



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

### **ROLL CALL**

#### **Members Present:**

Nick Hall, Greg Wathen, Matthew Bullock, Sierra Nunez, Bill Harty, Angie Higgins, Shawn Will

#### **Evansville MPO Staff Present:**

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

*Greg Wathen directed the meeting.*

### **1. APPROVAL OF MINUTES**

*Bill Harty made a motion for approval and Matthew Bullock 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.

## **VANDEBURGH 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 2020-2024 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.

*Angie Higgins made a motion for approval and Matthew Bullock 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.

*Bill Harty asked about the excess money that was left and if it went back to the Federal government. Seyed Shokouhzadeh explained that the money was spent by the State/INDOT and did not go back to the Federal government.*

*Bill Harty also commented that the first TIP Amendment included intersection improvements on the Lloyd Expressway at Vann Ave, Burkhardt Rd, and Cross Pointe Blvd on the eastside of Evansville, when the westside has two high-accident intersections at Rosenberger Ave and Red Bank Rd. He thinks that if the state has any money, it should go towards improvements to these two intersections. Matthew Bullock (INDOT) stated that Rosenberger Ave will have left-turn improvements off the Lloyd Expressway, and Pam Drach clarified that the TIP Amendment that was being referenced includes these improvements at Rosenberger Ave.*

#### **5. PUBLIC COMMENTS**

None.

Meeting adjourned.

# Project Delivery and Fiscal Management Report

Indiana Local Program of Projects



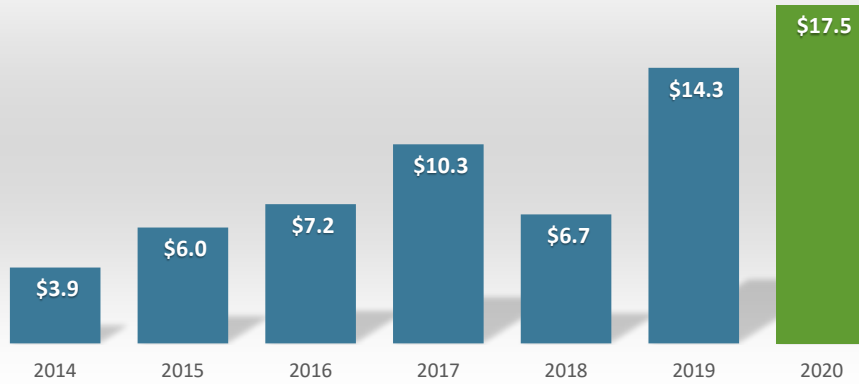
## INDOT and MPO Agreement

- 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.

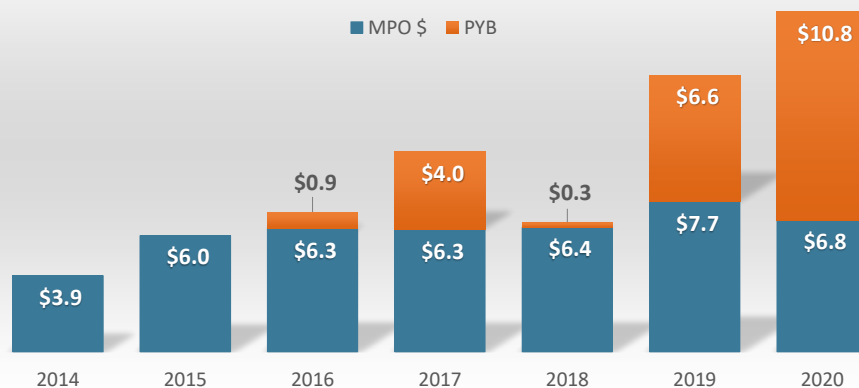
MPO	Prior Year Balances
Anderson	\$ 9,795,561.71
Bloomington	\$ 7,866,020.47
Cincinnati	\$ 1,474,273.05
Columbus	\$ 7,919,314.37
Elkhart/Goshen	\$ 5,248,945.70
Evansville	\$ 22,430,486.15
Fort Wayne	\$ 22,551,371.96
Indianapolis	\$ 39,260,622.02
Kokomo	\$ 9,558,666.37
Lafayette	\$ 12,925,591.99
Louisville	\$ 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
<b>Total</b>	<b>\$213,141,556.16</b>



