

RESOLUTION
OF EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT 3-
OKI 2040 REGIONAL TRANSPORTATION PLAN

WHEREAS, OKI has adopted a regional transportation plan that was developed through public participation and coordination with local and state governments as part of the transportation planning process; and

WHEREAS, the plan, entitled *OKI 2040 Regional Transportation Plan “Moving the Region Forward”* was adopted by OKI’s Board of Directors on June 9, 2016; and

WHEREAS, the Plan is amended to accommodate specific project additions and changes to the list of projects as identified in the attached exhibit; and

WHEREAS, OKI prepared *Amendment 3 - OKI 2040 Regional Transportation Plan* that meets requirements for air quality conformity and financial constraints; Now, therefore;

BE IT RESOLVED, that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of March 8, 2018 adopts the *Amendment 3 - OKI 2040 Regional Transportation Plan* and recommends that its members incorporate the amended plan recommendations into planning and implementation of transportation improvements for their respective governmental units.

T.C. ROGERS, PRESIDENT

03/08/18
RWK