

INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 10, 2019 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the June 11, 2019 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions
 - *Information only – No Action Required*
- 3. June, July & August 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. Presentation by DriveOhio - Ohio’s Framework for Connected/Automated Vehicles – John Gray, Project Manager and Associate Vice President, AECOM
 - *Information only – No Action Required*
- 6. 2050 Metropolitan Transportation Plan Presentation #2– Robert Koehler & Brandon Rudd, OKI
 - *Information only – No Action Required*
- 7. FY19 Transportation Planning Performance and Expenditure Report – Robert Koehler, OKI
 - *Recommendation to Executive Committee – Resolution 2019-22*
- 8. FY20-23 Transportation Improvement Program/Administrative Modification #2 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #2*
- 9. FY20-23 Transportation Improvement Program/Amendment #2– Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2019-23*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

Kris Knochelmann
President

Mark R. Policinski
CEO

720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | www.oki.org
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