



# 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  
**DATE:** December 30, 2009

The Policy Committee meeting is scheduled for Thursday, January 7, 2010 at 4:00 p.m. in Room 301.

## AGENDA

1. Approval of Minutes
2. Old Business
  - Project Update
3. New Business
  - a. FY 2008-2011 TIP Administrative Modification (Informational Item)
    - i. METS ARRA Projects: Revise project budget details. No total budget change.
  - b. New Congestion Mitigation Air Quality (CMAQ) project review and selection. (Approval Requested)
  - c. Intelligent Transportation System (ITS) Architecture update: Addition of downtown Evansville signal modernization project. (Approval Requested)
4. Other Business
  - a. Rezoning
  - b. Citizen Requests
  - c. Henderson Site Development Plan
  - d. 2010-2012 Holiday Schedule (Approval Requested)
  - e. 2010 Evansville MPO Technical and Policy Meeting Schedule
  - f. FY 2010 First Quarter Reports
5. Approval of Bills
6. Public Comments

BGM/LL