



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: March 2, 2023

The Policy Committee meeting is scheduled for **Thursday, March 9, 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. Election of CY 2023 Officers - Chairman and Vice-Chairman**
- 3. Approval of Minutes**
- 4. Old Business**
 - a. Project Update
 - b. MTP 2050 and Air Quality Conformity Determination (Approval Requested)
 - c. 2024-2028 TIP (Approval Requested)
 - d. 2023-2027 Coordinated Public Transit – Human Service Transportation Plan (Approval Requested)
- 5. New Business**
 - a. 2022-2026 Transportation Improvement Program (TIP) Modifications (Informational)
 - b. FY 2023-2024 Unified Work Program Amendment – add FY 2024 funding (Approval Requested)
 - c. Nationwide addition of after-tax Roth contributions to Deferred Comp Plan (Approval Requested)
 - d. FY 2024 FTA Section 5303 Application Local Share (Approval Requested)
 - e. Henderson 2023 SHIFT Project Sponsorship (Approval Requested)
 - f. 2023 Title VI Goals & Accomplishments Report (Informational)
 - g. 2023 Transit Targets (TAM & PTASP) (Approval Requested)
- 6. Other Business**
 - a. Approval of Bills
- 7. Public Comments**
- 8. Upcoming Dates:**

CY 2023 EMPO Policy Meetings: May 11th; July 13th; September 14th; November 9th
- 9. Adjournment**

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.