

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 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.

ROLL CALL

Members Present:

Greg Wathen, Khalil Dughaish, Carolynn Pajoum, Angie Higgins, Jeff Whitaker, Rick Wilson, Chris Gentry, Sierra Nunez, Lorie Van Hook, John Petkovsek, Nick Hall, Jason Orange, Doug Joest

<u>Evansville MPO Staff Present:</u> Pam Drach, Erin Schriefer, Matt Schriefer, Laura Lamb, Kari Akin, Xinbo Mi, Lorenzo Marsh

Greg Wathen directed the meeting.

1. APPROVAL OF MINUTES

Angie Higgins made a motion for approval and Khalil Dughaish seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

<u>CITY OF EVANSVILLE</u>

<u>Walnut Street:</u> A property owner kickoff meeting was held on June 26th 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.

<u>Pigeon Creek Greenway Passage – Hi Rail Corridor:</u> The base layers of stone are complete from Riverside Dr to Bellemeade Ave; roughly ³/₄ of the trail length. Earthwork operations are focused between Bellemeade Ave and Lincoln

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Ave. New cross culvert installations are complete. The slip-formed concrete edging is complete from Riverside Dr to Washington Ave; approximately ½ of the trail length. Fifty-two of 61 light pole foundations are installed.

VANDERBURGH COUNTY

<u>Columbia-Delaware Bridge:</u> 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 26th to July 11th for the following TIP amendment requested by the Kentucky Transportation Cabinet (KYTC):

<u>ID# 02-382</u>: 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.

John Petkovsek made a motion for approval and Angie Higgins seconded the motion; motion carried.

4. OTHER BUSINESS

Greg Wathen introduced and welcomed Lorenzo Marsh. Lorenzo is the new Transportation Technician for the Evansville MPO.

5. PUBLIC COMMENTS

Pam Drach reminded everyone that the Evansville MPO is hosting the 2018 Indiana MPO Conference from September $25^{th} - 27^{th}$ at the DoubleTree by Hilton in Downtown Evansville. Information and registration details can be found online at <u>www.impoconf2018.com</u>.

Meeting adjourned.