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