



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, September 14, 2011
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *July 13 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. *Transportation Planning Overview* – **Why are freight and intermodal issues important in transportation planning?**
6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
7. *Horizon 2030 Metropolitan Transportation Plan (MTP) and FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will discuss the status of the latest amendment to the documents.
8. *Small Area Forecasting Group (SAFG)* – Formation of a working group to provide technical expertise and information to the region’s socioeconomic and demographic forecasting process will be discussed (see enclosed). **Action is requested.**
9. *Other Business*
10. *Adjourn*

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

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, July 13, 2011
Republic Bank Building - Springhurst
9600 Brownsboro Road
Louisville, KY 40241

Call to Order

Chair Jim Urban called the meeting to order at 1:00 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Amy Thomas, Kentucky Transportation Cabinet (KYTC), made a motion to approve the minutes of the May 11 meeting (see July meeting packet). Matt Meunier, City of Jeffersontown, 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 May Transportation Policy Committee (TPC) meeting activities.

Transportation Planning Overview

Stacey Burton, KIPDA staff, provided a presentation on what alternate modes of transportation are and how they influence and impact the metropolitan transportation planning process.

Indiana STP-Urban Funding Priorities

Mary Lou Hauber, KIPDA staff, presented the recently developed priorities for the use of dedicated STP funds in Indiana (see July meeting packet). There was discussion.

John Rosenbarger, New Albany Planning Commission, made a motion to recommend approval of the priorities to the TPC. Brittany Montgomery, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

Indiana Highway Safety Improvement Program (HSIP) Funding Eligibility

Andy Rush, KIPDA staff, presented projects recently declared eligible for the use of dedicated HSIP funds in Indiana (see July meeting packet). There was discussion.

John Rosenbarger, New Albany Planning Commission, made a motion to recommend approval of the use of HSIP funds for the three projects to the TPC. Brittany Montgomery, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

Horizon 2030 Metropolitan Transportation Plan (MTP)

Mary Lou Hauber, KIPDA staff, presented a proposed amendment to the document (see July meeting packet). There was discussion. **Dirk Gowin, Louisville Metro Public Works, made a motion to recommend approval of the amendment to the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented a proposed amendment to the document (see July meeting packet). There was discussion. **Dirk Gowin, Louisville Metro Public Works, made a motion to recommend approval of the amendment to the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document. No action was required.

Other Business

Dirk Gowin, Louisville Metro Public Works, announced that the Federal Highway Administration would be holding Designing Streets for Pedestrian Safety training at Louisville Metro on August 2-3.

Adjournment

The meeting was adjourned at 1:42 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
John Rosenbarger	City of New Albany
*Greg Rawlings	Federal Highway Administration – Kentucky
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Dirk Gowin	Louisville Metro Public Works
*Eric Pruitt	Louisville Water Company
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
Brittany Montgomery	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
Melanie Roberts	Bullitt County
David Flowe	City of Charlestown
Tom Galligan	City of Jeffersonville
Hyun Lee	Clark County
Ron Barnes	Clark County Air Board

*Brad Meixell
Ramona Bagshaw
*Michelle Allen
*Robert Buckley
Don Lopp
*Lauren Hardwick
Shawn Seals
Larry Buckel
Jim Ude
Emmanuel Nsonwu
Joe Forgacs
Margaret Handmaker
James Mims
Larry McFall
Skip Miller
*Bud Schardein
*Tonya Fischer
Matt Smolek
*Craig Mackin
*Jill Saegesser
*John Watkins
Jim Shaw
Stephen Cotton

