



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: March 5, 2009

The Policy Committee meeting is scheduled for Thursday, March 5, 2009 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - Project Update
3. New Business
 - a. Open Bids: - Hybrid SUV traffic count vehicle
 - b. FY 2010 Section 5310 Grant Application Warrick County Council on Aging (Approval Requested)
 - c. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. SR 61: Preventative maintenance from 0.81 mile north of SR 62 to 0.02 mile south of SR 68. Add construction funding.
 - ii. I-64: Pipe lining – various locations in Posey, Vanderburgh, Warrick and Spencer counties. Add project.
 - iii. Interlake Multi-Use Recreation Area: DNR project to develop recreation area. Add project.
 - iv. Oak Hill Road: Reconstruction from US 41 to Pigeon Creek. Revise cost estimate.
 - v. Henderson Area Rapid Transit (HART): Garage renovation. Add project.
4. Other Business
 - a. Rezoning
 - b. Citizen Requests
 - c. American Recovery and Reinvestment Act of 2009 Update
5. Approval of Bills
6. Public Comments

BGM/KA