

## **INTERMODAL COORDINATING COMMITTEE**

**SEPTEMBER 7, 2010 - 9:30 A.M.**

### **OKI BOARD ROOM**

#### **AGENDA**

- Call to Order
- 1. Approval of the August 10, 2010 Minutes
  - *Motion to Accept and/or Amend Minutes*
- 2. August Executive Committee Actions
  - *Information only – No Action Required*
- 3. August Transportation Planning Progress Report
  - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
  - *Information only - No Action Required*
- 5. Vehicle Emissions and the MOVES Model – Andy Reser
  - *Information only – No Action Required*
- 6. Transportation Survey Update – Andrew Rohne
  - *Information only – No Action Required*
- 7. Year End Performance and Expenditure Report- Mark Paine
  - *Recommendation to Executive Committee – Resolution 2010-28*
- 8. TIP Administrative Modification #29 – Mark Paine
  - *Approval of TIP Administrative Modification #29*
- 9. FY 2008-2011 Transportation Improvement Program/Amendment #29 – Mark Paine
  - *Recommendation to Executive Committee – Resolution 2010-29*
- 10. Other Business
- 11. Next Meeting
- 12. Adjournment