



## 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

September 9, 2021

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).

### 1. ATTENDANCE

| Policy Members         | Organization  | In Person | Webex/<br>Phone | Absent |
|------------------------|---|-----------|-----------------|--------|
| Jack Corn, Jr.         | Chairman  |           |                 | X      |
| Mayor Lloyd Winnecke   | City of Evansville                                  |           |                 | X      |
| Ron Beane              | Evansville City Council                             |           | X               |        |
| Rusty Fowler           | Vice Chairman, Indiana Department of Transportation | X         |                 |        |
| Jill Hahn              | Vanderburgh County Council                          | X         |                 |        |
| Nick Hall              | Kentucky Transportation Cabinet                     |           | X               |        |
| William “Bill” Hubiak  | Henderson County Appointment                        |           |                 | X      |
| William “Buzzy” Newman | City of Henderson Appointment                       |           | X               |        |
| Christy Powell         | Town of Newburgh Appointment                        |           | X               |        |
| Todd Robertson         | City of Evansville Mayoral Appointment              |           | X               |        |
| Dan Saylor             | Warrick County Commission                           |           | X               |        |
| Robb Myers             | Vanderburgh County Commission                       | X         |                 |        |
| John Stoll             | Vanderburgh County Commission Appointment           | X         |                 |        |
| EMPO Staff Members     |   | In Person | Webex/<br>Phone | Absent |
| Seyed Shokouhzadeh     |   | X         |                 |        |
| Pam Drach              |   | X         |                 |        |
| Erin Schriefer         |   |           |                 | X      |
| Matt Schriefer         |   |           |                 | X      |
| Amir Varshochi         |   | X         |                 |        |
| Laura Lamb             |   | X         |                 |        |
| Xinbo Mi               |   |           |                 | X      |
| Kari Akin              |   | X         |                 |        |
| Others Present         |   | In Person | Webex/<br>Phone | Absent |
| Thomas Witt            |   |           | X               |        |

Rusty Fowler directed the meeting.

## **2. APPROVAL OF MINUTES**

*Dan Saylor made a motion for approval and Buzzy Newman seconded the motion; motion carried.*

## **3. OLD BUSINESS**

### **a. Project Update – presented by Pam Drach**

#### **City of Evansville**

- Covert Ave: Asphalt paving from US 41 to Vann Ave is complete. Pavement markings are planned for installation the week after Labor Day with signal items to follow.
- Walnut St Phase 1 (US 41 to Weinbach Ave): Construction activities are complete and the corridor is open to traffic.
- Walnut St Phase 2 (Weinbach Ave to Vann Ave): One parcel remains in the condemnation process. Final Tracings packet is to be submitted October 4, 2021. Letting moved to January 12, 2022.
- Walnut St Phase 3 (MLK Jr Blvd to US 41): Final environmental document has been submitted. Preliminary field check rescheduled for mid-October to allow for additional utility coordination.
- Signal Preemption: Construction activities are underway (approx. 80% complete) and are expected to be complete in October 2021.
- Signal Modernization (Green River and Washington): Construction is approximately 90% complete.

#### **Vanderburgh County**

- Franklin St Bridge: A final field check was held on August 20, 2021; a levee permit was approved by the commissioners on August 17, 2021; DNR construction in a floodway permit was approved on July 28, 2021; the environmental document was approved on July 12, 2021.
- Oak Hill Rd (Eastwood Dr to Millersburg Rd): The right of way (r/w) is being evaluated on a number of parcels in order to determine if the permanent r/w limits can be reduced with a combination of permanent and temporary r/w; design work and utility coordination is continuing.
- Oak Hill Rd (Lynch Rd to St George Rd): State 1 plans were submitted to INDOT on July 22, 2021.

#### **Warrick County**

- Bell Rd: North of Oak Grove, utility relocation is complete and roadway construction is ongoing.
- Warrick Trails SRTS: Utility relocations are ongoing. Trail construction is underway.
- Telephone Rd: Utility coordination is underway.

#### **City/County of Henderson**

- Wathen Lane: Environmental document approval expected in mid-October.

#### **KYTC**

- Watson Lane: Tentative joint inspection meeting proposed for October.

### **INDOT Updates – presented by Rusty Fowler, INDOT**

- (B-43148) US 41 Bridge over Pigeon Creek: Pavement work is ongoing. Bridge has been demolished. Piling work should begin in a few weeks.
- (R-39921) US 66 at Epworth Rd: Revised Stage 2 for dual displaced left to be submitted before end of September. Environmental work is ongoing. Public hearing is anticipated in late fall or early winter.
- (R-37845) US 41 at Hillsdale Rd: INDOT Legal and CSX Legal meeting to discuss easement terms on September 10, 2021.

