

INTERMODAL COORDINATING COMMITTEE

MAY 12, 2009 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the April 7, 2009 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. Comprehensive Planning & Protecting Drinking Water: St. Clair Township Initiative – Jane Wittke
 - *Information only – No Action Required*
- 6. OKI's Cincinnati Bike Route Guide –Don Burrell
 - *Information only – No Action Required*
- 7. Kentucky Unscheduled Project List – Robyn Bancroft
 - *Motion to concur with Staff Recommendations*
- 8. OKI's Rideshare Program – Summer Jones
 - *Recommendation to Executive Committee – Resolution 2009-09*
- 9. Regional Clean Air Program – Sarah Fry
 - *Recommendation to Executive Committee – Resolution 2009-10*
- 10. Certification of the Urban Transportation Planning Process – Robert Koehler
 - *Recommendation to Executive Committee – Resolution 2009-13*
- 11. TIP Administrative Modification #17 – Mark Paine
 - *Approval of TIP Administrative Modification #17*

12. FY 2008-2011 Transportation Improvement Program/Amendment #16 – Mark Paine

➤ *Recommendation to Executive Committee – Resolution 2009-14*

13. Other Business

14. Next Meeting

15. Adjournment