



TO:

**Policy Committee Members** 

FROM:

Seyed Shokouhzadeh, Executive Director

DATE:

July 28, 2016

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

## **AGENDA**

- 1. Approval of Minutes
- 2. Old Business
  - a. Project Update
- 3. New Business
  - a. Updated Transit Application for Section 5310 & Section 5339 Funds (Approval Requested)
  - b. FY 2016-2019 TIP Administrative Modifications (Informational)
    - i. Item# 02-2091 US 41 Vietnam Gold Star Bridge over Ohio River: Bridge deck overlay. Revise project programming.
    - ii. Des# 1298275 US 41 Vietnam Gold Star Bridge over Ohio River: Bridge deck overlay.
      Revise project programming.
  - c. 2016 Call for Projects (Informational)
- 4. Other Business
  - a. Approval of Bills
- 5. Public Comments
- 6. Adjournment

SS/KA