



Kokomo Howard County Governmental Coordinating Council
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January 4, 2023

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, January 12, 2023, at 2:00 p.m. The meeting will be 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. Election of Officers for CY 2023
 - Chairman
 - Vice-Chairman
 - Secretary-Treasurer
4. Approval of Minutes for Regular Meeting
5. Update on Fixed Route Shuttle Bus and Senior Bus Systems
6. Update on TIP/Resolutions/Administrative Modifications/Amendments
 - A. Resolutions 2022-23 – TIP Amendment/State Projects
 - B. Resolution 2022-24 – TIP Amendment/Countywide Bridge Inspection and Inventory
 - C. Resolution 2022-25 – TIP Amendment/State Projects
 - *D. Resolution 2023-01 – Support INDOT's 2 and 4-Year Target Performance Measures for Travel Time Reliability, Annual Hours of Peak Excessive
 - *E. Resolution 2023-02 – Approve Use of SE-1 Funds to Supplement the Cost of the FTA Trail Camera Project
 - *F. Resolution 2023-03 - Adopt Coordinated Public Transit-Human Services Transportation Plan for Kokomo and Howard County IN Delay, and Emission Reductions
7. Project Status
8. Other Business
9. Public Comment
10. Next Regular meeting suggested date **March 9, 2023**
11. Motion to Adjourn

* Vote required