



Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833
PH: (812) 436-7833 FAX: (812) 436-7834 www.evansvillempo.com

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

TO: Policy Board Members

FROM: Bradley G. Mills, Executive Director

DATE: October 25, 2007

The Policy Committee meeting is scheduled for Thursday, November 1, 2007 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
Project Update
3. New Business
 - a. METS Federal FY 2007 Section 5307 Grant Application (approval requested)
 - b. FY 2008-2011 TIP Amendment (approval requested)
 - i) US 41 Road Reconstruction from Boonville-New Harmony Road in Vanderburgh County to Coal Mine Road in Gibson County: Add Preliminary Engineering to TIP
 - c. FY 2008-2011 TIP (informational item)
 - i) Revision of METS transit operating assistance discussion on page 5-8
 - d. Discuss Cancellation of December 2007 MPO Meeting (approval requested)
 - e. 2008 MPO Holiday Schedule (approval requested)
 - f. Capital Asset Policy (approval requested)
4. Other Business
 - a. Rezoning
 - b. Subdivisions
 - c. Schedule of MPO Meetings for 2008
5. Approval of Bills
6. Public Comments

BGM/LL