- (R-41410) US 41 from N of SR 66/SR 62 (Lloyd Expwy) to N of SR 66 (Diamond Ave): Finalizing roadway profile, Traffic Management Plan stakeholder meeting scheduled for September 22, 2021.
- (B-42876) US 41 Pedestrian Walk at US 41 and Washington: Still working through the Section 106 process which is required due to the historic properties in the area. Once that is complete the NEPA document can be submitted for review and released for public involvement.
- (R-42287) SR 62 from Rosenberger Ave to Wabash Ave; US 41 over SR 66/Diamond (including various intersections improvements from Rosenberger Ave to Cross Pointe Blvd): Working through revision requests from the Stage 1 review. Determining pavement replacement options for roadway and intersection improvements. Started development on west side intersections. Traffic Management Plan stakeholder meeting is anticipated in mid-October.

*Rusty Fowler mentioned that the US 41 and I 69 high-mast lighting project has been awarded and there is a Notice to Proceed. A preconstruction meeting was held last week and work will probably begin this fall.*

*He also mentioned the IDIQ project at US 41 and SR 57. Traffic should be impacted for a few more weeks for patching. He estimates it will be finished in about two weeks.*

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

#### **4. NEW BUSINESS**

##### **a. FY 2021 Performance and Expenditures Completion Report – presented by Kari Akin**

The Annual Unified Planning Work Program Performance and Expenditures Completion Report for FY 2021 presents a summary of the activities and products completed by the Evansville MPO during FY 2021 (July 1, 2020 – June 30, 2021). Described in the report is progress attained in completing each of the work elements contained in the approved FY 2021 and FY 2022 Unified Planning Work Program. This report is submitted to Indiana and Kentucky state agencies by September 20<sup>th</sup> and to FHWA by September 30<sup>th</sup> of each year.

Each work element includes a purpose, finished products, and funds expended. The document also includes budget and expenditure summary tables for each funding source and staff hours per element.

The electronic copy will be available by September 8<sup>th</sup> on the MPO website at [www.evansvillempo.com](http://www.evansvillempo.com) under “Publications and Links” and “Finance”. Hard copies are available upon request.

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

##### **b. Voluntary Leave Transfer Program Policy – presented by Kari Akin**

The Evansville MPO seeks approval to add 2.90.211, a Voluntary Leave Transfer Program, to the EMPO Employee Handbook. Under the Voluntary Leave Transfer Program (VLTP), a covered employee may donate annual leave *directly* to another employee who has a personal or family medical emergency and who has exhausted his or her available paid leave (vacation, sick, and personal). There is no limit on the amount of donated annual leave a leave recipient may receive from the leave donor(s); however, any unused donated leave must be returned to the leave donor(s) when the medical emergency ends.

*Christy Powell made a motion for approval and Todd Robertson seconded the motion; motion carried.*

