



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: May 29, 2008

The Policy Committee meeting is scheduled for Thursday, June 5, 2008 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - a. Project Update
 - b. FY 2009 & 2010 Unified Planning Work Program (Approval Requested)
 - c. FY 2009 Evansville Metropolitan Planning Organization Budget (Approval Requested)
3. New Business
 - a. Authorizing resolution for Evansville MPO TEAM vendor set up (Approval Requested)
 - b. Section 5316 JARC HART application (Approval Requested)
 - c. Section 5317 New Freedoms application for HART (Approval Requested)
 - d. Program Management Plan (Approval Requested)
 - e. FY 2008-2011 TIP Administrative Modifications (Informational Items)
 - i) Henderson Riverfront Development Project – Revise cost estimate
 - ii) Henderson Area Rapid Transit (HART) – Revise vehicle acquisition fiscal years and funding sources.
4. Other Business
 - a. Rezoning
 - b. Henderson Development Plan
 - c. Citizen Requests
5. Approval of Bills
6. Public Comments

BGM/KA