



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: January 29, 2009

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

AGENDA

1. Election of 2009 Evansville MPO Policy Chairperson and Vice Chairperson
2. Approval of Minutes
3. Old Business
 - Project Update
 - Certification Review
4. New Business
 - a. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. SR 161 – Resurfacing project from east junction with SR 62 to west junction with SR 68: Add project for construction
 - ii. SR 62 and Jaycee Street – Safety project to install flashing beacons at pedestrian crossing in Chandler: Add project for construction
 - b. Travel Policy Update (Approval Requested)
5. Other Business
 - a. Rezoning
 - b. Citizen Requests
 - c. Henderson Site Plan
 - d. 2nd Quarterly Reports
6. Approval of Bills
7. Public Comments

BGM/KA