




**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director   
**DATE:** June 7, 2018

The Policy Committee meeting is scheduled for Thursday, June 14th, 2018 at 4:00 p.m. in Room 301.

## AGENDA

1. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
  - b. FY 2019 Draft Budget (Approval Requested)
3. **New Business**
  - a. FY 2018-2021 TIP Administrative Modifications (Informational)
  - b. FY 2019 Transit Agreements (Approval Requested)
    - a. FY 2019 Memorandum of Agreement between the Evansville MPO and METS
    - b. FY 2019 Memorandum of Agreement between the Evansville MPO and HART
4. **Other Business**
  - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA