

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: June 25, 2009



The Policy Committee meeting is scheduled for Thursday, July 2, 2009 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - a. Project Update
3. New Business
 - a. HART FY 2010 Section 5307 Grant Application (Approval Requested)
 - b. EMPO/ INDOT/ METS FY 2010 Memorandum of Understanding (Approval Requested)
 - c. EMPO/ KYTC/ HART FY 2010 Memorandum of Understanding (Approval Requested)
 - d. FY 2008-2011 TIP Amendments (Approval Requested)
 - i. No DES# Darmstadt Road: Surface Treatment/preventive maintenance. Add project for preliminary engineering in fiscal 2009 and construction in fiscal year 2011. The project is a candidate American Recovery and Reinvestment Act project.
 - ii. DES# 090015 City of Evansville Rideshare: Internet based rideshare system and related promotional activities. Add project for implementation in fiscal year 2009, 2010 and 2011.
 - e. FY 2008-2011 TIP Administrative Modification (Informational Item)
 - i. DES# Various - Warrick County Bridge Inspection: Inspection and Re-inspection of bridges twenty feet or longer. Revise schedule and funding.
4. Other Business
 - a. Rezoning
 - b. Subdivisions
5. Approval of Bills
6. Public Comments