



TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, January 22, 2009

KIPDA Burke Room

11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
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Counties

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

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *November 25 Meeting Minutes* – review and approval (see enclosed) - **Action requested.**
3. *Public Comment Period*
4. *Public Meeting Report*
5. *FY 2009 Unified Planning Work Program* – Staff will present proposed amendment (see enclosed) – **Action requested.**
6. *Federal Section 5310 Indiana Specialized Transportation Capital Assistance Program* – Staff will present proposed priorities (see enclosed) – **Action requested.**
7. *FY 2010 Unified Planning Work Program* – Staff will present information on planning study funding (see enclosed).
8. *Technical Committee Officers* – Ratification of election of Transportation Technical Coordinating Committee Chair & Vice Chair for the year – **Action requested.**
9. *Committee Officers* – Committee will elect Chair and Vice Chair for the year – **Action requested.**
10. *Other Business*
11. *Adjourn*

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

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MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Tuesday, November 25, 2008
Louisville Marriot East
1903 Embassy Square Boulevard
Louisville, Kentucky 40299

Call to Order

Chair Patricia Fraser called the meeting to order at 10:00 a.m. and introductions were made. It was determined a quorum was present.

Jack Scriber, Executive Director of KIPDA, announced his retirement as well as the retirement of Transportation Director Harold Tull and the departure of Glenn Woods, Safety Coordinator, all effective December 31, 2008. Mr. Scriber announced Jack Couch as his replacement as KIPDA's Executive Director.

Review and Approval of Minutes

Amy Thomas, Kentucky Transportation Cabinet, made a motion to approve the minutes of the October 23 meeting (see November packet). Bruce Traughber, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

Public Comment Period

John Owen provided an update on the commuter rail demo held on November 8. In addition, J. Barry Barker, TARC, announced that TARC would be drafting a Scope of Work for a study exploring commuter rail and more express buses in region.

Public Meeting/Comment Report

Josh Suiter, KIPDA staff, reported on the following recent public involvement activities:

- Monday, October 27 – Oldham County Community Connections, John Black Community Center
- Wednesday, November 5 – Young Professionals Association of Louisville City Talk Series Transportation Program, Muhammad Ali Center
- Saturday, November 15 – Louisville Metro Neighborhoods Summit, Kentucky International Convention Center
- Monday, November 17 – Mayor's Community Conversation, Pleasure Ridge Park High School

Horizon 2030 Transportation Plan Update

David Burton, KIPDA staff, presented proposed amendments to the long range plan (see November meeting packet). **Bruce Traughber, Louisville Metro Government, made a motion to rescind the October 2008 adoption of the proposed amendments to the long range plan which excluded the KY 2845 project. Matt**

Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Bruce Traughber, Louisville Metro Government, made a motion to adopt the November 2008 proposed amendments to the long range plan. Jim Urban, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented information on proposed amendments to the short range funding document (see November meeting packet). **Bruce Traughber, Louisville Metro Government, made a motion to rescind the October 2008 adoption of the proposed amendments to the short range funding document which excluded the KY 2845 project. Jim Ude, Indiana Department of Transportation – Seymour, seconded the motion and it carried with a unanimous vote.**

Bruce Traughber, Louisville Metro Government, made a motion to adopt the November 2008 proposed amendments to the short range funding document. J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.

Kentucky Unscheduled Projects List (UPL)

Stacey Burton, KIPDA staff, presented information on proposed changes to the Kentucky UPL (see November meeting packet). **Melanie Roberts, Bullitt County, made a motion to approve the proposed UPL purge list to align the long range plan and the UPL. Paula Gish, Oldham County, seconded the motion and it carried with a unanimous vote.**

Melanie Roberts, Bullitt County, made a motion to amend the proposed project submittal list to allow projects that sponsors are interested in pursuing to be included in an amendment to the long range plan with KYTC approval. Bruce Traughber, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented proposed administrative modifications to the short range funding document (see November meeting packet). No action was required.

Other Business

Nina Walfoort, TARC, provided a video presentation of the New York City Sustainable Streets program. There was discussion.

Adjournment

The meeting was adjourned at 10:46 a.m.

