

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

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.

ROLL CALL

Members Present:

Beth Jones, Bill Harty, Brent Schmitt, John Petkovsek, Jason Orange, Nick Hall, Shane Spears, Valerie Cockrum, Tracee Matthews, Melissa Voegel, Shawn Will, Angie Higgins, Carol Hagedorn

Evansville MPO Staff Present:

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

Brent Schmitt directed the meeting.

1. APPROVAL OF MINUTES

Beth Jones made a motion to approve the minutes from the previous month's meeting and Melissa Voegel 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.

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

<u>Weinbach Avenue Road Diet:</u> 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.

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

VANDERBURGH COUNTY

<u>Maryland Street Bridge Over Pigeon Creek:</u> 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. <u>Item# 02-2091:</u> 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.

John Petkovsek made a motion to approve the TIP Amendment and Bill Harty seconded the motion; motion carried.

4. PUBLIC COMMENTS

Bill Harty expressed concern regarding the 5-point intersection at Tekoppel Avenue and Hogue Road on Evansville's west side.

Meeting Adjourned.