



## 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

December 1, 2016

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, Mayor Lloyd Winnecke, Dr. H. Dan Adams, Todd Robertson, Stephen Melcher, Barry Russell, Angela Koehler Lindsey, William Hubiak, Russell Sights, Christy Powell, Shane Spears, Wade Clements

Members Absent (voting):

Richard Reid

Members Absent (non-voting):

Brandye Hendrickson, Jermaine Hannon, Antonio Johnson, Shawn Seals, Marisol Simon, Susan Weber, Thomas Nelson, Jr., Bernadette Dupont, Greg Thomas, John Moore, Leslie Poff

Evansville MPO Staff Present:

Laura Lamb, Erin Schriefer, Craig Luebke, Matt Schriefer, Kari Akin, Vishu Lingala

Others Present:

Don Gibbs

Jack Corn directed the meeting.

### 1. APPROVAL OF MINUTES

*Mayor Lloyd Winnecke made a motion for approval and Barry Russell seconded the motion; motion carried.*

## **2. OLD BUSINESS**

### **A. Project Update- presented by Laura Lamb**

Covert Avenue Road Diet: Environmental document (Level 2 CE) was submitted to INDOT for review.

Weinbach Avenue Road Diet: The right-of-way funding has been approved and notice to proceed has been given to the consultant.

Washington Avenue – 2<sup>nd</sup> Street – Parrett Street Area: The environmental document has been submitted to INDOT for approval.

#### Pigeon Creek Greenway Passage Project:

- Mid Levee Connection: Preliminary pavement design has been submitted to INDOT. Environmental field work is complete.

#### Evansville-Vanderburgh Sign Inventory and Replacement:

- Phase 2: The pre-construction meeting was held on November 3, 2016.

## **VANDERBURGH COUNTY**

Columbia-Delaware Bridge over Pigeon Creek: The bridge inspection report, including the Level 1 design exception, was submitted to INDOT.

## **TOWN OF NEWBURGH**

Newburgh Sign Replacement: The project was let for bid on November 16, 2016 and received a low bid from Michiana Contracting Inc. in the amount of \$80,697.18.

## **WARRICK COUNTY**

Bell Road, Highpoint Drive to Telephone Road: The early coordination packets have been distributed and historical and archaeological investigations are nearly complete.

Lincoln Avenue: The project was let for bid on November 16, 2016 and received a low bid from JBI Construction in the amount of \$6,072,995.00.

#### Oak Grove Road:

- Phase 2: Construction is complete.
- Phase 3: Right-of-way activities are underway with 18 properties secured.

## **KYTC**

#### US 60, KY 425/Henderson Bypass to Waverly:

- Henderson Community College to KY 425: Project was let for bid on November 18th, 2016 with the low bid received from Hazex Construction.

## **I-69 CORRIDOR**

### **I-69 Ohio River Crossing:**

- I-64, Indiana to E.T. Breathitt (Pennyrile) Parkway, Kentucky: INDOT and KYTC have selected the professional services team led by Parsons Transportation Group, Inc. to complete the preliminary design and environmental review for the I-69 Ohio River Crossing Project.

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

## **3. NEW BUSINESS**

### **A. Applications for Section 5310 Funding for FY 2017 – presented by Matt Schriefer**

On August 19, 2016, the Evansville MPO announced the Section 5310 Call for Projects for FY 2017. Four applications were received by the MPO and reviewed using the adopted Section 5310 and Section 5339 prioritization system. Your approval designates these projects to use Section 5310 funding from Federal Fiscal Years 2015, 2016 and 2017. These funds will cover 80% of project costs with a 20% local share. A summary of each application is below.

Organization	Project/Acquisition	Total Cost	Section 5310 (80%)	Local Share
<b>Arc of Evansville</b>	1 Low-Floor Minivan	\$34,500	<b>\$27,600</b>	\$6,900
<b>Easter Seals Rehabilitation Center</b>	1 Large Transit Vehicle	\$58,104	<b>\$46,483</b>	\$11,621
<b>METS</b>	1 Paratransit Vehicle	\$165,000	<b>\$132,000</b>	\$33,000
<b>HART</b>	1 Paratransit Vehicle	\$65,000	<b>\$52,000</b>	\$13,000
<b>Total</b>		\$322,604	<b>\$258,083</b>	\$64,521

### Section 5310 Available Funding:

Section 5310 from Federal Fiscal Years 2015 and 2016 are still available for use. Federal Fiscal Year 2017 apportionments have not yet been announced, but an estimate can be made based on past trends. The available funding for each FFY for Section 5310 vehicle acquisition is:

- FFY 2015: \$36,821
- FFY 2016: \$199,446
- FFY 2017: \$200,000 (approximate)

*Russell Sights made a motion for approval and Barry Russell seconded the motion; motion carried.*

## **4. OTHER BUSINESS**

### **A. Approval of Bills**

*Mayor Lloyd Winnecke made a motion for approval and Stephen Melcher seconded the motion; motion carried.*

## **5. PUBLIC COMMENTS**

Jack Corn announced that this is Stephen Melcher's last meeting and presented him with a certificate to show the Evansville MPO Policy Committee and staff's appreciation for his years of service and dedication to the MPO. Stephen Melcher thanked everyone and expressed that it has been an honor to serve.

Meeting adjourned.