



## 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

February 4, 2016

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](http://www.evansvillempo.com).

### ROLL CALL

#### Members Present:

Beth Jones, Tracee Matthews, Gina Boaz, Shawn Hayden, Carol Hagedorn, Nick Hall, Valerie Cockrum, Shane Spears, Brent Schmitt, Ron London

#### Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Erin Schriefer, Vishu Lingala, Kari Akin, Laura Lamb, Craig Luebke

#### Others Present:

Byron Johnson

Ron London directed the meeting.

### 1. ELECTION OF EMPO TECHNICAL COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

Ron London made a motion to nominate Brent Schmitt for the EMPO Technical Committee Chairperson and Tracee Matthews seconded the motion; motion carried.

Seyed Shokouhzadeh made a motion to nominate Ron London for the EMPO Technical Committee Vice Chairperson and Tracee Matthews seconded the motion; motion carried.

## **2. APPROVAL OF MINUTES**

Nick Hall made a motion to approve the minutes from the previous month's meeting and Beth Jones seconded the motion; motion carried.

## **3. OLD BUSINESS**

### **A. Project Update- presented by Pam Drach**

#### **CITY OF EVANSVILLE**

Weinbach Avenue Road Diet: Preliminary Field Check was held February 2, 2016.

#### **VANDERBURGH COUNTY**

Maryland Street Bridge Over Pigeon Creek: The old beams on the center span were removed and the new beams will be set on the center span by mid-February.

Columbia-Delaware Bridge over Pigeon Creek: The County is reviewing the Preliminary Engineering proposals received January 5, 2016 for the rehabilitation of the bridge.

Heckel Road Widening, Green River Road to Oak Hill Road: The project is currently out for bid for construction. Bids will be opened on February 16, 2016.

#### **WARRICK COUNTY**

Bell Road, Highpoint Drive to Telephone Road: Project includes road widening with storm drainage system and bicycle and pedestrian accommodations. A consulting firm has been selected for contract negotiations.

Lincoln Avenue (Warrick County): Right-of-way activities continue with 61 of the estimated 99 parcels acquired.

Oak Grove Road (Warrick County) Phase 2: Project construction is estimated at 4% complete.

Warrick Trails SRTS: This project will consist of approximately 1.34 miles of trails that will connect Castle Elementary, Castle North Middle School, Castle High School, Castle South Middle School and surrounding neighborhoods. A consulting firm has been selected for contract negotiations.

#### **INDOT**

US Highway 41, I-69 to Boonville-New Harmony Road: This project includes the resurface and full depth patching of the asphalt and concrete pavement from I-69 to Boonville-New Harmony Road including the ramps at the Diamond Avenue interchange. This project was originally scheduled for letting in February 2016 and was going to begin north of the Lloyd Expressway interchange, but upon review of upcoming bridge projects on

US 41 south of I-69 and the expected conflicts with traffic moving through this area, the section of 41 between I-69 and the Lloyd was added.

SR 61 Connector, Boonville, Phase 1: Construction is complete.

SR 61 Connector, Boonville, Phase 2: Tree clearing and utility relocation work is underway.

## **KYTC**

US Highway 41 & KY 812/Airline Road: Phase II design work has begun.

US Highway 60, Spottsville Bridge: A Phase II design kick-off meeting was held on February 3, 2016.

*The Project Update was informational and did not require a committee action.*

## **4. NEW BUSINESS**

### **A. FY 2016-2019 TIP Amendments – presented by Craig Luebke**

- i. Des # 1592626: I-64, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately - 810. Add project in FY 2016 for Preliminary Engineering (PE). PE costs of \$500,000 will be funded with 100% State funds.
- ii. Des# 1592627: I-69, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately – 320. Add project for PE in FY 2016. PE costs of \$200,000 will be funded with 100% State funds.
- iii. Des# 1592628: US-41, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately – 1,380. Add project for PE in FY 2016. PE costs of \$550,000 will be funded with 100% State funds.
- iv. Des# 1592580: SR-68, From SR-57 to SR-61, District Pavement Project, HMA Overlay, Preventive Maintenance. Add project for PE in FY 2016. PE costs of \$300,000 will be funded with 100% State funds.
- v. Des# 1593060: SR-62, From 2.72 miles West of US-41 (Wabash Avenue) to 0.25 miles West of US-41. District Pavement Project, PCCP Cleaning and Sealing Joints. Add project in FY 2017 for Construction (CN). CN costs of \$1,277,000 will be funded with 80% federal NHPP funds and 20 % State match.
- vi. Des # 1500041: SR-62, Over CSX RR, 4.19 miles West of US-41, District Bridge Replacement Project, Bridge Replacement. Add project for PE in FY 2017. PE costs of \$309,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for PE phase in FY 2019 for Railroad PE. RRPE costs of \$255,000 will be funded with 80 % NHPP funds and 20% State match.

- vii. Des # 1400157: SR-68, 0.08 mile West of SR-61 Junction, District Small Structure Replacement. Add project for PE in FY 2017. PE costs of \$90,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for Right of Way (RW) in FY 2018. RW costs of \$130,000 will be funded with 80% NHPP funds and 20% State match.
- viii. Des # 1500052: SR-62, 1.86 miles East of East Jct of SR-61, District Small Structure Replacement. Add project for PE in FY 2017. PE costs of \$78,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for RW phase in FY 2018. Right of Way costs of \$8,800 will be funded with 80% NHPP funds and 20% State match.
- ix. Des# 1500063: SR-66, At SR-66 and SR-261, Intersection Improvement Project, Added Travel lanes, Construct Turn Lane. Add project for PE in FY 2017. PE costs of \$167,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for CN phase in FY 2018 for Utility CN – UTCN costs of \$30,000 will be funded with 80% NHPP funds and 20% State match.

Brent Schmitt made a motion to approve the TIP Amendments and Shawn Hayden seconded the motion; motion carried.

## **B. FY 2016-2019 TIP Administrative Modifications – presented by Craig Luebke**

- i. Des # 1297491: Warrick County Bridge Inspections: Countywide bridge inspections and inventory program. Add Preliminary Engineering (PE) funding in FY 17. PE costs of \$15,705.24 will be funded with \$12,564.19 in federal Surface Transportation Program (STP) funds, and \$3,141.05 funded locally.
- ii. Des#1383215: Vanderburgh County Bridge Inspections: Countywide bridge inspections and inventory program. Update PE funding in FY 17. PE costs of \$107,600 will be funded with \$86,080 in federal STP funds, and \$21,520 funded locally. Add FY 18 PE. FY 18 PE costs of \$5,400 will be funded with \$4,320 in federal STP funds and \$1,080 in local funds.

*The FY 2016-2019 TIP Administration Modifications were informational and did not require a committee action.*

## **5. PUBLIC COMMENTS**

Beth Jones gave an update on the I-69 corridor in Kentucky, stating that it is the Kentucky Governor's preference to put emphasis on the I-69 bridge over a bridge in the Cincinnati area.

Meeting Adjourned.