




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

The Policy Committee meeting is scheduled for **Thursday, November 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. Approval of Minutes**
- 3. Old Business**
  - a. Project Update
- 4. New Business**
  - a. 2024-2028 Transportation Improvement Program (TIP) Amendment (Approval Requested)
  - b. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
  - c. Budget Amendment –Equipment and COLA effective January 1<sup>st</sup>.
  - d. Section 5310 Call for Projects for FY 2024 (Informational)
- 5. Other Business**
  - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates**

*CY 2024 EMPO Policy Meetings: January 11; March 14; May 9; July 11; September 12; November 14*
- 8. 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](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.