




Evansville Metropolitan Planning Organization

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Seyed Shokouhzadeh, Executive Director

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

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

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. Draft Regional Plan for Sustainable Development Presentation
 - c. Draft Henderson Urban Area Boundary
3. **New Business**
 - a. FY 2015 & FY 2016 Draft Unified Planning Work Program (Approval in April)
 - b. FY 2014 FTA Certifications and Assurances (Approval Requested)
 - c. Henderson Unfunded Needs List (UNL) Project Addition (Approval Requested)
 - d. FY 2013-2016 TIP Amendments (Approval Requested)
 - i. Des# TBA – Green River Road: Widening from Kansas Rd. to Boonville-New Harmony Rd. Revise funding and schedule.
 - ii. Des# 1400170 – Evansville ARC: Add Section 5310 van purchase.
 - iii. Des# 1400171 – Evansville Association for the Blind: Add Section 5310 van purchase.
 - iv. Des# 1400170 – Easter Seals Rehabilitation Center: Add Section 5310 vehicle purchase.
 - e. FY 2013-2016 TIP Administrative Modification (Informational)
 - i. Des# 0500640 – Oak Grove Rd. Ph. 2: Widening from Libbert Rd. to Bell Rd. Revise ROW and CN estimates.
 - ii. Des# 0500641 – Oak Grove Rd. Ph. 3: Widening from Bell Rd. to SR 261. Revise CN estimate.
 - iii. Des# 0500636 – Lincoln Ave. Ph. 3: Widening from Bell Rd. to Lenn Rd. Revise CN estimate and ROW estimate and schedule.
 - iv. Des# 1006030 – Newburgh Sign Replacements: Revise CN estimate.
 - v. Des# 0710850 – Newburgh Rivertown Trail Ph. 3A: Trail from Yorkshire Dr. to Old SR 662 West. Revise ROW schedule, CN schedule and estimate.
 - vi. Des# 1006085 – Pigeon Creek Greenway Arts, Hi Rail, Glenwood, Urban Ent. Corridor: Revise ROW schedule.
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA