



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 8, 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, Todd Robertson, Bruce Ungethiem, William “Bill” Hubiak, Dan Saylor, Christy Powell, Rusty Fowler, Deneatra Henderson

Members Absent (voting):

Dr. H. Dan Adams, Mayor Lloyd Winnecke, Michael Lockard, Angela Koehler Lindsey, Buzzy Newman

Members Absent (non-voting):

Joe McGuinness, Mayela Sosa, Shawn Seals, Marisol Simon, Antonio Johnson, Krishina Green, Thomas Nelson, Jr., Bernadette Dupont, Greg Thomas, Amanda Spencer, Leslie Poff

Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Laura Lamb, Kari Akin, Xinbo Mi

Others Present:

Jason Ward, Bobby Howard, Don Gibbs, Devin Miller, Haliagh Bevels

Jack Corn directed the meeting.

1. APPROVAL OF MINUTES

Christy Powell made a motion for approval and Todd Robertson seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Covert Avenue Road Diet: Thirteen appraisals are complete.

Washington Avenue/2nd Street/Parrett Street Area: Right-of-way clear for Phase 1 was received from INDOT September 16, 2018.

Weinbach Avenue Road Diet: Notice to proceed to construction was issued October 12, 2018 and the preconstruction conference was held October 16, 2018.

Pigeon Creek Greenway Passage:

- Hi Rail Corridor: Construction is complete and a ribbon cutting ceremony to be held on November 8, 2018.

VANDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: Right-of-way is secured.

Green River Road: Vectren is locating the gas main line to determine conflict locations. Soil samples have been obtained for subgrade stabilization.

TOWN OF NEWBURGH

Newburgh Rivertown Trail: The project was let for bid on October 11, 2018 and awarded to Ragle Inc. for a low bid of \$942,447.80.

CITY OF HENDERSON

Watson Lane: An RFP for preliminary engineering was posted to the KYTC Professional Services Procurement site.

Wathen Lane Bridge Replacement: The bid specifications and other documentation were submitted to KYTC for review in preparation for establishing a letting date.

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

B. 2019 and 2020/2022 Performance Measure Target Setting Recommendation – presented by Laura Lamb

The FAST Act and subsequent federal rulemakings established performance measures related to Safety, On-road Mobile Source Emissions, Travel Time Reliability, Truck Travel Time Reliability, and Pavement and Bridge Conditions, that affect the Evansville MPO Metropolitan Planning Area.

Federal regulations require state DOTs to establish and report targets for each performance measures annually. MPOs are required to either adopt and support their DOT's statewide targets or set their own targets specific to their areas. At this time, with the information known regarding the process and the data available to complete the task, the EMPO is recommending the adoption and support of the statewide targets for both INDOT and KYTC, as follows:

2019 Safety Targets	INDOT	KYTC
<i>Number of Fatalities</i>	889.6	737.0
<i>Number of Serious Injuries</i>	3501.9	2991.0
<i>Fatality Rate (per 100M VMT)</i>	1.087	1.500
<i>Serious Injury Rate (per 100M VMT)</i>	4.234	6.070
<i>Number Non-Motorized Fatalities and Serious Injuries</i>	393.6	276.0

On-road Mobile Source Targets (kg/day)	INDOT		KYTC	
	2-yr	4-yr	2-yr	4-yr
<i>CMAQ volatile organic compounds (VOC)</i>	1600.00	2600.00	100.000	200.000
<i>CMAQ carbon monoxide (CO)</i>	200.00	400.00		
<i>CMAQ oxides of nitrogen (NOx)</i>	1600.00	2200.00	100.000	200.000
<i>CMAQ project reduction particulate matter less than 10 microns (PM10)</i>	0.30	0.50		
<i>CMAQ project reduction particulate matter less than 2.5 microns (PM2.5)</i>	20.00	30.00		

Truck Travel Time Reliability Targets (Index)	INDOT		KYTC	
	2-yr	4-yr	2-yr	4-yr
<i>Truck Travel Time Reliability on Interstates</i>	1.27	1.24	1.25	1.25

Travel Time Reliability Targets (% person miles reliable)	INDOT		KYTC	
	2-yr	4-yr	2-yr	4-yr
<i>Level of Travel Time Reliability on Interstates</i>	90.5	92.8	93.0	93.0
<i>Level of Travel Time Reliability on non-Interstate NHS</i>		89.8		82.5

Pavement Condition Targets	INDOT		KYTC	
	2-yr	4-yr	2-yr	4-yr
<i>Percent of Interstate pavements in Good condition</i>	84.24	84.24		50.0
<i>Percent of Interstate pavements in Poor condition</i>	0.80	0.80		3.0
<i>Percent of non-Interstate NHS pavements in Good condition</i>	78.71	78.71	35.0	35.0
<i>Percent of non-Interstate NHS pavements in Poor condition</i>	3.10	3.10	6.0	6.0

Bridge Condition Targets	INDOT		KYTC	
	2-yr	4-yr	2-yr	4-yr
<i>Percent of NHS bridges by deck area classified in Good condition</i>	48.32	48.32	35.0	35.0
<i>Percent of NHS bridges by deck area classified in Poor condition</i>	2.63	2.63	3.7	3.2

Christy Powell made a motion for approval and Bill Hubiak seconded the motion; motion carried.

