



Kokomo Howard County Governmental Coordinating Council
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October 31, 2024

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, November 7, 2024, at 2:00 p.m. The meeting will be in the Louks Conference Room located on the 1st 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 2024-27 thru 2024-31 – Internal Modifications/Amendments to the 2024-2028 TIP
 - *B. Resolution 2024-32 – Administrative Modification/Amendment to the SFY 2024-2028 Transportation Improvement Program (TIP)/Zartman Road
 - C. Resolutions 2024-33 thru 2024-34 – Internal Modifications/Amendments to the 2024-2028 TIP
- *6. Approval of Updated City of Kokomo FTA Contracts and Procurement Policy and Procedures Manual
- *7. Approval of Updated Transportation Asset Management Plan (TAM)
- *8. Approval of Annual Public Mass Transportation Fund (PMTF) Agreement with the City of Kokomo
9. Discuss Transit Building HVAC System Repair/Replacement
10. Project Status
11. Other Business
12. Public Comment
13. Next Regular Meeting Suggested Date **January 30, 2025**
14. Motion to Adjourn

- **Vote required**