



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, June 11, 2014

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

Equal
Opportunity
Employer

1. *Call to Order, Welcome, Introductions*
2. *May 14 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the May TPC meeting
5. *Coordinated Human Services Transportation Plan (CHSTP)* – Public review is complete, and Staff will ask the Committee to recommend to the Transportation Policy Committee that the document be approved. For review prior to the meeting, the document may be found here:
[http://www.kipda.org/files/PDF/Transportation_Division/Drafts/Coordinated_Plan_Complete_Draft - Formatted.pdf](http://www.kipda.org/files/PDF/Transportation_Division/Drafts/Coordinated_Plan_Complete_Draft_-_Formatted.pdf). **Action is requested.**
6. *FY 2014-2017 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
7. *Other Business*
8. *Adjourn*

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



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

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Louisville, KY 40299
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www.kipda.org

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

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Tuesday, May 14, 2014
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Matt Meunier called the meeting to order at 1:02 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Brittany Montgomery, Town of Clarksville, made a motion to approve the minutes of the April 9 TTCC meeting. Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, 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 April TPC meeting.

City of Jeffersonville Functional Classification

Lori Kelsey, KIPDA staff, and Nick Batta, Bernardin Lochmueller Associates, provided information concerning the requested classification of a roadway (Heavy Haul Road from the Port of Indiana through River Ridge Commerce Park to IN 62) in Clark County.

Brian Dixon, Clark County, made a motion to recommend approval of the functional classification to the TPC. Don Lopp, Floyd County, seconded the motion and it carried with a unanimous vote.

Big Four Bridge Project

Andy Crouch, City of Jeffersonville, reported on the status of the project, as well as associated projects in the vicinity. No action was required.

Indiana Highway Safety Improvement Program (HSIP) Funding

Andy Rush, KIPDA staff, discussed the recently approved selection process for dedicated HSIP funds in Indiana. No action was required.

Metropolitan Transportation Plan (MTP)

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

Other Business

Brittany Montgomery, Town of Clarksville, asked about MPOs having to use suballocations. Larry Chaney, KIPDA staff, answered.

Larry Chaney, KIPDA staff, announced that the Federal Certification review would be September 3-4.

Thomas Witt, KYTC, asked if there would be a call for SLO projects. Larry Chaney, KIPDA staff, answered.

Thomas Witt, KYTC, asked about the status of the Unified Planning Work Program. Larry Chaney, answered.

Adjournment

The meeting was adjourned at 1:44 p.m.

Larry Chaney
Recording Secretary

Members Present:

Roanne Hammond	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Larry Summers	City of New Albany
Brian Dixon	Clark County
Don Lopp	Floyd County
Thomas Witt	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
*Nancy Snow	Regional Mobility Council
*John Watkins	Southern Indiana Transportation Advisory Group
Brittany Montgomery	Town of Clarksville

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
*Freida Howe	Bullitt County Chamber of Commerce
David Flowe	City of Charlestown
Tom Galligan	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
*Lauren Hardwick	Greater Louisville Inc.
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
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
Keith Talley	Louisville Metro Air Pollution Control District
Patti Clare	Louisville Metro Economic Growth & Innovation
Jeffrey Brown	Louisville Metro Planning & Design Services
Vanessa Burns	Louisville Metro Public Works
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company

*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
*Deana Epperly Karem	Oldham Chamber & Economic Development
David Voegelé	Oldham County
Jim Urban	Oldham County Planning Commission
*Wendy Chesser-Dant	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Steve Coston	Procarent
*Jill Saegesser	River Hills Economic Development District
Regina Ostertag	TARC Elderly & Disabled Advisory Council
J. Barry Barker	Transit Authority of River City
*Stephen Cotton	University of Louisville

Others Present:

Nick Batta	Bernardin-Lochmueller Associates
Amanda Spencer	Kentucky Transportation Cabinet
David Burton	KIPDA
Amanda Deatherage	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Milana Boz	Louisville Metro Parks
Marc Hildenbrand	River Ridge Commerce Center
Tim Emington	TRIMARC

* Denotes Advisory Members