




**TO:** Policy Committee Members

**FROM:** Seyed Shokouhzadeh, Executive Director 

**DATE:** September 29, 2016

The Policy Committee meeting is scheduled for Thursday, October 6th, 2016 at 4:00 p.m. in Room 301.

## **AGENDA**

- 1. Approval of Minutes**
- 2. Old Business**
  - a. Project Update
  - b. Call for Projects for FY 2019 and later (Approval Requested)
- 3. New Business**
  - a. FY 2016-2019 TIP Administrative Modifications (Informational)
    - i. Des# 1601137 – Various routes: Grouped project. District pavement patching and rehabilitation. Add project.
    - ii. Des# 1592580 – Grouped project. SR 68: from 0.13 mi. E of SR 57 to 0.02 mi. W of SR 61. HMA overlay. Add project.
    - iii. Des# 160175 – Various routes: Grouped project. District bridge rehabilitation. Bridge maintenance and repair. Add project.
    - iv. Des# 1298522 – I-69: US 41 to 2.3 mi. E of US 41. HMA overlay. Revise CN schedule and cost.
- 4. Other Business**
  - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA