




Seyed Shokouhzadeh  
Executive Director

**TO:** Policy Committee Members

**FROM:** Seyed Shokouhzadeh, Executive Director 

**DATE:** May 7th, 2020

The Policy Committee meeting is scheduled for **Thursday, May 14, 2020 at 1:30 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. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
3. **New Business**
  - a. FY 2021 Budget (For Approval in June)
  - b. Operations policy during the COVID-19 Emergency
  - c. 2020 TAM Targets (Approval Requested)
  - d. Notice of Funding Availability (Call for Projects): Updates to the Application Process (for Approval in June)
  - e. FY 2020-2024 TIP Amendments
    - i. May Amendments (Approval Requested)
    - ii. Ratification of the April 2020 amendments
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 [mschriever@evansvillempo.com](mailto:mschriever@evansvillempo.com), or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.