



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director  
**DATE:** March 3, 2022

The Policy Committee meeting is scheduled for **Thursday, March 10, 2022 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. Election of CY 2022 Officers – Chairman and Vice-Chairman**
- 3. Approval of Minutes**
- 4. Old Business**
  - a. Project Update
- 5. New Business**
  - a. FY 2023-FY 2024 Unified Planning Work Program (Approval Requested)
  - b. TIP Amendments (Approval Requested)
  - c. TIP Modifications (Informational)
  - d. FY 2023 KY FTA Section 5303 Application Local Share (Approval Requested)
  - e. 2022 Transit Targets (TAM & PTASP) (Approval Requested)
  - f. 2022 Title VI Goals & Accomplishments Report (Informational)
  - g. 2022 MPO Section 5310 Grant Public Hearing (Informational)
- 6. Other Business**
  - a. Approval of Bills
- 7. Public Comments**
- 8. Upcoming Dates:**

*CY 2022 EMPO Policy Meetings: March 10<sup>th</sup>; May 12<sup>th</sup>; July 14<sup>th</sup>; September 8<sup>th</sup>; November 10<sup>th</sup>.*
- 9. 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.