

**INTERMODAL COORDINATING COMMITTEE
JANUARY 6, 2026 - 9:30 A.M.**

OKI BOARDROOM

AGENDA

- Call to Order
- 1. Approval of the November 12, 2025 Minutes – *Dan Corey, Chair*
 - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions – *Dan Corey, Chair*
 - *Information only*
- 3. November & December Transportation Planning Progress Reports – *Dan Corey, Chair*
 - *Information only*
- 4. Introduction of Proposed changes to the OKI Project Prioritization Process – *Robert Koehler, Deputy Executive Director*
 - *Information only*
- 5. ICC Attendance 2025 – *Andy Reser, OKI Staff*
 - *Information only*
- 6. Review of OKI Capital Funds Balance – *Andy Reser, OKI Staff*
 - *Information only*
- 7. Adoption of OKI Public Participation Plan – *Julia Brossart, OKI Staff*
 - *Recommendation to Board of Directors – Resolution 2026-01*
- 8. FY26-29 Transportation Improvement Program/Administrative Modification #5- *Andy Reser, OKI Staff*
 - *Motion to Approve*
- 9. FY26-29 Transportation Improvement Program/Amendment #5 - *Andy Reser, OKI Staff*
 - *Recommendation to Board of Directors – Resolution 2026-02*
- 10. Other Business
- 11. Public Comment
- 12. Next Meeting – February 10, 2026
- 13. Adjournment

Josh Gerth
President

Mark R. Policinski
CEO

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