

**INTERMODAL COORDINATING COMMITTEE
JUNE 7, 2016 - 9:30 A.M.**

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the May 10, 2016 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. May Executive Committee Actions
 - *Information only – No Action Required*
- 3. May Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
 - *Information only – No Action Required*
- 5. FY 2017 Intermodal Coordinating Committee Membership – James Fausz, Chair
 - *Motion to concur with Staff Recommendations*
- 6. Adoption of OKI 2040 Regional Transportation Plan – Robyn Bancroft & Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2016-15*
- 7. TIP Administrative Modification #9 – Mark Paine
 - *Approval of TIP Administrative Modification #9*
- 8. FY 16-19 Transportation Improvement Program/Amendment #9 – Mark Paine
 - *Recommendation to Board of Directors – Resolution 2016-16*
- 9. Professional Services for Establishment Survey – Andrew Rohne
 - *Recommendation to Board of Directors – Resolution 2016-17*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

Kevin J. Lynch *President* | **Mark R. Policinski** *CEO/Executive Director*