

INTERMODAL COORDINATING COMMITTEE

SEPTEMBER 11, 2018 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the June 12, 2018 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 – Ashley Patrick and Brad Mason
 - *Information only – No Action Required*
- 5. FY18 Transportation Planning Year End Performance and Expenditure Report – Bob Koehler
 - *Recommendation to Executive Committee – Resolution 2018-24*
- 6. Performance Measures Infrastructure and System Performance – Adam Evans
 - *Information only – No Action Required*
- 7. Performance Measures Transit Asset Management – Bob Koehler
 - *Recommendation to Executive Committee – Resolution 2018-25*
- 8. FY18-21 Transportation Improvement Program/Administrative Modification #11 – Andy Reser
 - *Approval TIP Administrative Modification #11*
- 9. FY18-21 Transportation Improvement Program/Amendment #10 – Andy Reser
 - *Recommendation to Executive Committee – Resolution 2018-26*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

T.C. Rogers
President

Mark R. Policinski
CEO

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