



What: Southern Illinois Metropolitan Planning Organization  
Policy Committee Meeting

When: Monday, March 13, 2023, at 1:00 pm

Where: Greater Egypt Offices, Zoom or Call-in  
Zoom link:  
<https://us02web.zoom.us/j/81011513831?pwd=ZnRqRTMzSElGa0tITis1cXA2SFJBdz09>  
Meeting ID: 810 1151 3831  
Passcode: 718 563  
Phone-in only: 1 (312) 626-6799

## AGENDA

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|--|------------|
| 1. Welcome and Introductions   |            |
| 2. Approval of the January 9, 2023, Policy Meeting Minutes                             | Action     |
| 3. Approval of the February 13, 2023, Policy Meeting Minutes                           | Action     |
| 4. Consultant Studies / Payment of Bills Update  | Discussion |
| 5. TIP Modification #19 (Amendment)  | Action     |
| 6. TIP Modification #20 (Amendment)  | Action     |
| 7. TIP Modification #21 (Amendment)  | Action     |
| 8. FY 2024 Metropolitan Planning Budget Update   | Discussion |
| 9. Illinois Healthy Living MPO Learning Collaborative Update                           | Discussion |
| 10. FY 2023 SIMPO Planning Study Application Update<br>(DSATS360 / Google Street View) | Discussion |
| 11. FY 2024 Unified Planning Work Program (UPWP) Update                                | Discussion |
| 12. Other MPO Business   | Discussion |
| 13. Adjourn  | Action     |

*Next Policy Committee Meeting: Monday, April 10, 2023*  
*Next TAC Meeting: Monday, April 3, 2023*