



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 11, 2019

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 (voting):

Jack Corn, Jr., Dr. H. Dan Adams, Mayor Lloyd Winnecke, Todd Robertson, Dan Saylor, Christy Powell, Rusty Fowler, Deneatra Henderson

Members Absent (voting):

Jeff Hatfield, Michael Lockard, Angela Koehler Lindsey, William “Bill” Hubiak, William “Buzzy” Newman

Members Absent (non-voting):

Joe McGuinness, Mayela Sosa, Shawn Seals, Marisol Simon, Erica Tait, Cecilia Crenshaw, Thomas L. Nelson, Jr., Bernadette Dupont, Greg Thomas, Amanda Spencer, Melissa Duff

Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Erin Schrieffer, Matt Schrieffer, Laura Lamb, Amir Varshochi, Xinbo Mi, Kari Akin

Others Present:

Robert Howard, Steve Schaefer

Jack Corn directed the meeting.

1. APPROVAL OF MINUTES

Mayor Lloyd Winnecke made a motion for approval and Christy Powell seconded the motion; motion carried.

2. OLD BUSINESS

a. Project Update- presented by Pam Drach

CITY OF EVANSVILLE

Covert Avenue Road Diet: Of the 132 right-of-way parcels needed, 132 appraisals are complete and 71 offers have been accepted.

Walnut Street: The consultant is working on the Phase 1 pavement design and the geotechnical report.

Weinbach Ave Road Diet: Weinbach Ave will be closed for an additional 15 days.

Evansville-Vanderburgh Sign Inventory and Replacement: The project was let for bid on July 10, 2019 with an apparent low bid of \$457,750.29 received from Roadsafe Traffic Systems, Inc.

VANDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: The project was let for bid on July 10, 2019. Based on the apparent bids received, no bids were below the engineer's estimate. The next step will be to review bids and compare them to other criteria to determine if, based on the other criteria, the bids are awardable.

WARRICK COUNTY

Warrick Trails SRTS: The Final CE document has been approved.

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

3. NEW BUSINESS

a. FY 2020 Transit Agreements: Memorandum of Agreement between the Evansville MPO and HART – presented by Matt Schriefer

The Evansville MPO is seeking approval for the FY 2020 Memorandum of Agreement between the Evansville MPO and Henderson Area Rapid Transit.

The Agreement identifies activities the Evansville MPO will perform in FY 2020 for HART in exchange for compensation. It also identifies the activities HART must complete in order for the Evansville MPO to complete their tasks. The Agreement includes the required FTA clauses for third party contracts, as well as the approval sheet.

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

b. FY 2018-2021 TIP Amendments – presented by Pam Drach

The Evansville MPO is seeking approval of the following amendments to the 2020-2024 *Transportation Improvement Program* (TIP). A public review and comment period was publicized for June 28 to July 12, 2019.

The Indiana Department of Transportation (INDOT) requested the following amendments:

Des# 1900308: SR Road Reconstruction from Rosenberger Ave to Wabash Ave (Contract R-42287). Includes intersection improvements at Vann Ave, Burkhardt Rd, and Cross Pointe Blvd. Add project for

Preliminary Engineering (PE) in fiscal year (FY 2020) for a total of \$7,018,880, Right of Way (RW) in FY 2023 for a total of \$300,000, and Construction (CN) in FY 2024 for a total of \$55,360,441. The project will be funded with 80% Federal National Highway Performance Program (NHPP) Funds and 20% State match.

Des# 1900099: I-64 Bridge Deck Replacement over abandoned N&S Railroad, 0.82 mi E SR 65 (Contract B-42187). Add project for PE in FY 2020 for a total of \$313,600, PE in FY 2023 for a total of \$20,000 and CN in FY 2024 for a total of \$2,554,820. The project will be funded with 90% Federal NHPP Funds and 10% State match.

Des# 1900273: US 41 Small Structure Replacement 1.80 mi N Jct SR 57 (Contract B-42185). Add project for PE in FY 2020 for a total of \$386,200, PE in FY 2023 for a total of \$60,000 and CN in FY 2024 for a total of \$2,536,404. The project will be funded with 80% Federal NHPP Funds and 20% State match.

Des# 1900772: Bridge Thin Deck Overlay at various locations on US 41, I-69, and SR 61 (Contract B-42109). Add project for CN in FY 2022 for a total of \$3,520,000. The project will be funded with 80% Federal NHPP Funds and 20% State match.

Des# 1900540: Bridge Painting at various locations on SR 57 and I-69 (Contract B-42145). Add project for CN in FY 2021 for a total of \$1,457,000. The project will be funded with 80% Federal NHPP Funds and 20% State match.

Des# 1900115: SR 161 Replace Superstructure over Coles Creek, 0.69 mi N SR 62. Add project for PE in FY 2020 for a total of \$200,640 and CN in FY 2024 for a total of \$1,591,323. The project will be funded with 80% Federal NHPP Funds and 20% State match.

