



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, May 9, 2018
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *April 11 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

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

Oldham

4. *Public Comment Period*

Shelby

5. *Air Quality Conformity Issues* – FHWA staff will discuss effects of the recent re-designation of the metropolitan area to Non-Attainment status.

Spencer

Trimble

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

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

Clark

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

Floyd

7. *Connecting Kentuckiana Goals and Objectives Update* - Staff will present recommendations for updates to the current Goals and Objectives (see enclosed). **Action is requested.**

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8. *KIPDA Performance Management Plan Update*– Staff will present recommendations for updates to the KIPDA Performance Management Plan (PMP) (see enclosed). **Action is requested.** **NOTE:** The draft Performance Management Plan update is not included in the packet due to its size, but can be found here: [Draft PMP Update](#).

9. *Other Business*

10. *Adjourn*



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

Metropolitan Planning Organization

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www.kipda.org

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

Kentucky Designated Area Agency on Aging

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, April 11, 2018
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Vice Chair Brittany Montgomery 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

Aida Copic, TARC, made a motion to approve the minutes of the March 14 TTCC meeting. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Transportation Policy Committee (TPC) Report

Larry Chaney, KIPDA staff, reported on the March TPC meeting. No action was required.

Public Comment Period

There were no public comments.

Indiana Dedicated Funding Priorities

Nick Vail, KIPDA staff, presented recommendations for the use of dedicated CMAQ, HSIP, STP, and TAP funds in Indiana. **Curtis Hockenbury, City of Shepherdsville, made a motion to recommend approval by the TPC of the recommendations for the use of dedicated funding. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

Environmental Justice Areas

Sarah Baer, KIPDA staff, discussed the analysis and application of data regarding the consideration of Environmental Justice in transportation planning by the MPO. There was discussion. **Michelle King, Louisville Metro Air Pollution Control District, made a motion to recommend approval by the TPC of the updated Environmental Justice areas. Barry Armstrong, City of Mt. Washington, seconded the motion and it carried with a unanimous vote.**

KIPDA Regional Freight Network

Elizabeth Farc, KIPDA staff, presented recommendations for an update to the KIPDA Freight Network. There was discussion.

Aida Copic, TARC, made a motion to recommend approval by the TPC of the criteria used to develop the Freight Network. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

Aida Copic, TARC, made a motion to recommend approval by the TPC of the resulting Freight Network. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

Year 2040 Socioeconomic Forecasts

Andy Rush and Sarah Baer, KIPDA staff, presented socioeconomic forecasts based on socioeconomic data analysis and stakeholder input. There was discussion. **Barry Armstrong, City of Mt. Washington, made a motion to recommend approval by the TPC of the forecasts. Felicia Harper, Bullitt County, seconded the motion and it carried with a unanimous vote.**

FY 2019 Unified Planning Work Program (UPWP)

Larry Chaney, KIPDA staff, presented the final draft of the UPWP. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval by the TPC of the final draft of the UPWP. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Transportation Technical Coordinating Committee 2018 Officers

Larry Chaney, KIPDA staff, presented the nominating committee recommendations of Brittany Montgomery, Town of Clarksville, as Chair, and Aida Copic, TARC, as Vice Chair.

Michelle King, Louisville Metro Air Pollution Control District, made a motion to accept the nominations. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

With no other nominations, Michelle King, Louisville Metro Air Pollution Control District, made a motion to approve the nominations. Barry Armstrong, City of Mt. Washington, seconded the motion and it carried with a unanimous vote.

Other Business

Larry Chaney, KIPDA staff, announced that KIPDA has issued an RFP for development of a Regional Freight Plan.

Brittany Montgomery, Town of Clarksville, asked for information on the upcoming Sherman Minton Bridge closure. Larry Chaney, KIPDA staff, provided an update.

Adjournment

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

Larry Chaney
Recording Secretary

Members Present:

Felicia Harper
Matt Meunier
Barry Armstrong
Curtis Hockenbury
Thomas Witt

Bullitt County
City of Jeffersontown
City of Mt. Washington
City of Shepherdsville
Kentucky Transportation Cabinet

Agenda Item #2

Tom Hall
Larry Chaney
Michelle King
Joe Reverman
Jim Urban
Aida Copic
Brittany Montgomery (Vice Chair)
*Rickie Boller

Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Planning & Design Services
Oldham County Planning Commission
TARC
Town of Clarksville
TRIMARC

Members Absent:

