



**INTERMODAL COORDINATING COMMITTEE**  
**JANUARY 11, 2022 - 9:30 A.M.**  
**OKI BOARD ROOM**  
**AGENDA**

- Call to Order
- 1. Approval of the November 9, 2021 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions
  - *Information only – No Action Required*
- 3. November & December Transportation Planning Progress Reports
  - *Information only - No Action Required*
- 4. ICC Attendance 2021 – Andy Reser, OKI
  - *Information only – No Action Required*
- 5. FY2050 Metropolitan Transportation Plan/Amendment #2 and FY 2021-2024 Transportation Improvement Program/Amendment #10 – Bob Koehler, OKI Staff
  - *Recommendation to Board of Directors – Resolution 2022-01*
- 6. FY21-24 Transportation Improvement Program/Administrative Modification #15 - Andy Reser, OKI
  - *Approval of TIP Administrative Modification #15*
- 7. Other Business
- 8. Public Comment
- 9. Next Meeting – February 8, 2022
- 10. Adjournment

**Commissioner David L. Painter**  
President

**Mark R. Policinski**  
CEO

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