Des# 1900563: SR 62 PCCP Cleaning and Sealing Joints from 0.25 mi E of I-69 to W Jct SR 61. Add project for PE in FY 2020 for a total of \$383,100 and CN in FY 2022 for a total of \$3,843,500. The project will be funded with 80% Federal NHPP Funds and 20% State match.

Des# 1900562: I-64 Surface Treatment from 0.13 mi E of SR 61 to 1.91 mi W of SR 161. Add project for CN in FY 2022 for a total of \$6,020,000. The project will be funded with 90% Federal NHPP Funds and 10% State match.

Mayor Lloyd Winnecke commented that he appreciates the consideration for investment by INDOT, acknowledging that improvements are disruptive by nature, but the region appreciates the growth we are having and the fact that the state recognizes the need for these investments. He also hopes the public will attend public meetings throughout the next year or so to provide input on projects.

Mayor Lloyd Winnecke made a motion for approval and Rusty Fowler seconded the motion; motion carried.

4. OTHER BUSINESS

a. Project Delivery and Fiscal Management Report – presented by Pam Drach

Pam Drach gave an overview on the Evansville MPO's project delivery for 2014 through 2019. The full presentation can be heard at <http://www.evansvillempo.com/Meetings.html>. The presentation slides are attached.

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

b. Approval of Bills

Christy Powell made a motion for approval and Mayor Lloyd Winnecke seconded the motion; motion carried.

5. PUBLIC COMMENTS

None.

Meeting adjourned.

Project Delivery and Fiscal Management Report

Indiana Local Program of Projects



INDOT and MPO Agreement

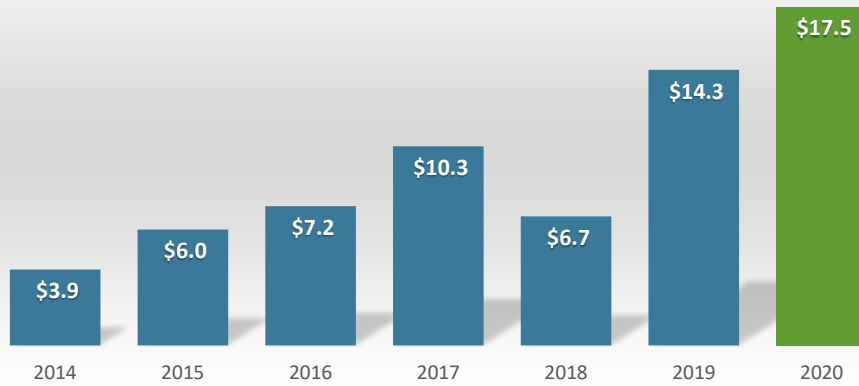
- FY-2015 and beyond, each MPO will be required to obligate 100% of their spending authority per fiscal year.
- Carryover balances will no longer be allowed starting with FY 2015.
- Accumulated Prior Year Balances (PYB) need to be programmed for use in FY 2016-2020
- All PYBs need to be spent by the end of FY 2020.

MPO	Prior Year Balances
Anderson	\$ 9,795,561.71
Bloomington	\$ 7,866,020.47
Cincinnati	\$ 1,474,273.05
Columbus	\$ 7,919,314.37
Elkhart/Goshen	\$ 5,248,945.70
Evansville	\$ 22,430,486.15
Fort Wayne	\$ 22,551,371.96
Indianapolis	\$ 39,260,622.02
Kokomo	\$ 9,558,666.37
Lafayette	\$ 12,925,591.99
Louisville	\$ 16,266,259.74
Michigan City	\$ 2,603,847.43
Muncie	\$ 5,752,289.17
Northwest	\$ 23,431,537.46
South Bend	\$ 16,218,996.75
Terre Haute	\$ 9,837,771.82
Total	\$213,141,556.16



Total Program Amount by Fiscal Year

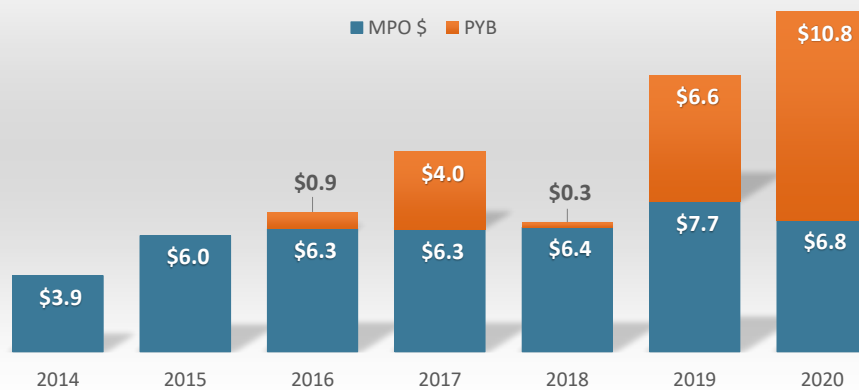
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Funding Type by Fiscal Year

