




**TO:** Policy Committee Members

**FROM:** Seyed Shokouhzadeh, Executive Director 

**DATE:** August 31, 2017

The Policy Committee meeting is scheduled for Thursday, September 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. FY 2017- 2018 Unified Planning Work Program Amendment – add new SPR Traffic Count Contract (Approval Requested)
  - b. FY 2018 Budget Amendment – add SPR grant (Approval Requested)
  - c. FY 2017 Annual Performance and Expenditures Completion Report (Informational)
  - d. FY 2018-2021 TIP Amendment (Approval Requested)
    - i. Item# 02-9008 – US 41: Intersection with KY 2097. Preliminary design to determine low cost improvements. Add project.
  - e. FY 2018-2021 TIP Administrative Modification (Informational)
    - i. Des# 1700832 – I-69: Various locations (Grouped Project: Bridge, culvert and small structure preservation): Bridge thin deck overlay at various locations along I-69 in Vanderburgh and Warrick Counties. Also includes bridge thin deck overlay on SR 57 over Schlensker Ditch. Includes additional Des#'s. Add project.
    - ii. Item# TBD – North Green River Road: From Bend Gate Rd. to Osage Dr. Sidewalk construction. Add PE funding.
- 4. Other Business**
  - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA