | \$ 280,000 | \$ 70,000 |      | \$ 350,000 |      |           | \$ 3,608,746       | New project for FY31, Adding PE to TIP for \$350,000 FY27                                                                                                        | Exempt                                  |
| INDOT   | Amendment                   | 2600563  | 46797      | 2600559           |                                                                          | New Project    | RW    | \$ 24,000  | \$ 6,000  |      |            |      | \$ 30,000 | \$ 3,608,746       | New project for FY31, Adding RW to TIP for \$30,000 FY29                                                                                                         | Exempt                                  |
| INDOT   | Amendment                   | 2600559  | 46797      |                   |                                                                          | New Project    | PE    | \$ 360,000 | \$ 90,000 |      | \$ 450,000 |      |           | \$ 2,718,425       | New project for FY31, Adding PE to TIP for \$450,000 FY27                                                                                                        | Exempt                                  |
| INDOT   | Amendment                   | 2600559  | 46797      |                   |                                                                          | New Project    | RW    | \$ 8,000   | \$ 2,000  |      |            |      | \$ 10,000 | \$ 2,718,425       | New project for FY31, Adding RW to TIP for \$10,000 FY29                                                                                                         | Exempt                                  |
|         |                             |          |            |                   |                                                                          |                |       |            |           |      |            |      |           |                    |                                                                                                                                                                  |                                         |
|         |                             |          |            |                   |                                                                          |                |       |            |           |      |            |      |           |                    |                                                                                                                                                                  |                                         |