



**NOTE ATTACHED
MEETING
LOCATION MAP**

TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

10:00 a.m., Wednesday, January 14, 2009

Jeffersonville Township Public Library

211 East Court Avenue

Jeffersonville, Indiana 47130

**Kentucky
Member
Counties**

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

**Indiana
Member
Counties**

Clark

Floyd

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See
<http://www.ridetarc.org/tripplan/>
**for TARC service
to the Library**

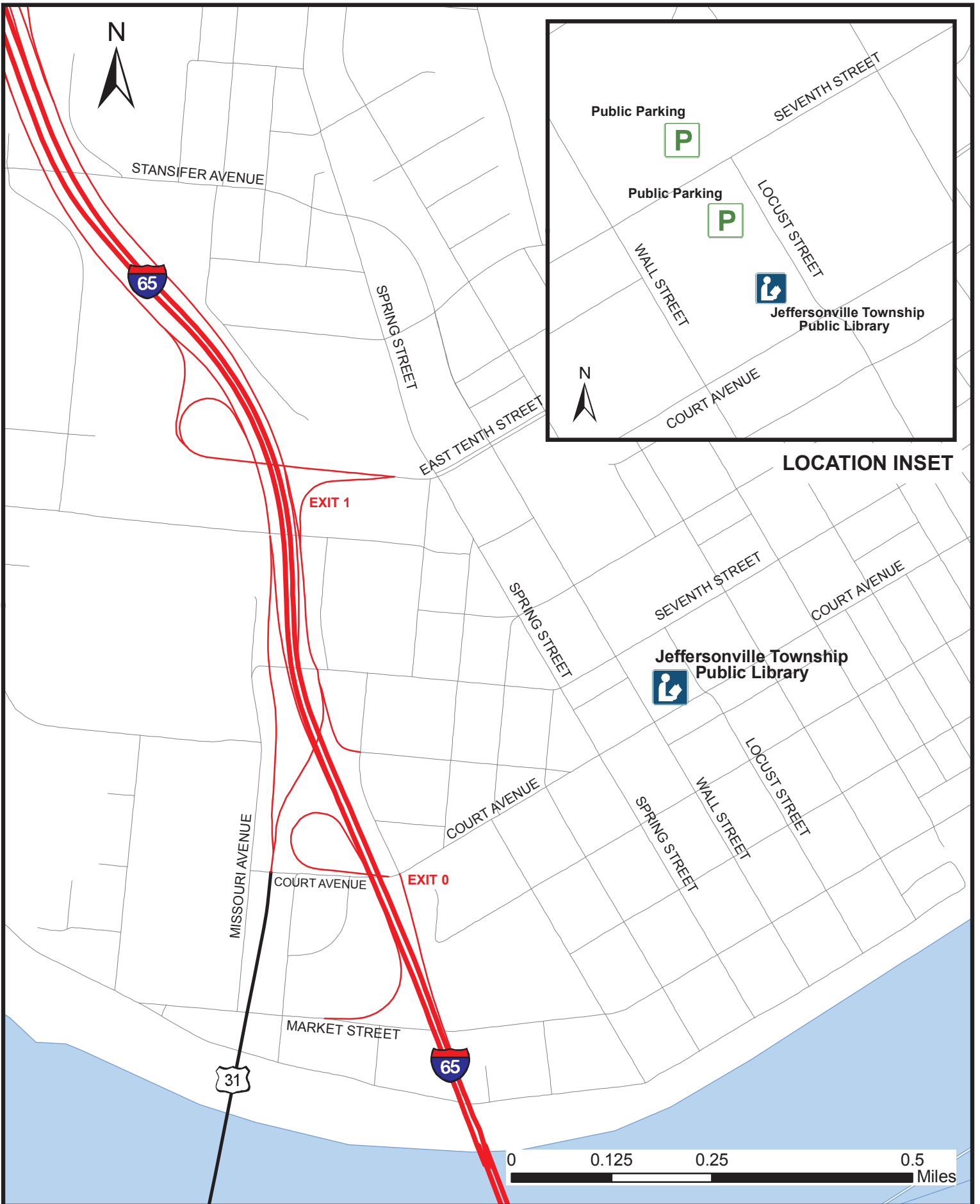
AGENDA

1. *Call to Order, Welcome, Introductions*
2. *October 8 Meeting Minutes* – review and approval (see enclosed) - **Action requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the November TPC meeting.
5. *Subcommittee Report* – Staff will report on recent activity.
6. *FY 2009 Unified Planning Work Program* – Staff will present a proposed amendment (see enclosed) – **Action requested.**
7. *Federal Section 5310 Indiana Specialized Transportation Capital Assistance Program* – Staff will present proposed priorities (see enclosed) – **Action requested.**
8. *FY 2010 Unified Planning Work Program* – Staff will present information on planning study funding (see enclosed).
9. *Committee Officers* – Committee will elect Chair and Vice Chair for the remaining year – **Action requested.**
10. *Other Business*
11. *Adjourn*

Auxiliary aids/services are available when requested 3 business days in advance.

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Louisville, KY 40299
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Jeffersonville Township Public Library--Main Branch
211 East Court Avenue, Jeffersonville, Indiana
Phone # (812) 285-5630

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
10:00 a.m., Wednesday, October 8, 2008
Clarksville Town Hall Council Chamber
2000 Broadway
Clarksville, IN 47129

Call to Order

Chair Matt Meunier called the meeting to order at 10:06 a.m. After introductions were made it was determined a quorum was present.

Review and Approval of Minutes

