

**INTERMODAL COORDINATING COMMITTEE**  
**JUNE 11, 2019 - 9:30 A.M.**  
**OKI BOARD ROOM**  
**AGENDA**

- Call to Order
- 1. Approval of the May 7, 2019 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. May Executive Committee Actions
  - *Information only – No Action Required*
- 3. May Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. FY2020 Intermodal Coordinating Committee Membership – James Foster, Chair
  - *Motion to concur with Staff Recommendations*
- 5. Legislative and Technology – Jim Pickering and Brad Mason
  - *Information only – No Action Required*
- 6. Banks Variable Message Signs Project - Phil Beck, The Banks Project Executive
  - *Information only – No Action Required*
- 7. 2050 Metropolitan Transportation Plan Presentation #1 – Robert Koehler, OKI
  - *Information only – No Action Required*
- 8. FY18-21 Transportation Improvement Program/Administrative Modification #19 – Andy Reser, OKI
  - *Approval of TIP Administrative Modification #19*
- 9. FY20-23 Transportation Improvement Program/Administrative Modification #1 – Andy Reser, OKI
  - *Approval of TIP Administrative Modification #1*
- 10. FY20-23 Transportation Improvement Program/Amendment #1– Andy Reser, OKI
  - *Recommendation to Board of Directors – Resolution 2019-16*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting
- 14. Adjournment

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

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