

**INTERMODAL COORDINATING COMMITTEE**  
**OCTOBER 8, 2024 - 9:30 A.M.**  
**OKI BOARDROOM**  
**AGENDA**

1. Approval of the September 10, 2024 ICC Minutes – *Adam Goetzman, Chair*
  - *Motion to Accept and/or Amend Minutes*
2. September Executive Committee Minutes – *Adam Goetzman, Chair*
  - *Information only*
3. September Transportation Planning Progress Report – *Adam Goetzman, Chair*
  - *Information only*
4. Update from FHWA- Indiana Division – *Patrick Carpenter, Environmental Protection Specialist*
  - *Information only*
5. Selection of Ohio STBG/TA and Kentucky STBG/TA Projects Using OKI-Allocated Federal Funds to be Included in the OKI FY 2026 – 2029 Transportation Improvement Program (TIP) – *Andy Reser and Summer Jones, OKI Staff*
  - *Recommendation to Board of Directors – Resolution 2024-31*
6. Selection of Projects for Round 2 of the Carbon Reduction Electric Vehicle Charging Infrastructure Program Charging Station – *Andy Reser, OKI Staff*
  - *Recommendation to Board of Directors – Resolution 2024-32*
7. FY24-27 Transportation Improvement Program/Administrative Modification #13 - *Andy Reser, OKI Staff*
  - *Motion to Approve*
8. Other Business
9. Public Comment
10. Next Meeting – November 12, 2024
11. Adjournment

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

**Mark R. Policinski**  
CEO

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