

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

Kris Knochelmann
President

Mark R. Policinski
CEO

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