

Seyed Shokouhzadeh Executive Director

TO:

Policy Committee Members

FROM:

Seyed Shokouhzadeh, Executive Director

DATE:

July 2nd, 2020

The Policy Committee meeting is scheduled for <u>Thursday</u>, <u>July 9, 2020 at 4:00 p.m. in Room 301 of the Civic Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.</u>

AGENDA

- 1. Approval of Minutes
- 2. Old Business
 - a. Project Update
- 3. New Business
 - a. Amendment to the Evansville MPO Capital Assets Policy (Approval Requested)
 - b. FY 2025-2026 Notice of Funding Availability for Indiana LPAs (Informational)
 - c. FY 2021 MPO/HART Transit Agreement (Approval Requested)
 - d. FY 2020-2024 TIP Amendment (Approval Requested)
 - e. 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, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.