

Seyed Shokouhzadeh Executive Director

TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director

DATE: May 5, 2022

The Policy Committee meeting is scheduled for <u>Thursday, May 12, 2022 at 4:00 p.m. in Room 301 of the Civic</u> <u>Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.</u>

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Old Business
 - a. Project Update

4. New Business

- a. FY 2023 Budget (Approval Requested)
- b. TIP Modifications (Informational)
- c. Section 5310 Program Management Plan (Approval Requested)
- 5. Other Business
 - a. Approval of Bills
- 6. Public Comments
- 7. Upcoming Dates: CY 2022 EMPO Policy Meetings: July 14th; September 8th; November 10th.
- 8. Adjournment

SS/ES

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.

Evansville Metropolitan Planning Organization