



**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 13, 2023**

*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. ROLL CALL**

Policy Members	Organization	In Person	Webex/ 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	
Deneatra Henderson (Thomas Witt as proxy)	Kentucky Transportation Cabinet	X		
Nick Stallings	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		
Ben Shoulders (Robb Myers as proxy)	Vanderburgh County Commission	X		
John Stoll	Vanderburgh County Commission Appointment	X		
EMPO Staff Members		In Person	Webex/ Phone	Absent
Seyed Shokouhzadeh		X		
Pam Drach		X		
Matt Schriefer		X		
Erin Schriefer		X		
Amir Varshochi		X		
Xinbo Mi		X		
Kari Akin		X		
Brooke Vorbeck		X		
Others Present		In Person	Webex/ Phone	Absent
Nick Vail			X	
Dawn Kelsey			X	

*Jack Corn directed the meeting.*

## **2. APPROVAL OF MINUTES**

*Dan Saylor made a motion for approval and John Stoll seconded the motion; motion carried.*

## **3. OLD BUSINESS**

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

#### **City of Evansville**

- Walnut St Phase 3 (MLK Jr Blvd to US 41): Utility relocations underway. From Weinbach to Boeke, all concrete has been poured for the multi-use trail, driveways, sidewalks and curb ramps. From Boeke to Vann, contractor has finished the installation of all the 30” force main and storm sewer within this phase.

#### **Warrick County**

- Telephone Rd (Bell Rd to Fuquay Rd): Right of way acquisition underway with 75 of 79 parcels secured. Permits are secured. Utility work plans are being submitted.
- Epworth Rd (SR 662 to s of SR 66): Draft Traffic Study, Hydraulic Study, and Archeology Study completed. Planning a preliminary field check for October 2023.

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

- Green River Rd: Sixteen parcels are secured. Two remain in negotiations. Targeting a spring 2024 project letting.
- Wathen Lane: The consultant submitted the bid letting documents to KYTC. HMG is in process of relocating gas mains along the corridor and completion expected by fall. Water relocations are part of the contract work.

#### **KYTC**

- Watson Ln: Appraisal activities are underway. Utility agreements are in place and the utility plans have been requested and are due for submittal in October.

### **INDOT Updates – presented by Pam Drach**

- (B-43148) US 41 Bridge over Pigeon Creek: Project complete.
- (R-39421) US 66 (between New Harmony Rd and Detroy Rd): Pre-construction meeting held April 21, 2023; held meeting for survey issues/correction.
- (B-42876) US 41 Pedestrian Walk at Washington Ave: Low bid was not awardable; reletting on the August 9, 2023 letting.
- (R-41410) US 41 from SR 66/SR 62 (Lloyd) to SR 66 (Diamond): Identifying final utility conflicts and relocations; project moved to the October 12, 2023 letting.
- (R-44898) Various intersection improvements on SR 66: Environmental document submitted to Federal Highway on July 7, 2023; working through reimbursable agreements with utilities.

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

## **4. NEW BUSINESS**

### **a. 2022-2026 TIP Amendment – presented by Pam Drach**

The Evansville MPO amended the FY 2022-2026 Transportation Improvement Program with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry Total	New TIP Entry		
													Total	Federal	State/Local
INDOT	R-44987	2300274	Various	Electric vehicle charging infrastructure at various locations along Indiana Interstates	Various	Other Type Project	STBG	80/20	Add Project	2023	PE	\$0	\$250	\$225	\$25
										2024	PE	\$0	\$5,540	\$4,986	\$554
										2024	CN	\$0	\$21,215	\$16,972	\$4,243
										2025	PE	\$0	\$5,540	\$4,986	\$554
										2025	CN	\$0	\$21,215	\$16,972	\$4,243
2026	CN	\$0	\$21,215	\$16,972	\$4,243										

Robb Myers made a motion for approval and John Stoll seconded the motion; motion carried.

**b. 2022-2026 TIP Modifications – presented by Pam Drach**

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on May 17, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
INDOT	R-41407	<del>1909176</del>	SR 61	From 0.14 mi S of I-64 to 0.88 mi N of SR 68 Includes Des# 2000690 & 2001113; Remove 1800176	Warrick	HMA Overlay	STBG	80/20	Remove Des#	2023	RW	\$28	\$0	\$0	\$0
										Move	CN	\$5,936	\$0	\$0	\$0
											2024	CN	\$0	\$4,329	\$3,463
INDOT	R-42748	2000860	Various	Various locations in the Vincennes District Includes Des# 2000650 & 2000736; Add 1900176	Various	Pavement projects	STBG	80/20	Add Des#	2024	CN	\$3,971	\$6,084	\$4,867	\$1,217
INDOT	R-42287	1900308	SR 62	From 4.59 mi W (Rosenberger) to 2.72 mi W of S Jct US-41 (Wabash) Includes Des# 1500041, 1600060, 1602258, 1702066, 1900262, 1900263, 1900264, 2000187, 2001917, 2100041; Remove 1900292, 1900317, 2000217	Vanderburgh	Road reconstruction and Intersection Improvements	NHPP	80/20	Add PE	2024	PE	\$0	\$881	\$705	\$176
										Remove Des#	CN	\$76,799	\$70,219	\$56,175	\$14,044
											2025	CN	\$46,172	\$39,542	\$31,634
INDOT	R-44898	1900268	SR 66	At Vann Ave, Burkhardt Rd, Cross Pointe Blvd, Stockwell Rd Separated from Contract R-42287; Includes Des# 1900292, 1900317, 2000217;	Vanderburgh	Intersection Improvements	NHPP	80/20	New Contract	2024	RW	\$0	\$40	\$32	\$8
										2024	CN	\$0	\$12,761	\$10,209	\$2,552
										2025	CN	\$0	\$6,630	\$5,304	\$1,326

