

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: October 30, 2008

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

AGENDA

1. Approval of Minutes
2. Old Business
 - Project Update
3. New Business
 - a. CY 2009 Section 5307 METS grant
 - b. CY 2009 Section 5309 METS grant
 - c. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. METS Section 5307 Urbanized Area Formula Grant: Revise fiscal year 2009 budget
 - ii. METS Section 5309 Capital Investment Grant: Add project
 - iii. US 60: Safety project to replace stone monument: Add project for construction
 - iv. Blues to Bluegrass Corridor Management Plan: Add project
 - v. University of Southern Indiana Campus Entrance and Loop Road: Revise project to reflect phased construction, updated funding sources and construction fiscal year
4. Other Business
 - a. Rezoning
 - b. Subdivisions
 - c. Henderson Site Development Plans
 - d. Citizen Requests
 - e. First Quarter Report
 - f. FY 2008 State Board of Accounts Audit
 - g. Certification Review scheduled for December 8-10, 2008
5. Approval of Bills
6. Public Comments

BGM/KA