




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: October 4th, 2018

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

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. FY 2018 Performance & Expenditures Completion Report (Informational)
 - b. FY 2018-2021 TIP Modifications (Informational)
 - c. 2019-2021 Performance Measure Targets Recommendation (Request approval in November)
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA

The EMPO will provide reasonable accommodations to individuals with a disability or who require language assistance that wish to attend this meeting. Because this may require outside assistance, please make requests at least one week prior to the meeting day by calling the MPO office at 812-436-7833, by email at mschriefer@evansvillempo.com, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.