



## 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**

**May 5, 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., Dr. H Dan Adams, Todd Robertson, Russell Sights, Bobby Howard, Christy Powell, Rusty Fowler, Kevin McClearn

#### Members Absent (voting):

Mayor Lloyd Winnecke, Stephen Melcher, Barry Russell, Angela Koehler-Lindsey, William Hubiak

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

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

#### Evansville MPO Staff Present:

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

#### Others Present:

Don Gibbs, John Rudd

Chairman Jack Corn directed the meeting.

## **1. APPROVAL OF MINUTES**

*Russell Sights made a motion to approve the minutes from the previous month's meeting and Todd Robertson seconded the motion; motion carried.*

## **2. OLD BUSINESS**

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

#### **VANDERBURGH COUNTY**

Maryland Street Bridge Over Pigeon Creek: The deck has been poured on the center span of the bridge. Remaining beams are to be set in mid-May.

Columbia – Delaware Bridge over Pigeon Creek: Contract negotiations are continuing with the consultant addressing INDOT questions/comments.

#### **WARRICK COUNTY**

Bell Road, Highpoint Dr to Telephone Rd: Clark Dietz has been selected to develop the plans for the project. Notice of authorization has been given by INDOT.

Lincoln Avenue: A Request for Proposals (RFP) has been advertised for Construction Inspection.

Oak Grove Road; Phase 3 (East of Hickory View Rd. to SR 261): The RW services agreement has been executed and notice to proceed has been issued to the consultant.

#### **KYTC**

US 60, KY 425/Henderson Bypass to Waverly (Henderson Community College to KY 425): Work on the right-of-way phase is underway.

US Highway 41 & KY 812/Airline Rd: Final design is pending.

US Highway 60, Spottsville Bridge: Right-of way plans have been prepared.

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

### **B. Public Participation Plan Update – presented by Craig Luebke**

The EMPO has completed a draft update to its Public Participation Plan (PPP), the policy document used by the EMPO to ensure participation, outreach and involvement in transportation planning and related activities.

Guided by federal legislation, the PPP's goals are to:

- Improve and increase the opportunity for involvement and consultation in the MPO's transportation planning activities.
- Improve access to the planning process for populations that may have lacked access in the past.
- Foster participation that will result in transportation planning and decisions that reflect the needs of the community.

The following are examples of updates and improvements to the Plan:

- An updated targeted outreach process, including additional demographic factors and a revised process for identifying targeted outreach areas.
- Additional demographic maps to support the targeted outreach identification process.
- Inclusion of MPO Title VI, Environmental Justice and Limited English Proficiency section.
- Inclusion of a general MPO Comment Form to encourage public feedback to MPO staff.

The draft PPP was available for public review for 45 days (March 9 – April 22). It was available at the MPO office, various local libraries, and online at:

[http://www.evansvillempo.com/Docs/PPP/ParticipationPlan2016\\_draft.pdf](http://www.evansvillempo.com/Docs/PPP/ParticipationPlan2016_draft.pdf)

*Bobby Howard made a motion to approve the 2016 Public Participation Plan and Kevin McClearn seconded the motion; motion carried.*

### **3. NEW BUSINESS**

#### **A. FY 2017 Budget – presented by Kari Akin**

The proposed Evansville MPO budget for FY 2017, along with the 2010-2016 budget trend sheet and explanations were presented for review. The proposed budget includes the same values that were approved last month for the FY 2017 UPWP. There are no increases in local shares from the previous five+ years except for Warrick County. They were notified in advance of the change.

*The proposed FY 2017 Budget was informational and did not require a committee action. Committee approval will be requested in June.*

#### **B. Transportation Alternatives Program application – presented by Erin Schriefer**

The City of Henderson has requested \$188,320.00 in Transportation Alternatives (TAP) funding to construct .45 miles of sidewalk along North Green River Road. This sidewalk project would connect two existing sidewalks by completing the gap between them, provide a completed safe route to Bend Gate Elementary School, and provide more residents with access to HART's North Route transit service.

The TAP application was reviewed by the EMPO based on the approved TAP prioritization process and determined to be eligible for TAP funding. KYTC is currently reviewing the application for eligibility concurrence.

*Kevin McClearn made a motion to approve the TAP application and Christy Powell seconded the motion; motion carried.*

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

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

Des # 1593068 I-64: Over Plum Creek, 3.92 miles West of SR-61, EB & WB, District Bridge Project (Rehabilitation) – Bridge Deck Reconstruction. Add project in FY 2017 for Preliminary Engineering (PE). PE costs \$334,000 will be funded with 90% Federal NHPP and 10% State match. Add project for Construction (CN) in FY 2018. CN costs of \$1,466,000 will be funded with 90%

federal National Highway Performance Program (NHPP) and 10% State match. Includes Des# 1593069.

Des# 1592406 SR-66/62: From University Parkway to SR 261, Planning/Feasibility/Corridor Study Project. Add project for PE in FY 2017. PE costs of \$260,000 are programmed with 80% federal STP funds (\$208,000) and 20% state match (\$52,000).

Des# 1592407 US-41: From I-69 to I-64, Planning/Feasibility/Corridor Study Project. Add project for PE in FY 2017. PE costs of \$175,000 are programmed with 80% federal STP funds (\$140,000) and 20% state match (\$35,000).

Des# 1592941 SR-161: From East Jct with SR-62 to West Jct with SR-68, District Pavement Project (Non-I) – HMA Overlay, Structural. Add project for PE in FY 2017. PE costs of \$383,000 will be funded with 80% federal STP and 20% state match. Add project for CN in FY 2019. CN costs of \$4,043,000 will be funded with 80% federal STP and 20% state match.

The Kentucky Transportation Cabinet (KYTC) requested the following amendment:

Item# 02-9004 US 41A (Green Street): Intersection improvements at Richardson Avenue, Washington Street and 5<sup>th</sup> Street. Add project for PE in fiscal year 2016. PE costs of \$120,000 will be funded with 100% federal Highway Safety Improvement Program (HSIP) funds.

The City of Evansville requested the following amendment:

Des# 1383064 Covert Avenue: US 41 to I-69. Road diet project. Revise PE estimate and schedule. Fiscal year 2017 PE costs of \$344,000 are programmed with \$275,200 in federal Congestion Mitigation and Air Quality Program (CMAQ) funds, and \$68,800 local funds. Add Right of Way (ROW) funding. Fiscal year 2017 ROW costs of \$500,000 are programmed with \$300,000 in federal CMAQ funds, and \$200,000 local funds. Fiscal year 2018 ROW costs of \$200,000 are programmed \$200,000 local funds.

The Metropolitan Evansville Transit System (METS) requested the following amendments:

Des# 1600648 Section 5307 Urbanized Area Formula Grant, Operating Assistance: Revise 2016 program of projects to reflect final budget and project revisions. The total fiscal 2016 budget of \$4,675,000 will be funded with \$638,000 in federal Section 5307 funds, \$2,209,000 in state funds and \$1,828,000 in local funds. Revise fiscal year 2017, 2018 and 2019 program to reflect most current budget estimate. The total fiscal 2017 budget of \$4,770,000 will be funded with \$141,000 in federal Section 5307 funds, \$2,250,000 in state funds and \$2,379,000 in local funds. The total fiscal 2018 budget of \$4,870,000 will be funded with \$539,000 in federal Section 5307 funds, \$2,300,000 in state funds and \$2,031,000 in local funds. The total fiscal 2019 budget of \$4,970,000 will be funded with \$662,000 in federal Section 5307 funds, \$2,350,000 in state funds and \$1,958,000 in local funds.

Various Des#'s Section 5307 Urbanized Area Formula Grant, Capital Assistance: Revise 2016 program of projects. The total fiscal 2016 budget of \$1,472,000 will be funded with \$1,178,000 in federal Section 5307 funds and \$294,000 in local funds.

- Des#1500484 Transit Bus Purchase (2): Revise description and budget to reflect the Calendar Year (CY) 2015 execution of purchase of two transit buses funded with Section 5339 Bus & Bus Facilities and Congestion Mitigation & Air Quality (CMAQ) funds. No funding is reflected in FY 2016 for this project.
- Des#1600458 Transit Bus Purchase (5): Revise description and budget for purchase of five transit buses funded with Section 5339 Bus & Bus Facilities and Congestion Mitigation & Air Quality (CMAQ) funds. The total fiscal year 2016 cost of \$1,274,000 is programmed 80% with federal Congestion Mitigation and Air Quality (CMAQ) funds (\$1,019,000) and a 20% agency match (\$255,000). The total fiscal year 2017 cost of \$1,050,000 is programmed with federal Section 5339 Bus and Bus Facilities funds (\$274,000), federal CMAQ funds (\$566,000), and a 20% agency match (\$210,000).

