



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: September 7, 2023

The Policy Committee meeting is scheduled for **Thursday, September 14, 2023 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. 2024-2028 Transportation Improvement Program (TIP) Amendment (Approval Requested)
 - b. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - c. Henderson 2023 SHIFT Regional “Boost” Projects (Approval Requested)
 - d. FY 2023 Performance and Expenditures Annual Completion Report (Informational)
- 5. Other Business**
 - a. Approval of Bills
- 6. Public Comments**
- 7. Upcoming Dates**

CY 2023 EMPO Policy Meetings: 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.