




TO: Policy Committee Members

FROM:  Seyed Shokouhzadeh, Executive Director

DATE: January 26, 2017

The Policy Committee meeting is scheduled for Thursday, February 2nd, 2017 at 4:00 p.m. in Room 301.

AGENDA

OFFICER ELECTIONS - CHAIRMAN AND VICE CHAIRMAN

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. ITS Architecture amendment (Approval Requested)
3. **New Business**
 - a. Certification Review Preliminary Findings – presented by FHWA & FTA
 - b. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Des# 1592407 – US 41: From I-69 to I-64. Planning/feasibility/corridor study. Revise PE cost.
 - ii. Des# 0500641 – Oak Grove Rd., Sec. 3: Road widening from Bell Rd. to SR 261. Revise ROW estimate and funding.
 - iii. Des# 1383064 – Covert Ave.: Road diet from US 41 to I-69. Revise ROW schedule.
 - iv. Des# 0710850 – Rivertown Trail, Ph. 3: Trail construction from Yorkshire Dr. to Pollack Ave./Old SR 662W. Revise CN schedule.
 - c. MPO FY 2017 FTA Section 5310 Grant Application (Approval Requested)
 - d. METS FY 2017 FTA Section 5339 and CMAQ Grant Application (Approval Requested)
 - e. Draft National Highway System network revisions (Approval in March)
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA