INTERMODAL COORDINATING COMMITTEE
FEBRUARY 12, 2019 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order

1. Approval of the January 8, 2018 Minutes
   - Motion to Accept and/or Amend Minutes

2. January Board of Directors Actions
   - Information only – No Action Required

3. January Transportation Planning Progress Report
   - Information only - No Action Required

4. Legislative and Technology – Lorrie Platt and Brad Mason
   - Information only – No Action Required

5. City of Mason Fiber Project/STP Funding – Ed Williams, TEC Engineering
   - Information only – No Action Required

6. Adjustments to OKI Prioritization Process – Bob Koehler
   - Motion to Concur with Staff Recommendations

7. Safety Performance Targets of Ohio, Kentucky & Indiana – Andy Reser
   - Recommendation to Executive Committee – Resolution 2019-02

8. FY18-21 Transportation Improvement Program/Administrative Modification #15 – Andy Reser
   - Approval of TIP Administrative Modification #15

9. FY18-21 Transportation Improvement Program/Amendment #14A – Andy Reser
   - Recommendation to Executive Committee – Resolution 2019-03

10. FY18-21 Transportation Improvement Program/Amendment #14B – Andy Reser
    - Recommendation to Executive Committee – Resolution 2019-04

11. FY20-23 Draft Transportation Improvement List – Andy Reser
    - Information only – No Action Required

12. Other Business

13. Public Comment

14. Next Meeting

15. Adjournment