




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: September 5, 2019

The Policy Committee meeting is scheduled for Thursday, September 12th, 2019 at 4:00 p.m. in Room 301.

AGENDA

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
- 3. New Business**
 - a. Nationwide Annuity Contract (Approval Requested)
 - b. FY 2019 Annual Performance and Expenditures Completion Report (Informational)
 - c. FY 2020-2024 TIP Modifications (Informational)
 - d. Intelligent Transportation Systems (ITS) Architecture Update (Approval Requested)
- 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.