




**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director   
**DATE:** September 2nd, 2021

The Policy Committee meeting is scheduled for **Thursday, September 9th, 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. **Roll Call**
2. **Approval of Minutes**
3. **Old Business**
  - a. Project Update
4. **New Business**
  - a. FY 2021 Performance and Expenditures Completion Report (Informational)
  - b. Voluntary Leave Transfer Program Policy (Approval Requested)
  - c. FY 2022-2026 TIP Amendments (Approval Requested)
  - d. TIP Modifications (Informational)
  - e. Call for Projects Amendment (Approval Requested)
  - f. Kentucky SHIFT Regional Boost Project Selection (Approval Requested)
  - g. FY 2022 Transit Memorandums of Agreement (Approval Requested)
5. **Other Business**
  - a. Approval of Bills
6. **Public Comments**
7. **Upcoming Dates:**  
*EMPO Policy Meetings: September 9, 2021; November 10, 2021 (Wednesday)*
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](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.