

**INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 6, 2016 - 9:30 A.M.**

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the June 7, 2016 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions
 - *Information only – No Action Required*
- 3. June, July & August Transportation Planning Progress Reports
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
 - *Information only – No Action Required*
- 5. FY 2016 Transportation Planning Performance and Expenditure Report – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2016-18*
- 6. TIP Administrative Modification #10 – Mark Paine
 - *Approval of TIP Administrative Modification #10*
- 7. FY 16-19 Transportation Improvement Program/Amendment #10 – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2016-19*
- 8. Coordinated Public Transit – Human Services Transportation Plan Update – Travis Miller
 - *Recommendation to Executive Committee – Resolution 2016-20*
- 9. 2016 Update to the OKI Regional ITS Architecture and Strategic Plan – Andy Reser
 - *Recommendation to Executive Committee – Resolution 2016-21*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

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