Tom Clevidence, Town of Clarksville, made a motion to approve the minutes of the August 13 meeting (see October meeting packet). Don Lopp, Floyd County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee Report

Harold Tull, KIPDA staff, reported on the August Transportation Policy Committee meeting activities.

Subcommittee Report

Stacey Burton, KIPDA staff, provided an updated list of Alternate Mode and Access Subcommittee members. No action was required.

FY 2007-2011 Transportation Improvement Program

Harold Tull, KIPDA staff, presented proposed administrative modifications to the short range programming document (see October meeting packet). No action was required.

Horizon 2030 Transportation Plan Update

David Burton, KIPDA staff, presented proposed amendments to the long range plan (see October meeting packet). **Tom Clevidence, Town of Clarksville, made a motion to approve the proposed amendments. Amy Thomas, Kentucky Transportation Cabinet, seconded the motion and it carried with a unanimous vote.**

Ports of Indiana - Jeffersonville

Brian Nutter, Ports of Indiana – Jeffersonville, updated the committee on operations.

FY 2007-2011 Transportation Improvement Program

Harold Tull, KIPDA staff, presented proposed amendments to the short range programming document (see October meeting packet). **Jim Ude, Indiana Department of Transportation – Seymour, made a motion to approve the proposed**

amendments. Louise Allen, Oldham County, seconded the motion and it carried with a unanimous vote.

3rd Street Road/St. Andrews Church Road Area Transportation Study

Mark Adams, QK4, presented the results of the recently completed planning study.

Other Business

Stacey Burton, KIPDA staff, updated the committee on Kentucky Congestion Mitigation/Air Quality, Transportation Enhancement, and Safe Routes to Schools projects.

Brian Nutter, Ports of Indiana – Jeffersonville, announced the Indiana Logistics Summit on November 12, 2008, in Indianapolis.

Adjournment

The meeting was adjourned at 11:12 a.m.