Total Program Amount by Fiscal Year  
Shown in Millions

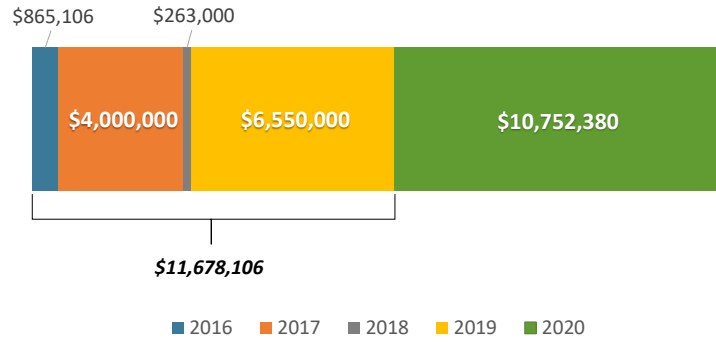


Funding Type by Fiscal Year  
Shown in Millions



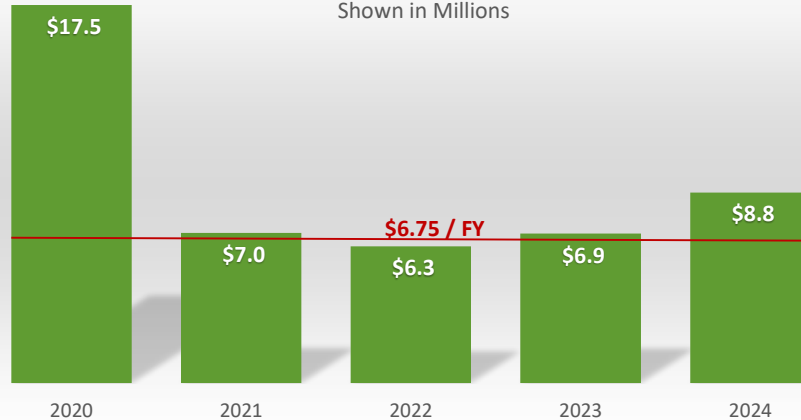
### Prior Year Balances by Fiscal Year

Total PYB = \$22,430,486



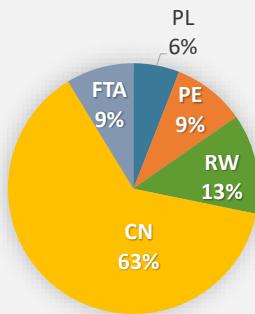
### TIP Program Amount by Fiscal Year

Shown in Millions



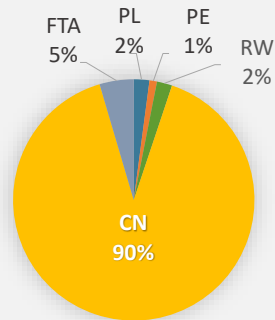
### Obligations: 2014-2019

Total: \$48.39



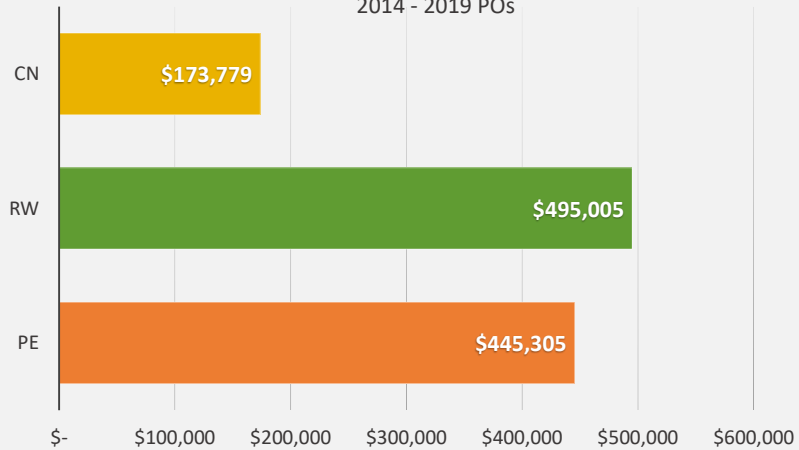
### TIP Program: 2020-2024

Total: \$46.64



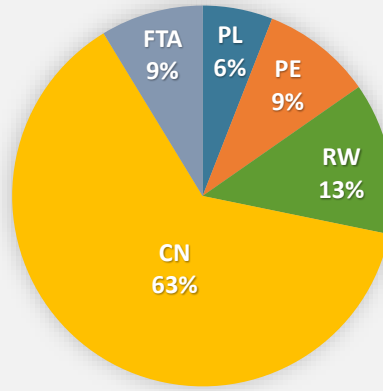
### PO Close-Outs: Balances by Phase

2014 - 2019 POs



## Obligations By Phase: 2014-2019

Total: \$48.39 M



## PO Close-Outs: Balances by Phase

2014 - 2019 POs

