



Kokomo Howard County Governmental Coordinating Council  
219 E. Sycamore St.  
Kokomo, IN 46901

Phone: 765-456-2336  
Fax: 765-459-9184

E-mail: [khcgcc@aol.com](mailto:khcgcc@aol.com)  
Web Site: [www.kokomompo.com](http://www.kokomompo.com)

July 1, 2024

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, July 11, 2024, at 2:00 p.m. The meeting will be in the Louks Conference Room located on the 1<sup>st</sup> 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. Update on TIP/Resolutions/Administrative Modifications/Amendments
  - \*A. Resolutions 2024-13 thru 2024-21 – Internal Modifications/Amendments to the 2024-2028 TIP
  - \*B. Resolution 2024-22 – Administrative Modification/Amendment to the SFY 2024-2028 Transportation Improvement Program (TIP)
  - \*C. Resolution 2024-23 – Resolution to Approve the City of Kokomo Transit's Updated Public Transportation Agency Safety Plan (PTASP)
- \*6. Approval of KHCGCC Budget for CY2025
  - Resolution 2024-24 - Approval of Salary Ordinance 1/01/2025 through 12/31/2025
- \*7. Approval of the Lease Agreement with the City of Kokomo
8. Project Status
9. Other Business
10. Public Comment
11. Next Regular Meeting Suggested Date **September 12, 2024**
12. Motion to Adjourn

- Vote required