



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

May 10, 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, Michael Lockard, William Hubiak, Russell Sights, Dan Saylor, Rusty Fowler, John Rudd

Members Absent (voting):

Dr. H. Dan Adams, Mayor Lloyd Winnecke, Todd Robertson, Bruce Ungethiem, Angela Koehler Lindsey, Christy Powell

Members Present (non-voting):

Thomas Witt

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, Matt Schriefer, Kari Akin, Xinbo Mi

Others Present:

Safa Shahin, Bashir Shahin

Jack Corn directed the meeting.

1. APPROVAL OF MINUTES

William Hubiak made a motion for approval and Dan Saylor seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Covert Avenue: Right-of-way engineering is underway.

Walnut Street: Notice of Authorization was given by INDOT.

Washington Avenue/2nd Street/Parrett St Area: Two parcels are secured and have been sent to the City for payment.

Pigeon Creek Greenway Passage – Mid Levee Connection: Pavement Design was approved.

Evansville-Vanderburgh Sign Inventory and Replacement – Phase 3: A design kickoff meeting was held on 4/20/18.

VANDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: Project has been moved to a July 2019 letting.

WARRICK COUNTY

Bell Road – High Pointe Dr to Telephone Rd: Geotechnical Investigation has been performed. Large culvert hydraulic design has been submitted for approval to INDOT hydraulics. Right-of-way appraisals are underway.

Lincoln Avenue: Phases II and III have been paved through intermediate surface and the driveways, sidewalk, curb ramps, mailboxes, and sod are complete. Phases I, II and III pavement, markings and permanent signs will be completed in May 2018.

Oak Grove Road – Phase 3: Utility relocations are underway.

Warrick Trails SRTS: A public information meeting was held at Castle South High School on 3/15/18 to discuss the proposed trail.

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

B. Provisions Defining the Performance Based Planning and Programming Process - presented by Pam Drach

In May 2016, the Federal Highway Administration published the final Statewide and Metropolitan Planning Rule. The Planning Rule provides direction and guidance on requirements for the performance-based planning and programming (PBPP) provisions, including forecasting performance, target-setting, documentation in the long range plan and TIP, and a requirement for an annual System Performance Report.

To implement the PBPP, a requirement of the Planning Rule is that by May 27, 2018, the MPOs, departments of transportation, and the providers of public transportation in the region jointly agree upon and document in writing the coordinated process for:

- Collection of performance data;
- Selection of performance targets for the metropolitan area;
- Reporting of metropolitan area targets; and
- Reporting of actual system performance (related to those targets).

The provisions to define the PBPP process were developed in cooperation with the Kentucky Transportation Cabinet (KYTC). The draft provisions were presented at the April 12, 2018 meetings. The MPO did not receive any comments or suggestions regarding the provisions since the April meetings.

Russell Sights made a motion for approval and Rusty Fowler seconded the motion; motion carried.

3. NEW BUSINESS

A. 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 last month for the FY 2019 UPWP. There are no increases in local shares from the previous five+ years. If any questions arise between now and the June 14th meeting, please contact our office.

Dan Saylor noted that Warrick County's local shares show an increase. Kari Akin said that Warrick County's shares have increased and that they were notified in advance of the change.

This item was informational and did not require a committee action. Approval will be requested in June.

4. OTHER BUSINESS

None.

A. Approval of Bills

William Hubiak made a motion for approval and Dan Saylor seconded the motion; motion carried.

5. PUBLIC COMMENTS

None.

Meeting adjourned.