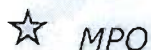


EVANSVILLE



Evansville Metropolitan Planning Organization

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

TO Policy Board Members
FROM: Bradley G. Mills, Executive Director
DATE: January 31, 2008

The Policy Committee meeting is scheduled for Thursday, February 7, 2008 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - Project Update
3. New Business
 - a. HART FY 2008 Section 5307 Region IV Grant (Approval Requested)
 - b. Section 5310 Specialized Transportation Capital Assistance Program (Approval Requested)
 - i. Easter Seals Rehabilitation Center
 - ii. Evansville ARC
 - c. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. US 41 road rehabilitation from Mt. Pleasant Road to Boonville New Harmony Road:
Add right of way funding.
 - ii. US 41 added travel lanes from north of Diamond Avenue to Mt. Pleasant Road:
Add preliminary engineering and right of way funding.
 - iii. US 41 interchange modification at SR 66 (Lloyd Expressway): Add right of way funding.
 - iv. SR 61 paving/preventive maintenance project from 0.81 mi. N of SR 62 to 0.02 mi. S of SR 68:
Add project for preliminary engineering.
 - v. SR 161 paving/preventive maintenance project from E of the junction with SR 62 to the W junction with SR 68: Add project for preliminary engineering.
 - vi. Downtown Evansville Traffic Study: Add project for preliminary engineering. Other Business.
4. Other Business
 - a. Rezonings
 - b. Subdivisions
 - c. Citizen Requests
 - d. 2nd QR FY 2008 Quarterly Reports
 - e. Evansville MPO FY 2007 Audit
5. Approval of Bills
6. Public Comments

BGM/LL