*Eric Evans
*Alex Wimsatt
Ben Ledbetter
Mike Moore
Jeff Gahan
Kenan Stratman
Brian Dixon
Tom Galligan
*Brad Meixell
Stacia Franklin
*Antonio Johnson
*Eric Rothermel
*Stan Mitchell
Don Lopp
*Deanna Karem
Shawn Seals
Kathy Eaton McKallip
Tony McClellan
Emmanuel Nsonwu
Gary Langston
Joe Forgacs
Eric Perez
Guy Young
Larry McFall
Jeff O'Brien (Chair)
Skip Miller
*Eric Pruitt
*Tony Parrott
*David Bizianes
David Voegelé
*Wendy Dant Chesser
Scott Stewart
*John King
*Nancy Griffin
*Jill Saegesser
*John Watkins
Regina Ostertag
*Shannon Rickett

AARP – Kentucky
Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
City of New Albany
City of St. Matthews
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
Floyd County
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
Indiana Motor Truck Association
Kentucky Division for Air Quality
Kentucky Transportation Cabinet – Office of Transportation Delivery
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
Regional Mobility Council
River Hills Economic Development District
Southern Indiana Transportation Advisory Group
TARC Accessibility Advisory Council
University of Louisville

Others Present:

Megan Bennett
Tim Robinson
Karl Sawyer
Judi Hickerson
Travis Thompson
Sarah Baer
Amanda Deatherage
Elizabeth Farc
Adam Forseth
Vesselina Romanov
Andy Rush
Danielle Story
Ashley Tinius
Nick Vail
Craig Butler
Michael King
Tammy Markert
Bob Stein

AECOM
GRW
Integrated Engineering
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
KIPDA
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Louisville Metro Air Pollution Control District
Louisville Metro Public Works & Assets
Louisville Metro Public Works & Assets
United Consulting

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

Bullitt

DATE: May 1, 2018

Henry

SUBJECT: Quarterly Project Review

Jefferson

Oldham

Shelby

Spencer

Trimble

During April 2018, KIPDA staff conducted 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). Projects using these fiscally-constrained fund 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.

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Floyd

The Indiana Project Review Meeting was held on April 17, 2018. At the meeting, the status of projects was discussed and the project sponsor who submitted a new project application was made aware of the funding recommendation that would be presented to TTCC. Attached you will find the *Indiana Project Changes April 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 April 19, 2018. As a result of the meeting, it was determined that proposed changes to several projects required the submittal of phase shift applications. Attached you will find the *Kentucky Project Changes April 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
April 2018**

New Project Application

Project	LPA	KIPDA ID	Funding Program	Request
CR 403 and Stacy Road – Intersection Improvement	Clark County	NEW	HSIP	- Award \$283,500 (Federal) in FY 2020 funds for the Design phase of the project

**Kentucky Project Changes
April 2018**

Phase Shifts

Project	LPA	KIPDA ID	Funding Program	Request
Bliss Avenue (Sidewalks)	Middletown	2228	TAP	- Move C phase from FY 2018 to FY 2019 (1 st shift)
Wetherby Avenue (Sidewalks)	Middletown	2229	TAP	- Move C phase from FY 2018 to FY 2019 (1 st shift)



MEMORANDUM

Kentucky
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Counties

TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

Bullitt

DATE: May 3, 2018

Henry

SUBJECT: *Connecting Kentuckiana* Goals and Objectives Update

Jefferson

Oldham

Shelby

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Trimble

Beginning in April 2013, the Transportation Policy Committee’s Goals Working Group began drafting goals and objectives for the *Connecting Kentuckiana* Metropolitan Transportation Plan Update. These were approved by the Transportation Policy Committee on August 22, 2013. The goals and objectives were created to guide the evolution of a transportation system that would respond to the needs and wants of the communities throughout our region. Participants in the Goals Working Group were:

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- Jefferson County League of Cities
- TARC
- City of Jeffersonville
- Bullitt County
- Oldham County
- Town of Clarksville
- Louisville Metro
- KYTC
- City of St. Matthews
- City of Jeffersontown
- KIPDA Staff

Clark

Floyd

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In order to bring these goals and objectives into alignment with the performance-based planning requirements of the MAP-21 and FAST Acts, and to make adjustments based on the availability of data and in relation to the timing of the next MTP update, revisions are proposed to the *Connecting Kentuckiana* Goals and Objectives as they currently exist (see attachment).

Action is requested to recommend approval to the TPC.

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RETHINKING TRANSPORTATION

GOALS AND OBJECTIVES

Goal 1: Transit

Improve public transit connectivity to identified Community Access Clusters, including, but not limited to, high density employment, high density residential, high density retail, commerce centers, and Access to Education.

- By 2040, and where opportunities for growth exist, increase by 20% the percent of land area within identified clusters of Community Access, high density employment, high density medical, high density shopping, high density housing, and schools served by public transit.
- Increase the number of occupied spaces in Park and Ride Lots by 40% by 2040.
- By 2040 increase the number of park and ride lots with dedicated bicycle access by 10%.
- By 2040 increase the number of park and ride lots with pedestrian access by 20%.

Goal 2: Non-Motorized (Pedestrian)

Improve the connectivity of the pedestrian network.

- By 2040, increase by 10% pedestrian walkways within identified Community Access Clusters (including, but not limited to, high density employment, high density residential, high density shopping, and Access to Education clusters) and to public transit stops.

Goal 3: Non-Motorized (Bicycle)

Improve the connectivity of bicycle facilities.

- By 2040, increase by 10% the number of miles of dedicated bicycle facilities within identified Community Access Clusters, high density employment, high density medical, and high density shopping and within 1 mile of the boundary, and near schools by adding new facilities, filling in gaps in existing facilities, and improving access to transit stops on functionally classified roadways.

Goal 4: Safety

Increase safety for all users.

- By 2040, reduce by 20% the ratio of all crashes to regional Vehicle Miles Traveled with high priority given to reducing crashes involving bicycles and pedestrians.

Goal 5: Congestion

Manage and reduce roadway congestion where appropriate.

- Maintain or improve Level of Service on freeway and Interstate roadway miles with a Level of Service of D or worse through 2040.
- Maintain or improve Level of Service on arterial roadway miles with a Level of Service of D or worse through 2040.

Goal 6: Multi-modal

Increase the availability and efficiency of person based multi-modal options.

- Increase system wide transit ridership by 20% by 2040.
- Reduce by 20% the identified gaps in pedestrian walkways along functionally classified roadways by 2040.
- Reduce by 20% the identified gaps in bikeways along functionally classified corridors by 2040.

Goal 7: Maintenance

Maintain the existing transportation network in a state of good repair.

- By 2040, increase by 10% the miles of functionally classified roadways that meet or exceed the federally defined Good pavement condition.
- Reduce the number of bridges that are identified as Poor (using federally defined criteria) by 50% by 2040.
- By 2040, reduce the percent of transit fleet (both revenue and non-revenue vehicles) that have met or are above the useful life benchmark.

Goal 8: Freight

Ensure timely and efficient movement of freight within, departing, and entering the region.

- Maintain or improve Level of Service on roadway miles included on the KIPDA Freight Network through 2040.
- By 2040, reduce by 10% the number of locations on the KIPDA Freight Network and within 1.0 miles of identified clusters of freight distributors where roadway geometry (turning radii, lane width, shoulder width, roadway curvature, etc.) contributes to delay or hinders freight truck access to and from destinations.

Goal 9: Economy

Influence positive economic impacts.

- Reduce the average headway time on public transit by 40% on TARC-defined Title VI Routes by 2040.
- By 2040, increase by 10% pedestrian walkways within areas with moderate to significant employment growth and to public transit stops.
- By 2040, increase by 10% the number of miles of dedicated bicycle facilities within areas with moderate to significant employment growth by adding new facilities, filling in gaps in existing facilities, and improving access to transit stops on functionally classified roadways.

Goal 10: Environment

Reduce and/or mitigate negative environmental impacts, including climate change.

- Meet or be under mobile source budgets in State Implementation Plans for Air Quality with each update and amendment to the Metropolitan Transportation Plan.



MEMORANDUM

Kentucky
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Counties

TO: Transportation Technical Coordinating Committee

Bullitt

FROM: Amanda Deatherage

Henry

DATE: May 3, 2018

Jefferson

SUBJECT: *Performance Management Plan Update*

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. Both FHWA and FTA require MPOs to address several performance measures including: Safety, Asset Management, System Performance and Congestion, and Transit-related measures. In addition to these federal measures, KIPDA has also established MPO-developed performance measures.

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The *Performance Management Plan* is a major component of the *Connecting Kentuckiana* MTP and it takes the MTP goals and objectives one step further by implementing performance measures and targets. This plan provides the framework for collecting and analyzing the data that is needed to identify baselines and set targets for both the federally-required performance measures, and the additional MPO-developed performance measures.

Clark

Floyd

The presentation at TTCC will focus on the changes made to this plan since it was first adopted in 2015; which includes bringing the federally-required measures into compliance with the FAST Act, and bringing the MPO-developed measures up to standard with current guidance and planning practices. There will also be discussion of how this plan affects project evaluation in the MTP and TIP processes.

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The draft version of the Performance Management Plan update can be found here: [Draft PMP Update](#). For comparison, the current plan, adopted by TPC in August 2015, can be viewed here: [Performance Management Plan](#).

Action is requested to recommend approval to the TPC.

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