

INTERMODAL COORDINATING COMMITTEE
SEPTEMBER 12, 2023 - 9:30 A.M.
OKI BOARDROOM
AGENDA



- Call to Order
- 1. Approval of the June 6, 2023 Minutes – Adam Goetzman, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Directors Actions – Adam Goetzman, Chair
 - *Information only – No Action Required*
- 3. June, July, August Transportation Planning Progress Reports – Adam Goetzman, Chair
 - *Information only - No Action Required*
- 4. 2050 Plan Update – Bob Koehler, OKI Deputy Executive Director and Michael Outrich, OKI Staff
 - *Information only- No Action Required*
- 5. Adoption of the OKI Freight Plan – Robyn Bancroft, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-30*
- 6. FY23 Performance and Expenditure Report – Bob Koehler, Deputy Executive Director
 - *Recommendation to Executive Committee – Resolution 2023-31*
- 7. 2050 Metropolitan Transportation Plan & Transportation Improvement Program/Amendment #3 – Bob Koehler, Deputy Executive Director
 - *Recommendation to Executive Committee – Resolution 2023-32*
- 8. FY24-27 Transportation Improvement Program/Administrative Modification #3- Andy Reser, OKI Staff
 - *Motion to approve Administrative Modification #3*
- 9. Traffic Data Collection – Hui Xie, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-34*
- 10. Housing Data Tool and Workshop – Andy Meyer, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-35*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting – October 10, 2023
- 14. Adjournment

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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