The Evansville MPO requested the following amendment:

- Des# 1592289 Unified Planning Work Program Planning Activities: Revise STP budget in fiscal year 2017 to reflect current UPWP budget. STP UPWP costs of \$188,000 is programmed with \$150,000 in federal STP funding and a \$38,000 local match.

*Bobby Howard made a motion to approve the TIP Amendments and Christy Powell seconded the motion; motion carried.*

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

- Des# 1383066 Second Street: Intersection with Washington Avenue, Parrett Street and Jefferson Avenue: Intersection and safety improvements project. Revise Right of Way (ROW) funding and schedule. Fiscal year 2017 ROW costs of \$119,000 are programmed with \$95,000 in federal Surface Transportation Program (STP) funds, and \$24,000 local funds.
- Des# 1383065 Weinbach Avenue: Road diet conversion to three lanes and sidewalk improvements. Revise Preliminary Engineering (PE) estimate. Fiscal year 2016 PE costs of \$443,000 are programmed with \$380,000 in federal Highway Safety Improvement Program (HSIP) funds, and \$43,000 local funds. Revise ROW estimate. Fiscal year 2017 ROW costs of \$490,000 are programmed with \$441,000 in federal HSIP funds, and \$49,000 local funds.
- Des# 1006031 Various Locations: City of Evansville Sign inventory/replacement program. Revise Construction (CN) estimate. Fiscal year 2016 CN costs of \$398,000 are programmed with \$398,000 in federal HSIP funds.
- Des# 1006085 Pigeon Creek Greenway: Trail construction along Hi Rail Corridor (Riverside Drive to Walnut Street). Add PE funding in fiscal year 2016. PE costs of \$47,000 are programmed with \$38,000 in federal Transportation Alternatives (TAP) funds, and \$9,000 local funds. Revise ROW schedule and estimate. Fiscal year 2017 ROW costs of \$102,000 are programmed with \$82,000 in federal TAP funds, and \$20,000 local funds. Revise CN schedule from fiscal year 2017 to fiscal year 2018.
- Des# 1401320 Pigeon Creek Greenway: Drinking fountain purchase for installation at Shirley James Trailhead, near Walnut Street and at Uhlhorn Trailhead. Revise estimate. Costs of \$7,000 in fiscal year 2016 are programmed with \$5,000 in federal TAP funds, and \$2,000 local funds.

- Des# TBA Columbia Street: Bridge over Pigeon Creek. Bridge rehabilitation. Revise PE schedule from fiscal year 2016 to fiscal year 2017.
- Des# 0500636 Lincoln Avenue Section 3: Road widening project from Bell Road to Lenn Road. Revise ROW estimate. Fiscal year 2016 ROW costs of \$531,000 are programmed with \$400,000 in federal STP funds, and \$131,000 local funds.
- Des# 1592154 Vann Road (SR 261 to Casey Road), Casey Road (Oak Grove Road to Vann Road): Trail construction. Revise PE schedule and estimate. PE costs of \$142,000 in fiscal year 2017 are programmed with \$13,000 in federal TAP funds, and \$29,000 local funds.
- Des# 1401384 Bell Road: Road widening project from High Point Drive to Telephone Road. Revise PE schedule and estimate. Fiscal year 2016 PE costs of \$63,000 are programmed with \$50,000 in federal STP funds, and \$13,000 local funds. Fiscal year 2017 PE costs of \$693,000 are programmed with \$300,000 in federal STP funds, and \$393,000 local funds.
- Des# 1006030 Town of Newburgh sign replacement program: Revise PE estimate. Fiscal year 2016 PE costs of \$39,000 are programmed with \$25,000 in federal HSIP funds, and \$14,000 local funds. Revise CN schedule and estimate. Fiscal year 2017 CN costs of \$130,000 are programmed with \$130,000 in federal HSIP funds.
- Des# 0710850 Rivertown Trail Ph. 3A: Trail construction from Yorkshire Drive to Pollack Ave/Old SR 662W. Update PE funding and schedule. PE costs of \$66,000 in fiscal year 2016 are programmed with \$43,000 in federal TAP funds, and \$23,000 local funds. Revise CN estimate. CN costs of \$980,000 in fiscal year 2017 are programmed with \$601,000 in federal TAP funds, and \$379,000 local funds.

B-39303 includes the following: Grouped Project - Bridge, Culvert and Small Structure Preservation

- Des# 1592802 I-64, Over Pigeon Creek and Erie Canal, 2.82 miles E of I-69/SR-57, EBL, District Bridge Project (Rehabilitation) – Bridge Painting. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$113,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$379,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1592803 I-64, Over Pigeon Creek and Erie Canal, 2.82 miles E of I-69/SR-57, WBL, District Bridge Project (Rehabilitation) – Bridge. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$114,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$379,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1592804 I-64, Over Indiana Southern RR, 1.48 miles E of I-69/SR-57, EBL, District Bridge Project (Rehabilitation) – Bridge Painting. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$52,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$172,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1592805 I-64, Over Indiana Southern RR, 1.48 miles E of I-69/SR-57, WBL, District Bridge Project (Rehabilitation) – Bridge Painting. Add project for PE phase in FY 2017 for Preliminary

Engineering – PE costs of \$52,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$172,000 will be funded with 90% Federal NHPP and 10% State match.

Des# 1592808 SR-65, Over I-64, 2.61 miles S of SR-68, District Bridge Project (Rehabilitation) – Bridge Painting. Add Project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$51,000 will be funded with 80% Federal STP and 20% State match. Add Project for CN phase in FY 2018 for Construction. CN costs of \$171,000 will be funded with 80% Federal STP and 20% State match.

RS-39351 includes the following: Grouped Project - Pavement Preservation

Des# 1592782 SR-62, From Posey/Vanderburgh Co. line to 200 feet West of Rosenberger Drive, WBL only, District Pavement Project (Non-I)- HMA Overlay, Preventive Maintenance. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$450,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2018 for Construction. CN costs of \$4,504,000 will be funded with 80% Federal NHPP and 20% State match.

RS-39357 includes the following: Grouped Project - Pavement Preservation

Des# 1592783 SR-66, From 2.2 miles E of SR-61 to US-231, District Pavement Project (Non-I)- HMA Overlay, Preventive Maintenance. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$424,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2018 for Construction. CN costs of \$4,236,000 will be funded with 80% Federal NHPP and 20% State match.

RS-37819 includes the following: Grouped Project - Pavement Preservation

Des# 1592785 SR-68, From SR-65 to SR-57, District Pavement Project (Non-I) – HMA Overlay, Preventive Maintenance. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$303,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$3,028,000 will be funded with 80% Federal STP and 20% State match.

RS-39377 includes the following: Grouped Project - Pavement Preservation

Des# 1600166 SR-261, From 2.87 Miles North of SR-66 to SR-62, District Pavement Project (Non-I) - HMA Overlay, PM. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs \$121,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs \$1,210,000 will be funded with 80% Federal STP and 20% State match.

Des# 1592969 SR-61, From West Jct of SR-62 to Jct SR-62 (in Boonville), District Pavement Project, (Non-I) – HMA Overlay, PM. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs \$200,000 will be funded with 80% Federal STP and 20% State match. Add Project for CN phase in FY 2019 for Construction – CN costs of \$997,000 will be funded with 80% Federal STP and 20% State match.

Des# 1592973 SR-62, From East Jct of SR-61 to East Corporate limits (Boonville), District Pavement Project (Non-I), HMA Overlay, PM. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$133,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$665,000 will be funded with 80% Federal STP and 20% State match.

B-39384 includes the following: Grouped Project - Bridge Culvert and Small Structure Preservation

Des# 1600154 SR-66, 1.45 Mile East of Jct SR-65, District Bridge Project (Rehabilitation) Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$75,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$270,000 will be funded with 80% Federal NHPP and 20% State match.

Des# 1592949 SR-66, Over Little Creek, 1.68 miles W of SR-65, EBL, District Bridge Project (Rehabilitation) – Bridge Deck Overlay. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$126,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$464,000 will be funded with 80% Federal STP and 20% State match.

Des# 1592958 SR-66, Over Little Creek, 1.68 miles W of SR-65, WBL, District Bridge Project (Rehabilitation) – Bridge Deck Overlay. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$126,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$464,000 will be funded with 80% Federal STP and 20% State match.

B-39418 includes the following: Grouped Project - Bridge, Culvert and Small Structure Preservation

Des# 1593066 SR-68, Over Simpson Branch, 2.33 miles East of SR-61, District Bridge Project (Rehabilitation) – Bridge Replacement, Other Construction. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$192,000 will be funded with 80% Federal STP and 20% State match.

Des# 1593067 SR-68, Over Pigeon Creek Overflow, 2.08 miles East of SR-57, District Bridge Project (Rehabilitation) – Bridge Replacement, Other Construction. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$192,000 will be funded with 80% Federal STP and 20% State match.

B-38710 includes the following: Grouped Project - Bridge, Culvert and Small Structure Preservation

Des# 1500041 SR-62, Over CSX RR, 4.19 mile West of US-41, District Bridge Project (Replacement) – Bridge Replacement – Concrete. Add project for CN phase in FY 2018 for Construction – CN costs of \$3,084,000 and UTCN costs of \$30,000 will be funded with 80% Federal NHPP and 20% State match.

Des # 1600060 SR-62, Over Tekoppel Avenue, 4.09 miles W of US-41, District Bridge Project (Replacement) – Bridge Maintenance and Repair. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$23,000 will be funded with 80% Federal NHPP and 20% State



match. Add project for CN phase in FY 2018 for Construction – CN costs of \$82,000 will be funded with 80% Federal NHPP and 20% State match.

B-38575 includes the following: Grouped Project - Bridge, Culvert and Small Structure Preservation

Des# 1500714 SR-61, 7.07 miles N of Jct SR-66, District Bridge Project (Rehabilitation) – Small Structure Pipe Lining. Add project for RW phase in FY 2017 for Right of Way – RW costs of \$13,200 will be funded with 80% Federal STP and 20% State match.

RS-39315 includes the following: Grouped Project - Pavement Preservation

Des# 1592776 SR-161, From SR-68 to 3.24 miles North of I-64, District Pavement Project (Non-I) - HMA Overlay, PM. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$106,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2018 for Construction – CN costs of \$1,061,000 will be funded with 80% Federal STP and 20% State match.

R-39391 includes the following: Grouped Project – Bridge, Culvert and Small Structure Preservation

Des# 1600045 SR-62, 11.24 miles E Jct SR-69, District Small Structure Project – Small Structure Paved Invert. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$112,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$402,000 will be funded with 80% Federal NHPP and 20% State match.

Des# 1600047 SR-62, 11.74 miles E Jct SR-69, District Small Structure Project – Small Structure Paved Invert. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$63,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$226,000 will be funded with 80% Federal NHPP and 20% State match.

Des# 1600049 SR-62, 8.94 miles E Jct SR-69, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$80,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$289,000 will be funded with 80% Federal NHPP and 20% State match.

R-39401 Includes the following: Grouped Project – Bridge, Culvert and Small Structure Preservation

Des# 1600096 I-69, 0.14 miles N Jct SR-57, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$42,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$150,000 will be funded with 90% Federal NHPP and 10% State match.

Des# 1600097 I-69, 1.46 miles N Jct SR-57, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$120,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY

2019 for Construction – CN costs of \$431,000 will be funded with 90% Federal NHPP and 10% State match.

- Des# 1600102 I-69, 1.94 miles N of Jct SR-57, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$127,000 will be funded with 90 % Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$686,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1600103 I-69, 6.01 miles N Jct US-41, District Small Structure Project- Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$135,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$725,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1600104 I-69, 8.90 miles N Jct US-41, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$34,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$122,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1600106 SR-66, 2.07 miles E Jct SR-61, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$65,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$231,000 will be funded with 80% Federal NHPP and 20% State match.
- Des# 1600131 I-69, 6.56 miles North Jct Lynch Road, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$34,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$122,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1600132 I-69, 8.40 miles North Jct. Lynch Road, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$42,000 will be funded with 90% NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$150,000 will be funded with 90% NHPP and 10% State match.
- Des# 1600133 I-69, 8.42 miles North Jct Lynch Road , District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$45,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$160,000 will be funded with 90% Federal NHPP and 10% State match.
- Des# 1600155 SR-66, 0.20 mile West Jct I-69, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$147,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019

for Construction – CN costs of \$529,000 will be funded with 80% Federal NHPP and 20% State match.

Des# 1600160 I-69, 7.00 miles North of Jct Lynch Road, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$127,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$685,000 will be funded with 90% Federal NHPP and 10% State match.

Des# 1600161 I-69, 8.35 mile North of Jct Lynch Road, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$69,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$249,000 will be funded with 90% Federal NHPP and 10% State match.

Des# 1600162 I-69, 0.33 Mile North of SR-57, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$126,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$451,000 will be funded with 90% Federal NHPP and 10% State match.

Des# 1600408 I-69, 1.18 miles N of Jct SR-57, District Small Structure Project, - Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$55,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$199,000 will be funded with 90% Federal NHPP and 10% State match.

RS-39375 includes the following: Grouped Project – Pavement Preservation

Des# 1600176 SR-66, From US-41 to 0.20 mile E SR-261 (to Newburgh), District Pavement Project (Non-I) – PCCP Cleaning and Sealing Joints. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$426,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$4,264,000 will be funded with 80% Federal NHPP and 20% State match.

Des# 1600177 SR-62, From US-41 to just E of I-69, District Pavement Project (Non-I) – HMA Overlay, PM. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$506,000 will be funded with 80% Federal NHPP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$5,064,000 will be funded with 80% Federal NHPP and 20% State match.

R-39393 includes the following: Grouped Project – Bridge, Culvert and Small Structure Preservation

Des# 1600108 I-64, 0.93 miles W Jct SR-161, District Small Structure Project- Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$86,000 will be funded with 90% Federal NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$310,000 will be funded with 90% Federal NHPP and 10% State match.

- Des# 1600126 SR-61, 3.28 Miles North Jct SR-66, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$42,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$151,000 will be funded with 80% Federal STP and 20% State match.
- Des# 1600127 SR-61, 4.25 Miles North Jct SR-66, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$74,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$266,000 will be funded with 80% Federal STP and 20% State match.
- Des# 1600128 SR-61, 5.45 miles N Jct SR-66, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$51,000 will be funded with 80% Federal STP and 20% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$185,000 will be funded with 80% Federal STP and 20% State match.
- Des# 1600130 I-64, 0.89 miles E Jct SR-57, District Small Structure Project – Small Structure Pipe Lining. Add project for PE phase in FY 2017 for Preliminary Engineering – PE costs of \$63,000 will be funded with 90% NHPP and 10% State match. Add project for CN phase in FY 2019 for Construction – CN costs of \$226,000 will be funded with 90% NHPP and 10% State match.
- Item# 02-713.00 Wathen Lane Bridge Replacement: Revise Right of Way estimate in FY 2016 to \$20,000. Right of Way costs are programmed with \$16,000 in federal STP funds and \$4,000 local match.
- Item# 02-1080.00 US 60: Bridge replacement project over Green River. Revise Right of Way (ROW) estimate in FY 2016 to \$600,000. ROW costs are programmed with \$600,000 in federal Bridge funds.

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

#### **D. MPO Safety Education and Traffic Incident Management outreach – presented by Craig Luebke**

A short presentation summarizing the MPO public safety education video project was given, including review of several PSA length videos on various safety topics. The presentation also included an introduction to Traffic Incident Management (TIM) and local efforts to provide TIM training.

Rusty Fowler offered to share the PSA videos on INDOT's Facebook page to increase coverage of the videos.

### **4. OTHER BUSINESS**

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

*Todd Robertson made a motion to approve the bills and Kevin McClearn seconded the motion; motion carried.*

## **5. PUBLIC COMMENT**

Kevin McClearn announced that he is retiring at the end of May from KYTC and introduced John Rudd, who will help Nick Hall in taking over some of his responsibilities. Russell Sights shared how much the City of Henderson has enjoyed working with Kevin throughout the years.

Meeting Adjourned.