

## **INTERMODAL COORDINATING COMMITTEE**

**AUGUST 11, 2009 - 9:30 A.M.**

### **OKI BOARD ROOM**

#### **AGENDA**

- Call to Order
- 1. Approval of the June 9, 2009 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. June Board of Director's Actions
  - *Information only – No Action Required*
- 3. June & July Transportation Planning Progress Reports
  - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
  - *Information only - No Action Required*
- 5. Presentation on HAM-WAR IR-71/Fields Ertel/Mason-Montgomery Interchange Study – Neil Tunison, Warren County Engineer/David Vomacka, CH2M Hill
  - *Information only – No Action Required*
- 6. Update on OKI's Data Services Department – Andrew Rohne
  - *Information only – No Action Required*
- 7. American Recovery and Reinvestment Act (ARRA) Update – Robert Koehler
  - *Information only – No Action Required*
- 8. FY 2008-2011 Transportation Improvement Program/Amendment #18 – Mark Paine
  - *Recommendation to Executive Committee – Resolution 2009-26*
- 9. Other Business
- 10. Next Meeting
- 11. Adjournment