



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 6, 2017

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.

ROLL CALL

Members Present:

Bill Harty, Jason Orange, Chris Gentry, Kyanna Moon, Nick Hall, Angie Higgins, Shawn Will, Rick Wilson, Ron London, Carol Hagedorn, Valerie Cockrum, Jeff Whitaker, Joseph Waller, Austin Maxheimer, Doug Boom

Evansville MPO Staff Present:

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

Ron London directed the meeting.

1. APPROVAL OF MINUTES

Carol Hagedorn made a motion for approval and Bill Harty seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Covert Avenue Road Diet: The Public Hearing has been tentatively set for July 25, 2017.

Weinbach Avenue Road Diet: Twenty-four parcels have been secured.

VANDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: Preliminary plans were submitted to INDOT on June 27, 2017.

Heckel Road Widening, Green River Road to Oak Hill Road: Project is finished and open to traffic.

Green River Road, Kansas Road to Boonville New Harmony Road: Twenty-four parcels have been cleared.

WARRICK COUNTY

Lincoln Avenue: Road reconstruction work has begun.

INDOT

SR 61 Connector, Boonville (Phase 2): SR 61 was closed to thru traffic on April 3, 2017 and will remain closed for 3-4 weeks while three small structures are being installed. The intersection of New Harmony Road and SR 61 was closed June 12, 2017 for a maximum of 60 days.

I-69

I-69 Ohio River Crossing: The ORX project offices officially opened in Evansville and Henderson on June 27, 2017.

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

B. Final Coordinated Public Transit – Human Services Transportation Plan – presented by Matt Schriefer

A draft of the 2018-2021 Coordinated Public Transit – Human Services Transportation Plan was made available for public comment from May 24 through June 23. The draft was also presented to the Technical and Policy Committees at the June meetings. An Open House was conducted on June 13 at the Evansville Central Library to gather additional feedback from the public (there were no attendees at the Open House).

The Plan identifies the transit needs of seniors and individuals with disabilities in Vanderburgh, Warrick, and Henderson counties. A general public survey, questionnaire, and discussions with the region's transit agencies and non-profit organizations that provide transportation for seniors and individuals with disabilities all helped develop the draft Plan and recommendations.

During the public comment period, the MPO received comments from one individual. The comments received included a suggestion for additional resources of data and comments regarding the eligibility of projects for Section 5310 funding. At this time, no changes will be made based on these comments. The MPO will review the resources suggested to see if the data can help supplement U.S. Census Bureau data in the future. The full comments and responses can be found in Appendix C of the Plan. The final version of the Plan can be found on the MPO website at www.evansvillempo.com.

Rick Wilson made a motion for approval and Carol Hagedorn seconded the motion; motion carried.

C. Final Transit Asset Management Targets – presented by Matt Schriefer

In July 2016, the Federal Transit Administration (FTA) issued a final rule requiring recipients of FTA funds to maintain – and document – minimum Transit Asset Management (TAM) standards. The new standards will help agencies keep their systems operating smoothly and efficiently.

At the June Technical and Policy Committee meetings, the 2017 TAM Targets shown in the table below were introduced as a draft. The MPO did not receive any comments or suggestions regarding these Targets and are asking the Committees to approve these 2017 TAM Targets.

From this point forward, TAM Targets will be updated at the beginning of each calendar year. The 2018 Targets will be brought before both committees in January or February 2018, pending the gathering of data from METS, HART and the non-profits.

2017 Transit Asset Management (TAM) Targets

Asset Class	Definition		Beginning 2017 Measure	End 2017 Target
Rolling Stock All revenue vehicles	% of revenue vehicles that have met or exceeded their Useful Life Benchmark (ULB) (METS fixed route bus: 14 years; All other buses: 10 years; Non-Profit van: 8 years) ¹	Non-Profits:	39%	33%
		METS/HART:	15%	7%
Equipment Maintenance equipment or non-revenue vehicles	% of equipment with a condition rating below 3.0 on FTA's Transit Economic Requirements Model (TERM) Scale	METS/HART:	0%	0%
Facilities All buildings or structures	% of facilities with a condition rating below 3.0 on FTA's Transit Economic Requirements Model (TERM) Scale	METS/HART:	0%	0%

¹ Based on FTA's default Useful Life Benchmarks

Angie Higgins made a motion for approval and Jeff Whitaker seconded the motion; motion carried.

3. OLD BUSINESS

None.

4. OTHER BUSINESS

None.

5. PUBLIC COMMENTS

None.

Meeting adjourned.