

Seyed Shokouhzadeh Executive Director

TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director

DATE: May 2, 2024

The Policy Committee meeting is scheduled for <u>Thursday, May 9th, 2024 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 and Welcome to New Committee Members
- 2. Approval of Minutes
- 3. Old Business
 - a. Project Update
- 4. New Business
 - a. 2024-2028 Transportation Improvement Program (TIP) Amendments (Approval Requested)
 - b. 2024-2028 Transportation Improvement Program (TIP) Modifications (Informational)
 - c. CY 2024 Call for Projects: Project Application and Prioritization Updates (Approval Requested)
 - d. FY 2025 Budget (Approval Requested)
- 5. Other Business
 - a. Approval of Bills
- 6. Public Comments
- 7. Upcoming Dates

CY 2024 EMPO Policy Meetings: May 9; July 11; September 12; November 14

9. 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 jscott@evansvillempo.com, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.