



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: December 20, 2007

The Policy Committee meeting is scheduled for Thursday, January 3, 2008 at 4:00 p.m. in Room 301.

AGENDA

1. Election of 2008 Evansville MPO Policy Committee Chairperson and Vice-Chairperson.
2. Approval of Minutes
3. Old Business
 - a. Project Update
4. New Business
 - a. FY 2008 Budget Amendment (Approval Requested)
 - b. FY 2008-2011 TIP Amendments (Approval Requested)
 - i) Addition of FTA 5316 Job Access Reverse Commute program administration.
 - ii) Addition of FTA 5317 New Freedoms program administration.
 - iii) US 41 added travel lanes from north of Diamond Avenue to Mt. Pleasant Road: Add preliminary engineering and right of way funding.
 - iv) I-69: New road construction from I-64 to 1.77 miles north of I-64: add project.
 - v) Watson Lane at US 41 intersection improvement: Add right of way funding.
 - vi) Henderson Area Rapid Transit: Add funding for transit bus replacement.
 - c. FY 2008-2011 TIP Administrative Modification (Informational Item)
 - i) Henderson Riverfront Development Project: Revise fiscal years for project.
 - ii) Kentucky program of projects year of expenditure cost updates.
5. Other Business
 - a. Rezoning
 - b. Subdivisions
 - c. Citizen Requests
 - d. 1st QR FY 2008 Quarterly Reports
6. Approval of Bills
7. Public Comments