

INTERMODAL COORDINATING COMMITTEE

APRIL 7, 2009 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the March 10, 2009 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. March Executive Committee Actions
 - *Information only – No Action Required*
- 3. March Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
 - *Information only - No Action Required*
- 5. OKI Fiscal Impact Analysis Model – Larisa Sims
 - *Information only – No Action Required*
- 6. Congestion Management Process Update - Andy Reser
 - *Information only – No Action Required*
- 7. Adoption of FY10 Unified Planning Work Program – Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2009-05*
- 8. TIP Administrative Modification #16 – Mark Paine
 - *Approval of TIP Administrative Modification #16*
- 9. FY 2008-2011 Transportation Improvement Program/Amendment #15 – Mark Paine
 - *Recommendation to Board of Directors – Resolution 2009-08*
- 10. Other Business
- 11. Next Meeting
- 12. Adjournment