



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

October 11, 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):

Dr. H. Dan Adams, Mayor Lloyd Winnecke, Todd Robertson, Bruce Ungethiem, Bill Hubiak, William “Buzzy” Newman, Dan Saylor, Christy Powell

Members Absent (voting):

Jack Corn, Michael Lockard, Angela Koehler Lindsey, Rusty Fowler, 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, Amanda Spencer, Leslie Poff

Evansville MPO Staff Present:

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

Others Present:

Bobby Howard

Christy Powell directed the meeting.

1. APPROVAL OF MINUTES

Mayor Lloyd Winnecke made a motion for approval and Dan Saylor seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Laura Lamb

CITY OF EVANSVILLE

Pigeon Creek Greenway Passage

- Mid Levee Connection: Final Tracings were submitted to INDOT in preparation for the January 2019 letting.

CITY OF HENDERSON

North Green River Road Sidewalk Extension: The KYTC/City agreement has been fully executed.

Wathen Lane Bridge Replacement: The City submitted the scope of work and budget summary form to KYTC.

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

3. NEW BUSINESS

A. FY 2018 Performance & Expenditures Completion Report – presented by Kari Akin

The annual Unified Planning Work Program Performance and Expenditures Completion Report for FY 2018 presents a summary of the activities and products completed by the Evansville MPO during FY 2018 (July 1, 2017-June 30, 2018). Described in the report is the progress attained in completing each of the work elements contained in the approved FY 2017 & FY 2018 Unified Planning Work Program. This report is submitted to FHWA by September 30th of each year.

Each work element includes a purpose, finished products, and funds expended. The document also includes budget and expenditure summary tables for each funding source.

The report is available on the MPO website at www.evansvillempo.com under “publications and links”, then “finance”. Hard copies are available upon request.

If you have any questions, contact Kari Akin at 812-436-7835 or kakin@evansvillempo.com.

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

B. FY 2018-2021 TIP Modification – presented by Laura Lamb

The Evansville MPO has processed the following administrative modifications to the FY 2018-2021 Transportation Improvement Program:

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

Des# 1801943: Various Locations throughout the Vincennes District: District Bridge Project Rehabilitation. (Grouped Project: Bridge, Culvert and Small Structure Preservation.) Add Construction (CN) in FY 2019 at a cost of \$1,000,000. Project will be funded with \$800,000 federal STBG and a \$200,000 state match.

Des# 1801942: Various Locations in the Vincennes District: District Pavement Project, Patch and Rehab Pavement. (Grouped Project: Pavement Preservation.) Add Construction (CN) in FY 2019 at a cost of \$1,000,000. The project will be funded with 100% state funding.

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

C. 2019-2021 Performance Measure Targets 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, the EMPO is recommending the adoption and support of the statewide targets for both INDOT and KYTC, as follows:

2019 Safety Targets	INDOT	KYTC
Number of Fatalities	889.6	737.0
Number of Serious Injuries	3,501.9	2,991.0
Fatality Rate (per 100M VMT)	1.087	1.500
Serious Injury Rate (per 100M VMT)	4.234	6.070
Number of Non-Motorized Fatalities and Serious Injuries	393.6	276.0

On-road Mobile Source Targets	INDOT 2019	INDOT 2021	KYTC 2019	KYTC 2021
CMAQ volatile organic compounds (VOC)	1600.0	2600.00	100	200
CMAQ carbon monoxide (CO)	200.00	400.00		
CMAQ (NOx)	1600.00	2200.00	100	200
CMAQ project reduction particulate matter less than 10 microns (PM10)	0.30	0.50		
CMAQ project reduction particulate matter less than 2.5 microns (PM2.5)	20.00	30.00		

Travel Time Reliability Targets (% person miles reliable)	INDOT 2019	INDOT 2021	KYTC 2019	KYTC 2021
Level of Travel Time Reliability on Interstates	90.5	92.8	93.0	93.0
Level of Travel Time Reliability on non-Interstates		89.8		87.5

Truck Travel Time Reliability Targets	INDOT 2019	INDOT 2021	KYTC 2019	KYTC 2021
Level of Travel Time Reliability on Interstates	1.27	1.24	1.190	1.190

Pavement Condition Targets	INDOT 2019	INDOT 2021	KYTC 2019	KYTC 2021
Percent of Interstate pavements in Good condition	84.24	84.24	50.0	50.0
Percent of Interstate pavements in Poor condition	0.80	0.80	2.0	2.0
Percent of non-Interstate NHS pavements in Good condition	78.71	78.71	35.0	35.0
Percent of non-Interstate NHS pavements in Poor condition	3.10	3.10	4.0	4.0

Bridge Condition Targets	INDOT 2019	INDOT 2021	KYTC 2019	KYTC 2021
Percent of NHS bridges by deck area classified in Good condition	48.32	48.32	35.0	35.0
Percent of NHS bridges by deck area classified in Poor condition	2.63	2.63	3.7	3.2

4. OTHER BUSINESS

A. Approval of Bills

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

5. PUBLIC COMMENTS

None.

Meeting adjourned.