



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, September 12, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

Henry

Jefferson
Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *July 11 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the July and August TPC meetings.
5. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
6. *2010 FHWA Urban Area Boundary Updates (Indiana portions only)* – Staff will present proposed changes to FHWA Urban Area boundaries for the greater New Albany-Clarksville-Jeffersonville and Charlestown areas document (see enclosed). **Action is requested.**
7. *Connecting Kentuckiana* – Staff will discuss activities relating to the Plan update.
8. *Small Area Forecasting Group (SAFG)* – Staff will report on working group activities.
9. *Other Business*
10. *Adjourn*

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



Metropolitan Planning Organization

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org

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

Kentucky Designated Area Agency on Aging

**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, July 11, 2012
Shively City Hall
3920 Dixie Highway
Shively, Kentucky 40216**

Call to Order

Chair Jim Urban 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

Brian Meade, Kentucky Transportation Cabinet – District 5, made a motion to approve the minutes of the June 13 meeting (see July meeting packet). Dirk Gowin, Louisville Metro Public Works, 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 June Transportation Policy Committee (TPC) meeting.

Horizon 2030 and the FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, discussed the status of amendments to the documents. There was discussion. No action was required.

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.

Connecting Kentuckiana

David Burton, Josh Suiter and Michael Clair, KIPDA staff, discussed activities relating to the Plan update. There was discussion. No action was required.

Regional Mobility Council

Chair Jim Urban made a motion to recommend that the TPC ratify the Regional Mobility Council with TTCC Advisory Member status, per advice from the TTCC subcommittee designated at the June 13 meeting. Dirk Gowin, Louisville Metro Public Works, seconded the motion and it carried with a unanimous vote.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:48 p.m.

Larry Chaney
Recording Secretary

Members Present:

Rudy Hawkins	Bullitt County
Don Lopp	Floyd County
*Megan Bartholomew	Greater Louisville Inc.
Brian Meade	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Growth & Innovation
Dirk Gowin	Louisville Metro Public Works
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
David Flowe	City of Charlestown
Matt Meunier	City of Jeffersontown
Mike Moore	City of Jeffersonville
Jeff Gahan	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
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Shawn Seals	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Kathy Eaton-McKalip	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Amy Thomas	Kentucky Transportation Cabinet
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
Paula Wahl	Louisville Metro Planning & Design Services
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
*Matt Hall	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District
Regina Ostertag	TARC Elderly & Disabled Advisory Council
Brittany Montgomery	Town of Clarksville
Stephen Cotton	University of Louisville

Others Present:

David Burton	KIPDA
Stacey Burton	KIPDA
Michael Clair	KIPDA
Lauren Harkins	KIPDA
Vesselina Romanov	KIPDA
Josh Suiter	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
John Swintosky	Louisville Metro Parks
Leigh Kimberly	Regional Mobility Council
Nancy Snow	Regional Mobility Council

Louise Allen
Daniel Woo

URS
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

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FROM: Mary C. Hauber

DATE: September 6, 2012

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.
- Adding projects that are considered ‘grouped projects’ that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

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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.

11520 Commonwealth Drive
Louisville, KY 40299
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**Administrative Modification 22
FY 2011 - FY 2015 Transportation Improvement Program**

September, 2012

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
	1297694	Big Four Bicycle & Pedestrian Bridge	Installation of lighting for the ramp at the north end of the Big Four Bridge over the Ohio River.	Jeffersonville	Additional funding for KIPDA #1564 Big Four Bicycle & Pedestrian Bridge. Add FY 2013 Construction \$1,275,000 federal and \$1,700,000 total; STP-State funds.
1524	0501158	I-65	I-65 bridge maintenance and rehabilitation (Indiana approach bridge) over the Ohio River.	INDOT	Move FY 2012 Construction to FY 2013 and increase to \$2,395,483 federal and \$2,661,648 total; change funding source to STP-State funds.
	1297614	IN 62	Add a surface treatment using Ultrathin Bonded Wearing Course on IN 62 from I-265 to IN 3	INDOT	Add as part of KIPDA #990, Various Safety Projects. Add FY 2015 Construction \$168,000 federal and \$210,000 total; STP-State funds.
	1297612	US 150	Provide a surface treatment using microsurface on US 150 from IN 135 to Buck Creek Road.	INDOT	Add as part of KIPDA #990, Various Safety Projects. Add FY 2015 Construction \$1,021,600 federal and \$1,277,000 total; STP-State funds.



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Lori A. Kelsey

Bullitt

DATE: September 5, 2012

Henry

SUBJECT: 2010 FHWA Urban Area Boundary Updates (Indiana portions only)

Jefferson

Oldham

Following each decennial census, the Census Bureau designates Urbanized Area boundaries for places with a central core and adjacent densely settled territory of 50,000+ persons. The Bureau also defines Urban Cluster boundaries for places with a central core and adjacent densely settled territory of 2,500 to 49,999 persons.

Shelby

Spencer

Trimble

State DOTs, in cooperation with FHWA, MPOs, and local governments, may use the Census-defined Urbanized Area and Urban Cluster boundaries as starting points to define FHWA Urban Area boundaries. (Other terms used to describe these boundaries have included the following: Federal Aid Urbanized Area (FAUA), “transportation” urban area, “smoothed” urban area, or “adjusted” urban area boundaries.)

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The FHWA Urban Area Boundary is used for highway statistical reporting/HPMS purposes, designation of urban and rural roadway functional classifications, regulation of outdoor advertising, and, in Indiana, identification of funding programs available to support roadway projects.

Floyd

Staff has met with affected local governments in Indiana to propose the 2010 FHWA Urban Area—Louisville/Jefferson County, KY-IN boundary (includes greater New Albany-Clarksville-Jeffersonville) and the 2010 FHWA Urban Area—Charlestown boundary. Staff continues to discuss these updates with INDOT.

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At the time of mailing, discussions are still ongoing for portions of the proposed boundaries. The draft boundary and detailed list of changes will be presented at the meeting.

Action is requested to recommend Transportation Policy Committee (TPC) approval of the following boundary updates:

- ***2010 FHWA Urban Area—Louisville/Jefferson County, KY-IN (Indiana portion only)***
- ***2010 FHWA Urban Area—Charlestown, IN***