3. NEW BUSINESS

A. Indiana LPA Call for Projects for FY 2021 and Later – presented by Pam Drach

On August 14, 2018, the Evansville MPO announced a Call for Projects for Fiscal Years 2021 and later for Indiana LPAs. Nine applications were received and reviewed, and all nine were determined to be eligible for federal funding. The following provides a summary of these projects listed by LPA.

LPA	Project	Fed. Funding Requested
City of Evansville (Fire Dept.)	Traffic Light Preemption System	\$3,584,000
	Installation of traffic light preemption equipment for emergency response vehicles to improve the safety of corridors when crews respond to emergencies.	
City of Evansville (Dept. of Trans. & Services)	Green River Rd/Vogel Rd and First Ave/Mill Rd Signal Modernization Project	\$309,760
	Complete modernization of the intersections including poles, signal and pedestrian heads, and wiring upgrades	
	Green River Rd Wiring/Signal Upgrades	\$1,115,920
	Project includes wiring upgrades, conduit repair/replacement, and signal head and pole improvements on Green River Rd (Bellemeade Ave to Covert Ave) and Washington Ave (Erie Ave to Green River Rd).	
	Bellemeade Ave and Miscellaneous Locations Signal Head and Height Adjustment Upgrades	\$398,040
	Project replaces 8" sign heads with 12" and adjusts the height accordingly.	
Metropolitan Evansville Transit System (METS)	Purchase of Diesel Transit Bus	\$360,000
	Purchase of a diesel transit bus to replace vehicles that are beyond their useful life.	
	Purchase of Paratransit Bus	\$132,000
		Purchase of a paratransit bus to replace vehicles that are beyond their useful life.
Vanderburgh County	Oak Hill Rd Reconstruction	\$5,640,000
	Project includes a three-lane cross section on Oak Hill Rd (Eastwood Dr to Millersburg Rd) with bike lanes and sidewalk along one side of the road; curbs and storm sewers will be included to replace existing open ditches; ROW acquisition may be required.	
	Franklin St Bridge Rehabilitation	\$1,546,000
		Rehabilitation of the Franklin St bridge over Pigeon Creek, including repair or replacement of the bearings, repairs or replacement of the pin and hanger connections, replacement of the bridge joints, erosion repairs, steel truss repairs, and cleaning and painting of portions of the structure.
Warrick County	Telephone Rd Reconstruction	\$3,600,000
	Project includes a three-lane cross section on Telephone Rd (Bell Rd to Fuquay Rd) with bike lanes, sidewalks, and improved drainage along the corridor.	

Approval designates these projects for MPO funding. The federal participation level and program years for these projects will be determined as part of the upcoming Transportation Improvement Program (TIP) development process.

Bruce Ungethiem made a motion for approval and Dan Saylor seconded the motion; motion carried.

B. Approval of Calendar Year 2019 through 2021 Holiday Schedule – presented by Kari Akin

The Evansville MPO requests approval of the following CY 2019-2021 Holiday Schedule. These are the same dates approved for the City of Evansville and Vanderburgh County offices. The Civic Center will be closed for the following holidays:

2019 CALENDAR YEAR			2020 CALENDAR YEAR		
Day of Week	Month + Day	Holiday	Day of Week	Month + Day	Holiday
Tuesday	January 1st	New Years Day	Wednesday	January 1st	New Years Day
Monday	January 21st	M.L. King, Jr.	Monday	January 20th	M.L. King, Jr.
Monday	February 18th	President's Day	Monday	February 17th	President's Day
Friday	April 19th	Good Friday	Friday	April 10th	Good Friday
Tuesday	May 7th	Primary Election	Tuesday	May 5th	Primary Election
Monday	May 27th	Memorial Day	Monday	May 25th	Memorial Day
Thursday	July 4th	Independence Day	Friday	July 3rd	Independence Day
Monday	September 2nd	Labor Day	Monday	September 7th	Labor Day
Tuesday	November 5th	General Election	Tuesday	November 3rd	General Election
Thursday	November 28th	Thanksgiving	Thursday	November 26th	Thanksgiving
Friday	November 29th	In lieu of Columbus Day	Friday	November 27th	In lieu of Columbus Day
Tuesday	December 24th	Christmas Eve	Thursday	December 24th	Christmas Eve
Wednesday	December 25th	Christmas Day	Friday	December 25th	Christmas Day
Tuesday	December 31st	New Years Day	Thursday	December 31st	New Years Day

2021 CALENDAR YEAR		
Day of Week	Month + Day	Holiday
Friday	January 1st	New Years Day
Monday	January 18th	M.L. King, Jr.
Friday	February 12th	President Lincoln's Birthday
Monday	February 15th	President's Day
Friday	March 26th	Good Friday
Monday	May 31st	Memorial Day
Monday	July 5th	Independence Day
Monday	September 6th	Labor Day
Thursday	November 11th	Veteran's Day
Thursday	November 25th	Thanksgiving
Friday	November 26th	In lieu of Columbus Day
Friday	December 24th	Christmas Eve
Monday	December 27th	Christmas Day
Friday	December 31st	New Years Day

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

4. OTHER BUSINESS

A. Approval of Bills

Bill Hubiak made a motion for approval and Christy Powell seconded the motion; motion carried.

5. PUBLIC COMMENTS

Jack Corn noted that two students were in attendance from North High School as part of a class requirement.

Meeting adjourned.