Call to Order

1. Approval of the September 12, 2017 Minutes
   - Motion to Accept and/or Amend Minutes

2. September Executive Committee Actions
   - Information only – No Action Required

3. September Transportation Planning Progress Reports
   - Information only - No Action Required

4. Legislative and Technology – Ashley Patrick and Brad Mason
   - Information only – No Action Required

5. S.R. 125/5 Mile Continuous Flow Intersection – Steve Sievers, Anderson Township
   - Information only – No Action Required

6. CROWN Presentation – Wade Johnston, Tri-State Trails
   - Information only – No Action Required

7. Bridge Traffic Counting Update – Bob Koehler
   - Information only – No Action Required

8. FY 2018-2021 Transportation Improvement Program/Administrative Modification #4 – Andy Reser
   - Approval of FY 2018-2021 TIP Administrative Modification #4

9. FY 2018-2021 Transportation Improvement Program/Amendment #4 – Andy Reser
   - Recommendation to Board of Directors – Resolution 2017-25

10. Other Business

11. Public Comment

12. Next Meeting

13. Adjournment