



Seyed Shokouhzadeh  
Executive Director

**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director  
**DATE:** August 1, 2019

The Policy Committee meeting is scheduled for Thursday, August 8<sup>th</sup>, 2019 at 4:00 p.m. in Room 301.

## AGENDA

1. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
  - b. FY 2020 Transit Agreements (Approval Requested)
    - a. Memorandum of Agreement Between the Evansville MPO and METS
3. **New Business**
  - a. KYTC SHIFT 2020 – Regional Boost Point Assignment (Approval Requested)
  - b. FY 2020-2024 TIP Modifications (Informational)
4. **Other Business**
  - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA

The EMPO will provide reasonable accommodations to individuals with a disability or who require language assistance that wish to attend this meeting. Because this may require outside assistance, please make requests at least one week prior to the meeting day by calling the MPO office at 812-436-7833, by email at [mschriefer@evansvillempo.com](mailto:mschriefer@evansvillempo.com), or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.

## Evansville Metropolitan Planning Organization

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