

INTERMODAL COORDINATING COMMITTEE
JUNE 11, 2024 - 9:30 A.M.
OKI BOARDROOM
AGENDA

- Call to Order
- 1. Approval of the May 7, 2024 ICC Minutes – Adam Goetzman, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. May Executive Committee – Adam Goetzman, Chair
 - *Information only*
- 3. May Transportation Planning Progress Report – Adam Goetzman, Chair
 - *Information only*
- 4. FY 2025 Intermodal Coordinating Committee Membership – Adam Goetzman, Chair
 - *Motion to Approve*
- 5. 2050 Metropolitan Transportation Plan Adoption – Robert Koehler, OKI Deputy Executive Director
 - *Recommendation to Board of Directors – Resolution 2024-20*
- 6. Purchase of Equipment for the Ohio River Bridge Count Station Program – Jersson Pachar, OKI Staff
 - *Recommendation to Board of Directors – Resolution 2024-23*
- 7. FY24-27 Transportation Improvement Program/Administrative Modification #11 - Andy Reser, OKI Staff
 - *Motion to Approve*
- 8. FY24-27 Transportation Improvement Program/Amendment #9 - Andy Reser, OKI Staff
 - *Recommendation to Board of Directors – Resolution 2024-24*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting – August 6, 2024
- 12. Adjournment

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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