



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 *BGM*
DATE: May 28th, 2009

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

AGENDA

1. Approval of Minutes
2. Old Business
 - a. Project Update
 - b. Certification Review Report presented by FHWA Janice Osadczuk
3. New Business
 - a. KYTC/Henderson Unscheduled Needs List 2009 Prioritization (Approval Requested)
 - b. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. No DES# Warrick County Council on Aging Section 5310 Specialize Transportation Capital Assistance Grant: Add project to purchase a 12 passenger van, and 12 passenger transit vehicle with lift.
 - ii. DES# 0710983 Burdette Park – University of Southern Indiana Bike, Pedestrian and Nature Trail: Trail construction from approximately 1600 feet south of Broadway Ave. to the USI campus. Add project.
 - iii. DES# 0901281, 0710849 Rivertown Trail Phase IIA & B: Trail construction from the old lock and dam to the new lock and dam in Newburgh. Add project.
 - iv. DES# 0710494 Oak Hill Road Phase II: Road reconstruction with added bike lanes from Pigeon Creek to Lynch Road. Add funding for right of way acquisition in fiscal year 2010.
 - v. Item# 02-966 US 41A: Widen US 41A at KY 136 to construct two-way left turn lane. Revise construction funding.
 - vi. No Item# Henderson Area Rapid Transit (HART) Section 5307 Grant: Revise fiscal 2010 program of projects.
 - c. FY 2008-2011 TIP Administrative Modification (Informational Item)
 - i. DES# 0401025 Newburgh Rivertown Trail Phase I: Trail Construction: Revise schedule and funding.
 - ii. DES# 0501256 Warner Road Bridge #264: Bridge relocation as part of Rivertown Trail. Revise schedule and funding.
 - iii. Interlake Multi-Use Recreation Area: DNR project to develop recreation area. Revise project funding.
4. Other Business
 - a. Rezonings
 - b. Subdivisions
 - c. Citizen Requests
5. Approval of Bills
6. Public Comments