

INTERMODAL COORDINATING COMMITTEE
JANUARY 8, 2019 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the December 11, 2018 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. December Executive Committee Actions
 - *Information only – No Action Required*
- 3. December Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt and Brad Mason
 - *Information only – No Action Required*
- 5. Building the CAV Infrastructure – Bernadette Dupont, FHWA-Kentucky
 - *Information only – No Action Required*
- 6. ODOT Safety and Safe Routes to School Application Guidance for FY19 – Tom Arnold, Jr., ODOT-District 8
 - *Information only – No Action Required*
- 7. ICC Attendance 2018 – Andy Reser
 - *Information only – No Action Required*
- 8. FY18-21 Transportation Improvement Program/Amendment #13 – Andy Reser
 - *Recommendation to Board of Directors – Resolution 2019-01*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting
- 12. Adjournment

T.C. Rogers
President

Mark R. Policinski
CEO

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