



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
10:00 a.m., Wednesday, September 29, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

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AGENDA

1. *Call to Order, Welcome, Introductions*
2. *August 18 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the August TPC meeting.
5. *Horizon 2030 Long Range Plan Update and Transportation Improvement Program Public Review* – Staff will detail public review of the draft documents.
6. *Horizon 2030 Long Range Plan Update* – Staff will present information concerning the document (see enclosed) and will request committee endorsement. **Action is requested.**
7. *FY 2011-2015 Transportation Improvement Program* – Staff will present information concerning the document (see enclosed) and will request committee endorsement. **Action is requested.**
8. *Ticket to Ride* – Staff will make a presentation regarding the KIPDA vanpool/rideshare program
9. *Other Business*
10. *Adjourn*

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, August 18, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, KY 40299

Call to Order

Chair Matt Meunier called the meeting to order at 1:05 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Hyun Lee, Clark County, made a motion to approve the minutes of the July 14 meeting (see August meeting packet). Amy Thomas, Kentucky Transportation Cabinet, 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 July Transportation Policy Committee (TPC) meeting activities.

Horizon 2030 Long Range Plan Update and FY 2011-2015 Transportation Improvement Program (TIP)

David Burton, KIPDA staff, presented information on the progress of both documents. No action was required.

Other Business

David Burton, KIPDA staff, provided an update on the recent Federal Certification Review. The MPO received one corrective action, five recommendations, and three commendations.

Louise Allen, Oldham County Planning Commission, announced her retirement. Emily Liu will be replacing her on the TTCC.

Adjournment

The meeting was adjourned at 2:08 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Hyun Lee	Clark County
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Development
*Eric Pruitt	Louisville Water Company
Paula Gish	Oldham County
Louise Allen	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group
Tommy Rider	TARC Elderly & Disabled Advisory Council

Members Absent:

*Katie McBride	AARP – Kentucky
Melanie Roberts	Bullitt County
Bill Saegesser	City of Charlestown
Tom Galligan	City of Jeffersonville
John Rosenbarger	City of New Albany
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
*Greg Rawlings	Federal Highway Administration – Kentucky
*Jeffery Anoka	Federal Transit Administration – Region 4
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
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
Ted Pullen	Louisville Metro Public Works
Bob Slattery	Louisville Regional Airport Authority
*Designee	Louisville/Jefferson County Metro Sewer District
*Tonya Fischer	One Southern Indiana
Matt Smolek	Port of Indiana – Jeffersonville
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District
Tom Clevidence	Town of Clarksville
J. Barry Barker	Transit Authority of River City
Stephen Cotton	University of Louisville

Others Present:

Ken Ott	American Engineers
Braden Lammers	Evening News & Tribune
Dane Blackburn	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Vesselina Romanov	KIPDA
Josh Suiter	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
John Miller	Miller Transportation
Emily Liu	Oldham County Planning Commission
Tim Emington	TRIMARC
Kevin Dant	URS Corporation
Carl Dixon	Wilbur Smith Associates

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

DATE: September 21, 2010

SUBJECT: Review of the draft Horizon 2030 Metropolitan Transportation Plan update

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The draft update of the Horizon 2030 Metropolitan Transportation Plan for the Louisville (KY-IN) Metropolitan Planning Area has been completed. The final draft document is located on the KIPDA website and can be obtained by accessing the following link:

<http://www.kipda.org/Transportation/Drafts.aspx> .

The Horizon 2030 Metropolitan Transportation Plan update has completed the necessary processes as defined by federal regulation, direction from the Transportation Policy Committee, and good planning practice.

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- Issues resulting in the current Horizon 2030 Lapse / Grace Period: As has been described on numerous occasions, the current Horizon 2030 has been in a Lapse / Grace Period due to the inability of the metropolitan transportation plan to demonstrate fiscal reasonableness. Through the efforts of the Louisville Southern Indiana Bi-State Authority, Indiana Department of Transportation, Kentucky Transportation Cabinet, and the Federal Highway Administration, the necessary documentation required to demonstrate metropolitan transportation plan fiscal reasonableness of the Ohio River Bridges Project has been provided and incorporated into the draft Horizon 2030 Metropolitan Transportation Plan update.

- Air Quality: The draft Horizon 2030 was reviewed for purposes of air quality conformity and the necessary documentation can be found in the draft document.

