



Seyed Shokouhzadeh
Executive Director

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

The Policy Committee meeting is scheduled for **Thursday, November 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. Approval of Minutes**
- 3. Old Business**
 - a. Project Update
- 4. New Business**
 - a. TIP Modifications (Informational)
 - b. TIP Amendments (Approval Requested)
 - c. Evansville MPO FY 2022 Audit Report (Informational)
 - d. UPWP Amendment 2.5% Bipartisan Infrastructure Law (Approval Requested)
 - e. Employee Handbook Updates per ADA Title II Self-Evaluation (Approval Requested)
 - f. 2023 Target Setting Recommendation (Approval Requested)
 - g. Nationwide Deferred Compensation Pro-account (Approval Requested)
- 5. Other Business**
 - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates:**

CY 2023 EMPO Policy Meetings: January 12th; March 9th; May 11th; July 13th; September 14th; November 9th.
- 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.