

## **Evansville Metropolitan Planning Organization**

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Seyed Shokouhzadeh, Executive Director

# 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 3, 2014

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.

#### **ROLL CALL**

#### Members Present:

Gina Boaz, Mike Vickers, Mike Feltz, Guy Gentry, Bill Harty, Melissa Voegel, Thomas Witt, Nick Hall, Beth Jones, Andy Chandler, Jason Orange, Joseph Waller, John Stoll

#### Evansville MPO Staff Present:

Pam Drach, Kari Akin, Laura Lamb, Rob Schaefer, Vishu Lingala

#### Others Present:

None

## 1. APPROVAL OF MINUTES

**Mr. Stoll:** The first item on the agenda is approval of minutes from the last meeting. Is there a motion for approval? (Motion was made by Mr. Harty and seconded by Ms. Boaz.) Voice vote. SO ORDERED.

## 2. OLD BUSINESS

## A. Project Update

#### CITY OF EVANSVILLE

Oak Hill Road, Phase 2 (Pigeon Creek to Lynch Road)

**Ms. Lamb:** As of today at 10:30 a.m., they are going to have a ribbon cutting to open the road to traffic.

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#### Washington Avenue-Weinbach Avenue Intersection

Ms. Lamb: According to INDOT's website, the letting date has been pushed back to January 14, 2015.

#### **VANDERBURGH COUNTY**

#### Burkhardt Road-Virginia Street

**Ms. Lamb:** According to INDOT's website, the letting date has been pushed back to November 13<sup>th</sup> of this year.

#### TOWN OF NEWBURGH

#### Newburgh Sign Replacement

**Ms. Lamb:** An RFP for preliminary engineering and construction inspection was posted on INDOT's website on June 10<sup>th</sup> with a response date of July 9<sup>th.</sup>

#### **INDOT**

#### SR 61 Connector, Boonville

**Ms. Lamb:** The project has been split into two phases to resolve geotechnical concerns regarding fill material placed in certain areas of the project.

#### Phase 1 (Millersburg/Eskew Road – SR 62)

**Ms. Lamb:** This phase includes a grading package and a railroad crossing reconstruction project and is currently scheduled for letting on December 10<sup>th</sup> of this year.

#### Phase 2 (SR 62 to existing SR 61)

**Ms. Lamb:** This will be the actual construction of the roadway which is scheduled for letting on September  $2^{nd}$  of next year. The roadway is expected to be open for traffic by December, 2016.

#### **CITY OF HENDERSON**

#### Green River Road: Osage Drive to Woodspoint Drive

**Ms. Lamb:** A NTP has been issued to the consultant. Construction is scheduled to begin the week of July 7<sup>th</sup>, next week, and the project is expected to be complete by October 31<sup>st</sup> of this year.

#### I-69 CORRIDOR

#### I-69 Kentucky: E.T. Breathitt Parkway to I-24 near Eddyville

**Ms. Lamb:** An \$11.93 million contract has been awarded to Hall Contracting of Kentucky for improvements to the I-69 corridor through Hopkins, Webster and Henderson counties in Kentucky. The contract completion date is currently set for August 1<sup>st</sup> of next year. These improvements are designed to

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bring the existing roadway up to interstate standards. That is all the updates that I have. Are there any questions or discussion about any of those?

Mr. Stoll: Thanks Laura.

#### 3. NEW BUSINESS

### A. FY 2013-2016 TIP Amendments

**Ms. Drach:** The TIP amendments are outlined on the agenda and you have a memo in your packet. I will go through them just briefly.

<u>Des# 1296541:</u> SR 57: Pipe lining 7.9 miles north of junction with US 41. Remove FY 2015 right-of-way phase.

<u>Des#1296637:</u> SR 61: Pipe lining 7.74 miles north of junction with SR 66. Remove FY 2015 right-of-way and FY 2016 construction. The project is being eliminated and work performed as part of Des#0800092.

