



**Kokomo Howard County Governmental Coordinating Council**  
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March 6 2019

This is to advise you of the NEXT meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on **Thursday, March 14, 2019, at 2:00 p.m.** The meeting will be held in the Louks Conference Room, City Hall.

### **AGENDA**

1. Call to Order by Presiding Chairman
2. Introduction of Guests
3. Approval of Minutes for Regular Meeting
4. Approval to Flex Funds
5. Approval of 2020 Statement of Work
6. Update on TIP/Resolutions
  - a. Administrative Modifications
  - b. Amendments
7. Update on Transit
8. Project Status
9. Discussion of Quorum Requirement
10. Update on Metropolitan Transportation Plan (MTP)
11. Other Business
12. Public Comment
13. Next Regular meeting suggested date **July 11, 2019**
14. Motion to Adjourn