**c. FY 2022-2026 TIP Amendments – presented by Pam Drach**

| Sponsor | Contract | Des#/ID# | Road    | Description  | County      | Work Type                                    | Funding Type | % Split | Action      | Fiscal Year              | Phase/S ource | Active TIP | New TIP  | Project Total            |
|---------|----------|----------|---------|--|-------------|--|--------------|---------|-------------|--------------------------|---------------|------------|----------|--------------------------|
|         |          |          |         |  |             |  |              |         |             | All amounts in thousands |               |            |          | All amounts in thousands |
| INDOT   | B-42728  | 2000485  | SR 62   | Over Caney Creek, 6.34 mi W of SR 261, EBL   | Warrick     | Bridge Thin Deck Overlay                     | STBG         | 80/20   | Add PE      | 2022                     | PE            | \$0        | \$54     | \$ 929                   |
|         |          | 2000486  | SR 62   | Over Caney Creek, 6.34 mi W of SR 261, WBL   | Warrick     | Bridge Thin Deck Overlay                     |              |         |             |                          |               |            |          |                          |
|         |          | 2000487  | SR 62   | Over Stollberg Ditch, 5.35 mi W of SR 261, EBL   | Warrick     | Bridge Thin Deck Overlay                     |              |         |             |                          |               |            |          |                          |
|         |          | 2000488  | SR 62   | Over Stollberg Ditch, 5.35 mi W of SR 261, WBL   | Warrick     | Bridge Thin Deck Overlay                     |              |         |             |                          |               |            |          |                          |
|         |          | 2000720  | SR 68   | Over Big Creek, 0.76 mi E of SR 65   | Gibson      | Bridge Thin Deck Overlay                     |              |         |             |                          |               |            |          |                          |
| INDOT   | R-40551  | 1700170  | SR 161  | 10.46 miles N Jct SR-66  | Warrick     | Small Structure Replacement                  | STBG         | 80/20   | Add RW      | 2022                     | RW            | \$0        | \$19     | \$ 2,635                 |
|         |          | 1701058  | SR 62   | 3.57 mile East, West Jct SR-161  | Warrick     | Small Structure Replacement                  |              |         |             |                          |               |            |          |                          |
|         |          | 1702071  | SR 62   | 4.79 mile E SR-61  | Warrick     | Small Structure Replacement                  |              |         |             |                          |               |            |          |                          |
|         |          | 1702072  | SR 62   | 3.88 mile E, W Jct SR-161  | Warrick     | Small Structure Replacement                  |              |         |             |                          |               |            |          |                          |
|         |          |          |         |  |             |  |              |         |             |                          |               |            |          |                          |
| INDOT   | R-42199  | 1900300  | SR 66   | 2.05 miles West of SR-70 Jct   | Spencer     | Slide Correction                             | STBG         | 80/20   | Revise PE   | 2022                     | PE            | \$114      | \$437    | \$ 14,476                |
|         |          | 1900287  |         | 6.60 mi N of SR-164 JCT  | Orange      | Slide Correction                             |              |         | Add RW      | 2023                     | RW            | \$0        | \$51     |                          |
|         |          | 1900291  |         | 0.35 mi S of I-64 Interchange  | Crawford    | Slide Correction                             |              |         | Revise CN   | 2025                     | CN            | \$495      | \$12,790 |                          |
|         |          | 1900294  |         | 0.33 mi N of SR-62/66 JCT  | Crawford    | Slide Correction                             |              |         |             |                          |               |            |          |                          |
|         |          | 1900295  |         | 2.09 miles South of SR-70 JCT  | Perry       | Slide Correction                             |              |         |             |                          |               |            |          |                          |
|         |          | 1900296  |         | 3.56 miles West of SR-446 Jct  | Lawrence    | Slide Correction                             |              |         |             |                          |               |            |          |                          |
|         |          | 2000129  |         | From 2.76 miles West of US 41 Jct  | Vanderburgh | Slide Correction                             |              |         |             |                          |               |            |          |                          |
|         |          | 2001057  | SR 237  | 0.57 miles south of I64/SR 237 jct   | Crawford    | Small Structures & Drains Construction       |              |         |             |                          |               |            |          |                          |
|         |          |          |         |  |             |  |              |         |             |                          |               |            |          |                          |
|         |          |          |         |  |             |  |              |         |             |                          |               |            |          |                          |
| INDOT   | R-37845  | 1400005  | US 41   | Hillsdale Road, 2.04 miles N of SR 57  | Vanderburgh | Intersection Improvement, Median U-Turn      | HSIP         | 90/10   | Add Project | 2022                     | CN            | \$0        | \$2,432  | \$ 2,864                 |
