



**REGIONAL TRANSPORTATION COUNCIL
1:00 PM March 23, 2017
KIPDA Small Conference Room**

**Kentucky
Member
Counties**

AGENDA

Bullitt

1. Call to Order

Henry

2. Review and approve minutes from January 26, 2017 (See Attached)

Jefferson

3. Open for public comments

Oldham

4. County Transportation Updates in the KIPDA ADD region

Shelby

Spencer

5. Kentuckians for Better Transportation Update

Trimble

6. Highway Sponsorship List for KYTC District 5

**Indiana
Member
Counties**

7. Highway Sponsorship List for the KIPDA ADD

Clark

8. In other business –Next Regional Transportation Council meeting May 25

Floyd

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

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Metropolitan Planning Organization

Kentucky Designated Area on Agency on Aging

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY

REGIONAL TRANSPORTATION COUNCIL

**KIPDA CONFERENCE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299**

THURSDAY, JANUARY 26, 2017 – 1:00 P.M.

MEMBERS ATTENDING

Honorable John Riley
Honorable Jerry Powell
Mr. David Scott
Ms. Janet Cuthrell
Mr. Craig Myatt
Mr. Ryan Libke

REPRESENTING

Spencer County Judge Executive
Trimble County Judge Executive
Trimble County Magistrate
Shelby County Deputy Judge
Shelby County Road Supervisor
Triple S Planning Commission

OTHERS ATTENDING

Mr. Randall Embry
Ms. Bev Claxon
Mr. Jarrett Haley
Ms. Felicia Harper
Ms. Stacie Rockaway
Ms. Judi Hickerson
Mr. Keith Damron
Mr. Charlie Spalding

REPRESENTING

KIPDA
KIPDA
KIPDA
KIPDA
Congressman Massie
KYTC District 5 Office
American Engineers
KYTC Division of Planning

MINUTES

Judge Powell moved to approve the minutes from the November 22, 2016 RTC meeting. Mr. Libke seconded. Motion carried unanimously on a voice vote.

PUBLIC COMMENTS

There were no public comments.

COUNTY TRANSPORTATION UPDATES IN THE KIPDA ADD REGION

Shelby County

Mr. Myatt reported on the culvert and bridge work, replacement jobs... those have been completed. The Beard Lane abutment was reinforced on that bridge and raised the weight limit. Responders and EMS can get through the bridge quickly now instead of detouring to the bridge on Beard Road. Basically, the road department is cutting down trees and patching potholes.

Mr. Libke reported that the Planning Commission is in the final stages of the Bike and Pedestrian Master Plan for Shelby County. There is a public meeting on Tuesday, January 31 with the public to review the vision statement, goals and objectives, and the maps with all the recommended routes and facilities. It will be completed sometime in February and approved in March. The governing will adopt the goals and objectives, as well.

Trimble County

Judge Powell commented on how easy this winter has been so far. The county has plenty of cinders for the roads if they get bad. Planning and zoning is four or five months into the zoning. Hopefully it will be ready for voting in the summer.

The steering committee meeting was a success as everyone was thinking the same way with the same interests and goals.

He informed the Council that his Trimble County bought a skid loader that will be delivered today.

KENTUCKIANS FOR BETTER TRANSPORTATION UPDATE

Mr. Embry gave an update on Kentuckians for Better Transportation. There were approximately 500 people attending the Kentuckians for Better Transportation Conference that was held in Lexington. Some Kentucky legislators were there and different sessions were held. Ms. Patty Dunn, a state assistant highway engineer, talked about rural municipal aid for the counties.

KYTC PRIORITIZATION PROCESS FOR HIGHWAY PROJECTS

Mr. Spalding informed the Council that the Kentucky Transportation is beginning the prioritization process. See the PowerPoint presentation below:



FY 2017 Prioritization

Transportation Planner

STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW

- ▶ The Kentucky Transportation Cabinet has developed a more data-driven, objective and collaborative approach to determine the state's transportation funding priorities.
- ▶ SHIFT is a prioritization model that will bring balance and dependability to Kentucky's over programmed highway plan.

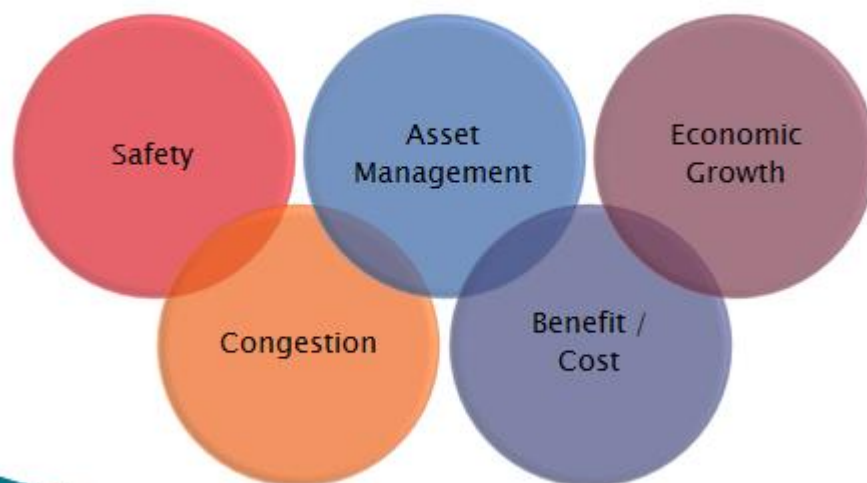
SHIFT Focuses on Capital Improvements

Projects Included

- ▶ Safety Improvements
- ▶ Road Widening
- ▶ Reconstruction
- ▶ New Interchanges
- ▶ New Routes



Formula Components



Prioritization Process

- ▶ Approximately 1,200 Projects will be Sponsored by the ADDs, Highway District Offices and MPOs.
 - Shares determined by population and lane miles
- ▶ KYTC calculates scores for Sponsored Projects



Prioritization Timeline

- ▶ February – Local Meetings with County Judges and Highway District Office Engineers
- ▶ March 15th – Last day to enter new PIF
- ▶ March 31st – Sponsored Projects due to KYTC
- ▶ April thru June – Data developed and initial scores run
- ▶ July – Scores developed for projects not advancing due to Statewide scoring and released.
- ▶ August/September – RTC Regional Prioritization



Current Active Highway Plan Projects – Sponsorship

- ALL projects in SHIFT need to be sponsored to be included in prioritization
- Projects with active phases still need to be sponsored to be included
- Each project construction segment will need to be sponsored
- Projects with scheduled lettings should still be sponsored
- LPA projects using MPO funds with a state match should be sponsored*



7

PIF Projects / New Projects– Sponsorship

- New projects can be sponsored
- New PIFs can still be created and sponsored
- To sponsor a project it must be entered in PIF
- Most of the current Highway Plan projects are in PIF



8

District / Local(ADD/MPO) Priorities Point Documentation

- ▶ Describe the process of applying Priority Points, identifying which quantitative and/or qualitative criteria to be used in identifying which projects receive extra points. These criteria should be defined, described, and outlined in such a way that the public can follow how extra points were awarded.
 - Which criteria is most important?
 - Are there quantitative measures not covered by KYTC that may be considered?
 - Are there qualitative measures that may be considered such as:
 - The project is already underway
 - The project needs more funding
 - The project is in the TIP/STIP/Comprehensive Plan
 - The project was recommended based on a study
- ▶
 - How are you going to coordinate across ADD/MPO/HDO lines to identify highly regarded common projects?
 - Are there qualitative or quantitative measures that may remove a project from being considered for extra points?
 - The deadline for extra point assignment will be announced by KYTC.

District / Local(ADD/MPO) Priorities Point Documentation

- ▶ Detail how your organization plans to engage and solicit public input on your prioritization process. This may include posting of this approach on a public website; holding a public hearing to receive comments on the preliminary assignment and/or how your organization followed its public input policies to adhere to this requirement, among others.
 - Who will you communicate with?
 - How will you communicate with them?
 - How will your committee incorporate their comments into decision making?
 - What is your proposed schedule?

District / Local(ADD/MPO) Priorities Point Documentation

- ▶ Must be approved by your respective committee.
- ▶ Due to KYTC Central Office Planning no later than close of business on April 28, 2017




Questions?

- Data or Project List Questions?

Contact Eileen Vaughan –
Eileen.vaughan@ky.gov

- PIF questions?

Contact Charlie Spalding –
Charlie.Spalding@ky.gov



LOCAL OFFICIALS MEETINGS

Mr. Embry reported that he will meet with Spencer County Judge Executive John Riley on Friday, February 3, with Trimble County Judge Executive Powell on Wednesday, February 7, and with Henry County Judge Executive John Logan Brent. A later date will be determined with Shelby County.

NEXT MEETING DATE

The next RTC meeting will be on March 23, 2017 at 1:00 p.m. at the KIPDA Burke Room.

ADJOURNMENT

Mr. Libke moved to adjourn the meeting. Mr. Myatt seconded. Motion carried unanimously on a voice vote.