



# 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:** August 27, 2009

The Policy Committee meeting is scheduled for Thursday, September 3, 2009 at 4:00 p.m. in Room 301.

## AGENDA

1. Approval of Minutes
2. Old Business
  - a. Project Update
  - b. TIP STP and CMAQ Project Prioritization – (Approval requested)
3. New Business
  - a. FY 2008-2011 TIP Amendments (Approval Requested)
    - i. DES# 0901622 I-164: District Paving project from 4.9 miles south of SR 66 to I-64. Add project for construction in FY 2010.
  - b. FY 2008-2011 TIP Administrative Modification (Informational Item)
    - i. DES# 0101271 Oak Hill Road Ph. I: Reconstruction with added bike lanes from Pigeon Creek to Lynch Road. The project is being revised to reflect an updated cost estimate and revised funding sources. The total project cost of \$8,650,587 will be funded with \$2,618,496 in federal ARRA funds, \$4,825,673 in federal STP funds and \$1,206,418 in local funds.
    - ii. DES# 0900622 Downtown Evansville Traffic Signal Modernization: Traffic signal upgrades, access and traffic flow revisions in downtown Evansville. Revise funding sources. The total project cost of \$2,989,746 will be funded with \$2,094,797 in federal STP funds and \$894,949 in local funds.
    - iii. Item# 02-710.00 US 41: Widen Watson Lane on the west leg to accommodate two approach lanes and one receiving lane. Add mile point information to project description.
    - iv. Item# 02-966.00 US 41A: Widening of US 41A at KY 136 to construct two-way left turn lane. Add mile point information to project description.
  - c. Evansville MPO FY 2009 Completion Report (Informational Item)
  - d. Long Range Transportation Plan amendment (Informational Item)
  - e. Draft Transportation Conformity Analysis for the Ozone and PM<sub>2.5</sub> Air Quality Standards (Informational Item)
4. Other Business
  - a. Rezonings
  - b. Subdivisions
  - c. Citizen Requests
  - d. 4<sup>th</sup> Quarterly Reports
5. Approval of Bills
6. Public Comments