| INDOT   | R-39421  | 2000891  | SR 66   | From SR 165 to 4.3 mi W of SR 65 (Beginning of 4 Lane Section)                                 | Posey       | HMA Overlay, Preventive Maintenance          | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$1,263  | \$ 5,471                 |
|         |          | 1902861  | SR 66   | At New Harmony Road (WB), W. Mill Road (EB), N Happe Road (EB & WB), and Detroy Road (EB & WB) | Vanderburgh | Auxiliary Lanes, Accel & Decel or Turn Lanes |              |         |             | 2023                     | CN            | \$0        | \$4,208  |                          |
| INDOT   | R-43965  | 2100041  | SR 62   | At McDowell Road, 7.75 mi W of US 41   | Vanderburgh | Intersection Improvement                     | HSIP         | 90/10   | Add Project | 2022                     | PE            | \$0        | \$178    | \$ 1,518                 |
|         |          |          |         |  |             |  |              |         |             | 2026                     | CN            | \$0        | \$1,340  |                          |
| INDOT   | B-43969  | 2100669  | I 64    | WBL over CR 100 W, 01.92 E SR 61   | Warrick     | Bridge Deck Overlay                          | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$672    | \$ 4,127                 |
|         |          | 2100668  | I 64    | EBL over CR 100 W, 01.92 E SR 61   | Warrick     | Bridge Deck Overlay                          |              |         |             | 2024                     | RW            | \$0        | \$37     |                          |
|         |          | 2100717  | I 64    | EBL over Trib. Of Coles Creek, 06.74 E SR 61   | Warrick     | Bridge Deck Overlay                          |              |         |             | 2026                     | CN            | \$0        | \$3,418  |                          |
|         |          | 2100718  | I 64    | WBL over Trib. Of Coles Creek, 06.74 E SR 61   | Warrick     | Bridge Deck Overlay                          |              |         |             |                          |               |            |          |                          |
|         |          | 2100753  | SR 64   | over East Fork Kog Creek, 00.17 E SR 57  | Gibson      | Bridge Deck Overlay                          |              |         |             |                          |               |            |          |                          |
| INDOT   | B-43972  | 2100642  | SR 66   | EBL over Richards Drain, 04.02 W SR 161  | Spencer     | Bridge Deck Overlay                          | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$504    | \$ 3,685                 |
|         |          | 2100633  | SR 61   | over Carter-Troyer ditch, 00.08 E SR 261   | Warrick     | Bridge Thin Deck Overlay                     |              |         |             | 2026                     | CN            | \$0        | \$3,181  |                          |
|         |          | 2100634  | SR 61   | over Cypress Creek, 00.19 E SR 261   | Warrick     | Bridge Thin Deck Overlay                     |              |         |             |                          |               |            |          |                          |
|         |          | 2100643  | SR 66   | WBL over Richards Drain, 04.02 W SR 161  | Spencer     | Bridge Deck Overlay                          |              |         |             |                          |               |            |          |                          |
| INDOT   | B-43986  | 2100812  | SR 66   | over UNT, 1.45mi E JCT SR 65   | Vanderburgh | Small Structure Pipe Lining                  | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$140    | \$ 570                   |
|         |          |          |         |  |             |  |              |         |             | 2026                     | CN            | \$0        | \$430    |                          |
| INDOT   | R-44013  | 2100044  | SR 62   | (Morgan Ave.) At Boeke Road, 1.01 mi E of US 41  | Vanderburgh | Intersect. Improv. W/ Added Turn Lanes       | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$348    | \$ 2,947                 |
|         |          | 2100051  | SR 62   | At Stookwell Road, 2.01 mi E of US 41  | Vanderburgh | Intersect. Improv. W/ Added Turn Lanes       |              |         |             | 2025                     | RW            | \$0        | \$100    |                          |
|         |          |          |         |  |             |  |              |         |             | 2026                     | CN            | \$0        | \$2,499  |                          |
| INDOT   | R-43982  | 2100260  | SR 57   | From 1.32 N. US 41 (End of Concrete) to S. Jct. of I 69 (end of Asphalt)                       | Vanderburgh | HMA Overlay, Preventive Maintenance          | STBG         | 80/20   | Add Project | 2022                     | PE            | \$0        | \$450    | \$ 5,789                 |
|         |          |          |         |  |             |  |              |         |             | 2024                     | RW            | \$0        | \$10     |                          |
|         |          |          |         |  |             |  |              |         |             | 2026                     | CN            | \$0        | \$5,329  |                          |
| INDOT   | B-43196  | 2001968  | Various | Various bridges throughout the state   | Various     | Soli nail repair on MSE failures             | Multiple     | Var     | Add Project | 2022                     | CN            | \$0        | \$100    | \$ 8,400                 |
|         |          | 2002487  | SR 62   | (W Lloyd Exressway) over 9th Ave 0.07 miles N of Ohio St. MSE repairs NB# 21971                | Vanderburgh | Bridge Rehabilitation Or Repair              |              |         |             | 2023                     | CN            | \$0        | \$100    |                          |
|         |          | 2002489  | SR 61   | over Carter Troyer Ditch 0.12 miles N of SR 62 MSE repairs NB# 21671                           | Warrick     | Bridge Rehabilitation Or Repair              |              |         |             |                          |               |            |          |                          |

