




TO: Policy Committee Members
FROM:  Seyed Shokouhzadeh, Executive Director
DATE: February 7th, 2019

The Policy Committee meeting is scheduled for Thursday, February 14, 2019 at 4:00 p.m. in Room 301.

AGENDA

ELECTION OF 2019 CHAIRMAN AND VICE-CHAIRMAN

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
- 3. New Business**
 - a. Evansville-Henderson Regional Transportation Guide (Informational)
 - b. 2019 Title VI Goals & Accomplishments Report (Informational)
 - c. Amendment to Coordinated Public Transit-Human Services Transportation Plan (Approval Requested)
 - d. FY 2018-2021 TIP Amendment (Approval Requested)
 - e. Draft Metropolitan Transportation Plan (MTP) 2045 and Draft 2020-2024 Transportation Improvement Program (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, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.