



## 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**

**February 4, 2016**

The foregoing 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., Mayor Lloyd Winnecke, Stephen Melcher, Barry Russell, Angela Koehler Lindsey, William Hubiak, Russell Sights, Richard Reid, Christy Powell, Nick Hall

#### Members Absent (voting):

Dr. Dan Adams, Todd Robertson, Rusty Fowler

#### Members Absent (non-voting):

Brandye Hendrickson, Rick Marquis, Shawn Seals, Marisol Simon, Susan Orona, Thomas Nelson Jr., Bernadette Dupont, Michael Hancock, John Moore, Leslie Poff, Michelle Allen

#### Evansville MPO Staff Present:

Pam Drach, Seyed Shokouhzadeh, Vishu Lingala, Erin Schriefer, Kari Akin, Laura Lamb, Craig Luebke

#### Others Present:

Don Gibbs, Ted Miller, Bobby Howard

Chairman Jack Corn administered the meeting.

## **1. ELECTION OF EMPO POLICY COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON**

Mayor Lloyd Winnecke made a motion to nominate Jack Corn for the EMPO Policy Committee Chairperson and Stephen Melcher seconded the motion; motion carried.

Mayor Lloyd Winnecke made a motion to nominate Angela Koehler Lindsey for the EMPO Policy Committee Vice Chairperson and Stephen Melcher seconded the motion; motion carried.

## **2. APPROVAL OF MINUTES**

Barry Russell made a motion to approve the minutes from the previous month's meeting and Angela Koehler Lindsey seconded the motion; motion carried.

## **3. OLD BUSINESS**

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

#### **CITY OF EVANSVILLE**

Weinbach Avenue Road Diet: Preliminary Field Check was held February 2, 2016.

#### **VANDERBURGH COUNTY**

Maryland Street Bridge Over Pigeon Creek: The old beams on the center span were removed and the new beams will be set on the center span by mid-February.

Columbia-Delaware Bridge over Pigeon Creek: The County is reviewing the Preliminary Engineering proposals received January 5, 2016 for the rehabilitation of the bridge.

Heckel Road Widening, Green River Road to Oak Hill Road: The project is currently out for bid for construction. Bids will be opened on February 16, 2016.

#### **WARRICK COUNTY**

Bell Road, Highpoint Drive to Telephone Road: Project includes road widening with storm drainage system and bicycle and pedestrian accommodations. A consulting firm has been selected for contract negotiations.

Lincoln Avenue (Warrick County): Right-of-way activities continue with 61 of the estimated 99 parcels acquired.

Oak Grove Road (Warrick County) Phase 2: Project construction is estimated at 4% complete.

Warrick Trails SRTS: This project will consist of approximately 1.34 miles of trails that will connect Castle Elementary, Castle North Middle School, Castle High School, Castle South Middle School and surrounding neighborhoods. A consulting firm has been selected for contract negotiations.

## **INDOT**

US Highway 41, I-69 to Boonville-New Harmony Road: This project includes the resurface and full depth patching of the asphalt and concrete pavement from I-69 to Boonville-New Harmony Road including the ramps at the Diamond Avenue interchange. This project was originally scheduled for letting in February 2016 and was going to begin north of the Lloyd Expressway interchange, but upon review of upcoming bridge projects on US 41 south of I-69 and the expected conflicts with traffic moving through this area, the section of 41 between I-69 and the Lloyd was added.

SR 61 Connector, Boonville, Phase 1: Construction is complete.

SR 61 Connector, Boonville, Phase 2: Tree clearing and utility relocation work is underway.

## **KYTC**

US Highway 41 & KY 812/Airline Road: Phase II design work has begun.

US Highway 60, Spottsville Bridge: A Phase II design kick-off meeting was held on February 3, 2016.

