



Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833
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Bradley G. Mills, P.E., Executive Director

TO: Policy Board Members
FROM: Bradley G. Mills, Executive Director
DATE: April 30th, 2009

The Policy Committee meeting is scheduled for Thursday, May 7, 2009 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - a. Project Update
 - b. FY 2009 & FY 2010 UPWP Amendment – add KY & IN FY 2010 (Approval Requested)
 - c. FY 2010 Evansville MPO Budget (Approval Requested)
3. New Business
 - a. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. DES# 0900436 SR 66: Pipe lining at various locations in Vanderburgh County. Add project.
 - ii. DES# 0900437 I-64: Pipe lining at various locations in Posey, Vanderburgh and Warrick Counties. Add project.
 - iii. No DES# Various Locations: Surface treatment/preventive maintenance of various roads in Warrick County. Add project
 - iv. No Des# Various Locations: Surface treatment/preventive maintenance of various roads in Warrick County. Add project
 - b. FY 2008-2011 TIP Administrative Modification (Informational Item)
 - i. DES# 0710176 Downtown Evansville Traffic Study: Revise fiscal year
 - ii. DES# 0810124 I-64: Pipe lining at various locations in Posey, Vanderburgh, Warrick and Spencer Counties. Revise fiscal year, cost and funding source to reflect ARRA funding in FY 2009.
 - c. Henderson County Functional Classification Revision (Approval Requested)
 - d. Bike to Work Week
4. Other Business
 - a. Rezoning
 - b. Citizen Requests
 - c. 3rd Quarter Reports
 - d. ARRA information for KY Planning Partners
5. Approval of Bills
6. Public Comments

BGM/KA