

INTERMODAL COORDINATING COMMITTEE
MAY 7, 2019 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the April 9, 2019 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. April Board of Directors Actions
 - *Information only – No Action Required*
- 3. April Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative and Technology – Lorrie Platt and Brad Mason
 - *Information only – No Action Required*
- 5. Crown Presentation – Wade Johnston, Green Umbrella
 - *Information only – No Action Required*
- 6. FY18-21 Transportation Improvement Program/Administrative Modification #18 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #18*
- 7. FY18-21 Transportation Improvement Program/Amendment #17 – Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2019-11*
- 8. FY2020-2023 Transportation Improvement Program Adoption – Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2019-12*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting
- 12. Adjournment

Kris Knochelmann
President

Mark R. Policinski
CEO

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