



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director *SS*  
**DATE:** December 30, 2015

The Policy Committee meeting is scheduled for Thursday, January 7th, 2016 at 4:00 p.m. in Room 301.

## AGENDA

1. **Approval of Minutes**
2. **Old Business**
  - a. Project Update
3. **New Business**
  - a. FY 2016-2019 TIP Amendments (Approval Requested)
    - i. Item# 02-2091 – US 41 Vietnam Gold Star Bridge. SBL Bridge deck overlay. Add project for PE in FY 2016 and CN in FY 2017.
4. **Other Business**
  - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**  
SS/KA