



TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: March 30, 2017

The Policy Committee meeting is scheduled for Thursday, April 6, 2017 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update

3. New Business

- a. 2017 Draft Regional Prioritization Plan for KYTC Unfunded Projects (Approval Requested in May)
- b. FY 2016 Evansville MPO Audit (Informational)
- c. FY 2017 & FY 2018 UPWP Amendment – add FY 2018 Funding (Approval Requested)
- d. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1700482 – METS Section 5307 Urbanized Area Formula Grant, Operating Assistance: Revise FY 2017 budget.
 - ii. Various Des#'s – METS Section 5307 Urbanized Area Formula Grant, Capital Assistance: Revise FY 2017 budget and program of projects.
 - iii. Des# 1382037 – METS Section 5339 Bus and Bus Facilities, Capital Assistance: Security cameras for buses. Add project.
 - iv. Des# 1700384 – METS Transit Bus Purchase: Revise budget.
 - v. Des# 1382050 – METS Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Capital Assistance: Paratransit bus purchase. Add project.
 - vi. Des# 1700487 – METS Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Capital Assistance: ADA bus stop improvements. Add project.
- e. FY 2016-2019 TIP Administrative Modification (Informational)
 - i. Des# 1602256 – Various INDOT facilities (SR 68, I-64): Grouped project – Bridge, Culvert and Small structure preservation. SR 68 over Old Pigeon Creek, 1.56 mi. E of SR 57; over Bass Ditch 5.05 mi. and 0.275 mi. W of SR 161; I-64 over CR 400E/Folsomville Rd., 7.03 mi. W of SR 161. Add grouped project.
- f. Draft FY 2018-2021 TIP (For Review)
- g. Public Hearing – METS 2017 FTA Grant Application for Operating, Capital and Planning Assistance (Section 5307, Section 5310, Section 5339, CMAQ) (Informational)
- h. Grant Submittal – METS 2017 FTA Grant Application for Operating, Capital and Planning Assistance (Section 5307, Section 5310, Section 5339, CMAQ) (Approval Requested)
- i. Public Notice – Coordinated Public Transit-Human Services Transportation Plan questionnaire and open houses (Informational)

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA