




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: May 25th, 2017

The Policy Committee meeting is scheduled for Thursday, June 1st, 2017 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. Draft FY 2018 Budget (Approval Requested)
3. **New Business**
 - a. Draft Coordinated Public Transit – Human Services Transportation Plan (Informational)
 - b. Draft Transit Asset Management Targets (Informational)
 - c. FY 2018 Transit Agreements (Approval Requested)
 - i. FY 2018 Memorandum of Agreement Between the Evansville MPO and METS
 - ii. FY 2018 Memorandum of Agreement Between the Evansville MPO and HART
 - d. FY 2016-2019 & 2018-2021 TIP Amendments (Approval Requested)
 - i. Des# 1601718 – SR 62: Over Pigeon Creek/CSX Railroad, 2.45 mi. W of US 41. Bridge rehabilitation/repair. Add project.
 - ii. Des# 1400191 – SR 68 and US 41: Bridge repair/rehabilitation on US 41 over Pigeon Creek, 0.37 mi. N of SR 66 and on SR 68 over Upper Pigeon Creek, 1.87 mi. E of SR 161. Add RW funding.
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA