



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, July 14, 2010
Clarksville Municipal Center Administration Building
Council Chamber, First Floor
2000 Broadway Street
Clarksville, Indiana 47129

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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AGENDA

1. *Call to Order, Welcome, Introductions*
2. *April 21 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the June TPC meeting.
5. *Air Quality Conformity* – A presentation will be made to the committee regarding the critical role that air quality conformity analysis plays in the transportation planning process.
6. *Horizon 2030 Long Range Plan Update & FY 2011-2015 Transportation Improvement Program* – Staff will present information on progress of both documents.
7. *INDOT HSIP Funding* – Staff will present policies and procedures for receiving Highway Safety Improvement Program funds sub-allocated to the MPO through INDOT (see enclosed). The TTCC will be asked to recommend approval by the TPC of the projects submitted for eligibility in February 2010. **Action is requested.**
8. *Other Business*
9. *Adjourn*

<p>See http://www.ridetarc.org/tripplan/ for TARC service</p>

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



MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
9:00 a.m., Wednesday, April 21, 2010
KYTC District 5, Main Conference Room
8310 Westport Road
Louisville, KY 40242

Call to Order

Vice-Chair Don Lopp called the meeting to order at 9:00 a.m. After introductions were made it was determined that a quorum was present.

Review and Approval of Minutes

C. Bruce Traughber, Louisville Metro Government, made a motion to approve the minutes of the February 17 meeting (see April meeting packet). Cynthia Lee, Louisville Metro Air Pollution Control District, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee Report

Larry Chaney, KIPDA staff, reported on the March Transportation Policy Committee (TPC) meeting activities.

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document (see April meeting packet). There was discussion. No action was required.

Kentucky Congestion Mitigation and Air Quality Application Process (CMAQ)

Mary Lou Hauber, KIPDA staff, presented proposed priorities developed by the TTCC Working Group (see April meeting packet). There was discussion.

Dirk Gowin, Louisville Metro Public Works, made a motion to revise the rankings as listed below and recommend approval to the TPC. C. Bruce Traughber, Louisville Metro Economic Development, seconded the motion and it passed with a unanimous vote.

Revised Priority Rankings:

#2 became #1, #3 became #2, #4 became #3, #9 became #4, #1 became #5, #5 became #6, #14 became #7, #6 became #8, #11 became #9, #7 became #10, #8 became #11, #10 became #12, #12 became #13, #13 became #14, and #15-23 remained the same.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 9:49 a.m.

Larry Chaney
Recording Secretary

Members Present:

*Katie McBride	AARP – Kentucky
Andy Crouch	City of Jeffersonville
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
C. Bruce Traugher	Louisville Metro Economic Development
Dirk Gowin	Louisville Metro Public Works
Emily Liu	Oldham County
Louise Allen	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group

Members Absent:

Melanie Roberts	Bullitt County
Bill Saegesser	City of Charlestown
Matt Meunier	City of Jeffersontown
John Rosenbarger	City of New Albany
Hyun Lee	Clark County
Ron Barnes	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Ramona Bagshaw	Clark County Planning Commission
*Janice Osadcuk	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Jeffery Anoka	Federal Transit Administration – Region 4
Scott Deloney	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Jim Ude	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
James Mims	Louisville Metro Planning & Design Services
Bob Slattery	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Designee	Louisville/Jefferson County Metro Sewer District
*Tonya Fischer	One Southern Indiana
Matt Smolek	Port of Indiana – Jeffersonville
*Craig Mackin	Procreant
*Jill Saegesser	River Hills Economic Development District
Tommy Rider	TARC Elderly & Disabled Advisory Council
Tom Clevidence	Town of Clarksville
J. Barry Barker	Transit Authority of River City
Stephen Cotton	University of Louisville

Others Present:

Tim Robinson	BTM Engineering
Joetta Calhoun	City of Mt. Washington
Mohammad Nouri	HNTB
Deborah Osofsky	JCPS/Stonestreet Elementary School
Brian Meade	Kentucky Transportation Cabinet – District 5
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Josh Suiter	KIPDA
Matt Stull	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Development
Milania Boz	Louisville Metro Parks
Lisa Hite	Louisville Metro Parks
Doug Heberle	QK4
Shap Stiles	Strand Associates
Mark Adams	Transit Authority of River City
Joe Morneau	Transit Authority of River City
Todd Hood	TRIMARC
Ellen Briscoe	University of Louisville
Jake Robertson	University of Louisville
Carl Dixon	Wilbur Smith Associates

* Denotes Advisory Members

MEMORANDUM

TO: Transportation Technical Coordinating Committee

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FROM: Phillip D. Williams

DATE: July 14, 2010

Bullitt

SUBJECT: INDOT HSIP (Highway Safety Improvement Program) Project Approval and Fall 2010 call for projects.

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The Indiana Department of Transportation has developed guidelines for application of federal safety funds for local projects on local public roads maintained by counties, cities and towns. The HSIP is designed to fund projects that reduce the number and severity of highway-related crashes and to decrease the potential for crashes on all highways. A call for new projects was issued 7/9/10 and all applications must be made by 8/12/10 for the next round of funding. For further details of the program, contact me by phone at 502-226-6084, or by e-mail at phil.williams@ky.gov.

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KIPDA receives approximately \$280,000 per year from INDOT for this program. A call for projects was sent out in mid-December 2009, and the City of New Albany, Indiana responded. The following projects were subsequently deemed eligible by INDOT to receive the funds.

Clark

Floyd

City	County	Work Type	Eligibility	Total Cost	HSIP Fed Aid
New Albany	Floyd	Intersection Spring- Silver	Eligible	800,000	720,000
New Albany	Floyd	Intersection Charlestown Rd – Beechwood	Eligible	450,000	405,000

Action is requested to recommend approval of the use of sub-allocated HSIP funds (if available) for these projects.

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