



**Kokomo Howard County Governmental Coordinating Council**  
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March 6, 2024

This is to advise you of the next meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on Thursday, March 14, 2024, 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. 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. Revised Resolution 2024-04 – TIP Amendment/Flex Funds to FTA
  - \*B. Resolutions 2024-06 – Adopt the First Year of the 2025-2026 2-Year Unified Planning Work Program (UPWP) for SFY 2025 Des #2400019
  - C. Resolution 2024-07 – TIP Amendment/Correct Des #
  - \*D. Resolution 2024-08 – TIP Amendment/Transfer of Funds from KHCGCC to Area Plan Commission of Tippecanoe County/Michiana Area Council of Governments
  - \*E. Resolution 2024-09 – TIP Amendment/Multiple Projects
  - F. Resolution 2024-10 – TIP Amendment/State Projects
  - G. Resolution 2024-11 – TIP Amendment/State Projects
  - \*H. Resolution 2024-12 – Resolution for Adoption of the 2025-2050 Metropolitan Transportation Plan (MTP)
- \*6. Approve Transit Asset Management Plan
7. Project Status
8. Other Business
9. Public Comment
10. Next Regular meeting suggested date **May 9, 2024**
11. Motion to Adjourn

\* Vote required