

INTERMODAL COORDINATING COMMITTEE

JANUARY 9, 2018 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the November 7, 2017 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions
 - *Information only – No Action Required*
- 3. November and December Transportation Planning Progress Reports
 - *Information only - No Action Required*
- 4. Legislative and Technology – Ashley Patrick and Brad Mason
 - *Information only – No Action Required*
- 5. Columbia Road Presentation – Neil Tunison and Dave Mick, Warren County Engineer’s Office
 - *Information only – No Action Required*
- 6. Adoption of the Boone County Transportation Plan – Robyn Bancroft
 - *Recommendation to Board of Directors – Resolution 2018-01*
- 7. FY 18-21 Transportation Improvement Program/Administrative Modification #6 – Andy Reser
 - *Approval of FY 2018-2021 TIP Administrative Modification #6*
- 8. FY 2018-2021 Transportation Improvement Program/Amendment #6 – Andy Reser
 - *Recommendation to Board of Directors – Resolution 2018-03*
- 9. Update Public Participation Plan – Florence Parker
 - *Recommendation to Board of Directors – Resolution 2018-04*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjourn

T.C. Rogers
President

Mark R. Policinski
CEO

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