



Kokomo Howard County Governmental Coordinating Council
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August 31, 2022

The next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board will be held on Thursday, September 15, 2022, at 2:00 p.m. The meeting will take place 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. 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 2022-12 and 2022-15 –TIP Amendment/State Projects
 - *B. Resolution 2022-13 – Support INDOT's Targets for Safety Performance Measures
 - *C. Resolution 2022-19 – Support INDOT's 2- and 4-Year Targets for Pavement and Bridge Condition Performance Measures
 - *D. Resolution 2022-14 - Adoption of the City of Kokomo's FTA Title VI Program
 - *E. Resolution 2022-16 – Salary Ordinance for 2023
 - *F. Resolution 2022-17 – SFY 2022 Annual List of Projects (ALOP)
 - *G. Resolution 2022-18 – Amend Title of INDOT Representative for TAC Committee
- *6. Approval of the City of Kokomo's Updated Comprehensive Agency Safety Plan
- *7. Approval of the Public Mass Transportation Fund (PMTF) Agreement with the City of Kokomo
- *8. Approval of the 5-Year Surveillance/Traffic Count Agreement with the City of Kokomo
- *9. Approval of the 5-Year Administrative Services Agreement with the City of Kokomo for FY 2022-2026
- *10. Approval of the 2-Year Lease Agreement
11. Update on City of Kokomo's FTA 5307 Funding Resolution
12. Project Status
13. Other Business
14. Public Comment
15. Next Regular meeting suggested date **November 10, 2022**
16. Motion to Adjourn

* Vote required