

Evansville Metropolitan Planning Organization

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EVANSVILLE



Seyed Shokouhzadeh, Executive Director

TO: Policy Board Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: May 29, 2014

The Policy Committee meeting is scheduled for Thursday, June 5th, 2014 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update
- b. Transportation Alternatives Program Call for Projects (Informational)
- c. Evansville MPO Bylaws (Approval Requested)
- d. FY 2015 Evansville MPO Budget (Approval Requested)

3. New Business

- a. FY 2015 & FY 2016 UPWP Amendment (Approval Requested)
 - i. Add \$15,000 (\$12,000 STP) to include a cellular-based origin destination survey 509.4 METS COA
 - ii. Add \$125,000 (\$100,000 KY PL-Disc.) to include Henderson city/county 509.6 Regional PMP
- b. Henderson UPL/UNL Project Updates (Approval requested)
- c. Regional Pavement Management System Consultant Selection (Approval Requested)
- d. Evansville MPO and Henderson Area Rapid Transit Agreement (Approval Requested)
- e. Evansville MPO and Metropolitan Evansville Transit System Agreement (Approval Requested)
- f. FY 2013-2016 TIP Amendments (Approval Requested)
 - i. Des# 0500194 – SR 61: New road from SR 62 to Boonville-New Harmony Rd. Revise schedule and funding.
 - ii. Des# 1400648 – SR 61: New road from SR 62 to Boonville-New Harmony Rd. Add phase 2 of project.
- g. FY 2013-2016 TIP Administrative Modifications (Informational)
 - i. Des# 1297334 – Signal modernization at Fulton Ave. and Ohio St.: Revise schedule.
 - ii. Des# 1297336 – Signal modernization at various locations: Revise schedule.
 - iii. Item# 02-712 – Green River Rd. (Henderson): Revise funding allocation between phases
 - iv. Des# 1383065 – Weinbach Ave. Road Diet: Revise Preliminary Engineering estimate
 - v. Various Des#s - Assorted INDOT Preliminary Engineering and Right of Way revisions in Vanderburgh and Warrick counties.

4. Other Business

- a. Subdivision
- b. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA