



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING

APRIL 29, 2016

AGENDA

1. CALL TO ORDER - **ROBERT PASLEY, CHAIRMAN**
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – **DANNIELLE SLUSHER**
5. PRESENTATION OF FY 2015 AUDIT REPORT – **RICK MONTGOMERY, AUDIT MANAGER, SULLIVAN WEBB, PLLC**
6. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (**FEBRUARY 26, 2016**) AS DISTRIBUTED
 - **MOTION TO APPROVE**
7. EXECUTIVE DIRECTOR'S REPORT – MICHELE P. CRAIG
8. PRESENTATION OF FINAL FY 2017 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – **MICHELE P. CRAIG**
 - FY 2017 FINAL UPWP AS PRESENTED. **MOTION TO ADOPT**
9. PROJECT UPDATES AND DISCUSSION
 - REGIONAL PROJECT STATUS REPORT – **ROBERT PASLEY, CHAIRMAN**
10. TECHNICAL ADVISORY COMMITTEE REPORT – **PAUL DAVIS**
 - AMENDMENT #4 TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM
 - **RESOLUTION #2016-013 MOTION TO ADOPT**
11. OLD BUSINESS
12. NEW BUSINESS
 - DATE FOR NEXT KYOVA MEETING SEPTEMBER 30, 2016
13. ADJOURNMENT