



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 Technical Advisory Committee on Wednesday, January 24, 2024, at 9:30 a.m. The meeting will be held 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
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 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 KHC GCC 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. Approve 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 13, 2024**
12. Motion to Adjourn

\* Vote/Favorable recommendation required