



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

March 6, 2014

NOTE: Due to recording device malfunction, these minutes are not verbatim.

ROLL CALL

Members Present:

Nick Hall, Jason Orange, Gina Boaz, Joseph Waller, Angie Higgins, Steve Ross, John Stoll, Mike Feltz, Mike Vickers, Pat Keepes, Shane Spears (via teleconference), Ron London, Bob Grewe, Beth Jones, David Goffinet, David Isley, Matt Schriefer,

Evansville MPO Staff Present:

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

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. London and seconded by Ms. Higgins) Voice vote. SO ORDERED.

2. OLD BUSINESS

A. Project Update

CITY OF EVANSVILLE

Evansville-Vanderburgh Sign Inventory and Replacement

Ms. Lamb: Data collection has concluded and the data has been transferred to the city for revision.

VANDERBURGH COUNTY

Green River Road Improvements: Millersburg Road to Kansas Road

Ms. Lamb: The contract for construction was awarded to E & B Paving for a low bid of \$5,305,000.

TOWN OF NEWBURGH

Newburgh Safe Routes to School:

Ms. Lamb: A meeting was held with the Newburgh Waste Water staff regarding manholes and sewer lines in the area. In addition, meetings with property owners in the affected area are being held. The project is on track for letting on July 9th.

Newburgh Sign Replacement

Ms. Lamb: The CEF was reviewed, amended, and resubmitted at the beginning of March.

Mr. London: About the sign inventory replacement...we are having the meeting next Monday in regards to the naming on the street signs. This may affect how the abbreviations are displayed. I'll get with you Laura.

B. Draft Regional Plan for Sustainable Development Presentation

Mr. Goffinet of Bernardin Lochmueller and Associates presented the draft. The Evansville MPO has completed the draft of the Millennial Plan for 2040, a Regional Plan for Sustainable Development for Henderson, Vanderburgh and Warrick Counties. This plan was funded by the U.S. Department of Housing and Urban Development in partnership with the U.S. Department of Transportation and U.S. Environmental Protection Agency through the 2010 Regional Sustainable Communities Planning Grant Program. All four volumes of the draft of the Millennial Plan for 2040 will be available online for public review at www.seacplan.org and www.evansvillempo.com. Should you have any questions, please feel free to contact us at 812-436-7833. An audio recording of this presentation that was recorded during the Policy Committee can be found on the www.evansvillempo.com website.

C. Draft Henderson Urban Area Boundary

Mr. Lingala: Last month Steve Ross from KYTC discussed the Henderson urban area boundary. KYTC asked the MPO to review the 2010 Census UAB and provide comments. Last week we met with our partners in Henderson including the Henderson City-County APC, Russell Sights City of Henderson city manager, Bill Hubiak the County Engineer and the City Engineer. Based on the guidelines for reviewing the UAB the participants of the meeting arrived at the adjusted UAB. The draft map in your packets shows both the 2010 Census UAB and the adjusted UAB. So the areas that were included in the adjusted UAB are the high traffic generators such as Ellis Park, Audubon State Park, Henderson river port, and the Henderson airport. This is just a draft map and next month we will come back to you with the final adjusted UAB and a justification letter for your approval.

3. NEW BUSINESS

A. Henderson Unfunded Needs List Project Addition

Ms. Lamb: The MPO has received a request for the City of Henderson to add the following project to the Kentucky Transportation Cabinet's Unscheduled/Unfunded Project List (UPL/UNL): Reduce the vertical curve (hill) on KY 136/Madison Street at mile marker 20.4 (near South Heights Elementary School) to improve sight distance in both directions. We request your approval. (Mr. London made a motion to approve and Mr. Vickers second.)

B. FY 2014 FTA Certifications and Assurances

Mr. Schafer: The Evansville MPO requests approval of the Fiscal Year 2014 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 2014.

