



TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director
DATE: May 26, 2016

A handwritten signature in black ink, appearing to be 'SS', is written over the 'FROM' line.

The Policy Committee meeting is scheduled for Thursday, June 2nd, 2016 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes

2. Old Business

- a. Project Update
- b. FY 2017 Budget (Approval Requested)

3. New Business

- a. Consultant selection for Technical Assistance and Implementation Activities for Evansville's Bicycle and Pedestrian Connectivity Master Plan (Approval Requested)
- b. METS FY 2016 FTA Section 5307 Grant Application (Approval Requested)
- c. HART FY 2017 FTA Section 5307 & Section 5339 Grant Application (Approval Requested)
- d. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. No Item# – HART Sec 5307 Operating Assistance: Revise to reflect final FY 2017 budget.
 - ii. No Item# – HART Sec 5307 Capital Assistance: Revise to reflect final FY 2017 budget and project revisions.
 - iii. No Item# – HART Sec 5339 Bus & Bus Facilities Grant: Revise to reflect final FY 2017 budget and project revisions.
 - iv. No Item# – North Green River Road: Sidewalk construction from Bend Gate Rd. to Osage Dr. Add project.
 - v. Des#1601026 – Bicycle and Pedestrian Plan Implementation and Technical Assistance: Add project.
- e. Draft *Access Management Manual and Development Guide* (Approval Requested in July)

4. Other Business

- a. Approval of Bills

5. Public Comments

6. Adjournment

SS/KA