<u>Des#1296958:</u> I-164: Install new cable rail barriers from Boonville-New Harmony Road to 5 miles north of Boonville-New Harmony Road. Remove FY 2015 preliminary engineering.

<u>Des#0200849</u>: US 41: HMA overlay, preventive maintenance from .32 miles north of Lloyd Expressway (Virginia Street) to 3.25 miles north of SR 57 (Boonville-New Harmony Road. Remove FY 2015 right-of-way phase.

<u>Des# 1296545:</u> SR 62: Small structure replacement 0.25 miles east of west junction of SR 161. Add preliminary engineering funding in FY 2015 (\$10,000) and FY 2016 (\$8,000). Preliminary engineering costs will be funded 80% with federal STP funds and a 20% state match.

<u>Des#1382251, 56, 57, 58, 59, 60, 61:</u> Each Des# is for a different location. But they will all be done under one contract. Bridge maintenance and repair at various locations on SR 62, 66, 68 and 161 in Vanderburgh and Warrick counties. Add preliminary engineering in FY 2015 (\$22,897) for construction oversight. Preliminary engineering costs will be funded 80% with federal STP funds and a 20% state match.

<u>Des#1400933</u>: QA/QC program on state and county bridge inspection data. This program is in the TIP from FY 2013 or 2014 under a different Des#. It is just a continuation of that program. We are adding a different Des# and putting preliminary engineering costs in.

**Ms. Drach:** Are there any questions?

**Mr. Gentry:** Who is the engineer for Bridge 161 north of 68 in Warrick County? They have already got signs up with the potential closing. It is right in the middle of a bus path so I need to know who to contact to get a little bit more information.

**Ms. Drach:** For questions about a project on a state road, such as the bridge project on SR 68, your point of contact would be the INDOT Vincennes District office.

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**Mr. Stoll:** If there are no other questions about the TIP amendments, is there a motion for approval? (Motion was made by Mr. Vickers and seconded by Mr. Feltz.) Voice vote. SO ORDERED.

#### B. FY 2013-2016 TIP Administrative Modifications

**Ms. Drach:** We are just bringing these to you for informational purposes.

<u>Des# 1006024:</u> Washington Avenue and Weinbach Avenue: Intersection improvement project. Revise preliminary engineering to cover supplemental costs. Preliminary engineering funding of \$16,300 in FY 2015 will be funded 90% with Federal Highway Safety Improvement Program funds and a 10% local match.

<u>Des#1383215</u>: Bridge inspection activities: Inspection of all Vanderburgh County bridges over 20 feet in length. Revise schedule and cost estimates. Phase one revised from FY 2014 to 2015 at a total cost of \$147,600. Phase two revised from FY 2016 to illustrative 2017 at a total cost of \$113,000. Both phases will be funded with 80% federal bridge funds and a 20% local match.

<u>Des#1006084</u>: Pigeon Creek Greenway Mid-Levee Connection: Multi-use trail from Heidelbach Avenue to Stringtown Road. Revise construction schedule from FY 2015 to illustrative.

<u>Des#1006083</u>: Garvin Street, Governor Street, Stringtown Road: Bike and pedestrian improvements from Cardinal Drive to Sycamore Street. Revise construction schedule from FY 2015 to illustrative.

<u>Des#1006030</u>: Town of Newburgh Sign Replacements: Revise schedule and funding split for preliminary engineering and construction costs to reflect 100% Federal Highway Safety Improvement Program funding. Preliminary engineering funding in FY 2015 is \$15,000 and construction in FY 2016 is \$75,000.

<u>Des#1006031 and 1006029</u>: City of Evansville/Vanderburgh County Sign Replacements: Revise construction estimate to reflect 100% Federal HSIP funding for construction (construction engineering to remain 90/10). CN/CE total is \$594,898 federal HSIP and \$6,500 local match.

**Ms. Drach:** Are there any questions about those? (None.)

## 4. PUBLIC COMMENTS

**Mr. Stoll:** Are there any public comments? (None.)

Meeting adjourned.