



## 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

January 9, 2020

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 (voting):

Jack Corn, Jr., Jeff Hatfield, Gene Pfeiffer, Angela Koehler Lindsey, William “Buzzy” Newman, Rusty Fowler, Deneatra Henderson

Members Absent (voting):

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

Members Absent (non-voting):

Joe McGuinness, Mayela Sosa, Shawn Seals, Erica Tait, Marisol Simon, Cecilia Godfrey, Thomas L. Nelson, Jr., Bernadette Dupont, Greg Thomas, Amanda Spencer, Melissa Duff

Evansville MPO Staff Present:

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

Others Present:

Kevin Kain, Barry House

*Jack Corn directed the meeting.*

*Jack Corn introduced Gene Pfeiffer as the new Vanderburgh County Commissioner’s appointment.*

### 1. APPROVAL OF MINUTES

*Buzzy Newman made a motion for approval and Angela Koehler Lindsey seconded the motion; motion carried.*

## **2. OLD BUSINESS**

### **a. Project Update- presented by Pam Drach**

#### **CITY OF EVANSVILLE**

Covert Ave: The right-of-way has been certified. The construction inspection consultant has been selected and the agreement with the City has been executed. This is currently on the February 5, 2020 letting.

Walnut St – Phase 1: The construction inspection consultant has been selected and the agreement with the City has been executed. This is currently on the February 5, 2020 letting.

Walnut St – Phase 2: The Early Coordination letters and associated documents have been distributed to the consultation group as part of the Environmental process.

Washington Ave/2<sup>nd</sup> Street/Parrett St: The project was let on the December 11 bid letting and the contract was awarded to Blankenberger Brothers, Inc for the low bid of \$2,127,724.00.

Signal Preemption: The Request for Proposals from manufacturers of Emergency Vehicle Preemption (EVP) equipment was posted on December 19, 2019. Proposals are due to the City on January 16, 2020.

Signal Head Replacement: Notice to proceed with design was issued to the consultant.

#### **VANDERBURGH COUNTY**

Columbia-Delaware Bridge over Pigeon Creek: Concrete patching is underway and will continue through winter. Beam repairs have also started.

Franklin Street Bridge over Pigeon Creek: Field check meeting for the historic bridge alternatives analysis is scheduled for January 16, 2020.

Green River Rd: The west half of the road construction activities, Phase 2, is complete. Phase 3 construction has started with storm sewer installation underway.

Oak Hill Road: Stage 1 plans were submitted to INDOT on December 23, 2019.

#### **WARRICK COUNTY**

Telephone Road: The notice to proceed with design was given to the consultant on December 29, 2019.

#### **CITY OF HENDERSON/HENDERSON COUNTY**

Wathen Lane Bridge: Construction timeline was extended to December 18, 2019 due to conflicts with existing utilities.

### **INDOT UPDATES – presented by Rusty Fowler, INDOT**

SR 61 (from .17 mi E of W Jct SR 62 to E Jct SR 62): Awardable pending Good Faith Efforts review.

SR 62 (1.86 mi E of E Jct of SR 61): Waiting on weather to start construction.

SR 62 between First Ave and Green River Rd (various locations): Awardable pending Good Faith Efforts review.

SR 662 (I-69 to Ellerbusch Rd): Plans are with Central Office to be advertised for the January 15, 2020 letting.

US 41 at Hillsdale: Made contact with CSX, Geotech work is scheduled for December 16-20. Stage 1 plans were received for review on December 23, 2019 and a public meeting is currently being planned.

SR 66 at Epworth Rd: Have had conversations with Warrick County Economic Development and met with Central Office Mobility to discuss traffic modeling; looking at modeling different traffic counts. The project is ongoing and a public hearing is in the works.

US 41 from Lloyd Expwy to Diamond Ave: Looking at increasing the work on Morgan Ave to the east; also looking at drainage along the mainline.

SR 62 and SR 66 (Lloyd Expressway: Intersection improvement projects located at St. Joseph Ave, Rosenberger Ave, Vann Ave, Burkhardt Rd, and Cross Pointe Blvd): Round 1 scoring is complete. Stage 2 interviews and scoring are scheduled for January 21 and 22, 2020. The MPO scored on Stage 1 and will score on Stage 2.

### PROJECTS UNDER CONSTRUCTION

Fix for 41: On the south end towards Kentucky, there are some erosion control items that still need to be worked out, as well as some lighting issues.

Pigeon Creek Bridge over the Lloyd Expwy: The project is still active; night work will continue on the substructure once all materials come in.

Lloyd Expwy: Patch and seal night work to SR 261 is finished for the season and will start again in the spring.

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

## **3. NEW BUSINESS**

### **a. 2020 Title VI Goals and Accomplishments Report – presented by Matt Schriefer**

At the beginning of each year, the Evansville MPO develops a list of Title VI accomplishments from the prior year and Title VI goals for the upcoming years. These goals and accomplishments include completed and upcoming trainings and workshops, updates to Title VI documents and surveys, and the total number of Title VI complaints from the previous year.

The complete list forms the annual Title VI Goals and Accomplishments Report. The report will be added to the appendices of the Title VI Implementation Plan and Limited English Proficiency Plan. The Plan can be found on the Evansville MPO's website at <http://www.evansvillempo.com/Links.html> under the "Civil Rights" tab.

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

### **b. FY 2020 – 2024 TIP Amendments – presented by Pam Drach**

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

Des# 1902738: Various Locations within the Vincennes District: Bridge Rehabilitation (Contract B-42643). Add project to the TIP with PE in FY 2020 for a total of \$207,000. The project will be funded with 80% Federal STBG funds and 20% state match.

Des# 1801411: Various Locations within the Vincennes District: Traffic Signal Modernization – Lighting Installation/Maintenance (Contract T-41269). Add project to the TIP with PE in FY 2020 for a total of \$114,000 and CN in FY 2021 for a total of \$1,289,777. The project will be funded with 90% Federal HSIP funds and 10% state match.

Des# 1902845: Various Locations along I-64: Install Lighting (Contract T-42653). Add project to the TIP with PE in FY 2020 for a total cost of \$527,777. The project will be funded with 90% Federal HSIP funds and 10% state match.

Des# 1902861: SR 66/Diamond Ave at New Harmony Rd, Mill Rd, Happe Rd and Detroy Rd: Adding turn lanes (Contract R-42655). Add project to the TIP with PE in FY 2020 for a total cost of \$160,000. The project will be funded with 90% Federal HSIP funds and 10% state match.

*Angela Koehler Lindsey made a motion for approval and Jeff Hatfield seconded the motion; motion carried.*

### **c. FY 2020 – 2024 TIP Administrative Modifications – presented by Pam Drach**

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

Des# 1602162: Various Locations in the Vincennes District (Contract T-39985): Raised Pavement Markings project, (Grouped Project: Signing, marking, striping, and rumble strips). Add Construction (CN) in FY 2020 at a total cost of \$796,000. Costs will be funded with 90% Federal HSIP and 10% state match.

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

## **4. OTHER BUSINESS**

### **a. Approval of Bills**

*Buzzy Newman made a motion for approval and Angela Koehler Lindsey seconded the motion; motion carried.*

## **5. PUBLIC COMMENTS**

None.

Meeting adjourned.