



What: Southern Illinois Metropolitan Planning Organization  
Policy Committee Meeting

When: Monday, September 11, 2023, at 1:00 pm

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

## AGENDA

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| 1. Welcome and Introductions   |            |
| 2. Approval of the August 14, 2023, Policy Committee Meeting Minutes | Action     |
| 3. TIP Modification #04 (Administrative Action)                      | Discussion |
| 4. TIP Modification #05 (Amendment)                                  | Action     |
| 5. TIP Modification #06 (Amendment)                                  | Action     |
| 6. TIP Modification #07 (Administrative Action)                      | Discussion |
| 7. Federal Funding Obligation Report for Fiscal Year 2023            | Discussion |
| 8. Other MPO Business  | Discussion |
| 9. Adjourn   | Action     |

*Next Policy Committee Meeting: Tuesday, October 10, 2023, following the Columbus Day Holiday*  
*Next TAC Meeting: Monday, October 2, 2023*