

INTERMODAL COORDINATING COMMITTEE

NOVEMBER 7, 2023 - 9:30 A.M.

OKI BOARDROOM

AGENDA

- Call to Order
- 1. Approval of the October 10, 2023 Minutes – Adam Goetzman, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. October Board of Directors Actions – Adam Goetzman, Chair
 - *Information only – No Action Required*
- 3. October Transportation Planning Progress Report – Adam Goetzman, Chair
 - *Information only - No Action Required*
- 4. 2050 Metropolitan Plan Update – Bob Koehler, Deputy Executive Director
 - *Information only – No Action Required*
- 5. FY24-27 Transportation Improvement Program/Administrative Modification #5- Andy Reser, OKI Staff
 - *Motion to approve Administrative Modification #5*
- 6. FY24-27 Transportation Improvement Program/Amendment 4 - Andy Reser, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-39*
- 7. Authorize a Contract for Professional Services for Transit On-Board Survey – Ting Zuo, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-40*
- 8. Authorize a Contract for Greenhouse Gas Inventory for OKI Region – Andy Meyer, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2023-41*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting – January 9, 2024
- 12. Adjournment

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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