*Jill Hahn made a motion for approval and John Stoll seconded the motion; motion carried.*

**d. TIP Modifications – presented by Pam Drach**

**The City of Evansville requested the following modification on July 26, 2021:**

Des# 1802795: Signal visibility improvements: Replace 8” signal heads with 12” signal heads in the Evansville signal system. Move the construction from FY 2021 to FY 2022.

**The Indiana Department of Transportation (INDOT) requested the following emergency amendment on July 29, 2021:**

Des# 2100287: Safety Revisions: Development of the Statewide Highway/Rail Grade Crossing Safety Action Plan. Add Preliminary Engineering (PE) in FY 2022 at a total cost of \$100,000. Costs will be funded with 90% Federal HSIP and a 10% state match.

The Evansville Metropolitan Planning Organization processed administrative modifications to the FY 2020-2024 and the FY 2022-2026 Transportation Improvement Programs (TIPs) on July 30, 2021. The modifications are to projects currently in the TIP documents and are detailed in the following tables:

## 2020-2024 Modifications

| Sponsor                  | Contract | Des#/ID#      | Road    | Description   | County             | Work Type                               | Funding Type | % Split | Action           | Fiscal Year | Phase/S ource | Active TIP | New TIP |
|--------------------------|----------|---------------|---------|---|--------------------|---|--------------|---------|------------------|-------------|---------------|------------|---------|
| All amounts in thousands |          |               |         |   |                    |   |              |         |                  |             |               |            |         |
| INDOT                    | B-42186  | 1900115       | SR 161  | Over Coles Creek, 0.69 mi N SR-62   | Warrick            | Replace Superstructure                  | STBG         | 80/20   | Add PE           | 2022        | PE            | \$0        | \$77    |
|                          |          | 2000738       | SR 61   | Over Taylor Ditch, 2.55 mi N of SR 66   | Warrick            | Bridge Deck Overlay                     |              |         | Revise CN        | 2024        | CN            | \$6,339    | \$6,522 |
|                          |          | 2000739       | SR 62   | Over Otter Creek, 1.01 mi W of SR 161   | Warrick            | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2000740       | SR 62   | Over Barren Fork, 2.28 mi W of SR 161   | Warrick            | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2000741       | SR 161  | Over Little Red Creek, 0.13 mi S of SR 68   | Warrick            | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2000768       | SR 161  | Over I-64 EB/WB, 0.39 mi S of SR 68   | Warrick            | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2000769       | SR 161  | Over I-64 EB/WB, 0.73 mi N of SR 68   | Warrick            | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2101026       | I 64    | over UNT, 0.64 E JCT SR 161   | Warrick            | Scour Protection (Erosion)              |              |         |                  |             |               |            |         |
| INDOT                    | R-42287  | 1900308       | SR 62   | From Rosenberger Rd (4.59 mi W of S Jct US-41) to 2.72 mi W of S Jct US-41 (Wabash Ave) | Vanderburgh        | Road Reconstruction (3R/4R Standards)   | NHPP         |         | Add RW           | 2022        | RW            | \$0        | \$64    |
|                          |          | 1500041       | SR 62   | Over CSX RR, 4.19 mile W of US 41   | Vanderburgh        | Bridge Replacement                      |              |         |                  |             |               |            |         |
|                          |          | 1600060       | SR 62   | Over Tekopple Avenue, 4.09 miles W US-41  | Vanderburgh        | Bridge Replacement                      |              |         |                  |             |               |            |         |
|                          |          | 1602258       | SR 62   | Over Carpenter Creek, 4.43 miles W US-41  | Vanderburgh        | Bridge Replacement                      |              |         |                  |             |               |            |         |
|                          |          | 1702066       | SR 62   | Pedestrian Walk at SR-62 EB/WB  | Vanderburgh        | Bridge Replacement                      |              |         |                  |             |               |            |         |
|                          |          | 1900263       | SR 62   | At 3.09 mi W of US-41 (St. Joseph Ave.)   | Vanderburgh        | Intersection Improvement                |              |         |                  |             |               |            |         |
|                          |          | 1900264       | SR 62   | At 4.58 mi W of US-41 (Rosenberger Ave)   | Vanderburgh        | Intersection Improvement                |              |         |                  |             |               |            |         |
|                          |          | 1900268       | SR 66   | At 1.79 mi E of US-41 (Vann Ave)  | Vanderburgh        | Intersection Improvement                |              |         |                  |             |               |            |         |
|                          |          | 1900292       | SR 66   | At 1.20 mi W of I-69 (Burkhardt Rd)   | Vanderburgh        | Intersection Improvement                |              |         |                  |             |               |            |         |
|                          |          | 1900317       | SR 66   | At 0.58 mi W of I-69 (Cross Pointe Blvd)  | Vanderburgh        | Intersection Improvement                |              |         |                  |             |               |            |         |
| INDOT                    | R-37845  | 1400005       | US 41   | Hillsdale Road, 2.04 miles N of SR 57   | Vanderburgh        | Intersection Improvement, Median U-Turn | HSIP         | 90/10   | Move & Revise CN | 2021        | CN            | \$2,206    | \$0     |
