

INTERMODAL COORDINATING COMMITTEE

MAY 11, 2010 - 9:30 A.M.

OKI BOARD ROOM

REVISED AGENDA

- Call to Order
- 1. Approval of the April 6, 2010 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. April Board of Directors Actions
 - *Information only – No Action Required*
- 3. April Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
 - *Information only - No Action Required*
- 5. Update on I-74 Ramp Metering Project – Jay Hamilton, ODOT
 - *Information only – No Action Required*
- 6. Marketing Program for the Regional Clean Air Program – Sarah Fry
 - *Recommendation to Executive Committee – Resolution 2010-11*
- 7. Marketing Program for the Rideshare Program – Summer Jones
 - *Recommendation to Executive Committee – Resolution 2010-12*
- 8. Authorization to enter a contract with Parsons Brinckerhoff for the OKI Regional Freight Plan – Robyn Bancroft
 - *Recommendation to Executive Committee – Resolution 2010-13*
- 9. Certification of the Urban Transportation Planning Process – Robert Koehler
 - *Recommendation to Executive Committee – Resolution 2010-15*
- 10. Transit On-Board Survey for the OKI Region – Robert Koehler
 - *Recommendation to Executive Committee – Resolution 2010-16*
- 11. Amendment to the OKI Participation Plan – Florence Parker
 - *Recommendation to Executive Committee – Resolution 2010-17*

12. Prioritization of Ohio STP/CMAQ Applications – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2010-18*
13. TIP Administrative Modification #26 – Mark Paine
 - *Approval of TIP Administrative Modification #26*
14. FY 2008-2011 Transportation Improvement Program/Amendment #26 – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2010-19*
15. Other Business
16. Next Meeting
17. Adjournment