



# 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:** August 29, 2008

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

## AGENDA

1. Approval of Minutes
2. Old Business
  - Project Update
3. New Business
  - a. Additions/Changes to Kentucky's Unscheduled Project List (Approval Requested)
  - b. FY 2008-2011 TIP Amendments (Approval Requested)
    - i. SR 62 Added travel lanes project from 6<sup>th</sup> St. in Chandler to 0.9 miles east of Boonville: Revise project cost estimate and limits to reflect correct project phasing
    - ii. SR 62 Added travel lanes project from 0.9 miles east of Boonville to 0.15 miles east of Boonville: Revise project cost estimate and limits to reflect correct project phasing
    - iii. Lincoln Avenue safety project to reconfigure traffic lanes from four to three between Rotherwood Avenue and Hebron Avenue: Add project for construction
  - c. Congestion Mitigation Air Quality (CMAQ) Project Applications (Approval Requested)
    - i. Rideshare program software, maintenance and marketing costs
    - ii. Evansville MPO traffic count vehicle replacement
4. Other Business
  - a. Rezoning
  - b. Subdivisions
  - c. Citizen Requests
  - d. FY 2008 Evansville MPO Completion Report
5. Approval of Bills
6. Public Comments