|                          |          |               |         |   |                    |   |              |         |                  | 2022        | CN            | \$0        | \$2,432 |
| INDOT                    | B-39418  | 1593067       | SR 68   | Over Pigeon Creek Overflow, 2.08 miles E of SR-57                                       | Warrick            | Bridge Replacement                      | STBG         | 80/20   | Add CN           | 2022        | CN            | \$0        | \$50    |
|                          |          | 1593066       | SR 68   | Over Simpson Branch, 2.33 miles E of SR-61  | Warrick            | Bridge Replacement                      |              |         | Move & Revise CN | 2021        | CN            | \$2,011    | \$0     |
|                          |          |               |         |   |                    |   |              |         |                  | 2023        | CN            | \$0        | \$1,990 |
| INDOT                    | B-42643  | 2000386       | I-69    | Over Base Line Road/CR 600N, 3.30 mi S I-64   | Vanderburgh        | Bridge Maintenance And Repair           | STBG         | 80/20   | Revise CN        | 2022        | CN            | \$650      | \$430   |
|                          |          | 1902739       | SR 62   | over HARPER DITCH, 01.78 E US 41  | Vanderburgh        | Substructure Repair And Rehabilitation  |              |         |                  |             |               |            |         |
| INDOT                    | B-42718  | 2000639       | SR 66   | Over Locust Creek, 2.66 mi W US 41  | Vanderburgh        | Bridge Thin Deck Overlay                | STBG         | 80/20   | Move & Revise PE | 2021        | PE            | \$408      | \$0     |
|                          |          | 2000640       | SR 66   | over Grove Avenue, 2.73mi W US 41   | Vanderburgh        | Bridge Thin Deck Overlay                |              |         |                  | 2022        | PE            | \$0        | \$438   |
|                          |          | 2000641       | SR 66   | over CSX RR, 2.68mi W US 41   | Vanderburgh        | Bridge Thin Deck Overlay                |              |         |                  |             |               |            |         |
|                          |          | 2000642       | SR 66   | over Pigeon Creek, Bike Path, 1.46mi W US 41  | Vanderburgh        | Bridge Thin Deck Overlay                |              |         |                  |             |               |            |         |
| INDOT                    | R-42753  | 2000889       | I-69    | From 2.3 mi E of US 41 to I-64  | Gibson/Vanderburgh | Concrete Pavement Restoration (CPR)     | STBG         | 80/20   | Add CN           | 2022        | CN            | \$0        | \$10    |
|                          |          | 1700937       | SR 57   | Over Schlensker Ditch, 4.44 mile N US-41  | Vanderburgh        | Bridge Deck Overlay                     |              |         |                  |             |               |            |         |
|                          |          | 2000692       | I-69    | over UNT, 3+19 S JCT SR 57  | Vanderburgh        | Small Structure Pipe Lining             |              |         |                  |             |               |            |         |
|                          |          | 2000715       | I-69    | over UNT, 0+98 S JCT I-64   | Vanderburgh        | Small Structure Pipe Lining             |              |         |                  |             |               |            |         |
|                          |          | 2000717       | I-69    | over UNT, 0+74 S JCT I-64   | Vanderburgh        | Small Structure Pipe Lining             |              |         |                  |             |               |            |         |
|                          |          |               |         | From US 41 to 1.32 mi N of US 41 (End of Concrete)                                      | Vanderburgh        | Concrete Pavement Restoration (CPR)     |              |         |                  |             |               |            |         |
|                          |          | 2000863       | SR 57   |   | Vanderburgh        |   |              |         |                  |             |               |            |         |
| INDOT                    | R-41407  | 1800176       | SR 61   | From 0.14 mi S of I-64 to 0.88 mi N of SR-68 (Lynnville)                                | Warrick            | HMA Overlay, Preventive Maintenance     | STBG         | 80/20   | Add CN           | 2022        | CN            | \$0        | \$20    |
|                          |          | 2000890       | SR 257  | From SR 64 to SR 356  | Pike               | HMA Overlay, Preventive Maintenance     |              |         | Revise CN        | 2023        | CN            | \$6,643    | \$6,820 |
|                          |          | 2001113       | SR 364  | From SR 61 to End of Road (Pike State Forest)   | Pike               | HMA Overlay, Preventive Maintenance     |              |         |                  |             |               |            |         |
|                          |          | 2001933-LOCAL | Various | Sidewalks along SR 61 - Eastside SR68 to 4th St and Westside SR68 to 3rd St.            | Warrick            | Bike/Pedestrian Facilities              |              |         |                  |             |               |            |         |
| INDOT                    | R-39921  | 1400195       | SR 66   | At Epworth Road, 0.16 mile E I-69   | Warrick            | Other Intersection Improvement          | HSIP         | 90/10   | Move & Revise CN | 2021        | CN            | \$3,910    | \$0     |
|                          |          |               |         |   |                    |   |              |         |                  | 2023        | CN            | \$0        | \$4,144 |

