

# 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:** February 3, 2014

The Policy Committee meeting is scheduled for Thursday, February 6, 2014 at 4:00 p.m. in Room 301.

## AGENDA

1. **Election of 2014 Evansville MPO Policy Chairperson and Vice Chairperson**
2. **Approval of Minutes**
3. **Old Business**
  - a. Project Update
4. **New Business**
  - a. Bicycle and Pedestrian Connectivity Master Plan RFP Consultant Selection (Approval Requested)
  - b. Greater Henderson Bicycle and Pedestrian Master Plan (Approval Requested)
  - c. Urban Area Boundary Review – Henderson KY
5. **Other Business**
  - a. 1<sup>st</sup> & 2<sup>nd</sup> FY 2014 Indiana and Kentucky Quarterly Reports
  - b. Rezoning
  - c. Subdivision
  - d. Approval of Bills
6. **Public Comments**
7. **Adjournment**

SS/KA