



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director *SS*  
**DATE:** April 28, 2016

The Policy Committee meeting is scheduled for Thursday, May 5th, 2016 at 4:00 p.m. in Room 301.

## AGENDA

### 1. Approval of Minutes

### 2. Old Business

- a. Project Update
- b. Public Participation Plan Update (Approval Requested)

### 3. New Business

- a. FY 2017 Budget (Approval Requested in June)
- b. Transportation Alternatives Program application – Henderson’s North Green River Road Sidewalk Extension
- c. FY 2016-2019 TIP Amendments (Approval Requested)
  - i. Des# 1593068 – I-64: Over Plum Creek. Bridge deck reconstruction. Add project.
  - ii. Des# 1592406 – SR 66/62: University Parkway to SR 261 corridor study. Add project.
  - iii. Des# 1592407 – US 41: I-69 to I-64 corridor study. Add project.
  - iv. Des#1592941 – SR 161: E. Jct. w/ SR 62 to W. Jct. w/ SR 62 paving project. Add project.
  - v. Item# 02-9004 – US 41A: Intersection improvements at Richardson Ave., Washington St., and 5<sup>th</sup> St. Add project.
  - vi. Des# 1383064 – Covert Ave.: US 41 to I-69 road diet. Revise PE estimate and schedule. Add ROW funding.
  - vii. Des# 1600648 – METS Sec. 5307 Grant, Operating Assistance: Revise 2016-2019 program.
  - viii. Various Des#’s – METS Sec. 5307 Grant, Capital Assistance: Revise 2016-2019 program.
  - ix. Des# 1500484 – METS transit bus purchase (2): Revise description and budget.
  - x. Des# 1600458 – METS transit bus purchase (5): Revise description and budget.
  - xi. Des# 1592289 – EMPO UPWP Activities: Revise FY 2017 STP budget.
- d. FY 2016-2019 TIP Administrative Modifications (Informational)
  - i. Des# 1383066 – 2<sup>nd</sup> St.: Intersection with Washington Ave., Parrett St. and Jefferson Ave. Revise ROW funding and schedule.
  - ii. Des# 1383065 – Weinbach Ave.: Walnut St. to Pollack Ave. Revise PE and ROW estimate.
  - iii. Des# 1006031 – City of Evansville Sign Inventory/replacement: Revise CN estimate.
  - iv. Des# 1006085 – Pigeon Creek Greenway: Hi Rail Corridor. Add PE funding in FY 2016. Revise ROW schedule and estimate. Revise CN schedule.
  - v. Des#1401320 – Pigeon Creek Greenway: Drinking fountain purchase. Revise estimate.
  - vi. Des# tba – Columbia St.: Bridge over Pigeon Creek. Bridge rehabilitation. Revise PE schedule.

- vii. Des#0500636 – Lincoln Ave. Sec. 3: Bell Rd. to Lenn Rd. Revise ROW estimate.
- viii. Des#1592154 – Vann Rd.: SR 261 to Casey Rd. & Casey Rd Rd. Oak Grove Rd. to Vann Rd. Revise PE schedule and estimate.
- ix. Des# 1401384 – Bell Rd.: High Point Dr. to Telephone Rd. Revise PE schedule and estimate.
- x. Des#1006030 – Town of Newburgh sign replacement: Revise PE estimate. Revise CN schedule and estimate.
- xi. Des# 0710850 – Rivertown Trail Ph. 3A: Yorkshire Dr. to Pollack Ave. Revise PE funding and schedule. Revise CN estimate.
- xii. Various Des#'s – Indiana Grouped Projects. Add various grouped projects.
- xiii. Item# 02-713 – Wathen Ln. Bridge Replacement: Revise ROW estimate.
- f. MPO Safety Education and Traffic Incident Management outreach (Informational)

**4. Other Business**

- a. Approval of Bills

**5. Public Comments**

**6. Adjournment**

SS/KA