


Evansville Metropolitan Planning Organization

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EVANSVILLE



Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: May 28, 2015

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

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. FY 2016 Budget – (Review in May, Approval in June)
3. **New Business**
 - a. UPWP Amendment – Finalized FY 2016 SPR funding amounts.
 - b. 2015 Regional Prioritization of KYTC Unscheduled/Unfunded Projects (Approval Requested)
 - c. Evansville MPO and Metropolitan Evansville Transit System Agreement (Approval Requested)
 - d. Evansville MPO and Henderson Area Rapid Transit Agreement (Approval Requested)
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA