




TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: March 1, 2018

The Policy Committee meeting is scheduled for Thursday, March 8th, 2018 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update
- b. I-69 Ohio River Crossing – Update
- c. MTP 2045 Update – Survey (Informational)

3. New Business

- a. FY 2019 & FY 2020 Unified Planning Work Program (Approval Requested)
- b. Internal Controls Procedures (Approval Requested)
- c. FY 2018-2021 TIP Amendments (Approval Requested)
 - i. Des# 1601223: METS Lynch/Walnut evening service: Add project for operating assistance in FY 2018 and 2019.
- d. FY 2018-2021 TIP Administrative Modifications (Informational)
 - i. Des# 180076: SR 61: Traffic signal modernization 0.07 mi. W of E SR 62 junction, and at E SR 62 junction. Add grouped project.
 - ii. Des# 1600643: MPO UPWP: Revise STP budget in FY 2018, 2019 and 2020 to include purchase of transit planning software.
 - iii. Des# 1601718: SR 62, over Pigeon Creek/CSX Railroad, 2.45 mi. W of US 41: Bridge rehabilitation/repair. Revise Construction (CN) cost (increase) in FY 2018.
 - iv. Des# 1601220: METS Sunday Service Operating Assistance: Revise service cost (reduction) in FY 2018 and 2019.

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA