



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, February 14, 2017

**KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Kentucky
Member
Counties

AGENDA

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *December 13 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

3. *Transportation Policy Committee Report* – Staff will report on the December TPC meeting.

Oldham

4. *Public Comment Period*

Shelby

5. *Performance Management Update* – Staff will provide information concerning upcoming compliance deadlines for establishing safety performance targets for the region, and will discuss suggested targets (see enclosed). **Action is requested.**

Spencer

Trimble

6. *TARC Riverport Circulator* – TARC staff will discuss the newly-implemented Riverport Circulator service.

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7. *Quarterly Project Review* – Staff will provide results from the latest review of projects using funding dedicated to the MPO (see enclosed).

Clark

a) *Indiana Dedicated Funding Priorities* – Staff will present recommended changes in the programming of dedicated funds in Indiana (see enclosed). **Action is requested.**

Floyd

b) *Kentucky Dedicated Funding Priorities* – Staff will present recommended changes in the programming of dedicated funds in Kentucky (see enclosed). **Action is requested.**

8. *Transportation Technical Coordinating Committee 2018 Officers* – Recommendations from the nominating committee will be presented, and Chair and Vice-Chair for 2018 will be elected. **Action is requested.**

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9. *Draft FY 2019 Unified Planning Work Program (UPWP)* – Staff will discuss opportunities to provide input for development of the draft document.

10. *Other Business*

11. *Adjourn*



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

Metropolitan Planning Organization

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

Kentucky Designated Area Agency on Aging

**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
& TRANSPORTATION POLICY COMMITTEE (TPC)
1:00 p.m., Wednesday, December 13, 2017
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

TPC Chair J. Byron Chapman called the meeting to order at 1:04 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Tonya Higdon, Kentucky Transportation Cabinet (KYTC), made a motion to approve the minutes of the October 11 TTCC meeting. Keith Griffiee, Bullitt County, seconded the motion and it carried with a unanimous vote.

Bernie Bowling, City of St. Matthews, made a motion to approve the minutes of the November 21 TPC meeting. Keith Griffiee, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

Ashley Tinius, KIPDA staff, reported on public involvement activities.

Highway Safety Improvement Program (HSIP) Funds

Andy Rush, KIPDA staff, presented projects proposed for programming with MPO-dedicated HSIP funding in Indiana. There was discussion.

Brian Dixon, Clark County, made a motion that the TTCC recommends approval by the TPC of the proposed projects. Curtis Hockenbury, City of Shepherdsville, seconded the motion and it carried with a unanimous vote.

John Callihan, Louisville Metro Government, made a motion for the TPC to approve the proposed projects. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Quarterly Review Process

Nick Vail, KIPDA staff, presented information regarding quarterly review of projects using federal funds dedicated to the MPO. No action was required.

2018-2021 Transportation Improvement Program (TIP) Amendment

Nick Vail, KIPDA staff, presented a schedule for the next amendment of the TIP. No action was required.

Socio-Economic Forecasting

Andy Rush, KIPDA staff, provided schedule information regarding coordination with committee members in the development of 2040 forecasts. There was discussion. No action was required.

Kentucky-Indiana Transportation Excellence (KITE) Award

Larry Chaney, KIPDA staff recognized the winner and finalists for the third annual KIPDA KITE Award. No action was required.

Transportation Technical Coordinating Committee 2018 Officers

A nominating committee was formed to develop a slate of officers for 2018. No action was required.

Other Business

Larry Chaney, KIPDA staff, asked for TPC permission to make a formal application to designate SR 265 a scenic byway. **Emily Liu, Louisville Metro Government, made a motion to approve support of SR 265 Scenic Byway Designation. Jim Urban, Oldham County, seconded the motion and it carried with a unanimous vote.**

Larry Chaney, KIPDA staff, and Keith Griffiee and John Snider of Bullitt County discussed the concept of a new route from I-65 south of Shepherdsville to I-71 near LaGrange. There was additional discussion. **Keith Griffiee, Bullitt County, made a motion to support the study with \$100,000 of PL funds from the 2019 planning budget, contingent on the study’s inclusion in the upcoming KYTC Six-Year Highway Plan. Jim Urban, Oldham County, seconded the motion and it carried with a unanimous vote**

Adjournment

The meeting was adjourned at 2:12 p.m.

