




**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director   
**DATE:** January 5, 2023

The Policy Committee meeting is scheduled for **Thursday, January 12, 2023 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. Draft MTP 2050 Update and Conformity Determination (Informational)
  - b. TIP Modifications (Informational)
  - c. TIP Amendments (Approval Requested)
  - d. Transportation Air Quality Conformity Protocol (Approval Requested)
- 5. Other Business**
  - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates:**

*CY 2023 EMPO Policy Meetings: January 12<sup>th</sup>; March 9<sup>th</sup>; May 11<sup>th</sup>; July 13<sup>th</sup>; September 14<sup>th</sup>; November 9<sup>th</sup>.  
Election of Officers: March 9<sup>th</sup>*
- 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.