



Evansville Metropolitan Planning Organization

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Seyed Shokouhzadeh, Executive Director

EVANSVILLE METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE MINUTES

Regular meeting held at 10:00 a.m. in room 318
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. Due to equipment malfunction, a recording was not available and minutes were created from meeting notes and packet information.

ROLL CALL

Members Present:

Gina Boaz, Bill Harty, Melissa Voegel, Thomas Witt, Nick Hall, John Stoll, Angie Higgins, Charles Farmer, Dan Farvardin, Larry Houg, Shane Spears (via teleconference), Ron London, Doug Boom

Evansville MPO Staff Present:

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

Others Present:

None

1. APPROVAL OF MINUTES

Mr. Stoll: The first item on the agenda is approval of minutes from the last meeting. Is there a motion for approval? (Motion was made by Mr. Harty and seconded by Mr. London.) 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

Ms. Lamb: The contract with the design consultant has been fully executed and sent to INDOT for processing.

Washington Avenue – Second Street-Parrett Street Area

Ms. Lamb: 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 relocation being finalized and sanitary 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.

Mr. Stoll: Laura, the Green River Road Project Millersburg Road to Kansas Road should read storm sewer work not sanitary.

3. NEW BUSINESS

A. FY 2013-2016 TIP Amendments

Mr. Luebke: The City of Henderson requested the following amendment:

No Item #: Sand Lane Safe Routes to School: Sidewalk construction along Sand Lane from Woodland Drive to Madison Street. Add project for construction in FY 2015. Construction cost of \$212,972 will be funded 100% with federal Safe Routes to School program funds.

KYTC requested the following amendment:

Item # 02-1092: Busby Station Road: Bridge replacement over branch of Canoe Creek 0.4 miles east of Robards-Busby Station Road. Add project for design in FY 2015 (\$215,000), and right-of-way (\$50,000), utilities (\$100,000), and construction (\$350,000) in FY 2016. All phases will be funded by federal bridge funding and a match comprised of Kentucky Toll Credits.

Motion was made by Mr. Hall and seconded by Mr. Harty. Voice vote. SO ORDERED.

4. PUBLIC COMMENTS

(None.)

Meeting adjourned.