



**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**

July 13, 2023

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.

1. ROLL CALL

Members Present (voting):

In person: Thomas Witt

Webex/Phone: David Broderhausen, Karen Brooks, Nate Hahn, Nick Hall, Shawn Hayden, McKenzie May, Cinda Phillips, Steve Roelle, Jonathan Siebeking, Lorie Van Hook, Ben Weithman, Crystal Windhaus, Rick Wilson

Evansville MPO Staff Present:

In person: Seyed Shokouhzadeh, Pam Drach, Matt Schriefer, Erin Schriefer, Brooke Vorbeck, Kari Akin, Amir Varshochi, Xinbo Mi

Nate Hahn directed the meeting.

2. APPROVAL OF MINUTES

Shawn Hayden made a motion for approval and Thomas Witt seconded the motion; motion carried.

3. OLD BUSINESS

a. Project Update – presented by Pam Drach

City of Evansville

- Walnut St Phase 3 (MLK Jr Blvd to US 41): Utility relocations underway. From Weinbach to Boeke, all concrete has been poured for the multi-use trail, driveways, sidewalks and curb ramps. From Boeke to Vann, contractor has finished the installation of all the 30” force main and storm sewer within this phase.

Warrick County

- Telephone Rd (Bell Rd to Fuquay Rd): Right of way acquisition underway with 75 of 79 parcels secured. Permits are secured. Utility work plans are being submitted.
- Epworth Rd (SR 662 to s of SR 66): Draft Traffic Study, Hydraulic Study, and Archeology Study completed. Planning a preliminary field check for October 2023.

City/County of Henderson

- Green River Rd: Sixteen parcels are secured. Two remain in negotiations. Targeting a spring 2024 project letting.

- Wathen Lane: The consultant submitted the bid letting documents to KYTC. HMG is in process of relocating gas mains along the corridor and completion expected by fall. Water relocations are part of the contract work.

KYTC

- Watson Ln: Appraisal activities are underway. Utility agreements are in place and the utility plans have been requested and are due for submittal in October.

INDOT Updates – presented by Pam Drach

- (B-43148) US 41 Bridge over Pigeon Creek: Project complete.
- (R-39421) US 66 (between New Harmony Rd and Detroy Rd): Pre-construction meeting held April 21, 2023; held meeting for survey issues/correction.
- (B-39367) I-64 over Plum Creek: Reletting on August 9, 2023 letting.
- (B-42876) US 41 Pedestrian Walk at Washington Ave: Low bid was not awardable; reletting on the August 9, 2023 letting.
- (B-42187) I-64 over abandoned N & S RR: Final Tracing files sent to Central Office for letting.
- (R-41410) US 41 from SR 66/SR 62 (Lloyd) to SR 66 (Diamond): Identifying final utility conflicts and relocations; project moved to the October 12, 2023 letting.
- (R-42748) SR 61 (Lynnville): City water relocation reimbursement sent for signatures; finalizing utility workplans; project moved to the October 12, 2023 letting.
- (R-44898) Various intersection improvements on SR 66: Environmental document submitted to Federal Highway on July 7, 2023; working through reimbursable agreements with utilities.
- (B-44549) I-69 bridge deck overlay: STG 2 files received/reviewed; working on STG 3 files.
- (B-42728) SR 62 bridge thin deck overlay: STG 3 files are in review/Environmental document being reviewed.
- (B-42199) SR 66 from 2.76 mi west of US 41: Working on scheduling an initial site visit meeting to determine slide limits.
- (B-43231) various bridge painting: Scoping meeting held July 5, 2023; design in process.
- (B-44147) SR 66 from 2.76 mi west of US 41 Jct: Scope and fee was submitted in mid-April; waiting for PO.

Nate Hahn asked if there were any details about the few INDOT projects that were not awardable. Pam Drach answered that she didn't know any details, but would assume the bids were not awardable based on criteria.

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

4. NEW BUSINESS

a. 2022-2026 TIP Amendment – presented by Pam Drach

The Evansville MPO amended the FY 2022-2026 Transportation Improvement Program with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/Source	Current TIP Entry Total	New TIP Entry		
													Total	Federal	State/Local
INDOT	R-44987	2300274	Various	Electric vehicle charging infrastructure at various locations along Indiana Interstates	Various	Other Type Project	STBG	80/20	Add Project	2023	PE	\$0	\$250	\$225	\$25
										2024	PE	\$0	\$5,540	\$4,986	\$554
										2024	CN	\$0	\$21,215	\$16,972	\$4,243
										2025	PE	\$0	\$5,540	\$4,986	\$554
										2025	CN	\$0	\$21,215	\$16,972	\$4,243
										2026	CN	\$0	\$21,215	\$16,972	\$4,243

