




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: January 2, 2025

The Policy Committee meeting is scheduled for **Thursday, January 9th, 2025 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 New Committee Members**
- 2. Approval of Minutes**
- 3. Old Business**
 - a. Project Update
- 4. New Business**
 - a. FY 2024 EMPO Audit and Compliance Examination (Informational)
 - b. 2024-2028 Transportation Improvement Program (TIP) Amendments (Approval Requested)
 - c. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - d. Metropolitan Transportation Plan (MTP) 2050 Modification (Informational)
 - e. 2025 Title VI Goals & Accomplishments Report (Informational)
 - f. Draft 2026-2030 TIP Program of Projects (Informational)
 - g. EMPO Certification Review - <http://www.evansvillempo.com/CertificationReview.html> (Informational)
- 5. Other Business**
 - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates**

CY 2025 EMPO Policy Meetings: January 9, March 13, May 8, July 10, September 11, November 13
- 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.