

Evansville Metropolitan Planning Organization



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Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director *Hx for SS*
DATE: August 28, 2014

The Policy Committee meeting is scheduled for Thursday, September 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. Beth Jones, KYTC – Land Use Presentation
- b. FY 2014 Evansville MPO Performance & Expenditures Completion Report (Informational)
- c. 2014 Evansville MPO Title VI Program (Approval Requested)
- d. Transportation Alternatives Program – New Project Applications (Approval Requested)
- e. FY 2013-2016 TIP Amendments (Approval Requested)
 - i. Des# 1383065 – Weinbach Ave. road diet: Revise PE schedule. Add illustrative construction.
 - ii. Item# 02-79.30 – US 60: Widen and improve US 60 from E. of Henderson CC to KY 425. Add ROW, utilities and construction.
 - iii. Des# 1401105 – MPO UPWP: Add FY 2015 safety planning elements
 - iv. Des# 1401106 – MPO UPWP: Add FY 2015 CMAQ administration and project development planning elements
- f. FY 2013-2016 TIP Administrative Modifications (Informational)
 - i. Item# 02-715.00 – US 41 & Wolf Hills Rd: Intersection Realignment. Revise PE, U, ROW schedule.
 - ii. Item# 02-79.02 – US 60: Reconstruction from Corydon Bypass to Henderson Bypass. Revise U, ROW schedule and estimate. Revise illustrative construction estimate.
 - iii. Item# 02-79.10 – US 60: Bypass of Corydon. Revise ROW, U schedule.
 - iv. Item# 02-1080 – US 60: Bridge replacement over Green River. Revise construction schedule
 - v. Item# 02-714.00 – KY 2183 & KY 1549: Intersection improvement. Revise ROW, U, CN schedule.
 - vi. Item# 02-968.00 – KY 351: Horizontal and vertical realignment, shoulder widening and guardrail. Revise PE and U funding source. Revise construction schedule and funding source.
 - vii. Des# 1382027 – Transit Sec. 5310 program administration. Revise budget.

Other Business

- a. Rezonings
- b. Subdivision
- c. Approval of Bills

4. Public Comments

5. Adjournment

SS/KA