




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: August 25, 2016

The Policy Committee meeting is scheduled for Thursday, September 1st, 2016 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. Fix for 41 presentation by Kate Francis, INDOT
 - b. FY 2016 Performance and Expenditures Completion Report (informational)
 - c. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. Des# 16011220 – METS Sunday Service. Add project.
 - ii. Des# 160223 – METS Lynch/Walnut Service. Add project.
 - iii. Item# 02-79.30 – US 60: Widen/improve from W of Henderson CC to KY 425. Revise CN schedule.
 - iv. Item# 02-1080 – US 60: Bridge replacement over Green River. Revise U schedule. Revise CN schedule and cost.
 - v. Item# 02-1080.01 – US 60: Bridge replacement over Green River. Revise CN schedule and cost.
 - vi. Item# 02-1080.02 – US 60: Bridge replacement over Green River. Add project phase for FY 2019 CN.
 - vii. Item# 02-711.00 – US 41: Intersection upgrade at KY 812. Revise ROW and U schedule and cost. Revise CN schedule.
 - viii. Item# 02-715.00 – US 41: Intersection work at Wolf Hills Rd. Revise ROW schedule and cost. Revise U schedule.
 - ix. No Item# – Wathen Ln.: Upgrade from US 60 to city limits. Revise PE schedule.
 - x. Item# 02-713.00 – Wathen Ln.: Bridge replacement. Revise U schedule.
 - xi. Des# 1593023 – Warrick County bridge inspections. Add project.
 - d. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Item# 02-991 – US 41: Installation of high friction surface northbound from MP 20.090 to 20.290. Add project under grouped projects.
 - e. Section 5310 Call for Projects for FY 2017 (Informational)
 - f. Updated Functional Classification System and Metropolitan Planning Area (Approval requested)
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA