



**INTERMODAL COORDINATING COMMITTEE**  
**SEPTEMBER 8, 2020 - 9:30 A.M.**  
**OKI BOARD ROOM**  
**AGENDA**

- Call to Order
- 1. Approval of the June 9, 2020 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions
  - *Information only – No Action Required*
- 3. June, July & August Transportation Planning Progress Reports
  - *Information only - No Action Required*
- 4. CMAQ Performance Plan for Ohio, Kentucky & Indiana – Brett Porter, OKI
  - *Recommendation to Executive Committee – Resolution 2020-26*
- 5. FY21-24 Transportation Improvement Program/Administrative Modification #3 – Andy Reser, OKI
  - *Approval of TIP Administrative Modification #3*
- 6. FY21-24 Transportation Improvement Program/Amendment #2– Andy Reser, OKI
  - *Recommendation to Executive Committee – Resolution 2020-27*
- 7. Amendment #1 OKI 2050 Metropolitan Transportation Plan – Robert Koehler, OKI
  - *Recommendation to Executive Committee – Resolution 2020-28*
- 8. FY20 Transportation Planning Performance and Expenditure Report – Robert Koehler, OKI
  - *Recommendation to Executive Committee – Resolution 2020-29*
- 9. Coordinated Public Transit Human Services Transportation Plan – Travis Miller, OKI
  - *Recommendation to Executive Committee – Resolution 2020-30*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting
- 13. Adjournment

**Kris Knochelmann**  
President

**Mark R. Policinski**  
CEO

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