

Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 NW Martin Luther King Jr Blvd, Evansville, IN 47708-1833 PH: (812) 436-7833 Fax: (812) 436-7834 www.evansvillempo.com

Seyed Shokouhzadeh, Executive Director

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

August 6, 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.

ROLL CALL

Members Present (voting):

Jack Corn, Todd Robertson, Stephen Melcher, Barry Russell, Bill Hubiak, Russell Sights, Richard Reid, Chris Wischer, Kevin McClearn

Members Absent (voting):

Mayor Lloyd Winnecke, Stephanie Brinkerhoff-Riley, Angela Koehler Lindsey, Rusty Fowler

Members Absent (non-voting):

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

Evansville MPO Staff Present:

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

Others Present:

Robert Howard

ELECTION OF VICE-CHAIRPERSON

Chairman Jack Corn directed the meeting. Russell Sights made a motion to nominate Stephen Melcher for Vice-Chairman and Bill Hubiak seconded the motion; motion carried.

1. APPROVAL OF MINUTES

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Russell Sights made a motion to approve the minutes and Barry Russell seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update – presented by Pam Drach

CITY OF EVANSVILLE

<u>Washington Ave – Weinbach Ave:</u> The project is currently in the first of six construction phases. Storm sewer trunk line and Washington Ave. pipe crossing installation is complete.

Covert Avenue Road Diet: The consultant has submitted Stage 1 plan design to the City for review.

<u>SR 66/Lloyd Expressway Pedestrian Overpass:</u> The MSE wall construction is ongoing with the south side of SR 66 approximately 90% complete and the MSE wall on the north side approximately 35% complete.

<u>Pigeon Creek Greenway Passage Project (Arts-Glenwood-Hi-Rail Corridors):</u> The topographic field survey is underway.

Stephen Melcher asked if the SR 66/Lloyd Expressway Pedestrian Overpass is expected to be completed on time. Pam Drach informed him that the MPO has not heard anything about the project being behind schedule, but will check the construction report and pass along the information.

Tekoppel Safe Routes to School: Construction is approximately 95% complete with all concrete poured.

VANDERBURGH COUNTY

Green River Rd Widening, Millersburg Rd to Kansas Rd: A final inspection is planned for August 4th.

<u>Green River Rd, Kansas Rd to Boonville-New Harmony Rd:</u> A Public Design Hearing has been scheduled for 5:30 on August 6th, 2015 at the North Woods Church.

TOWN OF NEWBURGH

Newburgh Rivertown Trail: Pavement design has been approved (this item was leftover from last month).

INDOT

<u>US Highway 41/Lloyd Expressway Interchange:</u> Current construction phase has opened two lanes of traffic in each direction on the Lloyd Expressway. The pedestrian bridge was set in place on July 24th, 2015. **KYTC**

KY 351/Zion Rd: The project is now complete and open.

3. NEW BUSINESS

A. FY 2016-2019 TIP Amendment – presented by Craig Luebke

<u>Des# 1592154:</u> Warrick Trails Safe Routes to School Project: Trail construction along Vann Rd from SR 261 to Casey Rd and along Casey Rd from Oak Grove Rd to south of Vann Rd. Add project for Preliminary Engineering (PE) in FY 2016. PE costs of \$78,100 will be funded 100% locally.

Bill Hubiak made a motion to approve and Barry Russell seconded; motion carried.

Craig Luebke announced that he had two hard copies of the newly adopted TIP available to distribute to anyone interested, and that he could provide more copies if necessary.

4. OTHER BUSINESS

A. Approval of Bills

Bill Hubiak made a motion to approve the bills and Barry Russell seconded the motion; motion carried.

5. PUBLIC COMMENTS

None.

Meeting adjourned.