Clark County Fire Chiefs Association
Clark County Planning Commission
Federal Highway Administration – Indiana
Federal Transit Administration – Region 4
Floyd County
Greater Louisville Inc.
Indiana Department of Environmental Management
Indiana Department of Transportation – Public Transportation
Indiana Department of Transportation – Seymour District
Indiana Department of Transportation – Urban & MPO Section
Kentucky Division for Air Quality
Louisville Metro Economic Development
Louisville Metro Planning & Design Services
Louisville & Jefferson County Riverport Authority
Louisville Regional Airport Authority
Louisville/Jefferson County Metro Sewer District
One Southern Indiana
Ports of Indiana – Jeffersonville
Procarent
River Hills Economic Development District
Southern Indiana Transportation Advisory Group
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Clint Sparks
Mohammad Nouri
Joe Thais
Michelle Graham-Smith
Nancy Robinson
Chris Allen
Dane Blackburn
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Andy Rush
Josh Suiter
Craig Butler
Milana Boz
John Swintosky
Jennifer Decker
Jamey Cash
Todd Hood
David Abell
Mina Thomas

American Structurepoint
HNTB
HNTB
Kentucky Office for the Blind
Kentucky Office for the Blind
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
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KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Parks
Louisville Metro Parks
Office of U.S. Senator Rand Paul
Strand Associates
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Mary C. Hauber

DATE: September 7, 2011

Bullitt

SUBJECT: Administrative Modification of the FY 2011– FY 2015 Transportation Improvement Program

Henry

Jefferson

KIPDA has been informed of administrative modifications to be made to the FY 2011 – FY 2015 Transportation Improvement Program. Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Oldham

Shelby

Spencer

Qualifying criteria for administrative modifications include the following actions:

Trimble

- Correcting obvious minor data entry errors.
- Splitting or combining projects without modifying the original project intent.
- Changing or clarifying elements of a project description (with no change in funding). This change would not alter the original project intent.
- Moving a project from one federal funding category to another.
- Shifting the schedule of a project or phase within the years covered by the STIP/TIP (with no impact to fiscal constraint).
- Adding Planning, Design, ROW or Utilities “phases” to a construction project that is already included in the STIP.
- Moving any identified project phase programmed for previous year into a new TIP (rollover provision).
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.

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Clark

Floyd

The changes to the Transportation Improvement Program are included on the attached table. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program. Please contact me if you have any questions or concerns.

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**Administrative Modification 10
FY 2011 - FY 2015 Transportation Improvement Program**

September 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
496	0600219	Bridge Inspection	Bridge inspection of all bridges under Clark County jurisdiction.	Clark County	Add FY 2012 Construction \$181,304 federal and \$226,630 total; Bridge funds.
1898	1172394	City-wide Sign Replacement	Replacement of signs to meet MUTCD retroreflectivity requirements.	New Albany	Move FY 2011 PE to FY 2012; HSIP funds.
1908	1173187	Clarksville Sign Inventory and Upgrade	Complete an inventory of all signs in town, checking for retroreflectivity, and GPS the locations. After the inventory is complete all signs deemed non-compliant with current MUTCD standards will be upgraded to meet standards.	Clarksville	Move FY 2011 PE to FY 2012; HSIP funds.
1907	1173185	Comprehensive Safety Plan	Develop a community-wide multi-modal safety plan.	New Albany	Move FY 2011 PE to FY 2012; HSIP funds.
550	0200786	CR 12	Phase 2: Reconstruct CR 12 (Old Vincennes Road) as a 2 lane road (no additional lanes) from 0.6 miles southeast of Edwardsville-Galena Road (CR 17) to Luther Road.	Floyd County	Move FY 2011 PE to FY 2012, STP-Urban funds; Move FY 2011 Construction to FY 2012, STP-State funds.
95	0300779	McDonald Lane	Reconstruct McDonald Lane as a 2 lane road (no additional lanes) from Grantline Road to Charlestown Road.	New Albany	Increase FY 2012 ROW to \$750,000 federal and \$937,500 total; STP-Urban funds.
1906	1173188	Signage: Inventory, Plan & Construction	Build a new sign inventory system as well as upgrade existing warning, regulatory and guide signs to meet MUTCD requirements through the low cost systematic safety improvement program.	New Albany	Move FY 2011 PE to FY 2012; HSIP funds.
KENTUCKY PROJECTS					
1808		Buckner Connector	Construct new connection from Old LaGrange Road to KY 393 Project length is 0.8 miles.	Oldham County	Move FY 2012 Construction to FY 2014; STP-Urban funds.
1468	150.30	KY 44	Reconstruct KY 44 at Armstrong/Fisher Lane with addition of left turn lanes on KY 44.	KYTC	Add FY 2010 ROW \$1,500,000; Reduce FY 2010 Utilities from \$420,000 to \$410,000; Delete FY 2010 Construction; Reduce FY 2012 Construction from \$1,330,000 to \$1,120,000; State funds.
	473.00	Shelbyville Road Old US 60 Bridge Study	Engineering study of the Shelbyville Rd. Old US 60 bridge to determine suitability for rehabilitation and proposed future use for a bicycle and pedestrian crossing over Floyds Fork.	Lou. Metro Parks	Add as part of KIPDA #1643, Various Bridge Replacement. Add FY 2011 PE \$100,000 federal and \$125,000 total; TCSP funds.

