# **Evansville Metropolitan Planning Organization**

**EVANSVILLE** 

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## Seyed Shokouhzadeh, Executive Director

**TO:** Technical Committee Members

FROM: Seyed Shokouhzadeh, Executive Director

**DATE**: April 29, 2015

The Technical Committee meeting is scheduled for Thursday, May 7th, 2015 at 10:00 a.m. in Room 318.

#### **AGENDA**

#### 1. Approval of Minutes

## 2. Old Business

- a. Project Update
- b. FY 2016-2019 TIP (Approval Requested)

#### 3. New Business

- a. 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.
- b. 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.

### 4. Public Comments

SS/KA