

## **INTERMODAL COORDINATING COMMITTEE**

**JANUARY 12, 2010 - 9:30 A.M.**

### **OKI BOARD ROOM**

#### **AGENDA**

- Call to Order
- 1. Approval of the November 10, 2009 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. November Executive Committee Actions
  - *Information only – No Action Required*
- 3. November & December Transportation Planning Progress Reports
  - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
  - *Information only - No Action Required*
- 5. Amendment 3 – OKI 2030 Regional Transportation Plan – Robert Koehler
  - Recommendation to Board of Directors – Resolution 2010-01
- 6. Designation of Middletown Transit System as Designated Federal Transit Administration 5307 Recipient – Mark Paine
  - Recommendation to Board of Directors – Resolution 2010-03
- 7. Adoption of Prioritization Process for Sub-Allocated OKI STP/CMAQ Funds – Mark Paine
  - Recommendation to Board of Directors – Resolution 2010-04
- 8. TIP Administrative Modification #23 – Mark Paine
  - *Approval of TIP Administrative Modification #23*
- 9. FY 2008-2011 Transportation Improvement Program/Amendment #22 – Mark Paine
  - *Recommendation to Board of Directors – Resolution 2010-02*
- 10. Other Business
- 11. Next Meeting
- 12. Adjournment