

Seyed Shokouhzadeh Executive Director

TO:

Policy Committee Members

FROM:

Seyed Shokouhzadeh, Executive Director

DATE:

September 1, 2022

The Policy Committee meeting is scheduled for <u>Thursday</u>, <u>September 8, 2022 at 4:00 p.m. in Room 301 of the Civic Center Complex 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708.</u>

## **AGENDA**

- 1. Roll Call
- 2. Approval of Minutes
- 3. Presentation Evansville MPO Region: Climate Stressors, Risks, and Adaptations (Nicole Chandler)
- 4. Old Business
  - a. Project Update
- 5. New Business
  - a. CY 2022 Call for Projects (Approval Requested)
  - b. Evansville MPO FY 2022 Performance & Expenditures Report (Informational)
  - c. TIP Modifications (Informational)
  - d. FY 2023 Transit Memorandums of Agreement (Approval Requested)
- 6. Other Business
  - a. Approval of Bills
- 7. Public Comments
- 8. Upcoming Dates:

CY 2022 EMPO Policy Meetings: November 10th

9. 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 <a href="mailto:mschriefer@evansvillempo.com">mschriefer@evansvillempo.com</a>, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.