

**INTERMODAL COORDINATING COMMITTEE  
OCTOBER 11, 2016 - 9:30 A.M.  
OKI BOARD ROOM**

**AGENDA**

- Call to Order
- 1. Approval of the September 6, 2016 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. September Executive Committee Actions
  - *Information only – No Action Required*
- 3. September Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
  - *Information only – No Action Required*
- 5. Prioritization of Kentucky CMAQ Applications – Andy Reser
  - *Concurrence with Staff Recommendations*
- 6. OKI 2040 Regional Transportation Plan/Amendment #1 – Bob Koehler
  - *Recommendation to Board of Directors – Resolution 2016-22*
- 7. TIP Administrative Modification #11 – Mark Paine
  - *Approval of TIP Administrative Modification #11*
- 8. FY 16-19 Transportation Improvement Program/Amendment #11 – Mark Paine
  - *Recommendation to Board of Directors – Resolution 2016-23*
- 9. Prioritization of Ohio STP, TA and Kentucky SNK – Mark Paine and Summer Jones
  - *Recommendation to Board of Directors – Resolution 2016-24*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

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