

Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 NW Martin Luther King Jr Blvd, Evansville, IN 47708-1833
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Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: March 27, 2014

SD
for

The Policy Committee meeting is scheduled for Thursday, April 3, 2014 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. FY 2015 & FY 2016 Unified Planning Work Program (Approval Requested)
 - c. Henderson Urban Area Boundary (Approval Requested)
 - d. Regional Plan For Sustainable Development (Approval Requested)
3. **New Business**
 - a. METS Comprehensive Operational Analysis RFP Consultant Selection (Approval Requested)
 - b. Draft Transportation Alternatives Program Project Application (Approval requested in May)
 - c. FY 2013-2016 TIP Amendments (Approval Requested)
 - i. No Item# Sandy Lee Watkins Park Trail Ph. 3. – Add project
 - ii. No Item# Canoe Creek Nature Trail Ph. 1 – Revise project
 - iii. No Item# US 41 Traffic Study – Traffic Study from US 60 Interchange to the Ohio River Bridges. – Add project
 - iv. Des# 1383240: I-164 Sign Modernization – Add project
 - v. Des# 1400305 and various: I-164 Bridge Maintenance and repair over Pollack Ave and Lloyd Expwy. – Add project
 - vi. Des# 1382256 and 57: SR 66 Bridge Maintenance and repair over Little Pigeon Creek and CR 125 W – Add project
 - vii. Des# 1382258 and various: SR 68 and SR 161 Bridge Maintenance and repair, various locations – Add project
 - d. Summer 2014 Call for Projects (Informational)
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA