

INTERMODAL COORDINATING COMMITTEE
FEBRUARY 11, 2020 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the January 7, 2020 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Actions
 - *Information only – No Action Required*
- 3. January Transportation Planning Progress Reports
 - *Information only - No Action Required*
- 4. Technology and Legislative – Jim Pickering & Lorrie Platt, OKI
 - *Information only – No Action Required*
- 5. TANK Network Design – Frank Busofsky, TANK
 - *Information only – No Action Required*
- 6. 2050 Metropolitan Plan Update #5 – Bob Koehler & Andy Reser, OKI
 - *Information only – No Action Required*
- 7. Adjustments to OKI Prioritization Process – Bob Koehler, OKI
 - *Motion to Concur with Staff Recommendations*
- 8. Safety Performance & Targets for Ohio, Kentucky & Indiana – Brett Porter, OKI
 - *Recommendation to Executive Committee – Resolution 2020-03*
- 9. FY20-23 Transportation Improvement Program/Administrative Modification #6 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #6*
- 10. FY20-23 Transportation Improvement Program/Amendment #6A - Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2020-04*

Kris Knochelmann
President

Mark R. Policinski
CEO

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11. FY20-23 Transportation Improvement Program/Amendment #6B – Andy Reser, OKI

➤ *Recommendation to Executive Committee – Resolution 2020-05*

12. Other Business

13. Public Comment

14. Next Meeting – March 10, 2020

15. Adjournment