



Please Note Meeting Location

TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

**1:00 p.m., Wednesday, April 9, 2014
Oldham County Fiscal Court Building
Second Floor Conference Room
100 West Jefferson Street
La Grange, KY 40031**

Kentucky Member Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana Member Counties

Clark

Floyd

Equal Opportunity Employer

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *March 12 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the March TPC meeting.
5. *Coordinated Human Services Transportation Plan (CHSTP)* – Staff will present the draft of the CHSTP for the KIPDA Region, and will ask the Committee to recommend to the Transportation Policy Committee that the document be offered for public review. The document can be found here: http://www.kipda.org/files/PDF/Transportation_Division/Drafts/Coordinated_Plan_Complete_Draft_-_Formatted.pdf for review prior to the meeting. **Action is requested.**
6. *Metropolitan Transportation Plan* – Staff will discuss the progress of **Connecting Kentuckiana** and other issues concerning the Metropolitan Transportation Plan update.
7. *FY 2014-2017 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
8. *Other Business*
9. *Adjourn*



Metropolitan Planning Organization

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

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.rideta.org/tripplan/> for TARC service

Kentucky Designated Area Agency on Aging

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Tuesday, March 12, 2014
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Don Lopp called the meeting to order at 1:01 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Jim Urban, Oldham County Planning Commission, made a motion to approve the minutes of the November 13 TTCC meeting. 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 (TPC) Report

Larry Chaney, KIPDA staff, reported on the January TPC meeting.

2010 FHWA Urban area Boundary Update (Kentucky Portion Only)

Lori Kelsey, KIPDA staff, presented proposed changes to the Kentucky portion of the FHWA Urban Area Boundary for the Louisville/Jefferson County, KY-IN urbanized area. There was discussion. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the proposed changes to the TPC. Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, seconded the motion and it carried with a unanimous vote.**

Indiana STP-Urban Funding Priorities

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Indiana. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

Indiana Congestion Mitigation Air Quality (CMAQ) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated CMAQ funds in Indiana. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Indiana Highway Safety Improvement Program (HSIP) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated HSIP funds in Indiana. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Roanne Hammond, Bullitt County, seconded the motion and it carried with a unanimous vote.**

Indiana Transportation Alternatives Program (TAP) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated TAP funds in Indiana. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

Move Louisville

Dirk Gowin, Louisville Metro Public Works and Assets, discussed the status of the Strategic Multi-modal Transportation Plan for Louisville-Jefferson County. There was discussion.

FY 2014-2017 Transportation Improvement Program (TIP)

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

Metropolitan Transportation Plan (MTP)

David Burton, KIPDA staff, discussed the progress of *Connecting Kentuckiana* and other issues concerning the MTP update. No action was required.

Election of Officers

Jim Urban, Oldham County Planning Commission, nominated Matt Meunier as Chair. Tom Hall, KYTC – District 5, seconded the motion. Jim Urban, Oldham County Planning Commission, made a motion to close the Chair nominations. Michelle King, Louisville Metro Air Pollution Control District (APCD), seconded the motion, and Chair nominations were closed with a unanimous vote, resulting in Matt Meunier as current TTCC Chair.

Matt Meunier, City of Jeffersontown, nominated Aida Copic as Vice-Chair. Jim Urban, Oldham County Planning Commission, seconded the motion. Jim Urban, Oldham County Planning Commission, made a motion to close the Vice-Chair nominations. Michelle King, Louisville Metro Air Pollution Control District (APCD), seconded the motion, and Vice-Chair nominations were closed with a unanimous vote, resulting in Aida Copic as TTCC Vice-Chair.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:23 p.m.

Larry Chaney
Recording Secretary

Members Present:

Roanne Hammond
Matt Meunier
Don Lopp
Thomas Witt
Tom Hall
Larry Chaney
Michelle King
Steven Sizemore
Jeffrey Brown
Dirk Gowin
Jim Urban
*Wendy Chesser-Dant
*Nancy Snow
Brittany Montgomery
Aida Copic

Bullitt County
City of Jeffersontown
Floyd County
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Economic Growth & Innovation
Louisville Metro Planning & Design Services
Louisville Metro Public Works
Oldham County Planning Commission
One Southern Indiana
Regional Mobility Council
Town of Clarksville
Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy
*Freida Howe
David Flowe
Mike Moore
Jeff Gahan
Brian Dixon
Tom Galligan
*Brad Meixell
Ramona Bagshaw
*Michelle Allen
*Greg Rawlings
*Robert Buckley
*Lauren Hardwick
Shawn Seals
Larry Buckel
Kathy Eaton-McKalip
Emmanuel Nsonwu
Joe Forgacs
Larry McFall
Skip Miller
*Eric Pruitt
*Greg Heitzman
*Deana Epperly Karem
David Voegele
Scott Stewart
*Steve Coston
*Jill Saegesser
*John Watkins
Regina Ostertag
*Stephen Cotton

AARP – Kentucky
Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
City of New Albany
Clark County
Clark County Air Board
Clark County Fire Chiefs Association
Clark County Planning Commission
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
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 & Jefferson County Riverport Authority
Louisville Regional Airport Authority
Louisville Water Company
Louisville/Jefferson County Metro Sewer District
Oldham Chamber & Economic Development
Oldham County
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:

Beth Jones
David Burton
Stacey Burton
Amanda Deatherage
Adam Forseth
Mary Lou Hauber
Lori Kelsey
Andy Rush
Randy Simon
Craig Butler

Kentucky Transportation Cabinet
KIPDA
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KIPDA
Louisville Metro Air Pollution Control District

Milana Boz
John Swintosky
Brian Davis
Doug Heberle
Albert Zimmerman
Seth Winslow
John Butts
Brian Meade

Louisville Metro Parks
Louisville Metro Parks
Oldham County Planning Commission
QK4
QK4
Strand Associates
TRIMARC
URS Corporation

* Denotes Advisory Members