Rick Wilson made a motion for approval and Shawn Hayden seconded the motion; motion carried.

b. 2022-2026 TIP Modifications – presented by Pam Drach

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on May 17, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
All amounts in thousands															
INDOT	R-41407	1899176	SR 61	From 0.14 mi S of I-64 to 0.88 mi N of SR 68	Warrick	HMA Overlay	STBG	80/20	Remove Des#	2023	RW	\$28	\$0	\$0	\$0
									Move CN	2023	CN	\$5,936	\$0	\$0	\$0
										2024	CN	\$0	\$4,329	\$3,463	\$866
INDOT	R-42748	2000860	Various	Various locations in the Vincennes District	Various	Pavement projects	STBG	80/20	Add Des#	2024	CN	\$3,971	\$6,084	\$4,867	\$1,217
														\$0	\$0
INDOT	R-42287	1900308	SR 62	From 4.59 mi W (Rosenberger) to 2.72 mi W of S Jct US-41 (Wabash)	Vanderburgh	Road reconstruction and Intersection Improvements	NHPP	80/20	Add PE	2024	PE	\$0	\$881	\$705	\$176
									Remove Des#	2024	CN	\$76,799	\$70,219	\$56,175	\$14,044
										2025	CN	\$46,172	\$39,542	\$31,634	\$7,908
INDOT	R-44898	1900268	SR 66	At Vann Ave, Burkhardt Rd, Cross Pointe Blvd, Stockwell Rd	Vanderburgh	Intersection Improvements	NHPP	80/20	New Contract	2024	RW	\$0	\$40	\$32	\$8
										2024	CN	\$0	\$12,761	\$10,209	\$2,552
										2025	CN	\$0	\$6,630	\$5,304	\$1,326

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on June 12, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
All amounts in thousands															
INDOT	B 44505	2200518	I 64	From 3.32 miles E of SR 65 interchange to 1.69 miles W of SR 37 interchange	Vanderburgh	Small Structures and Drain Construction	NHPP	80/20	Increase Funding	2024	PE	\$1,270	\$1,499	\$1,199	\$300
														\$0	\$0
INDOT	B 44506	2200519	I 64	From 1.20 miles W of SR 69 interchange to 1.47 W of SR 165 interchange	Vanderburgh	Small Structures and Drains construction	NHPP	80/20	Increase Funding	2024	PE	\$284	\$380	\$304	\$76
INDOT	T 44890	2300158	I 64	LED Luminaire conversion at various routes and locations in Vincennes District	Vanderburgh	Lighting Project	HSIP	80/20	Add Project	2024	CN	\$0	\$1,480	\$1,184	\$296
INDOT	R-42287	1900308	SR 62	From 4.59 mi W (Rosenberger) to 2.72 mi W of S Jct US-41 (Wabash)	Vanderburgh	Road reconstruction and intersection improvements	NHPP	80/20	Increase Funding	2024	PE	\$881	\$1,031	\$825	\$206
									Transfer (from)	2024	RW	\$470	\$471	\$377	\$94
										2024	CN	\$70,219	\$62,719	\$50,175	\$12,544
										2025	CN	\$39,542	\$32,042	\$25,634	\$6,408
INDOT	R-44898	1900292	SR 66	Burkhardt Rd, Cross Point Blvd, Vann AVE and Stockwell Rd.	Vanderburgh	Intersection Improvements	NHPP	80/20	Increase Funding	2024	ROW	\$40	\$65	\$52	\$13
									Transfer (to)	2024	CN	\$12,761	\$20,261	\$16,209	\$4,052
										2025	CN	\$6,630	\$14,130	\$11,304	\$2,826

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on June 15, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
All amounts in thousands															
INDOT	R-44499	2200044	US 41	At St. George Rd, Petersburg Rd, and SR 57	Vanderburgh	Intersection Improvements	NHPP	80/20	Revise Funding	2024	PE	\$956	\$2,362	\$1,890	\$472
										2026	PE	\$600	\$0	\$0	\$0
INDOT	T-44356	2101774	Various	Wrong Way Ramp Entry Initiative - Various locations	Vanderburgh	Signs, Lighting, Signals And Markings	NHPP	90/10	Add Contract	2024	CN	\$0	\$526	\$473	\$53

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on July 10, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
All amounts in thousands															
EMPO	N/A	2101668	N/A	STBG UPWP Planning Activities	Various	UPWP Planning	STBG	80/20	Revise Funding	2024	PE	\$125	\$255	\$204	\$51

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

5. OTHER BUSINESS

None.

6. PUBLIC COMMENTS

None.

7. UPCOMING DATES

- CY 2023 EMPO Technical Meetings:
 - September 14th; November 9th

Meeting adjourned.