

INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 6, 2022 - 9:30 A.M.
OKI BOARD ROOM
AGENDA



- Call to Order
- 1. Approval of the June 7, 2022 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. FY22 Performance and Expenditure Report – Bob Koehler, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-21*
- 5. Title II ADA Self-Evaluation and Transition Plan– Florence Parker, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-22*
- 6. Tier II Group Transit Asset Management Performance Plan (TAM) and TAM Performance Measures and Targets – Brett Porter, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-23*
- 7. Adoption of OKI CMAQ Full Performance Report for the States of Ohio, Kentucky, and Indiana – Brett Porter, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-24*
- 8. Adoption of Performance Measures and CMAQ Baseline Performance Plan for the State of Ohio – Brett Porter, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-25*
- 9. 2022 Update to OKI Regional ITS Architecture and Strategic Plan – Brett Porter, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-26*
- 10. FY21-24 Transportation Improvement Program/Administrative Modification #21 - Andy Reser, OKI Staff
 - *Approval of TIP Administrative Modification #21*

David L. Painter
President

Mark R. Policinski
CEO

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11. FY21-24 Transportation Improvement Program/Amendment #15 – Andy Reser, OKI Staff
 - *Motion to Recommend Approval of Resolution 2022-27*
12. Other Business
13. Public Comment
14. Next Meeting – October 11, 2022
15. Adjournment

After a short break, the Prioritization Subcommittee will meet to discuss the applications for OKI STBG/SNK/TA funding