

**INTERMODAL COORDINATING COMMITTEE**  
**JANUARY 7, 2025 - 9:30 A.M.**  
**OKI BOARDROOM**  
**AGENDA**



- Call to Order
- 1. Approval of the November 12, 2024 Minutes – Adam Goetzman, Chair
  - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions – Adam Goetzman, Chair
  - *Information only – No Action Required*
- 3. November & December Transportation Planning Progress Reports – Adam Goetzman, Chair
  - *Information only – No Action Required*
- 4. OKI Capital Fund Balances – Andy Reser, OKI Staff
  - *Information only – No Action Required*
- 5. ICC Attendance 2024 – Andy Reser, OKI Staff
  - *Information only – No Action Required*
- 6. OKI Prioritization Process for 2025 – Robert Koehler, Deputy Executive Director
  - *Information only – No Action Required*
- 7. Boone County Transportation Plan Update – Robert Koehler, Deputy Executive Director
  - *Recommendation to Board of Directors – Resolution 2025-01*
- 8. Title VI Program Update for KYTC and FTA – Jenny Newcomb, OKI Staff
  - *Recommendation to Board of Directors – Resolution 2025-02*
- 9. FY24-27 Transportation Improvement Program/Administrative Modification #15- Andy Reser, OKI Staff
  - *Motion to Approve*
- 10. FY24-27 Transportation Improvement Program/Amendment #12 - Andy Reser, OKI Staff
  - *Recommendation to Board of Directors – Resolution 2025-03*
- 11. Other Business
- 12. Public Comment
- 13. Next Meeting – February 11, 2025
- 14. Adjournment

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

**Mark R. Policinski**  
CEO

**720 E. Pete Rose Way, Suite 420 Cincinnati, Ohio 45202 | Phone: 513.621.6300 | Fax: 513.621.9325 | [www.oki.org](http://www.oki.org)**  
*Serving the Counties of: Boone | Butler | Campbell | Clermont | Dearborn | Hamilton | Kenton | Warren*



[www.facebook.com/okiregional](https://www.facebook.com/okiregional)



[twitter.com/okircog](https://twitter.com/okircog)