

INTERMODAL COORDINATING COMMITTEE  
FEBRUARY 7, 2017 - 9:30 A.M.  
OKI BOARD ROOM  
AGENDA



- Call to Order
- 1. Approval of the January 10, 2017 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Actions
  - *Information only – No Action Required*
- 3. January Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
  - *Information only – No Action Required*
- 5. Highlights of the Highway Capacity Manual Sixth Edition: A Guide for Multimodal Mobility Analysis - Tom Creasey, Stantec
  - *Information only – No Action Required*
- 6. SHIFT Kentucky Ahead – Carol Callan-Ramler, Kentucky Transportation Cabinet/D6
  - *Information only – No Action Required*
- 7. Duke Class Benefit Fund Board to Secure Energy Future Planning Program - Andy Meyer
  - *Information only – No Action Required*
- 8. Authorizing Amendment of the Joint Cooperative Agreement between OKI and SORTA for Round 1 and 2 of the 5310 Program – Travis Miller
  - *Recommendation to Executive Committee – Resolution 2017-04*
- 9. Authorizing Execution of a Joint Cooperative Agreement between OKI and SORTA for Round 3 of the 5310 Program – Travis Miller
  - *Recommendation to Executive Committee – Resolution 2017-05*
- 10. FY 2016-2019 Transportation Improvement Program/Amendment #14 – Andy Reser
  - *Recommendation to Executive Committee – Resolution 2017-06*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting
- 14. Adjournment

**T.C. Rogers** *President* | **Mark R. Policinski** *CEO/Executive Director*

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