



**INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 7, 2021 - 9:30 A.M.
OKI BOARD ROOM
AGENDA**

- Call to Order
- 1. Approval of the June 8, 2021 Minutes – Cory Wright, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions – Cory Wright, Chair
 - *Information only – No Action Required*
- 3. June, July & August Transportation Planning Progress Reports – Cory Wright, Chair
 - *Information only - No Action Required*
- 4. Transit with EZfare: A Region-wide Collaborative to Improve the Passenger Experience – Frank Busofsky, TANK
 - *Information only – No Action Required*
- 5. OKI Regional Intelligent Transportation Systems (ITS) Architecture Stakeholder Survey Results– Brett Porter, OKI
 - *Information only – No Action Required*
- 6. FY2021 Transportation Planning Performance and Expenditure Report – Bob Koehler, OKI
 - *Recommendation to Executive Committee – 2021-24*
- 7. Consultant Services for Traffic Data Collection – Hui Xie, OKI
 - *Recommendation to Executive Committee – Resolution 2021-25*
- 8. FY21-24 Transportation Improvement Program/Administrative Modification #12 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #12*
- 9. FY21-24 Transportation Improvement Program/Amendment #7A – Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2021-26*
- 10. FY21-24 Transportation Improvement Program/Amendment #7B – Andy Reser, OKI
 - *Recommendation to Executive Committee – Resolution 2021-27*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting – October 12, 2021
- 14. Adjournment

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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