




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: October 27, 2016

The Policy Committee meeting is scheduled for Thursday, November 3rd, 2016 at 4:00 p.m. in Room 301.

AGENDA

- 1. Approval of Minutes**
- 2. Old Business**
 - a. Project Update
- 3. New Business**
 - a. I-69 Ohio River Crossing Amendment to the Metropolitan Transportation Plan 2040 and FY 2016-2019 Transportation Improvement Program (Approval Requested)
 - b. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 1601737 – US 41: State Police additional patrols for “Fix For 41” bridge rehabilitation/replacement and pavement rehabilitation project. Add project.
 - ii. Des# 9620260 – US 41: I-69 to Ohio River bridges. “Fix For 41” bridge rehabilitation/replacement and pavement rehabilitation project. Combine with Des#1298275, revise description and cost.
 - iii. Item# 02-2091.00 – US 41: I-69 to Ohio River bridges. “Fix For 41” bridge rehabilitation/replacement and pavement rehabilitation project. Revise description and cost.
- 4. Other Business**
 - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA