



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, July 13, 2016
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *June 8, 2016 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the June TPC meeting.
5. *KIPDA Regional Traffic Count Database* – Staff will report on updates.
6. *Real-Time System Management Information Program* – KYTC staff will demonstrate their Real-Time Roadway Advisory Map and discuss the designation of “routes of significance” for the program.
7. *Bicycle and Pedestrian Inventory* – Staff will discuss the status of the inventory efforts.
8. *KY Water Transportation Advisory Board* – Staff will report on the most recent meeting of the Board and on project selection.
9. *Other Business*
10. *Adjourn*

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Counties

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Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, April 13, 2016
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jeff O'Brien 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

Beth Jones, Kentucky Transportation Cabinet (KYTC), made a motion to approve the minutes of the April 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 May TPC meeting.

Advanced Transportation Technologies

Melissa Howell, Kentucky Clean Fuels Coalition, provided a presentation on advanced transportation technologies. There was discussion. No action was required.

Louisville Metro Air Pollution Control District (APCD)

Michelle King, APCD, provided a presentation concerning APCD activities. There was discussion. No action was required.

Ticket to Ride

Stacey Burton, KIPDA staff, presented information about the KIPDA Regional Rideshare Program. There was discussion. No action was required.

Indiana Dedicated Funding

Mary Lou Hauber, KIPDA staff, discussed the status of the program for projects using STP, CMAQ, TAP, and HSIP dedicated funding in Indiana. **Beth Jones, KYTC, made a motion to recommend approval of the proposed dedicated funding. Michelle King, APCD, seconded the motion and it carried with a unanimous vote.**

Intelligent Transportation Systems (ITS) Architecture Update

Andy Rush, KIPDA staff, discussed the selection of a consulting firm and the next steps in the development of the update. There was discussion. No action was required.

Project Management Process (PMP)

David Burton, KIPDA staff, discussed consideration by the PMP Working Group of a project management process. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:47 p.m.

Larry Chaney
Recording Secretary

Members Present:

Brian Richardson	Bullitt County
Matt Meunier	City of Jeffersonstown
Larry Summers	City of New Albany
Justin Tackett	Floyd County
Beth Jones	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Emily Liu	Louisville Metro Planning & Design Services
Jeff O'Brien	Louisville Metro Planning & Design Services
John Callihan	Louisville Metro Public Works & Assets
Scott Stewart	Ports of Indiana – Jeffersonville
*Nancy Snow	Regional Mobility Council
Aida Copic	Transit Authority of River City

Members Absent:

*Eric Evans	AARP – Kentucky
*Freida Howe	Bullitt County Chamber of Commerce
David Flowe	City of Charlestown
Mike Moore	City of Jeffersonville
Brian Dixon	Clark County
Tom Galligan	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Michael Tackett	Clark County Planning Commission
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Abigail Rivera	Federal Transit Administration – Region 4
*Lauren Hardwick	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Kathy Eaton McKallip	Indiana Department of Transportation – Public Transportation
Tony McClellan	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
Jim Mims	Louisville Metro Economic Growth & Innovation
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Tony Parrott	Louisville/Jefferson County Metro Sewer District
*Deana Epperly Karem	Oldham Chamber & Economic Development
David Voegelé	Oldham County
Jim Urban	Oldham County Planning Commission
*Wendy Chessier-Dant	One Southern Indiana
*John King	Procarent
*Jill Saegesser	River Hills Economic Development District
*John Watkins	Southern Indiana Transportation Advisory Group
Robert Lively	TARC Accessibility Advisory Council
Paul Fetter	Town of Clarksville
*Stephen Cotton	University of Louisville

Others Present:

Keith Griffie	Bullitt County
Steve McDevitt	Burgess & Niple
Melissa Howell	Kentucky Clean Fuels Coalition
Thomas Witt	Kentucky Transportation Cabinet
Lindsay Ashby	Kentucky Transportation Cabinet – District 5
Kim Irwin	Kentucky Transportation Cabinet – District 5

Travis Thompson
Sarah Baer
Elizabeth Bowling
David Burton
Stacey Burton
Ashley Davidson
Mary Lou Hauber
Lori Kelsey
Andy Rush
Craig Butler
Milana Boz
John Swintosky
Dirk Gowin
Tim Emington

Kentucky Transportation Cabinet – District 5
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Louisville Metro Air Pollution Control District
Louisville Metro Parks
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Louisville Metro Public Works & Assets
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* Denotes Advisory Members