




TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: July 3rd, 2019

The Policy Committee meeting is scheduled for Thursday, July 11th, 2019 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. FY 2020 Transit Agreements (Approval Requested)
 - i. Memorandum of Agreement Between the Evansville MPO and METS
 - ii. Memorandum of Agreement Between the Evansville MPO and HART
 - b. FY 2020-2024 TIP Amendments (Approval Requested)
4. **Other Business**
 - a. Project Delivery and Fiscal Management Report
 - b. 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.