



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: January 28, 2016

The Policy Committee meeting is scheduled for Thursday, February 4th, 2016 at 4:00 p.m. in Room 301.

AGENDA

- 1. Election of EMPO Policy Board Chairperson and Vice Chairperson**
- 2. Approval of Minutes**
- 3. Old Business**
 - a. Project Update
- 4. New Business**
 - a. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1592626 – I-64: Planning/feasibility/corridor study. Inventory/inspection of small culverts. Add project for PE in FY 2016.
 - ii. Des# 1592627 – I-69: Planning/feasibility/corridor study. Inventory/inspection of small culverts. Add project for PE in FY 2016.
 - iii. Des# 1592628 – US 41: Planning/feasibility/corridor study. Inventory/inspection of small culverts. Add project for PE in FY 2016.
 - iv. Des# 1592580 – SR 68: From SR 57 to SR 61. HMA overlay/preventive maintenance. Add project for PE in FY 2016.
 - v. Des# 1593060 – SR 62: From 2.72 mi. W. of US 41 to 0.25 mi. W of US 41. PCCP cleaning/joint sealing. Add project for CN in FY 2017.
 - vi. Des# 1500041 – SR 62: Over CSX RR, 4.19 mi. W. of US 41. Bridge replacement. Add project for PE in FY 2017 and FY 2019.
 - vii. Des# 1400157 – SR 68: 0.08 mi. W. of SR 61 Jct. Small structure replacement. Add project for PE in FY 2017 and RW in FY 2018.
 - viii. Des# 1500052 – SR 62: 1.86 mi. E. of E. Jct. of SR 61. Small structure replacement. Add project for PE in FY 2017 and RW in FY 2018.
 - ix. Des# 1500063 – SR 66: At SR 66 and SR 261. Intersection improvement project. Add project for PE in FY 2017 and CN (Utilities) in FY 2018.
 - b. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Des# 1297491 – Warrick County Bridge Inspections. Add FY 2017 PE funding.
 - ii. Des# 1383215 – Vanderburgh County Bridge Inspections. Revise FY 2017 PE funding. Add FY 2018 PE funding.
- 5. Other Business**
 - a. Approval of Bills
- 6. Public Comments**
- 7. Adjournment**
SS/KA