

**INTERMODAL COORDINATING COMMITTEE**  
**FEBRUARY 9, 2021 - 9:30 A.M.**  
**OKI BOARD ROOM**  
**AGENDA**



- Call to Order
- 1. Approval of the January 12, 2021 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Actions
  - *Information only – No Action Required*
- 3. January Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. Legislative Report – Lorrie Platt, OKI
  - *Information only – No Action Required*
- 5. Bike and Health – Bernadette Dupont, FHwy/KY
  - *Information only – No Action Required*
- 6. SolSmart Initiative Overview – Andy Meyer, OKI
  - *Information only – No Action Required*
- 7. Revisions to the OKI Project Prioritization Process – Bob Koehler, OKI
  - *Motion to Concur with Staff Recommendations*
- 8. Safety Targets – Brett Porter, OKI
  - *Recommendation to Executive Committee – Resolution 2021-01*
- 9. Regional Transit Safety Targets – Brett Porter, OKI
  - *Recommendation to Executive Committee – Resolution 2021-02*
- 10. Adjusted Infrastructure and Congestion Performance Targets for the States of Indiana and Kentucky – Brett Porter, OKI
  - *Recommendation to Executive Committee – Resolution 2021-03*
- 11. FY21-24 Transportation Improvement Program/Administrative Modification #7 - Andy Reser, OKI
  - *Approval of TIP Administrative Modification #7*
- 12. Other Business
- 13. Public Comment
- 14. Next Meeting – March 9, 2021
- 15. Adjournment

**David L. Painter**  
President

**Mark R. Policinski**  
CEO

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