



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

December 4, 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:

Nick Hall, Brent Schmitt, Tracee Matthews, Shawn Will, John Stoll, Jason Orange, John Petkovsek, Brenda Wethington, Gina Boaz, Kelly Mitchell, Dan Farvardin

Evansville MPO Staff Present:

Craig Luebke, Kari Akin, Laura Lamb, Rob Schaefer, Vishu Lingala, Erin Schriefer

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. Schmitt and seconded by Mr. Petkosevek.) Voice vote.
SO ORDERED.

2. OLD BUSINESS

A. Project Update

CITY OF EVANSVILLE

Washington Avenue-Weinbach Avenue Intersection

Ms. Lamb: In coordination with the city and INDOT, the letting date has been pushed back from January 14 to February 4, 2015 to clear right-of-way.

VANDERBURGH COUNTY

Burkhardt Road – Virginia Street

Ms. Lamb: According to INDOT's website, the project was let for construction to JBI Construction Inc. of Evansville for a low bid of \$1,394,870.98. An invoice for the local match has been received and is on the December 9th agenda for approval by the Commissioners.

Green River Road Widening: Millersburg Road to Kansas Road

Ms. Lamb: This project is under construction and is now 68% complete.

Maryland Street Bridge over Pigeon Creek

Ms. Lamb: The contract for construction was awarded to Deig Bros. on November 18th. The construction inspection contract is being prepared. Construction is expected to begin February or March of next year.

Heckel Road Widening: Green River Road to Oak Hill Road

Ms. Lamb: Draft plans have been prepared and the consultant is working on defining the right-of-way limits for the project.

Green River Road: Kansas Road to Boonville-New Harmony Road

Ms. Lamb: The preliminary field check meeting was held November 5th. Design work and the environmental study continues.

KYTC

KY 351/Zion Road

Ms. Lamb: This project was let for construction on November 21st to Hazex Construction for a bid of \$1,810,756.55. That is all the updates I have. Are there any questions or discussion about any of the others?

Mr. Schmitt: On the US 41 and Lloyd construction, they are getting ready to switch traffic. All traffic will be running on the east side.

Mr. Stoll: (None.) Thanks Laura.

3. NEW BUSINESS

A. EMPO Federal Fiscal Year 2015 Certifications and Assurances

Mr. Schaefer: The Evansville Metropolitan Planning Organization requests approval of the Fiscal Year 2015 FTA Annual List of Certifications and Assurances. This document certifies that the Evansville MPO will follow the 24 applicable provisions when applying and receiving FTA grants during FY 2015.

Mr. Stoll: Are there any questions? (None.) Is there a motion for approval? (Motion was made by Mr. Schmitt and seconded by Ms. Boaz.) Voice vote. SO ORDERED.

B. FY 2013-2016 TIP Amendments

Mr. Luebke: We have a few TIP amendments. The first one is from the City of Evansville.

Des# 1401320: Pigeon Creek Greenway Drinking Fountains: Add purchase of drinking fountains for installation at Shirley James Trailhead, the riverfront new Walnut Street and Uhlhorn Trailhead at First Avenue. Purchase costs are \$30,800 funded 80% with Transportation Alternatives Program and a 20% local match.

Mr. Luebke: The next one is from the MPO.

Des# 1401105: Revision to the UPWP program for FY 2015 to add safety education public outreach program. The total cost of this planning element is \$18,000 and will be 100% federally funded with HSIP program funds.

Mr. Luebke: We have a few requests from INDOT.

Des# 1382246: Bridge maintenance and repair at various locations. Eliminate lead and associated Des# with the exception of Des#1382251. Increase the PE funding and construction. This is an 80/20 STP program and 20% INDOT match.

Des#1173409: A request also from INDOT traffic signal modernization at various locations on SR 62 in Posey County and SR 66 in Vanderburgh County. Add project for construction in FY 2015. Construction costs are \$410,000, also an 80/20 project with STP funds.

Des# 1173410: Raised pavement markings refurbishment at various locations on SR 161, 62, 66 and I-69 in Warrick and Vanderburgh Counties. Add project for construction in FY 2015. Construction costs are \$200,000, also 80/20.

Mr. Luebke: Any questions on those?

Mr. Farvardin: Do the water fountains included installation costs? INAUDIBLE

Mr. Luebke: That actually is just the purchase of the water fountains.

Mr. Stoll: If there are no other questions, is there a motion to approve? (Motion was made by Mr. Hall and seconded by Mr. Farvardin.) Voice vote. SO ORDERED.

C. FY 2013-2016 TIP Administrative Modifications

Mr. Luebke: These are for your information. We won't need a motion on them. INAUDIBLE PORTIONS

Des#1401105: Revise the UPWP program to add revisions in the pavement management process. They added \$5,200 in Safety funding to include a Newburgh Town sign inventory in the data collection effort.

Des# 1383064: On Covert Avenue, the road diet conversion to three-lane and sidewalk improvements from US 41 to I-164. Revise the PE schedule to include funding in FY 2016. That's \$300,000.

Des# 1383066: Second Street: Intersection and safety improvements at Washington Avenue and Jefferson Avenue/Parrett Street intersection. Revise right-of-way schedule from FY 2015 to illustrative. Right-of-way costs are \$250,000.

Des# 0500636: Lincoln Avenue road widening project from Bell Road to Lenn Road. Revise right-of-way schedule to reflect funding in FY 2015 and 2016, as well as revise construction schedule to reflect illustrative construction. Right-of-way costs are \$880,000 in 2015 and \$784,000 in 2016. That is also an 80/20 STP and local match.

Des# 1006031 and 1006029: City of Evansville/Vanderburgh County sign replacement: Revise construction estimate and funding split. Construction total is 761,437 and that is 100% funded with HSIP.

Des# 0710850: Town of Newburgh Rivertown Trail Ph. 3A: Multi-use trail project from Yorkshire Drive to Old SR 662 W. Revise PE schedule to reflect funding of \$56,780 in FY 2015 and revise construction budget in 2016. Construction costs are \$877,589 funded with transportation enhancement funds.

Des#1006031 and 1006029: City of Evansville/Vanderburgh County sign replacements. Revise PE to cover supplemental costs in FY 2015. PE costs of \$11,000.

D. 2015 Meeting Schedule

Ms. Akin: You have a copy of the FY 2015 schedule in your packet, as you can see our regularly scheduled meeting falls on a holiday: January 1st. Our make-up date is Wednesday, January 7th for any emergency agenda items, otherwise consider the January meeting cancelled.

4. PUBLIC COMMENTS

None.

Meeting adjourned.