



What: Southern Illinois Metropolitan Planning Organization  
Policy Committee Meeting

When: Monday, May 8, 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**

### **Revised**

- |   |            |
|---|------------|
| 1. Welcome and Introductions  |            |
| 2. Approval of the April 10, 2023, Policy Meeting Minutes                     | Action     |
| 3. Consultant Studies / Payment of Bills Update                               | Discussion |
| 4. End of State COVID-19 Disaster Proclamation / Public Health Emergency Ends | Discussion |
| 5. Unified Planning Work Program (UPWP) FY 2024 - Vote to Approve Draft       | Action     |
| 6. TIP Modification #19, #21, & #25 (Amendments)                              | Action     |
| 7. TIP Modification #26 (Administrative Action)                               | Discussion |
| 8. IDOT Letter - SIMPO Loss of Designation                                    | Discussion |
| 9. IDOT NHS MPO Highway Structures (2020, 2021, and 2022)                     | Discussion |
| 10. IDOT Bicycle Facility Inventory System                                    | Discussion |
| 11. IDOT Complete Streets / SS4A Match Waiver Fund Proposal                   | Discussion |
| 12. FY 2024 Metropolitan Planning Budget Update                               | Discussion |
| 13. Illinois Healthy Living MPO Learning Collaborative Update                 | Discussion |
| 14. FY 2023 SIMPO Planning Study Application Update (Google Street View)      | Discussion |
| 15. Other MPO Business  | Discussion |
| 16. Adjourn   | Action     |

*Next Policy Committee Meeting: Monday, June 12, 2023*  
*Next TAC Meeting: Monday, June 5, 2023*