



Evansville Metropolitan Planning Organization

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Bradley G. Mills, P.E., Executive Director

TO: Policy Committee Members
FROM: Bradley G. Mills, Executive Director
DATE: January 4, 2007

The Policy Committee meeting is scheduled for Thursday, January 4, 2007 at 4:00 p.m. in Room 301.

AGENDA

1. Election of 2007 Evansville MPO Policy Committee Chairperson and Vice-Chairperson.
2. Approval of Minutes
3. Old Business
 - a. Project Update
4. New Business
 - a. Aztar Contract for the 2007 Statewide MPO Conference– approval requested
 - b. FY 2006-2008 TIP Amendments – approval requested
 - i. SR 261 (SR 66 to Jenner Rd.): Add Right-of-way phase.
 - ii. SR 62 (Phase III): Revise cost estimate, move construction fiscal year.
 - iii. SR 62 (Phase II): Add Right-of-way phase.
 - iv. I-64: Add Landscaping/beautification project 0.5 mile east of Wabash and Erie Canal
 - v. I-69: Revise Right-of-way cost, change funding source and fiscal years for Right-of-way phases, remove construction phase.
 - vi. I-164: Add Landscaping/beautification project at S.R. 62 (Morgan Ave.) interchange.
 - vii. Epworth Road (Phase 1): Creates a two phase project for construction, updates construction cost and fiscal years.
 - viii. Epworth Road (Phase 2): Revise cost estimate, revise funding sources, moves construction fiscal year.
 - ix. KY 2183 (Holloway Lane): Add project to TIP.
5. Other Business
 - a. Citizens Requests
 - b. Rezoning
 - c. Subdivisions
 - d. Discussion of 2007 Evansville MPO Policy Meeting Times.
6. Approval of Bills
7. Public Comments

BGM/ka