




**TO:** Technical Committee Members

**FROM:** Seyed Shokouhzadeh, Executive Director 

**DATE:** April 4, 2016

The Technical Committee meeting is scheduled for Thursday, April 7th, 2016 at 10:00 a.m. in Room 318.

## **AGENDA**

- 1. Approval of Minutes**
- 2. Old Business**
  - a. Project Update
- 3. New Business**
  - a. HART FY 2016 FTA Section 5307 Funding (Approval Requested)
  - b. EMPO FY 2016 FTA Section 5310 Applications (Approval Requested)
  - c. Draft Public Participation Plan Update (Approval Requested in May)
  - d. FY 2016-2019 TIP Amendments (Approval Requested)
    - i. No Des# – Indiana Grouped Projects. Add grouped projects listing.
    - ii. Des# 1600033 – SR-61, 2.41 mi. S. of SR 62 small structure replacement. Add project.
    - iii. Des# 1600573 – METS Sec. 5310 paratransit bus purchase (2). Add project.
    - iv. Des# 1600458 – METS bus purchase (5). Add project.
    - v. No Item# - HART Sec. 5310 paratransit purchase. Add project.
    - vi. Des# 1600572 – The Arc of Evansville Sec. 5310 minivan purchase. Add project.
    - vii. Des# 1600574 – Easter Seals Rehabilitation Center Sec. 5310 transit vehicle purchase. Add project.
  - e. FY 2016-2019 TIP Administrative Modifications (Informational)
    - i. Des# 0500641 – Oak Grove Rd. Sec. 3: Bell Road to SR 261. Revise ROW funding and schedule.
    - ii. No Item# - HART Sec. 5307 Grant: Revise fiscal 2016 program of projects.
    - iii. No Item# - HART Sec. 5339 Grant: Revise fiscal 2016 budget.
- 4. Public Comments**
- 5. Adjournment**  
SS/KA