

INTERMODAL COORDINATING COMMITTEE

SEPTEMBER 8, 2009 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the August 11, 2009 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. City of Cincinnati's Pavement Management Data Base – Chris Ertel
 - *Information only – No Action Required*
- 6. FY 2009 Transportation Planning Year End Progress Report – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2009-28*
- 7. TIP Administrative Modification #20 – Mark Paine
 - *Approval of TIP Administrative Modification #20*
- 8. FY 2008-2011 Transportation Improvement Program/Amendment #19 – Mark Paine
 - *Recommendation to Executive Committee – Resolution 2009-29*
- 9. Discussion on Proposed TIP Prioritization Process Revisions- OKI Staff
 - *Information only – No Action Required*
- 10. Other Business
- 11. Next Meeting
- 12. Adjournment