



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director *LL for SS*  
**DATE:** September 28, 2017

The Policy Committee meeting is scheduled for Thursday, October 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. FY 2018-2021 TIP Administrative Modification (Informational)
    - i. Item#02-713.00 Wathen Lane: Bridge replacement. Add project for Utilities (U) and Construction (CN).
  - b. I-69 ORX – Janelle Lemon, INDOT Project Manager (Informational)
- 4. Other Business**
  - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA