


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: September 25, 2014

The Policy Committee meeting is scheduled for Thursday, October 2nd, 2014 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. FY 2015 & 2016 UPWP Amendment –add Safety Education and Public Awareness Campaign (Approval Requested)
 - b. Working Spouse/ Registered Domestic Partner Rule update to Employee Handbook (Approval Requested)
 - c. FY 2013-2016 TIP Administrative Modifications (Informational)
 - i. No Des# – MPO Unified Planning Work Program. Revise 2014 planning element for METS COA.
 - ii. Item# 02-2087 – Audubon Parkway: Pavement preventative maintenance from Pennyryle Pkwy. To 0.285 mi. E. of Eutopia Rd. Add project from grouped project listing for construction in FY 2015.

Other Business

- a. Subdivision
 - b. Approval of Bills
4. **Public Comments**
 5. **Adjournment**

SS/KA