



Evansville Metropolitan Planning Organization

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Seyed Shokouhzadeh, Executive Director

EVANSVILLE METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MINUTES

Regular meeting held at 4:00 p.m. in Room 301
Civic Center Complex – Administration Building
Evansville, Indiana

August 7, 2014

The foregoing are minutes and not intended to be a verbatim transcript. An audio version of the proceedings can be heard or viewed on our website at www.evansvillempo.com.

ROLL CALL

Members Present (voting):

Jack Corn, Todd Robertson, Stephen Melcher, Angela Koehler Lindsey, William Hubiak, Russell Sights, Richard Reid, Lori Buehlman, Rusty Fowler, Kevin McClearn

Members Absent (voting):

Stephanie Brinkerhoff-Riley, Mayor Lloyd Winnecke, Donald Angel

Members Absent (non-voting):

Karl Browning, Rick Marquis, Shawn Seal, Marisol Simon, Tony Greep, Jose Sepulveda, Bernadette Dupont, Mike Hancock, Keith Damron, John Gowins, Michelle Allen

Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Rob Schaefer, Kari Akin, Erin Mattingly, Laura Lamb, Vishu Lingala, Craig Luebke

Others Present:

Robert Howard

1. APPROVAL OF MINUTES

Mr. Corn: The first item on the agenda is the approval of minutes from the previous meeting. I would entertain a motion for approval. (Motion was made by Ms. Buehlman and seconded by Mr. Reid.) Voice vote. SO ORDERED.

2. OLD BUSINESS

A. Project Update

CITY OF EVANSVILLE

Washington Avenue – Weinbach Avenue Intersection

Ms. Lamb: An RFP for construction engineering has been posted for review and response by August 18th.

Weinbach Avenue Road Diet and Washington Avenue-Second Street-Parrett Street Area

Ms. Lamb: We have two back-to-back projects that are the same. The contract with the design consultant has been fully executed and sent to INDOT for processing.

Pigeon Creek Greenway Passage Project: SR 66/Lloyd Expressway Pedestrian Overpass

Ms. Lamb: An RFP for construction engineering has been posted for review and response by August 18th.

VANDERBURGH COUNTY

Burkhardt Road-Virginia Street Intersection Improvement

Ms. Lamb: All necessary right-of-way has been acquired and certified.

Green River Road: Millersburg Road to Kansas Road

Ms. Lamb: The project is 19% complete with utility relocations being finalized and storm sewer work underway.

TOWN OF NEWBURGH

Newburgh Safe Routes to School

Ms. Lamb: This project was let for construction to Rivertown Construction LLC of Newburgh for a low bid of \$274,338.75.

Newburgh Sign Replacement

Ms. Lamb: The RFPs received are in the process of being reviewed by the Town Board.

WARRICK COUNTY

Lincoln Avenue: Phase 3-east of Bell Road to Lenn Road

Ms. Lamb: A public open house meeting has been scheduled for Thursday, August 14th at the First Christian Church (in the Church Chapel) located at 4544 Old SR 261. The open house is from 6:00 till 8:00 p.m. with an introduction and presentation at 6:30.

INDOT

US 41 – Lloyd Expressway Interchange

Ms. Lamb: The letting date for construction of this project has been moved from August 6th to August 20th to allow additional time for preparation of the contract documents. Those are all the updates I have.

Mr. Corn: Any questions? (None.) Thank you Laura.

3. NEW BUSINESS

A. FY 2013-2016 TIP Amendments

Mr. Luebke: The first was requested by the City of Henderson.

No Item #: Sand Lane Safe Routes to School: Sidewalk construction on Sand Lane from Woodland Drive to Madison Street. It's about a third of a mile segment there nearing the school. Add project for construction in FY 2015. Construction cost \$212,972. That's 100% funded with Safe Routes to School funds.

Mr. Luebke: The second amendment you see on the sheet, we have some late advising from our engineer in Henderson County, Bill Hubiak. The project actually had been completed already through their work. This was a mix up in the six-year plan that was indicating that this work still needed to be done. So we will not be amending that project into the TIP because it is already completed.

Mr. Corn: Any questions? (None.) I would entertain a motion for approval. (Motion was made by Mr. Hubiak and seconded by Mrs. Koehler Lindsey. (Voice vote.) SO ORDERED.

4. OTHER BUSINESS

A. Rezoning

Docket No: VC-5-2014 13051 Highway 41 N SM Properties Darmstadt, LLC, Petitioner

Ms. Lamb: This property is going from an agricultural zone to an unrestricted C-4 zone. The property is located on the east side of Highway 41 just north of the intersection at Boonville-New Harmony Road. The northeast corner there is a commercial development. There is a bank there now. This is the property to the north of that. The property is currently used for single family residence but is directly north and adjacent to Grant Hills Commercial Park. The proposed use is listed only as commercial. The property currently has right-in/right-out access on US Highway 41. Our recommendation is that access through the existing commercial property to the south is encouraged. Any commercial access to Highway 41 will require INDOT approval and they require a traffic impact study and accessory improvements such as right turn/deceleration and acceleration lanes.

Mr. Corn: I assume they have a cut onto the highway now?

Ms. Lamb: Yes, they do for residential.

Mr. Corn: Any questions? (None.) Thank you Laura.

B. Approval of Bills

Mr. Corn: I would entertain a motion for approval bills. (Motion was made by Mr. Hubiak and seconded by Mr. Melcher.) Voice vote. SO ORDERED.

5. PUBLIC COMMENTS

None.

Meeting adjourned.