Harold Tull
Recording Secretary

Members Present:

*Katie McBride	AARP – Kentucky
Matt Meunier	City of Jeffersontown
Krisjans Streips	City of New Albany
*Greg Rawlings	Federal Highway Administration – Kentucky
Don Lopp	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour District
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Harold Tull	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Kristi Ivey	Louisville Metro Economic Development
Dirk Gowin	Louisville Metro Public Works
Louise Allen	Oldham County Planning Commission
*Tonya Fischer	One Southern Indiana
Brian Nutter	Ports of Indiana – Jeffersonville
*John Watkins	Southern Indiana Transportation Advisory Group
Tom Clevidence	Town of Clarksville
Carrie Butler	Transit Authority of River City

Members Absent:

Melanie Roberts	Bullitt County
Bill Saegesser	City of Charlestown
Tom Galligan	City of Jeffersonville
Hyun Lee	Clark County
Ron Barnes	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Ramona Bagshaw	Clark County Planning Commission
*Janice Osadczuk	Federal Highway Administration – Indiana
*Jeffery Anoka	Federal Transit Administration – Region 4
*Lauren Hardwick	Greater Louisville Inc.
Scott Deloney	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
Charles Cash	Louisville Metro Planning & Design Services
Bob Slattery	Louisville Regional Airport Authority
*Michael Lemonds	Louisville Transportation Company

*Keith Coombs
*Designee
Duane Murner
*Jill Saegesser
Tommy Rider
Stephen Cotton

Louisville Water Company
Louisville/Jefferson County Metro Sewer District
Oldham County
River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Luis Lopez
John Callihan
Brian Meade
David Burton
Stacey Burton
Lori Kelsey
Josh Suiter
Craig Butler
Mark Adams
Doug Heberle
Jamey Cash
Tim Emington
Kevin Dant
Greg Groves

Federal Highway Administration – Kentucky
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
QK4
QK4
Strand Associates
TRIMARC
URS Corporation
URS Corporation

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: January 6, 2009

Bullitt

SUBJECT: FY 2009 Work Program Amendment

Henry

Oldham County has requested a change in the topic of the planning study approved in the *FY 2009 Unified Planning Work Program (UPWP)*. They are proposing to revise the scope of work from a Buckner Area Transportation Study to an update of the 2003 Oldham County Major Thoroughfare Plan to incorporate the "Practical Solutions" philosophy of the Kentucky Transportation Cabinet.

Jefferson

Oldham

Shelby

Spencer

A revised application form for the proposed Oldham County Major Thoroughfare Plan update is attached for your review and consideration. The total cost (\$70,000) and split between FY 2009 and FY 2010 UPWP funding is unchanged.

Trimble

Action is requested to recommend approval of this amendment to the *FY 2009 Unified Planning Work Program* to the Transportation Policy Committee for their consideration on January 22nd.

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Attachment

Floyd

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FUNDING APPLICATION FOR SHORT RANGE PLANNING STUDY

This form is to be completed by agencies seeking KIPDA MPO planning funds to conduct short range planning studies as part of the annual Unified Planning Work Program (UPWP). The purpose of the form is to provide pertinent information to KIPDA staff, the Transportation Technical Coordinating Committee, and the Transportation Policy Committee for consideration in developing the UPWP. Please provide all information.

Describe the purpose of the short range study.

Oldham County prepared and adopted the Oldham County Major Thoroughfare Plan in 2003. Oldham County wishes to update the plan to incorporate the "Practical Solutions" philosophy proposed by the Transportation Cabinet. The Plan update will focus on three major areas:

- 1. Update the Functional Classification Map and expand the map to include recommendations for future local road corridors.. By adopting a corridor map and consistently applying it in the development review process, Oldham County can ensure that future roads and transportation facilities will connect with existing roads and transportation facilities.*
- 2. Recommend top priority safety projects or 'spot improvements' that may or may not be within the scope of major road improvement projects; and*
- 3. Develop an access management regulation that supports the updated functional classification map.*

It is anticipated that item number one (1) will be developed with the first phase of this project's funds and item numbers two (2) and three will be developed with the second phase of this project's funds. Matching funds will be in the form of Oldham County staff time.

What geographic area is to be covered by the study?

Countywide

What is the total estimated cost to conduct the study and how much is being requested from KIPDA?

\$56,000 (80%)

Being requested from KIPDA

\$14,000 (20%)

Oldham County Fiscal Court (combination of cash and staff in-kind donation)

\$70,000

Total estimated cost to conduct the study

What are the anticipated start and completion dates for the study?

