

INTERMODAL COORDINATING COMMITTEE
JANUARY 10, 2023 - 9:30 A.M.
OKI BOARD ROOM
AGENDA



- Call to Order
- 1. Approval of the November 8, 2022 Minutes - Cory Wright, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions – Cory Wright, Chair
 - *Information only – No Action Required*
- 3. November & December Transportation Planning Progress Reports – Cory Wright, Chair
 - *Information only - No Action Required*
- 4. OKI Strategic Regional Policy Plan Update (SRPP)– Travis Miller, OKI Staff
 - *Information only – No Action Required*
- 5. Updating Population Projections for the OKI Region – Michael Outrich, OKI Staff
 - *Information only – No Action Required*
- 6. OKI Prioritization Process: Safety – Elizabeth Niese, OKI Staff
 - *Information only – No Action Required*
- 7. Memorandum of Agreement OKI and INDOT – Robert Koehler, OKI Staff
 - *Recommended to Board of Directors – Resolution 2023-01*
- 8. FY21-24 Transportation Improvement Program/Administrative Modification #24 - Andy Reser, OKI Staff
 - *Approval of TIP Administrative Modification #24*
- 9. FY21-24 Transportation Improvement Program/Amendment #17 – Andy Reser, OKI Staff
 - *Recommended to Board of Directors – Resolution 2023-02*
- 10. ICC Attendance 2022 – Andy Reser, OKI Staff
 - *Information only – No Action Required*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting – February 8, 2023
- 14. Adjournment

David L. Painter
President

Mark R. Policinski
CEO

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