

**INTERMODAL COORDINATING COMMITTEE**

**FEBRUARY 6, 2018 - 9:30 A.M.**

**OKI BOARD ROOM**

**AGENDA**

- Call to Order
- 1. Approval of the January 9, 2018 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Committee Actions
  - *Information only – No Action Required*
- 3. January Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. Legislative and Technology – Ashley Patrick and Brad Mason
  - *Information only – No Action Required*
- 5. Ohio Rail Plan Update – Matthew Dietrich, Ohio Rail Development Commission
  - *Information only – No Action Required*
- 6. Support of Transportation Safety Performance Targets for States of Ohio, Kentucky and Indiana – Andy Reser
  - *Recommendation to Executive Committee – Resolution 2018-05*
- 7. Update to the OKI Surface Transportation Block Grant Project Prioritization Process – Robert Koehler
  - *Recommendation to Executive Committee – Resolution 2018-06*
- 8. FY 18-21 Transportation Improvement Program/Administrative Modification #7 – Andy Reser
  - *Approval of FY 2018-2021 TIP Administrative Modification #7*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting
- 12. Adjourn

**T.C. Rogers**  
President

**Mark R. Policinski**  
CEO

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