




Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 NW Martin Luther King Jr Blvd, Evansville, IN 47708-1833
PH: (812) 436-7833 Fax: (812) 436-7834 www.evansvillempo.com

Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: April 24, 2014

The Policy Committee meeting is scheduled for Thursday, May 1st, 2014 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. Transportation Alternatives Program Project Application (Approval requested)
3. **New Business**
 - a. Town of Chandler Request to Amend By-Laws (Discussion)
 - b. Draft Evansville MPO Bylaws (Approval Requested in June)
 - c. FY 2013 Evansville MPO Audit by the State Board of Accounts (Informational)
 - d. Draft FY 2015 Evansville MPO Budget (Approval Requested in June)
4. **Other Business**
 - a. 3rd Quarter FY 2014 Quarterly Reports
 - b. Subdivision
 - c. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA