

**INTERMODAL COORDINATING COMMITTEE**  
**NOVEMBER 12, 2024 - 9:30 A.M.**  
**OKI BOARDROOM**  
**AGENDA**



1. Approval of the October 8, 2024 ICC Minutes – *Adam Goetzman, Chair*
  - *Motion to Accept and/or Amend Minutes*
2. October Board of Directors Minutes – *Adam Goetzman, Chair*
  - *Information only*
3. October Transportation Planning Progress Report – *Adam Goetzman, Chair*
  - *Information only*
4. New OKI Housing Data Dashboard Presentation – *Andy Meyer, OKI Staff*
  - *Information only*
5. Update FRA CRISI Grant- *Robyn Bancroft, OKI Staff*
  - *Information only*
6. Authorizing a Contract with Consultant for Surveying Residents of Environmental Justice (EJ) Areas and Populations – FY 25 (OHIO)– *Julia Brossart, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-33*
7. FY24-27 Transportation Improvement Program/Administrative Modification #14 – *Andy Reser, OKI Staff*
  - *Motion to Approve*
8. FY24-27 Transportation Improvement Program/Amendment #11 – *Andy Reser, OKI Staff*
  - *Recommendation to Executive Committee – Resolution 2024-34*
9. Other Business
10. Public Comment
11. Next Meeting – January 7, 2025
12. Adjournment

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

**Mark R. Policinski**  
CEO

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