Larry Chaney
Recording Secretary

Members Present:

Keith Griffiee	Bullitt County
Matt Meunier	City of Jeffersontown
Barry Armstrong	City of Mt. Washington
Larry Summers	City of New Albany
Curtis Hockenbury	City of Shepherdsville
Bernie Bowling	City of St. Matthews
Brian Dixon	Clark County
Justin Tackett	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour District
J. Byron Chapman (TPC Chair)	Jefferson County League of Cities
Tonya Higdon	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Eric Perez	Kentucky Transportation Cabinet – Office of Transportation Delivery
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Emily Liu	Louisville Metro Planning & Design Services
John Callihan	Louisville Metro Public Works & Assets
Jim Urban	Oldham County Planning Commission

Agenda Item #2

*Nancy Snow
Brittany Montgomery
*Kelly Carrico

Regional Mobility Council
Town of Clarksville
University of Louisville

Members Absent:

*Eric Evans
*Alex Wimsatt
Ben Ledbetter
Mike Moore
Tom Galligan
*Brad Meixell
Stacia Franklin
*Antonio Johnson
*Greg Rawlings
*Abigail Rivera
*Deanna Karem
Shawn Seals
Kathy Eaton McKallip
Emmanuel Nsonwu
Gary Langston
Joe Forgacs
Guy Young
Larry McFall
Jeff O'Brien (TTCC Chair)
Skip Miller
*Eric Pruitt
*Tony Parrott
*David Bizianes
David Voegelé
*Wendy Dant Chesser
Scott Stewart
*John King
*Jill Saegesser
*John Watkins
J. Barry Barker
Regina Ostertag
Tim Emington

AARP – Kentucky
Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
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 – Urban & MPO Section
Indiana Motor Truck Association
Kentucky Division for Air Quality
Kentucky Trucking Association
Louisville & Jefferson County Riverport Authority
Louisville Metro Economic Development
Louisville Regional Airport Authority
Louisville Water Company
Louisville/Jefferson County Metro Sewer District
Oldham Chamber & Economic Development
Oldham County
One Southern Indiana
Ports of Indiana – Jeffersonville
Procarent
River Hills Economic Development District
Southern Indiana Transportation Advisory Group
TARC
TARC Accessibility Advisory Council
TRIMARC

Others Present:

Megan Bennett
John Snider
Rodney Strong
Steve McDevitt
Jessica Campbell
Claire Johnson
Arthur Jones
Kenan Stratman
Tim Robinson
Dee Lynch
Tom Nord
Thomas Witt
Travis Thompson
Sarah Baer
David Burton
Amanda Deatherage
Andy Rush
Ashley Tinius
Nick Vail
Stacey Burton
Craig Butler
Bradley Coomes
Dirk Gowin
Tammy Markert
Jeff Moore
Belinda Dimas
Nicholas Seivers
David Lanham

AECOM
Bullitt County
BTM Engineers
Burgess & Niple
City of New Albany
City of New Albany
City of Shepherdsville
City of St. Matthews
GRW
KAIRE
KAIRE
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA – Ticket to Ride
Louisville Metro Air Pollution Control District
Louisville Metro Air Pollution Control District
Louisville Metro Public Works & Assets
Louisville Metro Public Works & Assets
Neel-Schaffer Inc.
Oldham County Planning Commission
TARC

* Denotes Advisory Members



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

Bullitt

FROM: Amanda Deatherage

Henry

DATE: February 5, 2018

Jefferson

SUBJECT: Performance Management Plan, FHWA PM 1: Safety Targets

Oldham

Shelby

Spencer

Trimble

As required by MAP-21 and continued with the FAST Act, MPOs are required to take a more formalized performance-based approach to planning. FHWA requires MPOs to address several performance measures including: Safety, Asset Management, and System Performance and Congestion. FTA requires MPOs and transit providers to conduct performance management as well. The first of FHWA’s prescribed performance measures (PM 1) requires MPOs to address Safety, and to do so more specifically through the following five (5) measures:

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- Number of Fatalities
- Fatality Rate
- Number of Serious Injuries
- Serious Injury Rate
- Number of Non-Motorized Fatalities and Serious Injuries

Clark

Floyd

A critical element of the performance management process is the setting of performance “targets”. The deadline for MPOs to set their initial targets for PM 1 is February 27, 2018. By this date, MPOs must have established a baseline condition for all five (5) safety performance measures using a five-year rolling average for the data from 2012-2016. Also by this date, MPOs must report their targets to their state DOTs. The proposed targets are based on the five-year rolling average from 2014-2018. The presentation at TTCC will focus on PM 1 Safety Performance Measures, the baseline conditions, the proposed targets, and KIPDA staff’s methodology in establishing these targets.

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In addition to the federally-mandated measures, KIPDA has developed its own performance measures which are included in KIPDA’s [Performance Management Plan](#) (adopted by TPC in August 2015). At the time of adoption, no Final Rules had yet been determined for

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the federally-mandated measures. Since that time, the Final Rules for each federal performance measure have been released and we are approaching the deadlines to set targets for every performance measure. KIPDA staff will modify the *Performance Management Plan* to reflect both the federal performance measures and our targets once they are approved by the TPC, assuring our compliance with the FAST Act.

The following are KIPDA’s proposed PM 1 Safety Performance Targets:

PM 1: Safety Targets	KIPDA MPO
Number of Fatalities	131.4
Fatality Rate (per 100 million VMT)	1.17
Number of Serious Injuries	859.4
Serious Injury Rate (per 100 million VMT)	7.66
Number of Non-Motorized Fatalities and Serious Injuries	110.1

Action is requested.





MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

Bullitt

DATE: February 14, 2018

Henry

SUBJECT: Quarterly Project Review

Jefferson

Oldham

Shelby

Spencer

Trimble

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During January 2018, KIPDA staff conducted the quarterly project review activities with both Indiana and Kentucky project sponsors. Sponsors submitted progress reports for each ongoing project that has been awarded funds dedicated to the Louisville/Jefferson County KY-IN Metropolitan Planning Organization (MPO). This includes funds from the Congestion Mitigation and Air Quality (CMAQ), Highway Safety Improvement Program (HSIP), Surface Transportation Program (STP), and Transportation Alternatives Program (TAP). These fiscally-constrained funding programs are selected and approved by the MPO and are included in the Transportation Improvement Program (TIP). KIPDA staff reviewed the progress reports to determine which projects needed to be discussed in more detail at the quarterly project review meetings.

Clark

Floyd

The Indiana Project Review Meeting was held on January 26, 2018. As a result of the meeting, it was determined that one proposed project change required the submittal of a phase shift application. Attached you will find the *Indiana Project Changes January 2018*. This document lists all of the proposed changes. This information is being sent for your review prior to the TTCC meeting, where action will be requested to recommend approval of the requested changes to the Transportation Policy Committee. **Action is requested.**

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The Kentucky Project Review Meeting was held on January 18, 2018. As a result of the meeting, it was determined that proposed changes to four projects required the submittal of phase shift applications. Attached you will find the *Kentucky Project Changes January 2018*. This document lists all of the proposed changes. This information is being sent for your review prior to the TTCC meeting, where action will be requested to recommend approval of the requested changes to the Transportation Policy Committee. **Action is requested.**

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**Indiana Project Changes
January 2018**

Phase Shifts

Project	LPA	KIPDA ID	Funding Program	Request
Charlestown Road Corridor Complete Streets	Floyd County	2128	STP	- Move R phase from FY 2018 to FY 2020 (1 st /2 nd shift) - Funds will be converted from CMAQ to STP

**Kentucky Project Changes
January 2018**

Phase Shifts

Project	LPA	KIPDA ID	Funding Program	Request
Louisville Loop Shared Use Path – Jefferson Memorial Forest – Pond Creek	Louisville Metro	2086	STP	- Move R phase from FY 2018 to FY 2019 (1 st shift) - Move U phase from FY 2018 to FY 2019 (1 st shift) - Move C phase from FY 2019 to FY 2020 (1 st shift)
Louisville Loop Shared Use Path – Jefferson Memorial Forest – Dodge Gap	Louisville Metro	2087	STP	- Move R phase from FY 2018 to FY 2019 (1 st shift) - Move U phase from FY 2018 to FY 2019 (1 st shift) - Move C phase from FY 2019 to FY 2020 (1 st shift)
Louisville Loop Shared Use Path – Jefferson Memorial Forest – Medora	Louisville Metro	2092	STP	- Move U phase from FY 2018 to FY 2019 (1 st shift)
Northeast Louisville Loop MET, Section 4 Beckley Creek Park to Eastwood Cutoff	Louisville Metro	2271	STP	- Move R phase from FY 2018 to FY 2019 (1 st shift) - Move U phase from FY 2019 to FY 2020 (1 st shift)