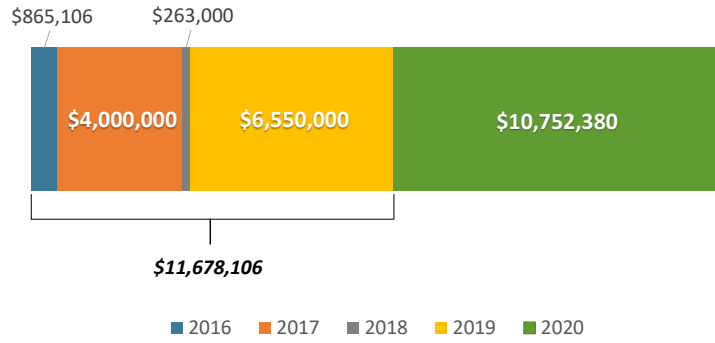
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■ MPO \$ ■ PYB



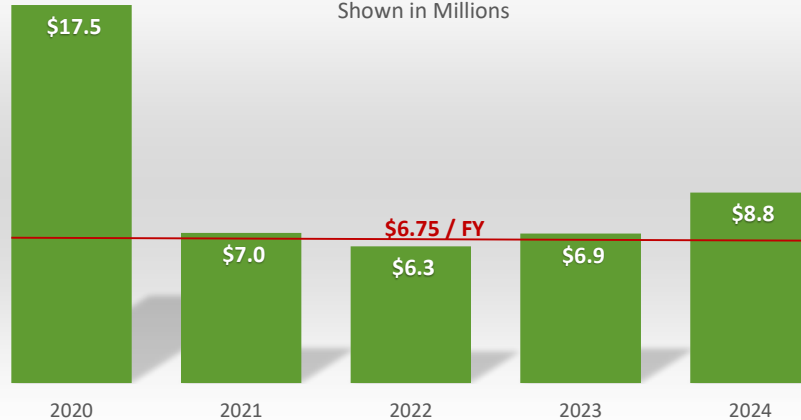
Prior Year Balances by Fiscal Year

Total PYB = \$22,430,486



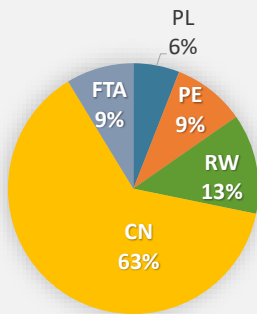
TIP Program Amount by Fiscal Year

Shown in Millions



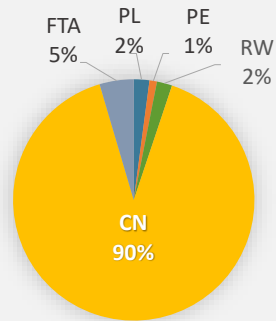
Obligations: 2014-2019

Total: \$48.39



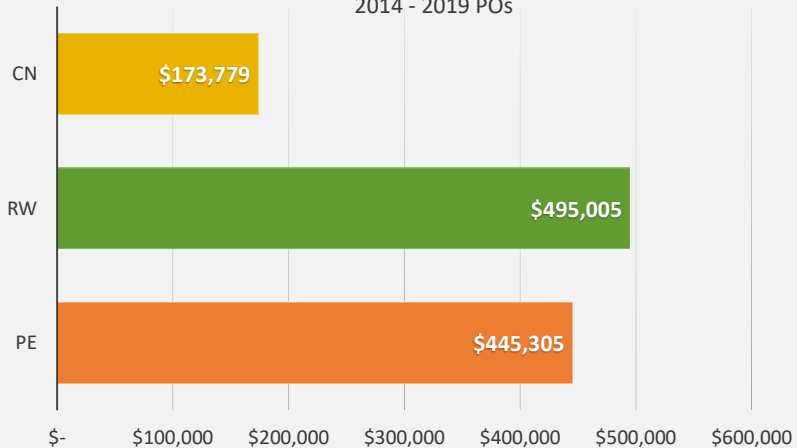
TIP Program: 2020-2024

Total: \$46.64



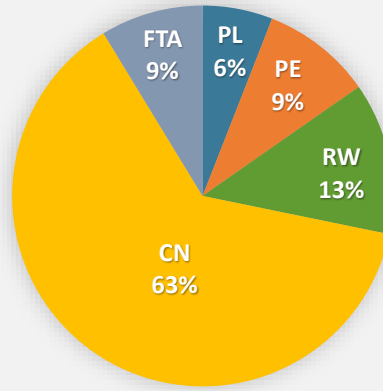
PO Close-Outs: Balances by Phase

2014 - 2019 POs



Obligations By Phase: 2014-2019

Total: \$48.39 M



PO Close-Outs: Balances by Phase

2014 - 2019 POs

