

**INTERMODAL COORDINATING COMMITTEE**  
**SEPTEMBER 10, 2024 - 9:30 A.M.**  
**OKI BOARDROOM**  
**AGENDA**



1. Approval of the June 11, 2024 ICC Minutes – *Adam Goetzman, Chair*
  - *Motion to Accept and/or Amend Minutes*
2. June Board of Directors Minutes – *Adam Goetzman, Chair*
  - *Information only*
3. June, July & August Transportation Planning Progress Reports – *Adam Goetzman, Chair*
  - *Information only*
4. FY2024 OKI Transportation Planning Year End Performance and Expenditure Report – *Robert Koehler, OKI Deputy Executive Director*
  - *Recommendation to Executive Committee – Resolution 2024-25*
5. Adoption of OKI CMAQ Mid Performance Plan for the States of Ohio, Kentucky and Indiana – *Brett Porter, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-26*
6. Authorizing Renewal of Contract for Maintenance of ORBCS – *Jersson Pachar, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-28*
7. Authorizing Consultant Services for Traffic Data Collection – *Hui Xie, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-29*
8. FY24-27 Transportation Improvement Program/Administrative Modification #12 - *Andy Reser, OKI Staff*
  - *Motion to Approve*
9. FY24-27 Transportation Improvement Program/Amendment #10 - *Andy Reser, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-30*
10. 2024 Project Prioritization Process-Review of Draft Scores for STBG/SNK/TA/CRP Applications – *Andy Reser, Summer Jones, OKI Staff*
  - *Information only*
11. Other Business
12. Public Comment
13. Next Meeting – October 8, 2024
14. Adjournment

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

**Mark R. Policinski**  
CEO

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