

Seyed Shokouhzadeh Executive Director

TO:

Policy Committee Members

FROM:

Seyed Shokouhzadeh, Executive Director

DATE:

July 6, 2023

The Policy Committee meeting is scheduled for <u>Thursday</u>, <u>July 13</u>, <u>2023 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. Old Business
 - a. Project Update
- 4. New Business
 - a. 2022-2026 Transportation Improvement Program (TIP) Amendment (Approval Requested)
 - b. 2022-2026 Transportation Improvement Program (TIP) Modifications (Informational)
 - c. Agreement between METS and EMPO for grant and financial reporting (Approval Requested)
- 5. Other Business
 - a. Approval of Bills
- 6. Public Comments
- 7. Upcoming Dates

CY 2023 EMPO Policy Meetings: September 14th; November 9th

8. Adjournment

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.