



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: April 29, 2010

The Policy Committee meeting is scheduled for Thursday, May 6, 2010 at 4:00 p.m. in Room 301.

AGENDA

1. Approval of Minutes
2. Old Business
 - a. Project Update
3. New Business
 - a. FY 2011 Memorandum of Understanding between EMPO, INDOT, and METS (Approval Requested)
 - b. FY 2011 Memorandum of Understanding between EMPO, KYTC, and HART (Approval Requested)
 - c. Agreement between EMPO and METS for the NTD Sampling Project (Approval Requested)
 - d. FY 2011 Evansville MPO Budget (Approval Requested in June)
 - e. FY 2010-2013 TIP Amendments (Approval Requested)
 - i. No DES# - Metropolitan Evansville Transit System (METS): Revise federal 5307 capital assistance program.
 - ii. No Des# - METS transit awareness and route map improvements. Add project.
 - iii. No Des# - Evansville ARC: Purchase of small transit vehicle and radio communication system. Add project.
 - f. FY 2010-2013 TIP Administrative Modification (Informational Items)
 - i. DES# 9903240 – US 41: Pavement replacement from 0.2 mi. S. of SR 66 to 0.4 mi. S. of N. junction with SR 66. Split project into two phases, revising project schedule and phase funding.
 - ii. DES# 1000069 – US 41: Pavement replacement from Eagle Creek Slough to 0.2 mi. S. of S. junction with SR 66. Split project into two phases, revising project schedule and phase funding.
4. Other Business
 - a. Citizen Requests
 - b. 3rd Quarter Reports
 - c. Approval of Bills
 - d. Walk & Roll Week (May 17-23, 2010)

5. Public Comments

BGM/KA