



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: March 7th, 2024

The Policy Committee meeting is scheduled for **Thursday, March 14th, 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. Election of Chairman and Vice-Chairman**
- 3. Approval of Minutes**
- 4. Old Business**
 - a. Project Update
- 5. New Business**
 - a. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - b. FY 2025 FTA Section 5303 Application Local Share (Approval Requested)
 - c. 2024 Title VI Goals & Accomplishments Report (Informational)
 - d. 2024 Transit Targets (TAM & PTASP) (Approval Requested)
 - e. FY 2024 Transit Memorandum of Agreement (Approval Requested)
 - f. Evansville MPO FY 2023 Audit (Informational)
 - g. Evansville MPO FY 2023 FTA Echo Review (Informational)
 - h. FYs 2025 & 2026 Unified Planning Work Program (Approval Requested)
- 6. Other Business**
 - a. Approval of Bills
- 7. Public Comments**
- 8. Upcoming Dates**

CY 2024 EMPO Policy Meetings: March 14; May 9; July 11; September 12; November 14
- 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.