

INTERMODAL COORDINATING COMMITTEE

APRIL 11, 2017 - 9:30 A.M.

OKI BOARD ROOM

AGENDA



- Call to Order
- 1. Approval of the March 7, 2017 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. March Executive Committee Actions
 - *Information only – No Action Required*
- 3. March Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
 - *Information only – No Action Required*
- 5. Ohio CMAQ Federal Funds for FY 21, 22 & 23 – Andy Reser
 - *Information only – No Action Required*
- 6. FY2018 Unified Planning Work Program – Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2017-10*
- 7. Certification of the Urban Transportation Planning Process – Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2017-11*
- 8. FY 2016-2019 Transportation Improvement Program/Amendment #16 – Andy Reser
 - *Recommendation to Board of Directors – Resolution 2017-12*
- 9. TIP Administrative Modification #15 – Andy Reser
 - *Approval of TIP Administrative Modification #15*
- 10. Adoption of FY 2018-2021 Transportation Improvement Program – Andy Reser
 - *Recommendation to Board of Directors – Resolution 2017-13*
- 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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