



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: August 1, 2008

The Policy Committee meeting is scheduled for Thursday, August 7, 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 HART Section 5307 Grant (Approval Requested)

b. FY 2008-2011 TIP Amendments (Approval Requested)

i. US 41 Ohio River bridge painting:

Add project for preliminary engineering and construction

ii. I-164 cleaning and joint sealing from .7 miles west of US 41 to I-64:

Add project for preliminary engineering

iii. US 41 Northbound Ohio River bridge inspection:

Add project for preliminary engineering

iv. US 41 Southbound Ohio River bridge inspection:

Add project for preliminary engineering

v. Warrick County Council on Aging Section 5310 Grant:

Add project funds for purchase of transit vehicle

vi. Evansville Association for Retarded Citizens Section 5310 Grant:

Add project funds for purchase of a transit vehicle

vii. Southern Indiana Resource Solutions Section 5310 Grant:

Add project funds for purchase of two transit vehicles

viii. Easter Seals Rehabilitation Center Section 5310 Grant:

Add project funds for purchase of a transit vehicle

c. Approval of modification to Public Participation Plan



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4. Other Business
 - a. Rezoning
 - b. Subdivisions
 - c. Henderson Site Development Plans
 - d. Citizen Requests
 - e. IN & KY 4th QR Reports
 - f. FY 2009-2010 Unified Planning Work Program
5. Approval of Bills
6. Public Comments

BGM/KA