




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: April 4, 2016

The Policy Committee meeting is scheduled for Thursday, April 7th, 2016 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. FY 2017 & FY 2018 Unified Planning Work Program (Approval Requested)
3. **New Business**
 - a. HART FY 2016 FTA Section 5307 Funding (Approval Requested)
 - b. EMPO FY 2016 FTA Section 5310 Applications (Approval Requested)
 - c. Draft Public Participation Plan Update (Approval Requested in May)
 - d. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. No Des# – Indiana Grouped Projects. Add grouped projects listing.
 - ii. Des# 1600033 – SR-61, 2.41 mi. S. of SR 62 small structure replacement. Add project.
 - iii. Des# 1600573 – METS Sec. 5310 paratransit bus purchase (2). Add project.
 - iv. Des# 1600458 – METS bus purchase (5). Add project.
 - v. No Item# - HART Sec. 5310 paratransit purchase. Add project.
 - vi. Des# 1600572 – The Arc of Evansville Sec. 5310 minivan purchase. Add project.
 - vii. Des# 1600574 – Easter Seals Rehabilitation Center Sec. 5310 transit vehicle purchase. Add project.
 - e. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Des# 0500641 – Oak Grove Rd. Sec. 3: Bell Road to SR 261. Revise ROW funding and schedule.
 - ii. No Item# - HART Sec. 5307 Grant: Revise fiscal 2016 program of projects.
 - iii. No Item# - HART Sec. 5339 Grant: Revise fiscal 2016 budget.
4. **Other Business**
 - a. Subdivision
 - b. Approval of Bills
6. **Public Comments**
7. **Adjournment**

SS/KA