




INTERMODAL COORDINATING COMMITTEE
OCTOBER 12, 2021 - 9:30 A.M.
OKI BOARD ROOM
AGENDA

- Call to Order
- 1. Approval of the September 7, 2021 Minutes – Cory Wright, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. September Executive Committee Actions – Cory Wright, Chair
 - *Information only – No Action Required*
- 3. September Transportation Planning Progress Report – Cory Wright, Chair
 - *Information only - No Action Required*
- 4. Update on the Environmental Mitigation and Suitability Model – Margaret Minzner, OKI
 - *Information only – No Action Required*
- 5. Update to the Title VI Plan – Florence Parker, OKI
 - *Recommendation to Board of Directors – Resolution 2021-29*
- 6. Selection of Ohio STBG/CMAQ/TA and Kentucky STBG/TA Projects using OKI-Allocated Federal Funds to be Included in the OKI FY21-24 Transportation Improvement Program (TIP) - Andy Reser and Summer Jones, OKI
 - *Recommendation to Board of Directors – Resolution 2021-30*
- 7. FY21-24 Transportation Improvement Program/Administrative Modification #13 – Andy Reser, OKI
 - *Approval of TIP Administrative Modification #13*
- 8. FY21-24 Transportation Improvement Program/Amendment #8 – Andy Reser, OKI
 - *Recommendation to Board of Directors – Resolution 2021-31*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting – November 9, 2021
- 12. Adjournment

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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