




TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: February 24, 2017

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

AGENDA

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
 - b. National Highway System network revisions (Approval Requested)
- 3. New Business**
 - a. Proposed Step Adjustment (Approval Requested)
 - b. Title VI Plan / Limited English Proficiency Language Assistance Plan (2017 Revision) (Informational)
 - c. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1700384 – METS transit bus purchase: Add project.
 - ii. Des# 1601824 – City of Evansville sign inventory/replacement program, Ph. 3: Add project for preliminary engineering and construction.
 - d. FY 2018-2021 TIP Draft Projects List (For Review)
- 4. Other Business**
 - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA