




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: July 3, 2024

The Policy Committee meeting is scheduled for **Thursday, July 11th, 2024 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 and Welcome to New Committee Members**
- 2. Approval of Minutes**
- 3. Old Business**
 - a. Project Update
 - b. CY 2024 Call for Projects Announcement (Informational)
- 4. New Business**
 - a. 2024-2028 Transportation Improvement Program (TIP) Amendments (Approval Requested)
 - b. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - c. Memorandum of Agreement between EMPO, INDOT, KYTC, and METS (Approval Requested)
 - d. Memorandum of Agreement between EMPO and METS for grant financial reporting (Approval Requested)
- 5. Other Business**
 - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates**

CY 2024 EMPO Policy Meetings: 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 jscott@evansvillempo.com, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.