



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: November 30, 2017

The Policy Committee meeting is scheduled for Thursday, December 7th, 2017 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update

3. New Business

- a. Amendment to Coordinated Public Transit – Human Services Transportation Plan (Approval Requested)
- b. HART FY 2018 Section 5307 Grant Application (Approval Requested)
- c. Draft Title VI Implementation Plan and Limited English Proficiency Plan (Informational)
- d. Draft 2018 Safety Target Setting Recommendation (Informational)
- e. FY 2018-2021 TIP Administrative Modifications (Informational)
 - i. Des# 1600045 SR 62: Grouped Project: Bridge culvert and small structure preservation. Small structure paved invert 11.24 mi. E of SR 69, and 11.74 mi. E of SR 69. Add Right of Way phase funding (RW).
 - ii. Des# 1592462: US 41: Inspection of Ohio River Bridge, northbound and southbound Vietnam Gold Star Bridge, FY 2018/2019 payment to Kentucky. Eliminate FY 2018 Preliminary Engineering (PE) and increase FY 2019 PE.

4. Other Business

- a. Approval of Bills
- b. FY 2018 Meeting Schedule

5. Public Comments

6. Adjournment

SS/KA