



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: July 1, 2021

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

The Policy Committee meeting is scheduled for **Thursday, July 8th, 2021 at 4:00 p.m. in Room 301 of the Civic Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.**

AGENDA

1. **Role Call**
2. **Approval of Minutes**
3. **Old Business**
 - a. Project Update
4. **New Business**
 - a. FY 2020 Audit (Informational)
 - b. FY 2022-2026 TIP Amendments (Approval Requested)
 - c. Amendment to Coordinated Public Transit - Human Services Transportation Plan (Approval Requested)
 - d. CRRSA & ARP Section 5310 Funding Applications (Approval Requested)
5. **Other Business**
 - a. Approval of Bills
6. **Public Comments**
7. **Upcoming Dates:**

EMPO Fiscal Year 2022 begins July 1, 2021
EMPO Policy Meetings: July 8, 2021; September 9, 2021; November 10, 2021 (Wednesday)
METS 2021 5307/5339 FTA grant application submittal -July
8. **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.