Harold Tull
Recording Secretary

Members Present:

Melanie Roberts
Matt Meunier
Jim Urban
*Greg Rawlings
Jim Ude
J. Byron Chapman
Amy Thomas
*Matt Bullock
Bruce Traughber
Paula Gish
Patricia Fraser
J. Barry Barker

Bullitt County
City of Jeffersontown
City of Jeffersonville
Federal Highway Administration – Kentucky
Indiana Department of Transportation – Seymour
Jefferson County League of Cities
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Louisville Metro Government
Oldham County
Town of Clarksville
Transit Authority of River City

Members Absent:

Robert Hall
Krisjans Streips
Sherry Conner
Bernard Bowling
Hyun Lee
*Tommy Dupree
*Larry Heil
*Jay Anoka
Stephen Bush
Karl Browning
*Charles Cash
J.D. Nichols
*Krista Mills

City of Charlestown
City of New Albany
City of Shively
City of St. Matthews
Clark County
Federal Aviation Administration – Memphis
Federal Highway Administration – Indiana
Federal Transit Administration – Region 4
Floyd County
Indiana Department of Transportation
Louisville Metro Planning & Design
Regional Airport Authority
US Department of Housing & Urban Development

Others Present:

David Morse
Mike Lyons
Tom Hall
Brian Meade
David Burton
Stacey Burton
Christen Gibbs
Gina Marie Guiles
Mary Lou Hauber
Vesselina Romanov
Andy Rush
Randy Simon
Jack Scriber
Josh Suiter
Harold Tull
Glenn Woods
Dirk Gowin
Kristi Ivey
Eric Pruitt
John Miller
Adam Clayton
Todd Hood
Kevin Dant
John Owen

Coalition for the Advancement of Regional Transportation
Disabled American Veterans
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
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Louisville Metro Government
Louisville Metro Government
Louisville Water Company
Miller Transportation Company
Strand Associates
TRIMARC
URS Corporation

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: January 14, 2009

Bullitt

SUBJECT: FY 2009 Work Program Amendment

Henry

Oldham County has requested a change in the topic of the planning study approved in the *FY 2009 Unified Planning Work Program (UPWP)*. They are proposing to revise the scope of work from a Buckner Area Transportation Study to an update of the 2003 Oldham County Major Thoroughfare Plan to incorporate the "Practical Solutions" philosophy of the Kentucky Transportation Cabinet.

Jefferson

Oldham

Shelby

Spencer

A revised application form for the proposed Oldham County Major Thoroughfare Plan update is attached for your review and consideration. The total cost (\$70,000) and split between FY 2009 and FY 2010 UPWP funding is unchanged.

Trimble

Action is requested to approve this amendment to the *FY 2009 Unified Planning Work Program*.

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Attachment

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FUNDING APPLICATION FOR SHORT RANGE PLANNING STUDY

This form is to be completed by agencies seeking KIPDA MPO planning funds to conduct short range planning studies as part of the annual Unified Planning Work Program (UPWP). The purpose of the form is to provide pertinent information to KIPDA staff, the Transportation Technical Coordinating Committee, and the Transportation Policy Committee for consideration in developing the UPWP. Please provide all information.

Describe the purpose of the short range study.

Oldham County prepared and adopted the Oldham County Major Thoroughfare Plan in 2003. Oldham County wishes to update the plan to incorporate the "Practical Solutions" philosophy proposed by the Transportation Cabinet. The Plan update will focus on three major areas:

- 1. Update the Functional Classification Map and expand the map to include recommendations for future local road corridors.. By adopting a corridor map and consistently applying it in the development review process, Oldham County can ensure that future roads and transportation facilities will connect with existing roads and transportation facilities.*
- 2. Recommend top priority safety projects or 'spot improvements' that may or may not be within the scope of major road improvement projects; and*
- 3. Develop an access management regulation that supports the updated functional classification map.*

It is anticipated that item number one (1) will be developed with the first phase of this project's funds and item numbers two (2) and three will be developed with the second phase of this project's funds. Matching funds will be in the form of Oldham County staff time.

What geographic area is to be covered by the study?

Countywide

What is the total estimated cost to conduct the study and how much is being requested from KIPDA?

\$56,000 (80%)

Being requested from KIPDA

\$14,000 (20%)

Oldham County Fiscal Court (combination of cash and staff in-kind donation)

\$70,000

Total estimated cost to conduct the study

What are the anticipated start and completion dates for the study?

Anticipated start time(Phase I) : February 1, 2009. Anticipated completion date: June 30, 2009.

Anticipated start time (Phase II) :July 1, 2009. Anticipated completion date: December 31, 2009

Will the study be conducted by agency staff or use consultant services?

A consulting firm will be selected to conduct the Study. Oldham County Planning and Zoning staff will participate in some of the tasks.

Please provide the name, telephone number, and e-mail address for the contact person for this study.

Louise Allen, (502) 222-1476, lallen@oldhamcounty.net

Please submit the completed form to Harold Tull at harold.tull@ky.gov or fax 266-5047.



MEMORANDUM

Kentucky
Members
Counties

TO: Transportation Policy Committee

FROM: Stacey C. Burton

Bullitt

DATE: January 14, 2009

Henry

SUBJECT: Section 5310 Specialized Transportation Capital Assistance Program

Jefferson

Oldham

Shelby

Spencer

Trimble

Attached is a list of proposed priorities for Indiana Section 5310 – Specialized Transportation Capital Assistance Program funds. The requests were submitted to KIPDA by the sponsoring agencies. The Southern Indiana Transportation Advisory Group (SITAG) met on December 15, 2008 to determine the priority for applications. SITAG members determined priority of projects based on the criteria that INDOT uses to evaluate applications: coordination, project need, and fiscal and managerial capability. The attached list reflects their recommendation and the recommendation of the Transportation Technical Coordinating Committee (made at the January 2009 TTCC meeting).

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In order to consider these requests, the Indiana Department of Transportation requires TPC certification that any awarded projects will go through the TIP amendment process.

Clark

Floyd

Action is requested to recommend these priorities to INDOT and to request TPC certification of any projects chosen for funding will undergo the TIP amendment process.

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**Federal Section 5310 – Specialized Transportation Capital Assistance Program
Indiana**

January 2009

Priority	Agency	Vehicle Request	Federal Share	Match	Total
1	Rauch	Type C (Modified lift-equipped van)	\$37,600	\$9,400	\$47,000
2	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
3	Rauch	Type B (14-passenger van, not lift-equipped)	\$36,400	\$9,100	\$45,500
4	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
5	New Hope	Minivan	\$17,600	\$4,400	\$22,000
6	New Hope	Minivan	\$17,600	\$4,400	\$22,000
TOTAL			\$184,400	\$46,100	\$230,500

CERTIFICATE

The undersigned duly qualified and acting Chairman of the Transportation Policy Committee of the Kentuckiana Regional Planning and Development Agency certifies that the following Section 5310 projects and priorities will undergo the inclusion process in the Transportation Improvement Program (TIP) by the Transportation Policy Committee at its regular meeting should any or all of the following requests be granted. Three social service agencies are applying for Indiana Section 5310, 80% funding of the following vehicle purchases:

Priority	Agency	Vehicle Request	Federal Share	Match	Total
1	Rauch	Type C (Modified lift-equipped van)	\$37,600	\$9,400	\$47,000
2	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
3	Rauch	Type B (14-passenger van, not lift-equipped)	\$36,400	\$9,100	\$45,500
4	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
5	New Hope	Minivan	\$17,600	\$4,400	\$22,000
6	New Hope	Minivan	\$17,600	\$4,400	\$22,000
TOTAL			\$184,400	\$46,100	\$230,500

Estimated Total Cost: \$230,500

Patricia Fraser, Chair
Transportation Policy Committee

Date

MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: January 14, 2009

Henry

SUBJECT: Fiscal Year 2010 Transportation Planning Study Funding

Jefferson

KIPDA staff is in the process of preparing the draft FY 2010 Unified Planning Work Program. As part of that effort, applications for funding to conduct transportation planning studies in the year starting July 1, 2009 are being sought from member governments. Each year the Transportation Policy Committee (TPC) adopts a Work Program that may accommodate as many eligible planning studies as the budget permits. Examples of such studies include access management, scoping, bicycle/pedestrian, parking, thoroughfare plans, and transit, at the regional, county, city, subarea, or corridor level. Many of the final report documents for studies conducted can be found at http://www.kipda.org/Transportation/MPO/Documents_and_Studies.aspx.

Oldham

Shelby

Spencer

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A request for these studies was sent to committee members in December along with the application form. The applications are due to KIPDA by Friday, January 30, 2009.

Clark

The coming year will present the usual circumstances, with one additional consideration:

Floyd

1. We do not know the amount of planning funds that will be available to KIPDA for FY 2010;
2. While KIPDA has sometimes provided the 20% non-federal match for the planning funds used by local governments, it is uncertain whether KIPDA will have enough funds available to do so, or if the 20% will need to be the responsibility of the applicant local government;
3. If the requests exceed the available budget, the TPC will determine which studies are to be funded through adoption of the final Work Program; and
4. Due to the number and amount of last year's applications, the TPC split funding for five studies over FY 2009 and FY 2010 by committing \$178,000 of the FY 2010 federal funding to studies started this fiscal year.

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Please contact me if you have questions or need an application form.

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