



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

November 2, 2017

The following 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, Bruce Ungethiem, Joe Kiefer II, William Hubiak, Russell Sights, Rusty Fowler, Wade Clements, Dan Saylor, Christy Powell

Members Absent (voting):

Dr. H. Dan Adams, Todd Robertson, Angela Koehler Lindsey, Mayor Lloyd Winnecke

Members Absent (non-voting):

Joe McGuinness, Mayela Sosa, Shawn Seals, Marisol Simon, Susan Weber, Thomas Nelson, Jr., Bernadette Dupont, Greg Thomas, John Moore, Leslie Poff, Antonio Johnson

Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Kari Akin, Craig Luebke

Others Present:

Don Gibbs, Bobby Howard

Jack Corn directed the meeting.

1. APPROVAL OF MINUTES

Russell Sights made a motion for approval and Bruce Ungethiem seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

[Washington Av-2nd St-Parrett St Area](#): *The right-of-way appraising process is underway. (10/31/17)*

[Pigeon Creek Greenway Passage Project](#):

Hi Rail Corridor: *Final Tracings and supporting documents submitted to INDOT. (10/9/17)*

Mid Levee Connection (Cardinal Dr, between Stringtown Rd & Heidelbach Av): *The CE document has been approved. Coordination to secure the Levee Permit is on-going. (10/31/17)*

[Evansville-Vanderburgh Sign Inventory and Replacement](#):

Phase 2: *Project construction is complete. (10/30/17)*

Phase 3: *INDOT reviewed the selection documents and gave approval to begin contract negotiations with the consultant. (10/5/17)*

VANDERBURGH COUNTY

[Columbia – Delaware Bridge over Pigeon Creek](#): *The geotechnical report approved on 10/24/17. (10/25/17)*

WARRICK COUNTY

[Bell Road, Highpoint Dr to Telephone Rd](#): *A Public Hearing was held on October 19th at the Castle Elementary School. Comments that are received by November 4th will be addressed as part of the project record. (10/19/17)*

[Oak Grove Road \(Warrick County\)](#): **Phase 3 (East of Hickory View Rd. to SR 261)**: *All parcels are secured and permits obtained in preparation for the letting. (10/24/17)*

[Warrick Trails SRTS](#): *A draft Abbreviated Engineer's Report was submitted on 10/16/17 for review. Utility coordination is underway. (10/31/17)*

KYTC

[US 60, KY 425/Henderson Bypass to Waverly; Henderson Community College to KY 425](#): *Project complete. (10/23/17)*

This item was informational and did not require a committee action.

3. NEW BUSINESS

A. FY 2018-2021 TIP Amendments – presented by Craig Luebke

The Evansville Metropolitan Planning Organization is seeking approval of the following amendments to the 2018-2021 Transportation Improvement Program (TIP). A public review and comment period was publicized from October 19th to November 1st. The changes are summarized below.

TIP Amendments

Warrick County requested the following amendment:

Des# 1600739 Shilo Road: Bridge #113 bridge replacement. Add project for Preliminary Engineering (PE) in FY 2018. PE costs of \$261,000 will be funded with 80% federal Surface Transportation Block Grant Program (STP-R) funds and a 20% local match. Project cost to complete estimates for Right of Way (RW) (\$50,000) and Construction (CN) (\$1,344,000) are also being incorporated with the amendment.

The Indiana Department of Transportation (INDOT) requested the following amendment:

Des# 1702393 Various: Indiana State Police patrols for INDOT contracts statewide. Add project for Preliminary Engineering (PE) in FY 2018 and 2019. PE costs of \$1,000,000 in each year will be funded with 100% federal Surface Transportation Block Grant Program (STP) funds.

The City of Boonville requested the following amendment:

Des# 1600891 Third Street: Road rehabilitation from Sycamore Street to past Olive Street. Add project for Preliminary Engineering (PE) in FY 2018. PE costs of \$696,000 will be funded with 80% federal Surface Transportation Block Grant Program (STP-R) funds and a 20% local match. Project cost to complete estimates for Right of Way (RW) (\$548,000) and Construction (CN) (\$3,100,000) are also being incorporated with the amendment.

Russell Sights made a motion for approval and Wade Clements seconded the motion; motion carried.

4. OTHER BUSINESS

A. Approval of Bills

Christy Powell made a motion for approval and Dan Saylor seconded the motion; motion carried.

5. PUBLIC COMMENTS

Jack Corn announced that the 2018 Policy Meetings will be held on the second Thursday of the month at 4 pm to assist Area Plan Commission (APC) in expediting permits such as rezoning. Therefore APC and EMPO are switching Thursdays.

Meeting adjourned.