



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director *JS*
DATE: October 26, 2017

The Policy Committee meeting is scheduled for Thursday, November 2nd, 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# 1600739 Shilo Road: Bridge replacement. Add project for Preliminary Engineering (PE).
 - ii. Des# 1702393 Various: Indiana State Police patrols for INDOT projects. Add project for Preliminary Engineering (PE).
 - iii. Des# 1600891 Third Street (Boonville): Road rehabilitation from Sycamore St. to past Olive St. Add project for Preliminary Engineering.
- 4. Other Business**
 - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA