



**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)**

March 3, 2023

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, March 9, 2023, 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 2023
  - 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. Resolutions 2022-23 – TIP Amendment/State Projects
  - B. Resolution 2022-24 – TIP Amendment/Countywide Bridge Inspection and Inventory
  - C. Resolution 2022-25 – TIP Amendment/State Projects
  - \*D. Resolution 2023-01 – Support INDOT's 2 and 4-Year Target Performance Measures for Travel Time Reliability, Annual Hours of Peak Excessive
  - \*E. Resolution 2023-02 – Approve Use of SE-1 Funds to Supplement the Cost of the FTA Trail Camera Project
  - F. Resolution 2023-04 – TIP Amendment/Smith Road
  - \*G. Resolution 2023-05 – Authorizing the Use of Credit and Debit Cards by KHCGCC Staff Under Restricted Guidelines
  - H. Resolution 2023-06 – Endorsement of FY2024 Self-Certification Process
  - \*I. Resolution 2023-07 – Adopt the Second Year of the 2023-2024 Two-Year UPWP for SFY 2024
- \*7. Approve Purchase of Public AVL Mapping
- \*8. Approve Recommendation to do Study on Transit Processes & Accessibility in Underserved Areas
9. Project Status
10. Other Business
11. Public Comment
12. Next Regular meeting suggested date **May 11, 2023**
13. Motion to Adjourn

\* Vote required