## 2022-2026 Modifications

| Sponsor                  | Contract | Des#/ID# | Road         | Description   | County      | Work Type   | Funding Type      | % Split | Action    | Fiscal Year | Phase/S ource | Active TIP | New TIP |
|--------------------------|----------|----------|--------------|---|-------------|---|-------------------|---------|-----------|-------------|---------------|------------|---------|
| All amounts in thousands |          |          |              |   |             |   |                   |         |           |             |               |            |         |
| INDOT                    | B-42186  | 1900115  | SR 161       | Over Coles Creek, 0.69 mi N SR-62   | Warrick     | Replace Superstructure  | STBG              | 80/20   | Add PE    | 2022        | PE            | \$0        | \$77    |
|                          |          | 2000738  | SR 61        | Over Taylor Ditch, 2.55 mi N of SR 68   | Warrick     | Bridge Deck Overlay   |                   |         | Revise CN | 2024        | CN            | \$6,339    | \$6,522 |
|                          |          | 2000739  | SR 62        | Over Otter Creek, 1.01 mi W of SR 161   | Warrick     | Bridge Deck Overlay   |                   |         |           |             |               |            |         |
|                          |          | 2000740  | SR 62        | Over Barren Fork, 2.26 mi W of SR 161   | Warrick     | Bridge Deck Overlay   |                   |         |           |             |               |            |         |
|                          |          | 2000741  | SR 161       | Over Little Red Creek, 0.13 mi S of SR 68   | Warrick     | Bridge Deck Overlay   |                   |         |           |             |               |            |         |
|                          |          | 2000768  | SR 161       | Over I 64 EB/WB 0.39 mi S of SR 68  | Warrick     | Bridge Deck Overlay   |                   |         |           |             |               |            |         |
|                          |          | 2000769  | SR 161       | Over I 64 EB/WB 0.73 mi N of SR 68  | Warrick     | Bridge Deck Overlay   |                   |         |           |             |               |            |         |
|                          |          | 2101026  | I 64         | over U/I, 0.64 E JCT SR 161   | Warrick     | Scour Protection (Erosion)  |                   |         |           |             |               |            |         |
| INDOT                    | R-42287  | 1900308  | SR 62        | From Rosenberger Rd (4.59 mi W of S Jct US-41) to 2.72 mi W of S Jct US-41 (Wabash Ave) | Vanderburgh | Road Reconstruction (3R/4R Standards)   | NHPP              |         | Add RW    | 2022        | RW            | \$0        | \$64    |
|                          |          | 1500041  | SR 62        | Over CSK RR, 4.19 mile W of US 41   | Vanderburgh | Bridge Replacement  |                   |         |           |             |               |            |         |
|                          |          | 1600060  | SR 62        | Over Tekoople Avenue, 4.09 miles W US-41  | Vanderburgh | Bridge Replacement  |                   |         |           |             |               |            |         |
|                          |          | 1602238  | SR 62        | Over Carpenter Creek, 4.43 miles W US-41  | Vanderburgh | Bridge Replacement  |                   |         |           |             |               |            |         |
|                          |          | 1702066  | SR 62        | Pedestrian Walk at SR-62 EB/WB  | Vanderburgh | Bridge Replacement  |                   |         |           |             |               |            |         |
|                          |          | 1900263  | SR 62        | At 3.09 mi W of US-41 (St. Joseph Ave.)   | Vanderburgh | Intersection Improvement  |                   |         |           |             |               |            |         |
|                          |          | 1900264  | SR 62        | At 4.58 mi W of US-41 (Rosenberger Ave)   | Vanderburgh | Intersection Improvement  |                   |         |           |             |               |            |         |
|                          |          | 1900268  | SR 66        | At 1.79 mi E of US-41 (Vann Ave)  | Vanderburgh | Intersection Improvement  |                   |         |           |             |               |            |         |
|                          |          | 1900292  | SR 66        | At 1.20 mi W of I-69 (Burkhardt Rd)   | Vanderburgh | Intersection Improvement  |                   |         |           |             |               |            |         |
|                          |          | 1900317  | SR 66        | At 0.58 mi W of I-69 (Cross Points Blvd)  | Vanderburgh | Intersection Improvement  |                   |         |           |             |               |            |         |
| INDOT                    | B-39418  | 1593067  | SR 68        | Over Pigeon Creek Overflow, 2.08 miles E of SR-57                                       | Warrick     | Bridge Replacement  | STBG              | 80/20   | Add CN    | 2022        | CN            | \$0        | \$50    |
|                          |          | 1593066  | SR 68        | Over Simpson Branch, 2.33 miles E of SR-61  | Warrick     | Bridge Replacement  |                   |         |           |             |               |            |         |
| INDOT                    | B-42643  | 2000386  | I-69         | Over Base Line Road/CR 600N, 3.30 mi S I-64   | Vanderburgh | Bridge Maintenance And Repair   | STBG              | 80/20   | Revise CN | 2022        | CN            | \$650      | \$430   |
|                          |          | 1902739  | SR 62        | over HARPER DITCH, 01.76 E US 41  | Vanderburgh | Substructure Repair And Rehabilitation  |                   |         |           |             |               |            |         |
| INDOT                    | B-42718  | 2000639  | SR 66        | Over Locust Creek, 2.86 mi W US 41  | Vanderburgh | Bridge Thin Deck Overlay  | STBG              | 80/20   | Add PE    | 2022        | PE            | \$0        | \$438   |
|                          |          | 2000640  | SR 66        | over Grove Avenue, 2.73mi W US 41   | Vanderburgh | Bridge Thin Deck Overlay  |                   |         |           |             |               |            |         |
|                          |          | 2000641  | SR 66        | over CSK RR, 2.68mi W US 41   | Vanderburgh | Bridge Thin Deck Overlay  |                   |         |           |             |               |            |         |
|                          |          | 2000642  | SR 66        | over Pigeon Creek, Bike Path, 1.46mi W US 41  | Vanderburgh | Bridge Thin Deck Overlay  |                   |         |           |             |               |            |         |
| Evansville               | R-41599  | 1801726  | Walnut St    | Martin Luther King Jr Blvd to US 41 - Phase 3   | Vanderburgh | Road Diet with bike and pedestrian accommodations, green infrastructure, and a multiuse path. | STBG/CMAQ/ CRRSAA | Varies  | Add RW    | 2022        | RW            | \$0        | \$300   |
| Warrick                  | R-41772  | 1802049  | Telephone Rd | Bell Rd to Fuquay Rd  | Warrick     | Road widening: 2 to 3 lanes, pedestrian accommodations, and drainage improvements             | STBG/CMAQ         | -       | Add Fed\$ | 2022        | RW            | \$0        | \$3     |
| Warrick                  | R-42810  | 2002539  | Epworth Rd   | SR 662 to SR 66   | Warrick     | Road widening, bicycle and pedestrian accommodations, and drainage improvements               | STBG/CMAQ         | -       | Add Fed\$ | 2022        | PE            | \$0        | \$3     |

### Vanderburgh County requested the following modification on August 4, 2021:

Des# 1802074: Oak Hill Rd from Eastwood Dr to Millersburg Rd: Add Right of Way (RW) in FY 2022 for a total of \$750,000 using 100% local funding.