Anticipated start time(Phase I) : February 1, 2009. Anticipated completion date: June 30, 2009.

Anticipated start time (Phase II) :July 1, 2009. Anticipated completion date: December 31, 2009

Will the study be conducted by agency staff or use consultant services?

A consulting firm will be selected to conduct the Study. Oldham County Planning and Zoning staff will participate in some of the tasks.

Please provide the name, telephone number, and e-mail address for the contact person for this study.

Louise Allen, (502) 222-1476, lallen@oldhamcounty.net

Please submit the completed form to Harold Tull at harold.tull@ky.gov or fax 266-5047.



MEMORANDUM

Kentucky
Members
Counties

TO: Transportation Technical Coordinating Committee

FROM: Stacey C. Burton

Bullitt

DATE: January 5, 2009

Henry

SUBJECT: Section 5310 Specialized Transportation Capital Assistance Program

Jefferson

Oldham

Attached is a list of proposed priorities for Indiana Section 5310 – Specialized Transportation Capital Assistance Program funds. The requests were submitted to KIPDA by the sponsoring agencies. The Southern Indiana Transportation Advisory Group (SITAG) met on December 15, 2008 to determine the priority for applications. SITAG members determined priority of projects based on the criteria that INDOT uses to evaluate applications: coordination, project need, and fiscal and managerial capability. The attached list reflects their recommendation.

Shelby

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In order to consider these requests, the Indiana Department of Transportation requires TPC certification that any awarded projects will go through the TIP amendment process.

Clark

Action is requested to recommend these priorities to the TPC and to request TPC certification of any projects chosen for funding will undergo the TIP amendment process.

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**Federal Section 5310 – Specialized Transportation Capital Assistance Program
Indiana**

January 2009

Priority	Agency	Vehicle Request	Federal Share	Match	Total
1	Rauch	Type C (Modified lift-equipped van)	\$37,600	\$9,400	\$47,000
2	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
3	Rauch	Type B (14-passenger van, not lift-equipped)	\$36,400	\$9,100	\$45,500
4	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
5	New Hope	Low Floor Minivan	\$32,000	\$8,000	\$40,000
6	New Hope	Low Floor Minivan	\$32,000	\$8,000	\$40,000
TOTAL			\$213,200	\$53,300	\$266,500

MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: January 6, 2009

Henry

SUBJECT: Fiscal Year 2010 Transportation Planning Study Funding

Jefferson

KIPDA staff is in the process of preparing the draft FY 2010 Unified Planning Work Program. As part of that effort, applications for funding to conduct transportation planning studies in the year starting July 1, 2009 are being sought from member governments. Each year the Transportation Policy Committee (TPC) adopts a Work Program that may accommodate as many eligible planning studies as the budget permits. Examples of such studies include access management, scoping, bicycle/pedestrian, parking, thoroughfare plans, and transit, at the regional, county, city, subarea, or corridor level. Many of the final report documents for studies conducted can be found at http://www.kipda.org/Transportation/MPO/Documents_and_Studies.aspx.

Oldham

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A request for these studies was sent to committee members in December along with the application form. The applications are due to KIPDA by Friday, January 30, 2009.

Clark

The coming year will present the usual circumstances, with one additional consideration:

Floyd

1. We do not know the amount of planning funds that will be available to KIPDA for FY 2010;
2. While KIPDA has sometimes provided the 20% non-federal match for the planning funds used by local governments, it is uncertain whether KIPDA will have enough funds available to do so, or if the 20% will need to be the responsibility of the applicant local government;
3. If the requests exceed the available budget, the TPC will determine which studies are to be funded through adoption of the final Work Program; and
4. Due to the number and amount of last year's applications, the TPC split funding for five studies over FY 2009 and FY 2010 by committing \$178,000 of the FY 2010 federal funding to studies started this fiscal year.

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Please contact me if you have questions or need an application form.

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