



Kokomo Howard County Governmental Coordinating Council
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September 7, 2023

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, September 14, 2023, at 2:00 p.m. The meeting will be in the 3rd Floor Conference Room located in 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
 - A. Spirit of Kokomo and Fixed Route Ride Numbers
 - B. Cost Increase for Bus Purchase
5. Update on TIP/Resolutions/Administrative Modifications/Amendments
 - *A. Resolution 2023-15 – Adopt the Metropolitan Planning Area Boundaries and Urbanized Area Based Upon the 2020 Census
 - *B. Resolution 2023-16 – Administrative Modification/Amendment to the SFY 2022-2026 Transportation Improvement Program (TIP)
 - *C. Resolution 2023-17 - Approval of the SFY 2023 Annual List of Obligated Projects (ALOP)
 - *D. Resolution 2023-18 - Approval of Salary Ordinance 1/01/2024 through 12/31/2024
 - *E. Resolution 2023-19 - Administrative Modification/Amendment to the SFY 2022-2026 Transportation Improvement Program (TIP)
- *6. Approval of KHC GCC Budget for CY2024
- *7. Approval of 2024 Public Mass Transportation Fund (PMTF) Agreement with the City of Kokomo
8. Project Status
9. Other Business
10. Public Comment
11. Next Regular Meeting Suggested Date **November 9, 2023**
12. Motion to Adjourn

- **Vote required**