

INTERMODAL COORDINATING COMMITTEE
NOVEMBER 8, 2016 - 9:30 A.M.
OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the October 11, 2016 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. October Board of Directors Actions
 - *Information only – No Action Required*
- 3. October Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt
 - *Information only – No Action Required*
- 5. Adoption of the Bright 74 Study – Robyn Bancroft
 - *Recommendation to Executive Committee – Resolution 2016-27*
- 6. Prioritization of Ohio STP Applications – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2016-28*
- 7. TIP Administrative Modification #12 – Mark Paine
 - *Approval of TIP Administrative Modification #12*
- 8. FY 16-19 Transportation Improvement Program/Amendment #12 – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2016-29*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting
- 12. Adjournment

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

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