

INTERMODAL COORDINATING COMMITTEE

JUNE 9, 2009 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the May 12, 2009 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. May Executive Committee Actions
 - *Information only – No Action Required*
- 3. May Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
 - *Information only - No Action Required*
- 5. ICC Membership for Fiscal Year 2010 – Erin Donovan, 2nd Vice Chair
 - *Motion to concur with staff recommendations*
- 6. Kentucky Unscheduled Project List – Robyn Bancroft
 - *Motion to concur with staff recommendations*
- 7. Census 2010 Participant Statistical Areas Program (PSAP) – Mary Luebbers
 - *Information only - No Action Required*
- 8. Presentation on Traffic Analysis Study and Traffic Simulation of KY 8 in Bellevue and Dayton Kentucky – Andy Reser
 - *Information only – No Action Required*
- 9. OKI 2030 Regional Transportation Plan Amendment 2 – Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2009-22*
- 10. TIP Administrative Modification #18 – Mark Paine
 - *Approval of TIP Administrative Modification #18*
- 11. FY 2008-2011 Transportation Improvement Program/Amendment #17 – Mark Paine
 - *Recommendation to Board of Directors – Resolution 2009-23*

12. Other Business

13. Next Meeting

14. Adjournment