




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

The Technical Committee meeting is scheduled for Thursday, December 4th, 2015 at 10:00 a.m. in Room 318.

## 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. **Public Comments**
5. **Adjournment**

SS/KA