



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director  
**DATE:** January 4, 2018

The Policy Committee meeting is scheduled for Thursday, January 11th, 2018 at 4:00 p.m. in Room 301.

## **AGENDA**

### **1. Approval of Minutes**

### **2. Old Business**

- a. Project Update
- b. 2018 Safety Target Setting Recommendation (Approval Requested)
- c. Title VI Implementation Plan and Limited English Proficiency Plan (Approval Requested)

### **3. New Business**

- a. 2018 Title VI Goals & Accomplishments Report (Approval Requested)
- b. Draft Section 5310 Program Management Plan (Informational)
- c. FY 2018-2021 TIP Amendments (Approval Requested)
  - i. Item# None: Kentucky Grouped Projects: Add Bridge Maintenance project category to grouped projects listing.
  - ii. Des# 1702658: US 41: Inspection of Ohio River Bridge, northbound and southbound Vietnam Gold Star Bridge. Add project for FY 2021 Preliminary Engineering (PE).
  - iii. Des# 1700400: Walnut Street: Road diet and multimodal corridor from Martin Luther King Jr. Blvd. to Vann Ave. Add project for FY 2018 and 2019 PE and FY 2021 Construction (CN).

### **4. Other Business**

- a. Approval of Bills

### **5. Public Comments**

### **6. Adjournment**

SS/KA