C. FY 2013-2016 TIP Amendments

Mr. Luebke: Vanderburgh County requested the following amendment:

Des# TBA Green River Road: Road widening project from Kansas Road to Boonville-New Harmony Road. Revise project estimates and change construction funding from local to federal Surface Transportation Program (STP) funding with local match. Revise project construction schedule to reflect construction beyond the TIP timeframe. Preliminary Engineering (PE) costs of \$750,000 in fiscal 2014 will be funded locally. Right of Way (ROW) costs of \$1,500,000 in fiscal 2015 will be funded locally. Construction costs to complete, totaling \$7,850,000 will be funded 80% with federal STP funds, and a 20% local match.

Mr. Luebke: The Evansville MPO requested the following amendments:

Des# 1400170 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program: Add Evansville ARC project to purchase a modified van. The total vehicle cost of \$38,920 will be funded 80% with federal transit funds, and a 20% agency match.

Des# 1400171 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program: Add Evansville Association for the Blind project to purchase a modified van with lift. The total vehicle cost of \$48,351 will be funded 80% with federal transit funds, and a 20% agency match.

Des# 1400172 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program: Add Easter Seals Rehabilitation Center project to purchase a modified body on chassis vehicle with lift. The total vehicle cost of \$51,000 will be funded 80% with federal transit funds, and a 20% agency match.

Mr. London made a motion to accept the TIP Amendments and Mr. Vickers seconded.

D. FY 2013-2016 TIP Administrative Modification

Mr. Luebke: We have six TIP Administrative Modifications.

- Des# 0500640 Oak Grove Road Ph. 2: Road widening project from Libbert Road to Bell Road. Revise ROW funding in FY 14 and CN funding in FY 16 to reflect most current cost estimates. ROW costs are increased from \$610,000 to \$1,259,000. ROW costs will be funded 80% with federal Surface Transportation Program (STP) funding and a 20% local match. CN costs are increased from \$3,073,804 to \$3,145,000 and will be funded with \$2,459,043 in federal STP funding and a \$685,957 local match.
- Des# 0500641 Oak Grove Road Ph. 3: Road widening project from Bell Road to SR 261. Revise Illustrative funding to reflect most current cost estimate. CN costs are decreased from \$5,550,955 to \$5,006,250. CN costs will be funded 80% with federal STP funding and a 20% local match.
- Des# 0500636 Lincoln Avenue Ph. 3: Road widening project from Bell Road to Lenn Road. Revise CN cost and ROW cost and schedule to reflect most current information. CN estimate is increased from \$5,433,994 to \$5,995,500. ROW costs moved from fiscal 2014 to fiscal 2015 and increased from \$1,340,000 to \$1,664,000. ROW and CN phases will be funded 80% with federal Surface Transportation Program (STP) funding and a 20% local match.
- Des# 1006030 Town of Newburgh Sign Replacements: Revise funding to reflect most current information. CN costs are increased from \$68,738 to \$75,000. Costs will be funded 90% with federal Highway Safety Improvement Program (HSIP) funding and a 10% local match.
- Des# 0710850 Town of Newburgh Rivertown Trail Ph. 3A: Multi-use trail project from Yorkshire Drive to Old SR 662 West. Revise ROW schedule to reflect funding in fiscal 2014 and 2015 and revise CN schedule and budget to reflect CN in fiscal 2016. CN costs of \$938,120 will be funded 80% with federal Transportation Enhancement (TE) funds and a 20% local match.
- Des# 1006085 Pigeon Creek Greenway – Arts, Hi Rail, Glenwood and Urban Enterprise Corridor: Multi-use trail project. Revise ROW funding from fiscal 2014 to fiscal 2015. ROW costs of \$150,000 will be funded 80% with federal TE funds and a 20% local match.

Mr. Luebke: Administrative Modifications to the TIP are informational items for Policy and Technical Committees and do not require committee action.

4. PUBLIC COMMENTS

No Comments.

Meeting adjourned.