

## **INTERMODAL COORDINATING COMMITTEE**

**FEBRUARY 10, 2009 - 9:30 A.M.**

### **OKI BOARD ROOM**

#### **AGENDA**

- Call to Order
- 1. Approval of the January 6, 2008 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. January Board of Directors Actions
  - *Information only – No Action Required*
- 3. January Transportation Planning Progress Reports
  - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
  - *Information only - No Action Required*
- 5. Millcreek Expressway Project Update – Stefan Spinosa, ODOT
  - *Information only – No Action Required*
- 6. Prioritization of Kentucky FY10 CMAQ Applications – Andy Reser
  - *Concurrence with Staff Recommendations*
- 7. Specialized Transportation Grant Applications – Mark Paine
  - *Information only – No Action Required*
- 8. TIP Administrative Modification #14 – Mark Paine
  - *Approval of TIP Administrative Modification #14*
- 9. Other Business
- 10. Next Meeting
- 11. Adjournment