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- Fiscally Reasonable: As documented in the draft metropolitan transportation plan, Horizon 2030 is fiscally reasonable as the estimated project costs do not exceed the anticipated revenue. Both estimated project costs and anticipated revenues were adjusted to reflect Year of Expenditure. In the financial demonstration for Horizon 2030 there exists a surplus of revenue. Because of the timing of the Horizon 2030 update, and

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- the on-going efforts by the Kentucky Transportation Cabinet and Indiana Department of Transportation, it is anticipated that additional projects will be added to Horizon 2030 following its adoption that will reduce what is currently shown as a surplus of revenue over the 20 year horizon period.
- Consultation: As defined by federal regulation, a wide spectrum of interests were consulted concerning the metropolitan transportation plan and its potential impacts. Planning partners and other interests were contacted and asked to review the draft Horizon 2030 relative to their area of interests. Numerous agencies and organizations were engaged. The interests in the consultation process included: State and Local Planned Growth and Land Use; Economic Growth, Environmental Protection, Natural Resources, and Conservation; Airport Operations; Freight Movement; Historic Preservation, and Non-Emergency Medical Transportation Providers.
- Public Involvement: The public involvement period for the draft Horizon 2030 Metropolitan Transportation Plan was conducted from August 6 through September 6, 2010. During this period, draft copies of Horizon 2030 were made available on the KIPDA website, at all public libraries in the five county region, and at the KIPDA office. A series of eight public meetings were conducted in various areas throughout the region.
- Activities Since Public Involvement: A few minor clarifications to the draft Horizon 2030 Metropolitan Transportation Plan have taken place since the public involvement period ended on September 6. These minor modifications include:
 - Clarifications to maps included in the project listings. These map clarifications do not modify the scope of the project.
 - Following the completion of the public involvement activities, and the Transportation Policy Committee review of collected comments, the appropriate documentation of events, comments, and responses will be added to the metropolitan transportation plan.
 - Following the completion of the consultation activities, and the review of comments received from planning partners and other interested parties by the Transportation Policy Committee, the necessary documentation for this action will be included in the draft Horizon 2030 Metropolitan Transportation Plan update.
 - Clarification to the summary funding tables used to demonstrate MTP fiscal reasonableness has been incorporated in the draft metropolitan transportation plan. In order to better demonstrate the inclusion of the Ohio River Bridges Project in the draft of Horizon 2030 key revenues and costs as identified in the fiscal reasonableness demonstration for Horizon 2030 provided by the Bi-State Authority were included in the summary funding table metropolitan

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transportation plan financial demonstration. As well, state and local funds included in the review of revenues available to the area were also included in the summary funding table for Horizon 2030.

Action is requested to recommend approval of the Draft Horizon 2030 Metropolitan Transportation Plan update.



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: September 21, 2010

Henry

SUBJECT: Review of the FY 2011 – FY 2015 Transportation Improvement Program

Jefferson

Oldham

The update of the FY 2011 – FY 2015 Transportation Improvement Program for the Louisville (KY-IN) Metropolitan Planning Area has been completed. The final draft document is located on the KIPDA website and can be obtained by accessing the following link:

Shelby

<http://www.kipda.org/Transportation/Drafts.aspx> .

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The FY 2011 – FY 2015 Transportation Improvement Program for the Louisville (KY – IN) Metropolitan Planning Area is a subset of the proposed Horizon 2030 Metropolitan Transportation Plan, which has been determined to conform to the State Implementation Plans of Indiana and Kentucky. Therefore, the conformity determination of the Horizon 2030 Metropolitan Transportation Plan is sufficient to support a conformity determination of the FY 2011 – FY 2015 Transportation Improvement Program.

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Key aspects of the TIP include:

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- The TIP must include at least four years and this draft TIP includes fiscal years 2011 through 2015,
- A financial plan of federal funds - page 26,
- Project priorities for STP and CMAQ funds – Indiana page 45, Kentucky page 111,
- Project listings and project maps – Indiana page 49, Kentucky page 117, and
- The requirement for consultation with agencies and officials responsible for other planning activities within the MPA that are affected by transportation is conducted on the Metropolitan Transportation Plan and addresses the consultation requirements for the TIP because the TIP is a subset of the Plan.

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The public involvement period for the update to the TIP was conducted from August 6 through September 6, 2010. During this period, draft copies of the TIP were made available on the

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KIPDA website, at all public libraries in the five county region, and at the KIPDA office. A series of eight public meetings were conducted in various areas throughout the region.

Since the public review period, there have been several minor corrections/clarifications. One correction includes removing a note from the bottom of Table 3, Financial Plan of Kentucky STP-Urban (page 24) which reads: "STP-Urban over-programming of funds is covered with state funds". This note was included in the previous TIP but is not relevant in this draft TIP. Another clarification includes adding a sentence to the Financial Plan of Funds section (page 26) which reads, "In Indiana, the planning process is on-going and additional projects will be added as they are identified." Other changes include correcting several individual project maps.

Action is requested to recommend approval of the Draft FY 2011 – FY 2015 Transportation Improvement Program.