



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: February 29, 2008

The Policy Committee meeting is scheduled for Thursday, March 6, 2008 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business

Project Update

3. New Business
 - a. FY 2009 MOU between Evansville MPO, INDOT, and METS (Approval Requested)
 - b. FY 2009 MOU between Evansville MPO, KYTC, and HART (Approval Requested)
 - c. Section 5310 Specialized Transportation Capital Assistance Program (Approval Requested)
 - i. SIRS- Southern IN Resource Solutions, Inc.
4. Other Business
 - a. Rezoning
 - b. Subdivisions
 - c. Citizen Requests
5. Approval of Bills
6. Public Comments

BGM/LL