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on June 12, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry			
													Total	Federal	State/Local	
INDOT	B 44505	2200518	I 64	From 3.32 miles E of SR 65 interchange to 1.69 miles W of SR 37 interchange	Vanderburgh	Small Structures and Drain Construction	NHPP	80/20	Increase Funding	2024	PE	\$1,270	\$1,499	\$1,199	\$300	
INDOT	B 44506	2200519	I 64	From 1.20 miles W of SR 69 interchange to 1.47 W of SR 165 interchange Includes Des# 2200972	Vanderburgh	Small Structures and Drains construction	NHPP	80/20	Increase Funding	2024	PE	\$284	\$380	\$304	\$76	
INDOT	T 44890	2300158	I 64	LED Luminaire conversion at various routes and locations in Vincennes District Grouped Project: Traffic signal system improvements and lighting	Vanderburgh	Lighting Project	HSIP	80/20	Add Project	2024	CN	\$0	\$1,480	\$1,184	\$296	
INDOT	R-42287	1900308	SR 62	From 4.59 mi W (Rosenberger) to 2.72 mi W of S Jct US-41 (Wabash) Includes Des# 1500041, 1600060, 1602258, 1702066, 1900262, 1900263, 1900264, 2000187, 2001917, 2100041	Vanderburgh	Road reconstruction and intersection improvements	NHPP	80/20	Increase Funding	2024	PE	\$881	\$1,031	\$825	\$206	
										2024	RW	\$470	\$471	\$377	\$94	
										2024	CN	\$70,219	\$62,719	\$50,175	\$12,544	
										2025	CN	\$39,542	\$32,042	\$25,634	\$6,408	
INDOT	R-44898	1900292	SR 66	Burkhardt Rd, Cross Point Blvd, Vann AVE and Stockwell Rd Separated from Contract R 42287 includes des 1900268, 1900317, 2000217	Vanderburgh	Intersection Improvements	NHPP	80/20	Increase Funding	2024	ROW	\$40	\$65	\$52	\$13	
										Transfer (to)	2024	CN	\$12,761	\$20,261	\$16,209	\$4,052
											2025	CN	\$6,630	\$14,130	\$11,304	\$2,826

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on June 15, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/S ource	Current TIP Entry	New TIP Entry		
													Total	Federal	State/Local
INDOT	R-44499	2200044	US 41	At St. George Rd, Petersburg Rd, and SR 57 Includes Des# 2200037, 2200040	Vanderburgh	Intersection Improvements	NHPP	80/20	Revise Funding	2024	PE	\$956	\$2,362	\$1,890	\$472
										2026	PE	\$600	\$0	\$0	\$0
INDOT	T-44356	2101774	Various	Wrong Way Ramp Entry Initiative - Various locations Grouped Project: Signing, marking, striping, and rumble strips	Vanderburgh	Signs, Lighting, Signals And Markings	NHPP	90/10	Add Contract	2024	CN	\$0	\$526	\$473	\$53

The Evansville MPO modified the FY 2022-2026 Transportation Improvement Program on July 10, 2023 with the following:

Sponsor	Contract	Des#/ID#	Road	Description	County	Work Type	Funding Type	% Split	Action	Fiscal Year	Phase/Source	Current TIP Entry	New TIP Entry		
													Total	Federal State/Local	
All amounts in thousands															
EMPO	N/A	2101668	N/A	STBG UPWP Planning Activities	Various	UPWP Planning	STBG	80/20	Revise Funding	2024	PE	\$125	\$255	\$204	\$51

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

**c. Agreement between METS and EMPO for Grant and Financial Reporting – presented by Kari Akin**

The Evansville MPO requests the approval of the agreement for services to assist METS with grants and financial reporting of their grants for CY 2023. Compensation will be \$50,000 in local funds. Legal services have reviewed the document and BPW approved the METS signatures on June 29, 2023.

*Jack Corn asked to confirm that there are no changes in this agreement from last year. Kari Akin confirmed no changes were made from the year before. Todd Robertson asked again because he understood there was an increase in the pay. Kari stated that there is an increase in pay, either \$45,600 or \$46,500. Todd wanted to make sure that was clear to everyone. He also wanted to let everyone know that this is in the METS budget, but the 2024 METS budget has not yet been approved by Council.*

*Robb Myers 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**

- CY 2023 EMPO Policy Meetings:
  - September 14<sup>th</sup>; November 9<sup>th</sup>

Meeting adjourned.