



Kokomo Howard County Governmental Coordinating Council
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January 16, 2024

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, January 25, 2024, 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 2024
 - 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. Resolution 2023-21 – TIP Amendment/Bridge Replacement
 - *B. Resolution 2024-01 – Support INDOT's Targets for Safety Performance Measures
 - *C. Resolution 2024-02 – TIP Amendment/Transfer of Funds from KHCGCC to EMPO
 - *D. Resolution 2024-03 – TIP Amendment/Smith Road & Berkley Road
 - *E. Resolution 2024-04 – TIP Amendment/Flex Funds to FTA
 - F. Resolution 2024-05 – TIP Amendment/State Projects
- *7. Approval Internal Controls for 5307, 5310 and 5339 Funds Grant
8. Project Status
9. Other Business
10. Public Comment
11. Next Regular meeting suggested date **March 25, 2024**
12. Motion to Adjourn

* Vote required