




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

The Policy Committee meeting is scheduled for Thursday, November 5th, 2015 at 4:00 p.m. in Room 301.

AGENDA

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
 - b. Draft Bicycle and Pedestrian Connectivity Master Plan (Approval Requested)
- 3. New Business**
 - a. Presentation of the Draft Comprehensive Operations Analysis for the Metropolitan Evansville Transit System presented by Michael Grovak, Chief of Transit Planning and Economics, and David Goffinet, Director of Planning and Public Involvement, Lochmueller Group (Approval requested in December)
 - b. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. No Item# - Wathen Lane. Upgrade from US 60 to city limits: Add project for preliminary engineering.
 - ii. Item# 02-711.00 – US 41 Intersection with KY 812: Revise construction estimate.
 - iii. Item# 02-715.00 – US 41 Intersection with Wolf Hills Rd.: Revise construction schedule.
 - iv. Des# 1401384 – Bell Road. High Point Dr. to Telephone Rd. Add project for preliminary engineering.
 - c. FY 2016-2019 TIP Administrative Modification (Informational)
 - i. Des# 1400549 – Green River Road. Revise right of way funding source.
- 4. Other Business**
 - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**
SS/KK