### The Indiana Department of Transportation (INDOT) requested the following modification on August 26, 2021:

Des# 1902031: Various locations in the Vincennes District (Contract T-42464): Curve sign and marking visibility improvements project. Increase Construction (CN) funding from \$750,000 to \$1,337,000 and move CN from FY 2022 to FY 2023. Costs will be funded with 90% Federal HSIP and a 10% state match.

### The Evansville Metropolitan Planning Organization processed the following administrative modifications to the FY 2022-2026 TIP on September 2, 2021:

ID# 02-382: Wathen Lane from US 60 to the City limits: Add the right of way and utility phases previously listed for FY 2021 obligation to FY 2022. The phases will be funded with a combination of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding, Federal SHN funds and local match.

ID# 02-321: Green River Rd from Bend Gate Rd to Osage Dr: Move Construction (CN) from FY 2022 to FY 2023. The phase will be funded with Federal TE/TAP funds and local match.

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

**e. Call for Projects Amendment – presented by Pam Drach**

Based on feedback from the City and County engineers and following an internal review, it is recommended that the construction inspection policy presented in the project call be revised as follows:

*It is advised that neither* ~~Neither~~ consultants nor subconsultants who prepare engineering construction plans or construction contract bid documents for a project programmed for EMPO Construction Engineering/Inspection funding shall be associated with construction inspection activities for plans or bid documents they prepared.

*John Stoll made a motion for approval and Buzzy Newman seconded the motion; motion carried.*

**f. Kentucky SHIFT Regional Boost Project Selection – presented by Laura Lamb**

One of the final steps in the SHIFT Kentucky Ahead statewide prioritization process for roadway projects is the selection of “Boost” projects. All of the projects listed below were “sponsored” either by the EMPO, in coordination with the City of Henderson and Henderson County, or the KYTC District 2 from the CHAF (Continuous Highway Analysis Framework) database of currently unfunded projects. The EMPO is allotted three Boost Projects which will each receive an additional 15 points added to the KYTC Quantitative Score to increase the potential ranking going into the statewide selection of projects vying for funding by the Kentucky Legislature. The EMPO has selected the three highlighted projects below. Public comment will be accepted on the proposed selection starting September 2<sup>nd</sup> and continuing through the EMPO public meetings scheduled on September 9<sup>th</sup>.

| Project ID | Roadway               | Total Cost   | Regional Data Score | Full Description   |
|------------|-----------------------|--------------|---------------------|--|
| IP20080088 | KY 416                | \$41,675,000 | 41.79               | Reconstruct KY 416 to improve safety and level of service  |
| IP20080098 | Elm St                | \$10,450,000 | 32.22               | Reconstruct Elm St to improve level of service and pedestrian safety and mobility                        |
| IP20000003 | US 41                 | \$36,750,000 | 27.35               | Reduce congestion and improve the safety and mobility of the interchange of US 41 and US 60 in Henderson |
| 2-383.10   | US 41 & Watson Ln     | \$4,246,400  | 25.73               | Improve the intersection of Watson Ln and US 41  |
| IP20040011 | Atkinson St           | \$9,050,000  | 24.88               | Reconstruct Atkinson St to improve level of service and reduce congestion                                |
| 2-383.20   | Watson Ln             | \$5,570,000  | 23.95               | Address safety and congestion along Watson Ln  |
| IP20190168 | KY 1539/Zion Larue Rd | \$6,435,000  | 23.41               | Reconstruct KY 1539/Zion Larue Rd from KY 351 to Henderson city limits                                   |
| IP20070066 | KY 351                | \$7,560,000  | 23.06               | Improve safety and level of service in the area of Graham Hill   |
| IP20080084 | US 60 & KY 1070       | \$3,285,000  | 14.06               | Improve safety by addressing sight distance issues at the intersection of US 60 and KY 1078              |

*Buzzy Newman made a motion for approval and Nick Hall seconded the motion; motion carried.*

**g. FY 2022 Transit Memorandum – presented by Pam Drach**

The Evansville MPO is seeking approval of the following Fiscal Year 2022 Memorandum of Agreement (MOAs):

- Memorandum of Agreement Between the Evansville Metropolitan Planning Organization (EMPO) and Metropolitan Evansville Transit System (METS)
- Memorandum of Agreement Between the Evansville Metropolitan Planning Organization (EMPO) and Henderson Area Rapid Transit (HART)

The MOAs identify activities the EMPO will perform in Fiscal Year 2022 for METS and HART in exchange for compensation by both. It also identifies the activities METS and HART must complete in order for the EMPO to complete their tasks.

*Buzzy Newman made a motion for approval and Todd Robertson seconded the motion; motion carried.*

## **5. OTHER BUSINESS**

### **a. Approval of Bills**

*Buzzy Newman made a motion for approval and John Stoll seconded the motion; motion carried.*

## **6. PUBLIC COMMENTS**

*None.*

## **7. UPCOMING DATES**

- EMPO Policy Meeting: November 10 (Wednesday in room 318)

Meeting adjourned.