*The Project Update was informational and did not require a committee action.*

## **4. NEW BUSINESS**

### **A. FY 2016-2019 TIP Amendments – presented by Craig Luebke**

- i. Des # 1592626: I-64, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately - 810. Add project in FY 2016 for Preliminary Engineering (PE). PE costs of \$500,000 will be funded with 100% State funds.
- ii. Des# 1592627: I-69, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately – 320. Add project for PE in FY 2016. PE costs of \$200,000 will be funded with 100% State funds.
- iii. Des# 1592628: US-41, Planning/Feasibility/Corridor Study – Inventory and Inspection of Small Culverts – Approximately – 1,380. Add project for PE in FY 2016. PE costs of \$550,000 will be funded with 100% State funds.
- iv. Des# 1592580: SR-68, From SR-57 to SR-61, District Pavement Project, HMA Overlay, Preventive Maintenance. Add project for PE in FY 2016. PE costs of \$300,000 will be funded with 100% State funds.
- v. Des# 1593060: SR-62, From 2.72 miles West of US-41 (Wabash Avenue) to 0.25 miles West of US-41. District Pavement Project, PCCP Cleaning and Sealing Joints. Add project in FY 2017 for Construction (CN). CN costs of \$1,277,000 will be funded with 80% federal NHPP funds and 20 % State match.

- vi. Des # 1500041: SR-62, Over CSX RR, 4.19 miles West of US-41, District Bridge Replacement Project, Bridge Replacement. Add project for PE in FY 2017. PE costs of \$309,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for PE phase in FY 2019 for Railroad PE. RRPE costs of \$255,000 will be funded with 80 % NHPP funds and 20% State match.
- vii. Des # 1400157: SR-68, 0.08 mile West of SR-61 Junction, District Small Structure Replacement. Add project for PE in FY 2017. PE costs of \$90,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for Right of Way (RW) in FY 2018. RW costs of \$130,000 will be funded with 80% NHPP funds and 20% State match.
- viii. Des # 1500052: SR-62, 1.86 miles East of East Jct of SR-61, District Small Structure Replacement. Add project for PE in FY 2017. PE costs of \$78,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for RW phase in FY 2018. Right of Way costs of \$8,800 will be funded with 80% NHPP funds and 20% State match.
- ix. Des# 1500063: SR-66, At SR-66 and SR-261, Intersection Improvement Project, Added Travel lanes, Construct Turn Lane. Add project for PE in FY 2017. PE costs of \$167,000 will be funded with 80% federal NHPP funds and 20% State match. Add project for CN phase in FY 2018 for Utility CN – UTCN costs of \$30,000 will be funded with 80% NHPP funds and 20% State match.

Stephen Melcher made a motion to approve the TIP Amendments and William Hubiak seconded the motion; motion carried.

## **B. FY 2016-2019 TIP Administrative Modifications – presented by Craig Luebke**

- i. Des # 1297491: Warrick County Bridge Inspections: Countywide bridge inspections and inventory program. Add Preliminary Engineering (PE) funding in FY 17. PE costs of \$15,705.24 will be funded with \$12,564.19 in federal Surface Transportation Program (STP) funds, and \$3,141.05 funded locally.
- ii. Des#1383215: Vanderburgh County Bridge Inspections: Countywide bridge inspections and inventory program. Update PE funding in FY 17. PE costs of \$107,600 will be funded with \$86,080 in federal STP funds, and \$21,520 funded locally. Add FY 18 PE. FY 18 PE costs of \$5,400 will be funded with \$4,320 in federal STP funds and \$1,080 in local funds.

*The FY 2016-2019 TIP Administration Modifications were informational and did not require a committee action.*

## **5. APPROVAL OF BILLS**

William Hubiak made a motion to approve the bills and Stephen Melcher seconded the motion; motion carried.

## **6. PUBLIC COMMENT**

Jack Corn asked the status of the Gas Tax increase. Mayor Lloyd Winnecke responded that it is slowly moving along.

Meeting Adjourned.