



TO: Policy Committee Members

Seyed Shokouhzadeh, Executive Director **22** FROM:

DATE: September 5, 2024

The Policy Committee meeting is scheduled for Thursday, September 12th, 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
- **Approval of Minutes**
- Old Business
 - a. Project Update
 - b. CY 2024 Call for Projects
- 4. New Business
 - a. 2024-2028 Transportation Improvement Program (TIP) Amendments (Approval Requested)
 - b. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - c. FY 2024 Performance and Expenditures Annual Completion Report (Informational)
- 5. Other Business
 - a. Approval of Bills
 - INDOT/EMPO Multimodal Connectivity Plan Brian Aldridge, Stantec
- 6. Public Comments
- **Upcoming Dates**

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