

**INTERMODAL COORDINATING COMMITTEE**  
**JUNE 9, 2020 - 9:30 A.M.**  
**VIA TELECONFERENCE**  
**AGENDA**

- Call to Order
- 1. Approval of the May 12, 2020 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. May Executive Committee Actions
  - *Information only – No Action Required*
- 3. Transportation Planning Progress Report
  - *Information only – No Action Required*
- 4. FY2021 Intermodal Coordinating Committee Membership – John Gardocki, Chair
  - *Motion to Concur with Staff Recommendations*
- 5. 2050 Metropolitan Transportation Plan Adoption – Bob Koehler, OKI
  - *Recommendation to Board of Directors – Resolution 2020-18*
- 6. FY20-23 Transportation Improvement Program/Administrative Modification #10 – Andy Reser, OKI
  - *Approval of TIP Administrative Modification #10*
- 7. FY20-23 Transportation Improvement Program/Amendment #9 – Andy Reser, OKI
  - *Recommendation to Board of Directors – Resolution 2020-22*
- 8. FY21-24 Transportation Improvement Program/Administrative Modification #1 – Andy Reser, OKI
  - *Approval of TIP Administrative Modification #1*
- 9. FY21-24 Transportation Improvement Program/Amendment #1 – Andy Reser, OKI
  - *Recommendation to Board of Directors – Resolution 2020-23*
- 10. Next Meeting – August 11, 2020
- 11. Adjournment

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

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