



## EVANSVILLE METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE MINUTES

Regular meeting held at 10:00 a.m. in Room 318  
Civic Center Complex – Administration Building  
Evansville, Indiana

December 13, 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](http://www.evansvillempo.com).

### ROLL CALL

#### Members Present:

Nick Hall, Doug Boom, Angie Higgins, John Petkovsek, Sierra Nunez, Jeff Whitaker, Chris Gentry, Matthew Bullock, Bill Harty, John Stoll

#### Evansville MPO Staff Present:

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

John Stoll directed the meeting.

### 1. APPROVAL OF MINUTES

*Jeff Whitaker made a motion for approval and Matthew Bullock seconded the motion; motion carried.*

### 2. OLD BUSINESS

#### A. Project Update- presented by Pam Drach

##### CITY OF EVANSVILLE

Covert Avenue Road Diet: Additional funding for the right-of-way phase has been approved.

Walnut Street: The Phase 2 environmental document submittal date has been moved to July 2019. The Historical Property report was submitted to INDOT Cultural Resources Office (CRO) for review and comment.

Weinbach Avenue Road Diet: The east side of the corridor has been demoed from Washington Ave to Monroe Ave and the curb has been replaced.

Pigeon Creek Greenway Passage:

- Mid Levee Connection: The construction inspection contract is in negotiations. The project is set to let in January 2019.

**WARRICK COUNTY**

Bell Road: Right-of-way acquisition has begun and offers have been accepted on 16 parcels.

Oak Grove Road: Phase 1a is expected to be open to traffic by December 20<sup>th</sup>, 2018.

**CITY OF HENDERSON**

Wathen Lane: The project proposes to upgrade the corridor with widened travel lanes, curb, gutter and sidewalk. The contract for the design of the project is under review.

Wathen Lane Bridge Replacement: Funding for construction has been requested in preparation for advertising the contract.

Watson Lane: Contract negotiations for the design of the project are underway.

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

**3. NEW BUSINESS**

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

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# 1802786: Various Locations within Vanderburgh and Warrick counties (Contract T-41793): District Signal Project, Traffic Signal Visibility (Grouped Project: Traffic Signal and Lighting Improvements). Add Construction (CN) in FY 2019 at a cost of \$413,000. The project will be funded with federal STBG funding and a state match.

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

**4. OTHER BUSINESS**

**A. CY 2019 Meeting Schedule – presented by John Stoll**

The regularly scheduled Policy and Technical meetings are held the second Thursday of the month on the 3<sup>rd</sup> floor of the Civic Center Complex: 1 NW Martin Luther King Jr. Blvd. Evansville, IN 47708. The technical meetings are held at 10:00 am in room 318. The policy meetings are held at 4:00 pm in room 301. The policy meetings can be viewed live or anytime at <https://www.evansvillegov.org/egov/apps/services/index.egov?view=detail;id=13>

The 2019 meeting dates are as follows:

January 10, 2019  
February 14, 2019  
March 14, 2019  
April 11, 2019  
May 9, 2019

June 13, 2019  
July 11, 2019  
August 8, 2019  
September 12, 2019  
October 10, 2019  
November 14, 2019  
December 12, 2019

**5. PUBLIC COMMENTS**

None.

Meeting adjourned.