



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**

March 3, 2016

The foregoing 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:

Beth Jones, Gina Boaz, Jason Orange, Nick Hall, Doug Boom, Brent Schmitt, Valerie Cockrum, John Petkovsek, Angie Higgins, Tracee Matthews, Carol Hagedorn, Melissa Voegel, Shawn Will, Shawn Hayden, John Stoll, Shane Spears

Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Erin Schriefer, Vishu Lingala, Kari Akin, Laura Lamb, Craig Luebke, Matt Schriefer

Brent Schmitt directed the meeting.

1. APPROVAL OF MINUTES

Beth Jones made a motion to approve the minutes from the previous month's meeting and Gina Boaz seconded the motion; motion carried.

2. OLD BUSINESS

A. Project Update- presented by Pam Drach

VNDERBURGH COUNTY

Columbia-Delaware Bridge over Pigeon Creek: INDOT reviewed the selection documents and gave approval to begin contract negotiations with the consultant for design.

Heckel Road Widening, Green River Road to Oak Hill Road: Blankenberger Bros. provided the low bid of \$3,782,000. The contract was approved at the March 1, 2016 Commissioner's meeting and construction is expected to begin the end of March.

KYTC

US 60, KY 425/Henderson Bypass to Waverly: Henderson Community College to KY 425: Utility coordination is underway.

The Project Update was informational and did not require a committee action.

3. NEW BUSINESS

A. FY 2016-2019 TIP Amendments – presented by Craig Luebke

- i. Des # 1592626: US 41: SB weigh station north of Henderson. Update over height equipment. Add project for fiscal year 2016 construction at a cost of \$17,200. Construction costs will be funded with 100% federal STP funds utilizing Kentucky Toll Credits as match.

John Stoll made a motion to approve the TIP Amendments and Beth Jones seconded the motion; motion carried.

4. PUBLIC COMMENTS

Seyed Shokouhzadeh introduced the EMPO's new transit planner, Matt Schriefer.

Meeting Adjourned.