



## 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

July 12, 2018

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](http://www.evansvillempo.com).

### ROLL CALL

#### Members Present (voting):

Jack Corn, Mayor Lloyd Winnecke, Dr. H. Dan Adams, Todd Robertson, Bruce Ungethiem, William Hubiak, Buzzy Newman, Bobby Howard, Andrea Balboni, Rusty Fowler, Deneatra Henderson

#### Members Absent (voting):

Michael Lockard, Angela Koehler Lindsey

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

Joe McGuinness, Mayela Sosa, Shawn Seals, Marisol Simon, Antonio Johnson, Susan Weber, Thomas Nelson, Jr., Bernadette Dupont, Greg Thomas, John Moore, Leslie Poff

#### Evansville MPO Staff Present:

Pam Drach, Erin Schriefer, Laura Lamb, Kari Akin, Xinbo Mi, Lorenzo Marsh

#### Others Present:

Don Gibbs

Jack Corn directed the meeting.

*Jack introduced and welcomed William “Buzzy” Newman; Buzzy has taken Russell Sights’ place on the Policy Board as Henderson’s City Manager, and Andrea Balboni, filling in for Christy Powell.*

### 1. APPROVAL OF MINUTES

*Dr. H. Dan Adams made a motion for approval and Mayor Lloyd Winnecke seconded the motion; motion carried.*

## **2. OLD BUSINESS**

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

#### **CITY OF EVANSVILLE**

Walnut Street: A property owner kickoff meeting was held on June 26<sup>th</sup> to begin the community-wide, citizen-driven project planning process.

Weinbach Avenue: The project was let for bid on July 11, 2018. No bids were below the engineer's estimate.

Pigeon Creek Greenway Passage – Hi Rail Corridor: The base layers of stone are complete from Riverside Dr to Bellemeade Ave; roughly  $\frac{3}{4}$  of the trail length. Earthwork operations are focused between Bellemeade Ave and Lincoln Ave. New cross culvert installations are complete. The slip-formed concrete edging is complete from Riverside Dr to Washington Ave; approximately  $\frac{1}{2}$  of the trail length. Fifty-two of 61 light pole foundations are installed.

#### **VANDERBURGH COUNTY**

Columbia-Delaware Bridge: The Commissioners approved the right-of-way purchase amounts for the two parcels on May 29, 2018. The DNR permit was approved on July 5, 2018.

#### **INDOT**

SR 61 Connector (Boonville Bypass) – Phase 2: Paving activities should begin in the next week.

SR 66 and Casey Rd: Construction activities are underway.

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

## **3. NEW BUSINESS**

### **A. FY 2018-2021 TIP Amendment – presented by Pam Drach**

The Evansville MPO publicized a public review and comment period from June 26<sup>th</sup> to July 11<sup>th</sup> for the following TIP amendment requested by the Kentucky Transportation Cabinet (KYTC):

ID# 02-382: CS-1372: Improve safety and congestion on Watson Lane from Green River Rd to Sunset Ln. Add project for Preliminary Engineering (PE) in FY 2019, Right-of-Way (RW) in FY 2020 and Utilities (UT) in FY 2021. PE costs of \$400,000, RW costs of \$1,400,000 and UT costs of \$1,400,000 will be funded with State Construction High Priority Project (SPP) funding. Construction cost to complete outside the TIP period is \$5,000,000.

*William Hubiak made a motion for approval and Bruce Ungethiem seconded the motion; motion carried.*

## **4. OTHER BUSINESS**

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

*Mayor Lloyd Winnecke made a motion for approval and William Hubiak seconded the motion; motion carried.*

## **5. PUBLIC COMMENTS**

*Jack Corn introduced and welcomed Lorenzo Marsh. Lorenzo is the new Transportation Technician for the Evansville MPO.*

*Pam Drach reminded everyone that the Evansville MPO is hosting the 2018 Indiana MPO Conference from September 25<sup>th</sup> – 27<sup>th</sup> at the DoubleTree by Hilton in Downtown Evansville. Information and registration details can be found online at [www.impoconf2018.com](http://www.impoconf2018.com).*

Meeting adjourned.