



**INTERMODAL COORDINATING COMMITTEE
NOVEMBER 10, 2020 - 9:30 A.M.
OKI BOARD ROOM
AGENDA**

- Call to Order
- 1. Approval of the October 6, 2020 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. October Board of Directors Actions
 - *Information only – No Action Required*
- 3. October Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative Update – Lorrie Platt, OKI
 - *Information only – No Action Required*
- 5. Update on the Mitigation Model – Margaret Minzner, OKI
 - *Information only – No Action Required*
- 6. Federal Certification Review- Bob Koehler, OKI
 - *Information only – No Action Required*
- 7. Title VI – Florence Parker, OKI
 - *Information only – No Action Required*
- 8. OKI CMAQ Performance Plan Modification for the States of Ohio, Kentucky & Indiana – Brett Porter, OKI
 - *Approval of CMAQ Performance Plan Modification*
- 9. FY21-24 Transportation Improvement Program/Administrative Modification #5 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #5*
- 10. FY21-24 Transportation Improvement Program/Amendment #3 – Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2020-34*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting
- 14. 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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