



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: June 30, 2016

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

AGENDA

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
 - b. Draft *Access Management Manual and Development Guide* (Approval Requested)
- 3. New Business**
 - a. FY 2017 & FY 2018 UPWP Amendment for Technical Assistance and Implementation Activities for Evansville's Bicycle and Pedestrian Connectivity Master Plan (Approval Requested)
 - b. Updated Call for Projects application and scoring system (Approval Requested)
 - c. Fiscal Year 2017 Transit Agreements (Approval Requested)
 - i. FY 2017 Memorandum of Agreement Between the Evansville MPO and METS
 - ii. FY 2017 Memorandum of Agreement Between the Evansville MPO and HART
- 4. Other Business**
 - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA