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

 göv Recommendation to Executive Committee – Resolution 2020-05

12. Other Business

13. Public Comment

14. Next Meeting – March 10, 2020

15. Adjournment