



TO:

Policy Committee Members

FROM:

Seyed Shokouhzadeh, Executive Director

DATE:

February 25, 2016

The Policy Committee meeting is scheduled for Thursday, March 3rd, 2016 at 4:00 p.m. in Room 301.

AGENDA

- 1. Approval of Minutes
- 2. Old Business
 - a. Project Update
- 3. New Business
 - a. FAST Act Presentation presented by US DOT FHWA KY Division Thomas Nelson Jr., Region Administrator.
 - b. FY 2017 & FY 2018 Unified Planning Work Program (Approval Requested in April)
 - c. FY 2016-2019 TIP Amendments (Approval Requested)
 - i. No Item# US 41: SB weigh station N. of Henderson. Update over height equipment. Add project for CN in FY 2016.
- 4. Other Business
 - a. Approval of Bills
- 6. Public Comments
- 7. Adjournment

SS/KA