Call to Order

1. Approval of the September 10, 2019 Minutes
   - Motion to Accept and/or Amend Minutes

2. September Executive Committee Actions
   - Information only – No Action Required

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

4. Legislative and Technology – Lorrie Platt & Jim Pickering, OKI
   - Information only – No Action Required

5. 2050 Metropolitan Transportation Plan Presentation #3 – Robert Koehler & Lorrie Platt, OKI
   - Information only – No Action Required

6. Prioritization of Applications for Ohio and Kentucky STBG, CMAQ and TA – Andy Reser & Summer Jones, OKI
   - Recommendation to Board of Directors – Resolution 2019-26

7. FY20-23 Transportation Improvement Program/Administrative Modification #3 – Andy Reser, OKI
   - Approval of TIP Administrative Modification #3

8. FY20-23 Transportation Improvement Program/Amendment #3 – Andy Reser, OKI
   - Recommendation to Board of Directors – Resolution 2019-27

9. Other Business

10. Public Comment

11. Next Meeting

12. Adjournment