


# Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 NW Martin Luther King Jr Blvd, Evansville, IN 47708-1833  
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EVANSVILLE



Seyed Shokouhzadeh, Executive Director

**TO:** Policy Board Members  
**FROM:** Seyed Shokouhzadeh, Executive Director   
**DATE:** April 29, 2015

The Policy Committee meeting is scheduled for Thursday, May 7th, 2015 at 4:00 p.m. in Room 301.

## AGENDA

1. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
  - b. FY 2016-2019 TIP (Approval Requested)
3. **New Business**
  - a. FY 2016 Budget – (Review in May, Approval in June)
  - b. FY 2013-2016 TIP Amendments (Approval Requested)
    - i. Des# 1500485 – METS Highway 41 Route Operating Assistance: Add project.
    - ii. Des# 1500484 – METS Bus purchase: Add project.
    - iii. Various Des#'s – METS Section 5307 Grant: Revise FY 15 and 16 program of projects.
    - iv. Des# 1500510 – METS Section 5339 Grant: Bus fare box upgrades. Add project
    - v. No Item# - HART Section 5307 Grant: Revise FY 15 program.
    - vi. No Item# - HART 5339 Grant: Revise Program.
  - c. FY 2013-2016 TIP Administrative Modifications (Informational)
    - i. Des# 0500640 - Oak Grove Rd. Ph. 2: Road Widening from Libbert Rd. to Bell Rd.: Revise description and cost split
    - ii. Item# 02-713.00 – Wathen Lane bridge replacement: Revise schedule and budget
5. **Other Business**
  - a. Subdivisions
  - b. Approval of Bills
6. **Public Comments**
7. **Adjournment**

SS/KA