

INTERMODAL COORDINATING COMMITTEE
MAY 7, 2024 - 9:30 A.M.
OKI BOARDROOM
AGENDA



- Call to Order
- 1. Approval of the April 9, 2024 ICC Minutes – Adam Goetzman, Chair
 - *Motion to Accept and/or Amend Minutes*
- 2. April Board of Directors – Adam Goetzman, Chair
 - *Information only*
- 3. April Transportation Planning Progress Report – Adam Goetzman, Chair
 - *Information only*
- 4. OKI Transit Onboard Survey Presentation – Ting Zuo, OKI Staff and Fred G’sell, Vice President of Field Operations ETC Institute
 - *Information only*
- 5. 2050 Metropolitan Plan Update – Elizabeth Niese, Ph.D., OKI Staff
 - *Information only*
- 6. OKI Congestion Management Process: 2024 Findings and Analysis Report – Brett Porter, OKI Staff
 - *Information only*
- 7. FY24-27 Transportation Improvement Program/Administrative Modification #10 - Andy Reser, OKI Staff
 - *Motion to Approve Administrative Modification #10*
- 8. FY24-27 Transportation Improvement Program/Amendment #8 - Andy Reser, OKI Staff
 - *Recommendation to Executive Committee – Resolution 2024-17*
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting – June 11, 2024
- 12. Adjournment

Judge/Executive Gary W. Moore
President

Mark R. Policinski
CEO

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