



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

December 1, 2016

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:

Shawn Will, John Petkovsek, Angie Higgins, Doug Boom, Carol Hagedorn, Melissa Voegel, Jason Orange, Nick Hall, Brent Schmitt

Evansville MPO Staff Present:

Erin Schriefer, Vishu Lingala, Kari Akin, Laura Lamb, Craig Luebke, Matt Schriefer

Brent Schmitt directed the meeting.

1. APPROVAL OF MINUTES

Melissa Voegel made a motion for approval and John Petkovsek seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Laura Lamb

CITY OF EVANSVILLE

Covert Avenue Road Diet: Environmental document (Level 2 CE) was submitted to INDOT for review.

Weinbach Avenue Road Diet: The right-of-way funding has been approved and notice to proceed has been given to the consultant.

Washington Avenue – 2nd Street – Parrett Street Area: The environmental document has been submitted to INDOT for approval.

Pigeon Creek Greenway Passage Project:

- Mid Levee Connection: Preliminary pavement design has been submitted to INDOT. Environmental field work is complete.

Evansville-Vanderburgh Sign Inventory and Replacement:

- Phase 2: The pre-construction meeting was held on November 3, 2016.

VANDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: The bridge inspection report, including the Level 1 design exception, was submitted to INDOT.

TOWN OF NEWBURGH

Newburgh Sign Replacement: The project was let for bid on November 16, 2016 and received a low bid from Michiana Contracting Inc. in the amount of \$80,697.18.

WARRICK COUNTY

Bell Road, Highpoint Drive to Telephone Road: The early coordination packets have been distributed and historical and archaeological investigations are nearly complete.

Lincoln Avenue: The project was let for bid on November 16, 2016 and received a low bid from JBI Construction in the amount of \$6,072,995.00.

Oak Grove Road:

- Phase 2: Construction is complete.
- Phase 3: Right-of-way activities are underway with 18 properties secured.

KYTC

US 60, KY 425/Henderson Bypass to Waverly:

- Henderson Community College to KY 425: Project was let for bid on November 18th, 2016 with the low bid received from Hazex Construction.

I-69 CORRIDOR

I-69 Ohio River Crossing:

- I-64, Indiana to E.T. Breathitt (Pennyrile) Parkway, Kentucky: INDOT and KYTC have selected the professional services team led by Parsons Transportation Group, Inc. to complete the preliminary design and environmental review for the I-69 Ohio River Crossing Project.

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

3. NEW BUSINESS

A. Applications for Section 5310 Funding for FY 2017 – presented by Matt Schriefer

On August 19, 2016, the Evansville MPO announced the Section 5310 Call for Projects for FY 2017. Four applications were received by the MPO and reviewed using the adopted Section 5310 and Section 5339 prioritization system. Your

approval designates these projects to use Section 5310 funding from Federal Fiscal Years 2015, 2016 and 2017. These funds will cover 80% of project costs with a 20% local share. A summary of each application is below.

Organization	Project/Acquisition	Total Cost	Section 5310 (80%)	Local Share
Arc of Evansville	1 Low-Floor Minivan	\$34,500	\$27,600	\$6,900
Easter Seals Rehabilitation Center	1 Large Transit Vehicle	\$58,104	\$46,483	\$11,621
METS	1 Paratransit Vehicle	\$165,000	\$132,000	\$33,000
HART	1 Paratransit Vehicle	\$65,000	\$52,000	\$13,000
Total		\$322,604	\$258,083	\$64,521

Section 5310 Available Funding:

Section 5310 from Federal Fiscal Years 2015 and 2016 are still available for use. Federal Fiscal Year 2017 apportionments have not yet been announced, but an estimate can be made based on past trends. The available funding for each FFY for Section 5310 vehicle acquisition is:

- FFY 2015: \$36,821
- FFY 2016: \$199,446
- FFY 2017: \$200,000 (approximate)

Carol Hagedorn made a motion for approval and Melissa Voegel seconded the motion; motion carried.

4. PUBLIC COMMENTS

Brent Schmitt announced that the CY 2017 Policy and Technical meeting schedule was included in the packets. Technical meetings will be held on the first Thursday of each month on the 3rd floor of the Civic Center Complex in Room 318 at 10:00 am. The 2017 meeting dates are:

- January 5, 2017
- February 2, 2017
- March 2, 2017
- April 6, 2017
- May 4, 2017
- June 1, 2017
- July 6, 2017
- August 3, 2017
- September 7, 2017
- October 5, 2017
- November 2, 2017
- December 7, 2017

Meeting adjourned.