



INTERMODAL COORDINATING COMMITTEE
JANUARY 7, 2020 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the November 12, 2019 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions
 - *Information only – No Action Required*
- 3. November & December Transportation Planning Progress Reports
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt and Jim Pickering, OKI
 - *Information only – No Action Required*
- 5. Census 2020 Update – Brandon Rudd, OKI
 - *Information only – No Action Required*
- 6. ICC Attendance 2019 – Andy Reser, OKI
 - *Information only – No Action Required*
- 7. FY20-23 Transportation Improvement Program/Administrative Modification #5 - Andy Reser, OKI
 - *Approval of TIP Administrative Modification #5*
- 8. FY20-23 Transportation Improvement Program/Amendment #5 – Andy Reser, OKI
 - *Recommendation to Board of Directors – Resolution 2020-01*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting – February 11, 2020
- 12. Adjournment

Kris Knochelmann
President

Mark R. Policinski
CEO

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