



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

June 14, 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, Dr. H. Dan Adams, Mayor Lloyd Winnecke, Todd Robertson, Bruce Ungethiem, Russell Sights, Dany Saylor, Rusty Fowler

Members Absent (voting):

Michael Lockard, Angela Koehler Lindsey, William Hubiak, Christy Powell, Deneatra Henderson

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:

Seyed Shokouhzadeh, Pam Drach, Erin Schriefer, Laura Lamb, Matt Schriefer, Kari Akin, Xinbo Mi

Others Present:

Bobby Howard, Don Gibbs

Jack Corn directed the meeting.

1. APPROVAL OF MINUTES

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

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Covert Avenue Road Diet: Right-of-way engineering is complete and the appraisal process is underway.

Walnut Street: The field topographic survey is complete. Preliminary design and environmental process is underway. An open house will be scheduled soon for nearby property owners

Pigeon Creek Greenway Passage – Hi Rail Corridor: Tree removal is complete and subgrade construction activities are underway.

VANDERBURGH COUNTY

Green River Road, Kansas Road to Boonville New Harmony Road: Project has been moved to the August 2018 letting. The mitigation site has been separated from the road contract and scheduled for a January 2019 letting.

INDOT

US Highway 41 – Fix for 41: I-69 Interchange to Ohio River Bridges: The contractor is working on the structural steel for the bridges and road reconstruction on the northbound lanes. This work will continue through into the fall.

KYTC

KY 2183-KY 1539: Design plan revisions, to minimize utility impacts and costs, are being discussed.

I-69 Corridor

KY 2084 (formerly US 41) & KY 812/Airline Road: The joint inspection meeting is being rescheduled. There is no date yet.

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

B. FY 2019 Draft Budget – presented by Kari Akin

Kari Akin presented the proposed FY 2019 Evansville MPO budget, the 10-year budget trend sheet, and a sheet explaining the changes in budget from the previous year. These are the same values that were approved in March for the FY 2019 UPWP. There are no increases in local shares from the previous five+ years.

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

3. NEW BUSINESS

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

The Evansville MPO has processed the following administrative modifications to the 2018-2021 Transportation Improvement Program (TIP).

Des# 1400549: Green River Road: Kansas Rd to Boonville New Harmony Rd. Revise FY 2019 funding amounts for construction (CN) to separate out the mitigation site construction costs as a separate contract amount (see below). Revised CN costs of \$7,607,000 will be funded at 80/20 split with a combination of STBG and CMAQ funding.

Des# 1702432: Green River Road: Environmental Mitigation Site. Add FY 2019 funding amounts for construction. CN costs of \$305,000 will be funded with \$154,000 in STBG funding and a \$151,000 local match.

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

B. FY 2019 Transit Agreements

The Evansville MPO is seeking approval of the Fiscal Year 2019 Agreements between the MPO and METS and the MPO and HART. The Agreements identify activities the MPO will perform in Fiscal Year 2019 for both METS and HART in exchange for compensation by both. They also identify the activities METS and HART must complete in order for the MPO to complete their tasks.

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

4. OTHER BUSINESS

A. Approval of Bills

Todd Robertson made a motion for approval and Russell Sights seconded the motion; motion carried.

5. PUBLIC COMMENTS

Jack Corn announced that this was Russell Sights last meeting due to his retirement. Jack thanked Russell for his service and dedication to the Evansville MPO Policy Committee, and presented Russell with a gift on behalf of the Policy Committee.

Mayor Lloyd Winnecke also thanked Russell for his service, stating that he has been a great leader for not only the City of Henderson and Henderson County, but also the region as a whole, and offered his appreciation for what he has brought to the Evansville MPO.

Russell thanked the Policy Committee for the thoughtful gift and card. Russell stated that he is honored to have served on the Policy Committee and believes in this organization. When he first started, the Ohio River was a barrier between Evansville and Henderson. He watched over the years as Evansville and Henderson started working together as a region, and he believes the Evansville MPO was a key player in that change.

Meeting adjourned.