




TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: November 25, 2015

The Policy Committee meeting is scheduled for Thursday, December 4th, 2015 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. Resolution to adopt the Draft Comprehensive Operations Analysis for the Metropolitan Evansville Transit System (Approval Requested)
3. **New Business**
 - a. Regional Pavement Management System presentation
 - b. CY 2016-2018 Holiday Schedule (Approval Requested)
 - c. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des#1298275 – US 41 Vietnam Gold Star Bridge. SBL Bridge deck overlay. Add project for PE in FY 2016 and CN in FY 2017.
 - d. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Various Des#s – US 41 Vietnam Gold Star Bridge Inspection. Revise project Des's and funding schedule.
 - ii. Des# 1401384 – Bell Road: High Point Dr. to Telephone Rd. Revise PE funding in FY 2016.
 - iii. Des# 1592154 – Warrick Safe Routes to School project. Trail construction. Revise PE funding in FY 2016.
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**
SS/KA