



Seyed Shokouhzadeh
Executive Director

TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director *SS*
DATE: February 6, 2020

The Policy Committee meeting is scheduled for Thursday, February 13, 2020 at 4:00 p.m. in Room 301

AGENDA

- 1. Election of CY 2020 Officers: Chairman and Vice-Chairman**
- 2. Approval of Minutes**
- 3. Old Business**
 - a. Project Update
- 4. New Business**
 - a. Resolution Authorizing Application Filing for Section 5303 Grant with KYTC and Committing Local Share of Funds (Approval Requested)
 - b. FY 2020-2024 TIP Amendment (Approval Requested)
- 5. 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.

Evansville Metropolitan Planning Organization