

INTERMODAL COORDINATING COMMITTEE

OCTOBER 11, 2011 - 9:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- 1. Approval of the September 6, 2011 Minutes
 - *Motion to Accept and/or Amend Minutes*
- 2. September Executive Committee Actions
 - *Information only – No Action Required*
- 3. September Transportation Planning Progress Report
 - *Information only - No Action Required*
- 4. Legislative Affairs Update - Brian Cunningham
 - *Information only - No Action Required*
- 5. Signal Control Preemption – Terry Martin, GTT System Consultant
 - *Information only – No Action Required*
- 6. Retro-Reflectivity Requirements – Bernadette Dupont, FHWA-KY
 - *Information only – No Action Required*
- 7. Air Quality Status Report – Andy Reser
 - *Information only – No Action Required*
- 8. TIP on Demand Smart Phone App – Aaron Crary
 - *Information only – No Action Required*
- 9. OKI 2040 Regional Transportation Plan Update – Presentation #3 – Robert Koehler
 - *Information only – No Action Required*
- 10. Ohio Water Quality Management Plan Update – Jane Wittke
 - *Information only – No Action Required*
- 11. OKI Regional Strategic Transportation Projects – Robert Koehler
 - *Recommendation to Board of Directors – Resolution 2011-30*
- 12. TIP Administrative Modification #4 – Mark Paine
 - *Approval of TIP Administrative Modification #4*

13. FY 2012-2015 Transportation Improvement Program/Amendment #4 – Mark Paine

➤ *Recommendation to Board of Directors – Resolution 2011-33*

14. Other Business

15. Next Meeting

16. Adjournment