



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director  
**DATE:** January 6, 2022

The Policy Committee meeting is scheduled for **Thursday, January 13, 2022 at 4:00 p.m. in Room 301 of the Civic Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.**

**AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Old Business**
  - a. Project Update
- 4. New Business**
  - a. METS and EMPO agreement of services for transit admin (Approval Requested)
  - b. FY 2022-2026 TIP Amendments (Approval Requested)
  - c. TIP Modifications (Informational)
- 5. Other Business**
  - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates:**

*CY 2022 EMPO Policy Meetings: January 13; March 10; May 12; July 14; September 8<sup>th</sup>; November 10<sup>th</sup>.  
Election of Officers – March 10<sup>th</sup>, 2022  
UPWP Approval – March 10<sup>th</sup>, 2022*
- 8. 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](mailto: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.