


TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: July 3, 2025

The Policy Committee meeting is scheduled for **Thursday, July 10th, 2025 at 4:00 p.m. in Room 301 of the Civic Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.**

For Live and Archived video of Policy Committee meetings, please visit:
<http://www.evansvillempo.com/Meetings.html>

AGENDA

1. Roll Call

2. Approval of Minutes

3. Old Business

- a. Project Update

4. New Business

- a. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
- b. 2024-2028 Transportation Improvement Program (TIP) Amendments (Approval Requested)
- c. Draft Participation Plan Update (Informational)
- d. Title VI Plan Update (Approval Requested)
- e. Draft Transportation Safety Policy (Informational)
- f. Mobility Hubs Map (Informational)

5. Other Business

- a. Approval of Bills

6. Public Comments

7. Upcoming Dates

CY 2025 EMPO Policy Meetings: 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.

IC 5-14-9: Disclosure of Appointing Authority

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Jack Corn Jr. Chairman**

Appointing Authority: City of Evansville City Council

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Mayor Stephanie Terry**

Appointing Authority: City of Evansville Mayor

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Mary Allen**

Appointing Authority: City of Evansville City Council

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Rusty Fowler**

Appointing Authority: Indiana Department of Transportation

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Amy Canterbury**

Appointing Authority: Vanderburgh County Commissioner

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Deneatra Henderson**

Appointing Authority: Kentucky Transportation Cabinet

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Nick Stallings**

Appointing Authority: Henderson County (Kentucky)

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Jill Hahn**

Appointing Authority: Vanderburgh County Council

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Dylan Ward**

Appointing Authority: City of Henderson, Kentucky

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Chris Cooke**

Appointing Authority: Town of Newburgh

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **John Stoll**

Appointing Authority: Vanderburgh County Commission

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Todd Robertson**

Appointing Authority: City of Evansville Mayoral appointment

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

Name of board/commission member: Evansville Metropolitan Planning Organization Policy Committee/ **Sarah Seaton**

Appointing Authority: Warrick County

Beginning and end date of appointment: 1/1/2025 to 12/31/2025

NOTE: according to the ByLaws: representatives shall remain a member until a successor has been named by the appointing authority.

If you have any questions, please feel free to contact Sarah Dauer, or the city attorney assigned to your board/commission.

EXHIBIT A

Full Text of IC 5-14-9

The HOUSE ENROLLED ACT No. 1509 amended the Indiana Code concerning state and local administration by adding IC 5-14-9 as a new chapter [effective July 1st, 2025] that reads as follows:

Chapter 9. Disclosure of Appointing Authority

Sec. 1. As used in this chapter, "appointed officer" means an unelected or elected officer of the state or a political subdivision who is appointed to serve on a board by an appointing authority.

Sec. 2. As used in this chapter, "appointing authority" means:

- (1) an elected officer; or
- (2) a board of members who are all elected officers; of the state or a political subdivision.

Sec. 3. As used in this chapter, "board" means a board, body, committee, commission, or any other instrumentality of the state or a political subdivision.

Sec. 4. As used in this chapter, "political subdivision" has the meaning set forth in IC 36-1-2-13.

Sec. 5. As used in this chapter, "state" means any of the following:

- (1) A department, commission, division, authority, board, bureau, or office of state government that exercises any:
 - (A) executive including administrative; or
 - (B) legislative; powers.
- (2) Any statewide elected official.
- (3) A body corporate and politic of the state created by state statute.
- (4) A state educational institution (as defined in IC 21-7-13-32).

Sec. 6. Any board meeting notice or agenda must provide the following information regarding each appointed officer serving on the board:

- (1) The officer's name.
- (2) The appointing authority.
- (3) The beginning and expiration date of the officer's term of appointment.

Sec. 7. The information under section 6 of this chapter regarding a board's appointed officers shall be:

- (1) published on:
 - (A) the board's website, if any; or
 - (B) the appointing authority's website, if any; or
- (2) published on the Internet through the computer gateway administered by the office of technology established by IC 4-13.1-2-1, if the board or appointing authority does not have a website.