



TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director

DATE: December 29, 2016

The Policy Committee meeting is scheduled for Thursday, January 5th, 2017 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update

3. New Business

- a. Electronic submittal of FY 2017 Federal Transit Administration (FTA) Certifications and Assurances (Approval Requested)
- b. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 160925 – Transit Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program: Arc of Evansville minivan purchase. Add project.
 - ii. Des# 1601924 – Transit Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program: Easterseals Rehabilitation Center large transit vehicle purchase. Add project.
 - iii. Des# 1601698 – University Parkway Corridor Management Plan. Add project.
 - iv. Des# 1601444 – SR 66: 0.6 mi. E of SR 261 at Casey Rd. Intersection improvement project. Add project.
 - v. Des# 1600033 – SR 61: 2.41 mi. S of SR 62. Small structure project. Add project.
 - vi. Des# 1400195 – SR 66: At Epworth Rd. Intersection improvement project. Add project.
 - vii. Des# 1601011 – US 41: At Lynch Rd. Intersection improvement project. Add project.
 - viii. Des# 1601009 – SR 66: At Green River Road. Interchange modification project. Add project.
 - ix. Des# 1600463 – Statewide on-call pavement design. Add project
 - x. Des# 1600479 – Statewide on-call geotechnical investigation. Add project
- c. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Des# 1382029 – Transit Section 5310 Program Administration: Revise to include FY 2018 program administration.
- d. Draft Evansville Regional ITS Architecture amendment

4. Other Business

- a. Public Notice – Community Survey Regarding the Transportation Needs of Individuals with Disabilities, Seniors, Youth and Individuals with Limited Incomes. Survey is available on the MPO website (www.evansvillempo.com) through January 31, 2017.
- b. Public Hearing – Evansville MPO FY 2017 Federal Transit Administration (FTA) Section 5310 Grant Application (The Arc of Evansville, Easterseals Rehabilitation Center, FY 2018 Admin)
- c. Public Hearing – City of Evansville (METS) FY 2017 FTA Section 5339 and CMAQ Grant Application (5 Transit Buses, Sunday Service, Lynch/Walnut Evening Service)
- d. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA