



**Kokomo Howard County Governmental Coordinating Council**  
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September 24, 2018

This is to advise you of the NEXT meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on **Thursday, October 4, 2018, at 2:00 p.m.** The meeting will be held in the Louks Conference Room located on the first floor of City Hall.

#### AGENDA

1. Call to Order by Presiding Chairman
2. Introduction of Guests
3. Approval of Minutes for Regular Meeting
4. Update on Fixed Route Shuttle Bus and Senior Bus Systems
5. Approve Lease Agreement & Incidental Use Agreement with City
6. Approve Surveillance Contract with City
7. Approve 2019 Salary Ordinance
8. Agreement for Legal Services
9. Approve KHCGCC CY 2019 Budget
10. Adopt State's Safety Performance Measures
11. Approve Coordinated Public Transit-Human Services Transportation Plan Update
12. Annual List of Projects (ALOP)
13. Update on TIP/Resolutions
  - a. Administrative Modifications
  - b. Amendments
14. Other Business
15. Public Comment
16. Next Regular meeting suggested date January 10, 2019
17. Motion to Adjourn