



TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: April 27, 2017

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

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update
- b. Certification Review Final - FHWA
- c. 2017 Regional Prioritization Plan for KYTC Unfunded Projects (Approval Requested)
- d. Draft FY 2018-2021 TIP (Approval Requested)

3. New Business

- a. Draft FY 2018 Budget (Approval Requested in June)
- b. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1700510 – Ingle Avenue: Railroad crossing safety project at Evansville Western RR. Add project.
 - ii. Des# 1700511 – Peerless Road: Railroad crossing safety project at Evansville Western RR. Add project.
 - iii. Des# 1700512 – Hogue Road: Railroad crossing safety project at Evansville Western RR. Add project.
 - iv. Des# 1700514 – Boehne Camp Road: Railroad crossing safety project at Evansville Western RR. Add project.
 - v. Des# 1700517 – Leslie Avenue: Railroad crossing safety project at CSX RR. Add project.
 - vi. Des# 1700522 – Old State Road: Railroad crossing safety project at CSX RR. Add project.
 - vii. Des# 1700513 – County Line Road: Railroad crossing safety project at Evansville Western RR. Add project.
 - viii. Des# 1700587 – US 41: Railroad crossing safety project at Indiana Southern RR. Add project.
- c. FY 2016-2019 TIP Administrative Modification (Informational)
 - i. Des# 1600643 – EMPO UPWP Planning Activities: Revise FY 2018 STP budget.

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA