

INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 12, 2017 - 9:30 A.M.
OKI BOARD ROOM
AGENDA



- Call to Order
- 1. Approval of the June 6, 2017 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions
 - *Information only – No Action Required*
- 3. June, July and August Transportation Planning Progress Reports
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
 - *Information only – No Action Required*
- 5. FY2017 Transportation Planning Year End Performance and Expenditure Report – Bob Koehler
 - *Recommendation to Executive Committee – Resolution 2017-21*
- 6. Regional Prioritization of Applications for Ohio Congestion Mitigation and Air Quality (CMAQ) funding – Andy Reser
 - *Recommendation to Executive Committee – Resolution 2017-22*
- 7. TIP Administrative Modification #3 – Andy Reser
 - *Approval of TIP Administrative Modification #3*
- 8. FY 2018-2021 Transportation Improvement Program/Amendment #3 – Andy Reser
 - *Recommendation to Executive Committee – Resolution 2017-23*
- 9. FY 2018-2021 Transportation Improvement Program/Amendment #3A – Andy Reser
 - *Recommendation to Executive Committee – Resolution 2017-24*
- 10. Prioritization of Kentucky CMAQ Applications – Andy Reser
 - *Concurrence with staff recommendations*
- 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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