



What: Southern Illinois Metropolitan Planning Organization  
Policy Committee Meeting

When: Monday, July 10, 2023, at 1:00 pm

Where: Greater Egypt Conference Room  
3117 Civic Circle Boulevard, Suite A  
Marion, Illinois 62959-5222

## AGENDA

- |                                                                             |                   |
|-----------------------------------------------------------------------------|-------------------|
| 1. Welcome and Introductions                                                |                   |
| 2. Approval of the May 11, 2023, Emergency Policy Committee Meeting Minutes | Action            |
| 3. Approval of the June 12, 2023, Policy Committee Meeting Minutes          | Action            |
| 4. Consultant Studies / Payment of Bills Update of June 2023                | Discussion        |
| 5. Consultant Studies / Payment of Bills Update of July 2023                | Discussion        |
| 6. SIMPO Fiscal Year (FY) 2024 Meeting Dates                                | Action            |
| 7. Unified Planning Work Program (UPWP) FY 2024 - Vote to Approve           | Action            |
| 8. TIP Modification #27 (Administrative Action)                             | Discussion        |
| 9. <del>TIP Modification #28 (Amendment)</del> (Pulled by sponsor)          | <del>Action</del> |
| 10. Transportation Improvement Program (TIP) FY 2024-2027 - Vote to Approve | Action            |
| 11. TIP FY24-27 Modification #01 (Amendment)                                | Action            |
| 12. TIP FY24-27 Modification #02 (Amendment)                                | Action            |
| 13. Other MPO Business                                                      | Discussion        |
| 14. Adjourn                                                                 | Action            |

*Next Policy Committee Meeting: Monday, August 14, 2023*  
*Next TAC Meeting: Monday, August 7, 2023*