**Administrative Modification 10
 FY 2011 - FY 2015 Transportation Improvement Program**

September 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
1429	183.00	Signal System Improvements	Various signal system improvements in Jefferson County.	KYTC	Change the description to "Various signal system improvements in the Louisville MPO region." Additional funding. Add FY 2011 Construction \$25,000; Add FY 2012 Construction \$25,000; Add FY 2013 Construction \$25,000; Add FY 2014 Construction \$25,000; Add FY 2015 Construction \$25,000; State funds.



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Lori A. Kelsey

Bullitt

DATE: September 6, 2011

Henry

SUBJECT: Proposal for TTCC Working Group—Small Area Forecasting Group (SAFG)

Jefferson

Oldham

Small area socioeconomic and demographic forecasts are used in the region’s Metropolitan Transportation Plan (MTP), the Regional Travel Demand Forecasting Model, and for other transportation planning activities. Historically, KIPDA staff has contacted various entities, including local land use planning and economic development agencies, as needed, for their assistance in developing, reviewing, and updating these forecasts.

Shelby

Spencer

Trimble

A TTCC working group, the Small Area Forecasting Group (SAFG), is proposed to serve as an established, coordinated, and consistent avenue to provide technical expertise and information to the region’s socioeconomic and demographic forecasting process. A staff proposal describing the group and its operating details is attached.

Clark

Action is requested to recommend Transportation Policy Committee (TPC) approval of the establishment of the Small Area Forecasting Group (SAFG) as a recognized working group of the Transportation Technical Coordinating Committee (TTCC).

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Small Area Forecasting Group (SAFG)—Staff Proposal

Definition: The Small Area Forecasting Group (SAFG) will be a working group of the KIPDA Transportation Technical Coordinating Committee (TTCC).

Purpose: The SAFG will serve as an established, coordinated, and consistent avenue to lend technical expertise and information to the production of small area socioeconomic and demographic forecasts for the Metropolitan Transportation Plan (MTP) and Regional Travel Demand Forecasting Model.

Membership and Roles: SAFG membership will be open to KIPDA TTCC members (and/or their staff designees). SAFG members will provide input and data to inform the forecast development process. Other, outside data sources and technical experts may be consulted by the working group as needed.

The TTCC will provide oversight to the SAFG, reviewing and recommending approval of resulting products to the Transportation Policy Committee (TPC) as necessary.

KIPDA staff will provide technical assistance and staff support to the SAFG, coordinating communications and meetings, as well as reporting findings to the other KIPDA committees as needed.

Meeting Format(s) and Dissemination of Materials: In the interest of limiting the time commitment required of working group members, KIPDA staff will primarily utilize electronic means for communications and data dissemination, keeping face-to-face meetings to a minimum.

Duration of Group Tasks: KIPDA staff anticipates the remainder of 2011 being devoted mainly to organizational and preparatory tasks, while the majority of the SAFG's work is expected to occur during 2012 and 2013.

Geographic Coverage: The forecasting effort currently covers Bullitt, Jefferson, and Oldham counties in Kentucky, as well as Clark, Floyd, and 1/10 square mile of Harrison counties in Indiana.