



# Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833  
PH: (812) 436-7833 FAX: (812) 436-7834 www.evansvillempo.com

Bradley G. Mills, P.E., Executive Director

## 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

September 2, 2010

### ROLL CALL

#### Members Present:

Richard Meyer, Kerry Kamp, Glenn Boberg, Bill Harty, Nick Hall, Gina Boaz, Pat Keepes, John Stoll, John Fields, Doug Boom, John Petkovsek, Mary Raley

#### Evansville MPO Staff Present:

Brad Mills, Craig Luebke, Laura Lamb, Kari Akin, Seyed Shokouhzadeh, Rob Schaefer, Vishu Lingala, Dave Stensaas

#### Others Present:

### APPROVAL OF MINUTES

**Mr. Keepes:** The first item on the agenda is approval of minutes for the previous meeting. Is there a motion for approval? (Motion was made by Mr. Harty and seconded by Mr. Meyer.) Voice vote. SO ORDERED.

### OLD BUSINESS

### PROJECT UPDATE

#### CITY OF EVANSVILLE

##### Oak Hill Road Phase 2 (Pigeon Creek to Lynch Road)

**Ms. Lamb:** Approval for the right-of-way services contract has been received and a Notice to proceed has been issued to the consultant. The contract amount is not to exceed \$689,750. Construction of the project is expected to begin in late 2011 or early 2012.

##### Green River Road-Lincoln Avenue

**Ms. Lamb:** Right-of-way acquisition is underway.

##### Lincoln Avenue Reconstruction

**Ms. Lamb:** Traffic has now been switched to the eastbound lane while construction on the westbound lane is completed.

Pigeon Creek Greenway Passage Project:  
3C-2 (Franklin Street to Lamasco Park at Maryland Street)

**Ms. Lamb:** The bat survey is complete. The contractor is clearing trees and has begun work on the pedestrian bridge.

VANDERBURGH COUNTY

University Parkway: (Phase 3 & 4, Marx Road to New Harmony Road & New Harmony Road to SR 66)

**Ms. Lamb:** These phases have been added to INDOT's website with a proposed letting date of December 8, 2010.

INDOT

US 41-Lloyd Expressway Interchange

**Ms. Lamb:** A Final Field Check meeting has been scheduled for September 7, 2010. According to INDOT's website, the letting date for the project has been pushed back to October 13, 2011.

US 41, Eagle Creek Slough to SR 66/Diamond Avenue:  
North Phase: SR 62/Lloyd Expressway to SR 66/Diamond Avenue

**Ms. Lamb:** This project has been added to INDOT's website with a proposed letting date of January 12, 2011.

South Phase: SR 62/Lloyd Expressway to Eagle Creek Slough near I-164:

**Ms. Lamb:** This project has been added to INDOT's website with a proposed letting date of January 11, 2012. The north phase of this project is the one that has to go before the interchange project can proceed.

US 41, SR 66 to Boonville-New Harmony Road:  
(Phase 2 from Hillsdale Road to Boonville-New Harmony Road)

**Ms. Lamb:** This is the reconstruction portion of the project. According to INDOT, construction of this phase of the project has been deferred to 2015. We reported earlier this year that phases 1 and 3 were deferred to 2018 and 2019.

KYTC

US 60, US 41A to KY 425/Henderson By-Pass

**Ms. Lamb:** The contractor has begun adding the final asphalt surface. KYTC is projecting completion of the project by the end of September, 2010. That is all the updates I have. Does anybody have any questions?

**Mr. Keepes:** If there are no questions, thank you Laura.

## **NEW BUSINESS**

### **A. FY 2011 Section 5307 Henderson Area Rapid Transit Grant**

**Ms. Akin:** The Henderson Area Rapid Transit is seeking the approval of the Evansville Metropolitan Planning Organization for the HART FY 2011 Section 5307 Grant Application. HART is requesting capital, operating, planning, and transit enhancement assistance to fund its fiscal year 2011 budget. Capital projects include preventive maintenance activities. Transit enhancement assistance is requested for landscaping and other scenic beautification including the acquisition of flower planters and trash receptacles. The total project cost is \$1,344,007, split by \$616,077 in FTA Section 5307 funds, \$29,460 in State of Kentucky funds, and \$698,470 in City of Henderson funds. On the second page, there is a split-out for each of the projects and how much the total cost is and what the FTA share is, and the State share and the local share. Does anyone have any questions?

**Mr. Keepes:** If there are no questions for Kari, we need a motion for approval. (Motion was made by Mr. Hall and seconded by Ms. Boaz.) Voice vote. SO ORDERED.

### **B. FY 2010-2013 TIP Amendments**

**Mr. Luebke:** We have two TIP amendments this month. The first is a final resolution of the recovery act projects for METS. We are bringing this back into the TIP essentially to resolve the final dollar figures. Some of the final dollars were adjusted. The overall project is the same, \$2,615,993, all funded by the ARRA program. These are the final numbers.

**Mr. Luebke:** The second is the Henderson Area Rapid Transit 5307 grant that Kari just talked to you about, so I won't spend any more time on that. Do you have any questions?

**Mr. Kamp:** Craig, on the transit enhancements, it has bus shelters. I am assuming that would also include benches?

**Mr. Luebke:** Sure.

**Mr. Kamp:** Okay, thank you.

**Mr. Keepes:** Any other questions for Craig on either of those items? If not, do we have a motion for approval? (Motion was made by Mr. Meyer and seconded by Mr. Boberg.) Voice vote. SO ORDERED.

## **OTHER BUSINESS**

None.

## **PUBLIC COMMENTS**

None.

Meeting adjourned