

**INTERMODAL COORDINATING COMMITTEE**  
**FEBRUARY 6, 2024 - 9:30 A.M.**  
**OKI BOARDROOM**  
**AGENDA**

- Call to Order
- 1. Approval of the January 9, 2024 Minutes – Adam Goetzman, Chair
  - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Actions – Adam Goetzman, Chair
  - *Information only – No Action Required*
- 3. January Transportation Planning Progress Report – Adam Goetzman, Chair
  - *Information only - No Action Required*
- 4. Metro Transit Infrastructure Fund 2024 – Steve Anderson, SORTA
  - *Information only – No Action Required*
- 5. 2050 Metropolitan Plan Update – Bob Koehler, OKI Deputy Executive Director
  - *Information only – No Action Required*
- 6. OKI 2024 Prioritization Process Updates – Bob Koehler, OKI Deputy Executive Director
  - *Motion to Concur with Staff Recommendations*
- 7. Preliminary Findings on 2023 OKI Vehicle Occupancy Survey - Hui Xie, OKI Staff
  - *Information only – No Action Required*
- 8. FY24-27 Transportation Improvement Program/Administrative Modification #7- Andy Reser, OKI Staff
  - *Motion to approve Administrative Modification #7*
- 9. Support of Transportation Safety Performance Measure Targets for the States of Ohio, Kentucky, and Indiana – Brett Porter, OKI Staff
  - *Recommendation to Executive Committee – Resolution 2024-05*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting – March 12, 2024
- 13. Adjournment

**Judge/Executive Gary W. Moore**  
President

**Mark R. Policinski**  
CEO

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