



## 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 7, 2015**

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., Dr. Dan Adams, Mayor Lloyd Winnecke, Barry Russell, Bill Hubiak, Russell Sights, Christy Powell, Rusty Fowler

#### Members Absent (voting):

Todd Robertson, Stephen Melcher, Angela Koehler Lindsey, Richard Reid, Kevin McClearn

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

Brandye Hendrickson, Rick Marquis, Scott Deloney, Marisol Simon, Tony Greep, Jose Sepulveda, Bernadette Dupont, Mike Hancock, Keith Damron, John Gowins, Michelle Allen

#### Evansville MPO Staff Present:

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

#### Others Present:

Don Gibbs, Brent Schmitt

Chairman Jack Corn administered the meeting.

## **1. APPROVAL OF MINUTES**

Chairman Corn welcomed new members Dr. Dan Adams and Christy Powell to the Policy Committee.

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

## **2. OLD BUSINESS**

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

#### **CITY OF EVANSVILLE**

Washington Avenue/Weinbach Avenue Intersection: Construction is complete.

Covert Avenue Road Diet: Meeting was held with the consultant on December 15<sup>th</sup> to discuss the Stage 1 plan submittal.

Weinbach Avenue Road Diet: Stage 1 plans were submitted to the City for review, and returned to the consultant for revisions. A Preliminary Field Check is tentatively scheduled for February 2, 2016.

Washington Avenue/2<sup>nd</sup> Street – Parrett Street Area: The consultant is proceeding with submission of the historical properties documentation for review and comment.

#### **VANDERBURGH COUNTY**

Maryland Street Bridge Over Pigeon Creek: The old beams on the center span will be replaced over the next month.

#### **INDOT**

US Highway 41, Boonville-New Harmony Road to SR 168: Construction is complete.

#### **CITY OF HENDERSON**

Sand Lane Safe Routes to School: Construction is complete.

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

### **3. NEW BUSINESS**

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

- i. Item# 02-2091: US 41: Bridge Deck Overlay, SBL Vietnam Gold Star Bridge. Add project for Preliminary Engineering (PE) phase in FY 2016 for design costs (\$250,000) and Construction (CN) in FY 2017 (\$6,000,000). PE and CN phases will be funded by federal National High Performance Program (NHPP) funding and a match comprised of Kentucky Toll Credits.

William Hubiak made a motion to approve the TIP Amendment and Barry Russell seconded the motion; motion carried.

### **4. OTHER BUSINESS**

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

Mayor Lloyd Winnecke made a motion to approve the bills and Barry Russell seconded the motion; motion carried.

### **5. PUBLIC COMMENTS**

None.

Meeting Adjourned.