



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: November 26, 2014

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

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. Safety Education and Public Awareness Campaign Consultant Selection (Approval Requested)
 - b. EMPO Federal Fiscal Year 2015 Certifications and Assurances (Approval Requested)
 - c. FY 2013-2016 TIP Amendments (Approval Requested)
 - i. Des# 1401320 – Pigeon Creek Greenway Drinking Fountains. Add project.
 - ii. Des# 1401105 – MPO UPWP: Add FY 2015 safety planning elements for public outreach.
 - iii. Des# 1382246 – Bridge Maintenance and Repair at various locations. Revise project description and budget.
 - iv. Des# 1173409 – Traffic Signal Modernization at various locations on SR 62 and SR 66: Add project.
 - v. Des# 1173410 – Raised pavement marking refurb. at various locations (SR 161, 62, 66, I-69): Add project.
 - d. FY 2013-2016 TIP Administrative Modifications (Informational)
 - i. Des# 1401105 – MPO UPWP: Revise fiscal 2015 planning element for Pavement Management Process.
 - ii. Des# 1383064 – Covert Avenue: Road diet conversion from US 41 to I-69. Revise schedule.
 - iii. Des# 1383066 – Second Street: Intersection and safety improvements at Washington Ave. and Jefferson Ave. Parrett St. intersection. Revise ROW schedule.
 - iv. Des# 0500636 – Lincoln Avenue: Widening from Bell Rd. to Lenn Rd. Revise ROW and CN schedule.
 - v. Des# 1006031 and 1006029 – Evansville/Vand. Co. Sign replacements: Revise CN est. and funding split.
 - vi. Des# 0710850 – Newburgh Rivertown Trail Ph. 3A: Revise PE schedule, revise CN budget.
 - vii. Des# 1006031 and 1006029 – Evansville/Vand. Co. Sign replacements: Revise PE cost
4. **Other Business**
 - a. 2015 Meeting Schedule
 - b. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA