

Kokomo Howard County Governmental Coordinating Council 209 S Union Street

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July 2 2019

This is to advise you of the NEXT meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on **Thursday**, **July 18**, **2019**, **at 2:00 p.m**. The meeting will be held in the <u>Louks Conference Room</u>, <u>City Hall</u>.

AGENDA

- 1. Call to Order by Presiding Chairman
- 2. Introduction of Guests
- 3. Approval of Minutes for Regular Meeting
- 4. Update on TIP/Resolutions
 - a. Administrative Modifications/Amendments
 - b. Review New 2020-2024 TIP
 - c. Review PICS Document
- 5. Update on Transit
- 6. Project Status
- 7. Annual City Resolution for 5307 Funds
- 8. Approval of 5307 Grant Application
- 9. Other Business
- 10. Public Comment
- 11. Next Regular meeting suggested date October 10, 2019
- 12. Motion to Adjourn