



# Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833  
PH: (812) 436-7833 FAX: (812) 436-7834 www.evansvillempo.com

Bradley G. Mills, P.E., Executive Director

**TO:** Policy Board Members  
**FROM:** Bradley G. Mills, Executive Director *BGM*  
**DATE:** January 28, 2010

The Policy Committee meeting is scheduled for Thursday, February 4, 2010 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
  - a. Project Update
  - b. FY 2010-2013 Transportation Improvement Program – (Approval Requested)
4. New Business
  - a. Section 5310 Specialized Transportation Capital Assistance Program Grant Application – Evansville ARC(Approval Requested)
5. Other Business
  - a. Rezoning
  - b. Subdivisions
  - c. Citizen Requests
  - d. Henderson Site Development Plan
  - e. Approval of Bills
6. Public Comments

BGM/KA