



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director  
**DATE:** June 4th, 2020

A handwritten signature in blue ink, appearing to be 'S. Shokouhzadeh', is written over the 'FROM:' line.

The Policy Committee meeting is scheduled for **Thursday, June 11, 2020 at 10:00 p.m. in Locust Meeting Rooms B & C Old National Events Plaza 715 Locust Street Evansville, IN 47708**. Meeting will be livestreamed to the public using Facebook Live and administered through the WEBEX platform.

**AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Old Business**
  - a. Project Update
  - b. FY 2021 Budget (for Approval)
  - c. Notice of Funding Availability (Call for Projects): Updates to the Application Process (for Approval)
- 4. New Business**
  - a. FY 2020-2024 TIP Amendments
    - i. TIP Amendments (Approval Requested)
    - ii. Ratification of the April 2020 amendments
- 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](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.