



Evansville Metropolitan Planning Organization

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Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: August 27th, 2015

The Policy Committee meeting is scheduled for Thursday, September 3rd, 2015 at 4:00 p.m. in Room 301.

AGENDA

Election of Vice-Chairperson

1. Approval of Minutes

2. Old Business

- a. Project Update

3. New Business

- a. US 41 Traffic and Access Management Study in Henderson, KY presented by Brian Aldridge, PE of Stantec
- b. FY 2015 Annual Performance and Expenditures Completion Report (Informational)
- c. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1006084 – Pigeon Crk Grnwy, Mid-Levee Corridor: Add project for Preliminary Engineering (PE)
 - ii. Des# 0710850 – Newburgh Rivertown Trail, Ph. 3A: Revise construction schedule from FY 16 to FY 17
 - iii. Des# 1500513 – METS 5307 Urbanized Area Grant, Operating Assistance: Revise FY 16 program and budget.
 - iv. Various Des#s – METS 5307 Urbanized Area Grant, Capital Assistance: Revise FY 16 program and budget
 - v. Des# 1382055 – METS section 5307 Urbanized Area Grant, Planning Assistance: Add Des#
 - vi. Des# 1500484 – METS bus purchase (2): Revise description and budget for purchase in FY 2016
 - vii. Des# 1500485 – METS Highway 41 North Route, Operating assistance: Add project in FY 2016.
- d. FY 2016-2019 TIP Administrative Modification (Informational)
 - i. Des# 1592289 and 1592290 – Unified Planning Work Program Planning activities. Revise budget for STP planning activities and add Des#'s.

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA