



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: July 27, 2017

The Policy Committee meeting is scheduled for Thursday, August 3rd, 2017 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update

3. New Business

- a. FY 2018-2021 TIP Amendments (Approval Requested)
 - i. Des# 1601700/Item# 02-1088.1 – PR-69: I-69 Ohio River Crossing (ORX). From Evansville, IN to I-69 S of Henderson, KY. Revise Preliminary Engineering (PE) estimates.
 - ii. Des# 1600161 – I-69: 8.35 mi. N of Lynch Rd. Small structure pipe lining. Remove project.
 - iii. Des# 1600162 – I-69: 0.33 mi. N of SR 57. Small structure pipe lining. Remove project.
 - iv. Des# 1500515 – I-64: 0.21 mi. E of SR 161 Overpass. Small structure replacement. Add project.
 - v. Des# 1400003 – SR 65: Near Weiss Rd., 8.35 mi. N of Lynch Road. Pavement, other. Add PE in FY 2018 and move construction to FY 2018.
- b. FY 2018-2021 TIP Administrative Modification (Informational)
 - i. Des# 1600130 – I-64, SR 61, Various locations (Grouped Project): Eliminate Des# 1600130, I-64 small structure project 0.89 mi. E of SR 57.
 - ii. Des# 1600643 – EMPO UPWP: Revise FY 2018 STP budget.
 - iii. Des# 1700614 – METS FTA Section 5307 Operating Assistance: Add Des# for FY 2018 program.
 - iv. Des# 1700612 – METS FTA Section 5307 Capital Assistance: Add Des# for FY 2018 program.
 - v. Des# 1700613 – METS FTA Section 5307 Planning Assistance: Add Des# for FY 2018 program.
 - vi. Des# 1700393 – METS fixed route bus purchase: Add Des# for bus purchase in FY 2019.
 - vii. Des# 1601220 – METS Sunday Service Operating Assistance: Add Des# for FY 2018 and 2019 operating assistance.
 - viii. Des# 1600097 – I-69: Various locations (Grouped Project: Bridge, culvert and small structure preservation): Eliminate Des#'s, Revise CN funding in FY 2019.
 - ix. Des# 1500041 – SR 62: Over CSX RR, 4.19 mi. W of US 41 and over Tekoppel Ave., 4.09 mi. W of US 41. Combine with Des# 1600060 & 1602258. Revise CN estimate in FY 2020.
 - x. Des# 1592802 – Various locations (Grouped Project: Bridge, culvert and small structure preservation): Modify to include Des# 1701456: I-69, 1.27 mi. E to 4.65 mi. E of US 41. Rehabilitate noise wall from RP 1.55 to RP 4.92. Revise FY 2018 Cost estimate and add 2018 PE phase.
 - xi. Des# 16000463 – Various locations (Pavement preservation): Add statewide PE funding in FY 2018 for on-call pavement designs.
 - xii. Des# 16000479 – Various locations (Pavement preservation): Add statewide PE funding in FY 2018 for on-call geotechnical investigations.
 - xiii. Des# 1701469 – Various locations (Pavement preservation): Add statewide PE funding in FY 2018 for on-call pavement designs.
- c. KYTC Regional “Boost” Project Selection (Approval Requested)

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA