



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

July 12, 2018

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, Mayor Lloyd Winnecke, Dr. H. Dan Adams, Todd Robertson, Bruce Ungethiem, William Hubiak, Buzzy Newman, Bobby Howard, Andrea Balboni, Rusty Fowler, Deneatra Henderson

Members Absent (voting):

Michael Lockard, Angela Koehler Lindsey

Members Absent (non-voting):

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

Evansville MPO Staff Present:

Pam Drach, Erin Schriefer, Laura Lamb, Kari Akin, Xinbo Mi, Lorenzo Marsh

Others Present:

Don Gibbs

Jack Corn directed the meeting.

Jack introduced and welcomed William “Buzzy” Newman; Buzzy has taken Russell Sights’ place on the Policy Board as Henderson’s City Manager, and Andrea Balboni, filling in for Christy Powell.

1. APPROVAL OF MINUTES

Dr. H. Dan Adams made a motion for approval and Mayor Lloyd Winnecke seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Walnut Street: A property owner kickoff meeting was held on June 26th to begin the community-wide, citizen-driven project planning process.

Weinbach Avenue: The project was let for bid on July 11, 2018. No bids were below the engineer's estimate.

Pigeon Creek Greenway Passage – Hi Rail Corridor: The base layers of stone are complete from Riverside Dr to Bellemeade Ave; roughly $\frac{3}{4}$ of the trail length. Earthwork operations are focused between Bellemeade Ave and Lincoln Ave. New cross culvert installations are complete. The slip-formed concrete edging is complete from Riverside Dr to Washington Ave; approximately $\frac{1}{2}$ of the trail length. Fifty-two of 61 light pole foundations are installed.

VANDERBURGH COUNTY

Columbia-Delaware Bridge: The Commissioners approved the right-of-way purchase amounts for the two parcels on May 29, 2018. The DNR permit was approved on July 5, 2018.

INDOT

SR 61 Connector (Boonville Bypass) – Phase 2: Paving activities should begin in the next week.

SR 66 and Casey Rd: Construction activities are underway.

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

3. NEW BUSINESS

A. FY 2018-2021 TIP Amendment – presented by Pam Drach

The Evansville MPO publicized a public review and comment period from June 26th to July 11th for the following TIP amendment requested by the Kentucky Transportation Cabinet (KYTC):

ID# 02-382: CS-1372: Improve safety and congestion on Watson Lane from Green River Rd to Sunset Ln. Add project for Preliminary Engineering (PE) in FY 2019, Right-of-Way (RW) in FY 2020 and Utilities (UT) in FY 2021. PE costs of \$400,000, RW costs of \$1,400,000 and UT costs of \$1,400,000 will be funded with State Construction High Priority Project (SPP) funding. Construction cost to complete outside the TIP period is \$5,000,000.

William Hubiak made a motion for approval and Bruce Ungethiem seconded the motion; motion carried.

4. OTHER BUSINESS

A. Approval of Bills

Mayor Lloyd Winnecke made a motion for approval and William Hubiak seconded the motion; motion carried.

5. PUBLIC COMMENTS

Jack Corn introduced and welcomed Lorenzo Marsh. Lorenzo is the new Transportation Technician for the Evansville MPO.

Pam Drach reminded everyone that the Evansville MPO is hosting the 2018 Indiana MPO Conference from September 25th – 27th at the DoubleTree by Hilton in Downtown Evansville. Information and registration details can be found online at www.impoconf2018.com.

Meeting adjourned.