



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

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

## **AGENDA**

- 1. Approval of Minutes**
- 2. Old Business**
  - a. Project Update
  - b. Metropolitan Transportation Plan (MTP) 2045 and Conformity Determination (Approval Requested)
  - c. 2020-2024 Transportation Improvement Program (Approval Requested)
- 3. New Business**
  - a. FY 2019 & 2020 Unified Planning Work Program Amendment (Approval Requested)
  - b. 2019 Transit Asset Management Targets (Approval Requested)
  - c. 2020 Kentucky SHIFT Regional Project Sponsorship
  - d. FY 2018-2021 TIP Amendments (Approval Requested)
  - e. FY 2018-2021 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.