



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

TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, May 28, 2009

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt
- Henry
- Jefferson
- Oldham
- Shelby
- Spencer
- Trimble
- Indiana
Member
Counties
- Clark
- Floyd
1. *Call to Order, Welcome, Introductions*
 2. *April 23 Meeting Minutes* – Review and approval (see enclosed) – **Action requested.**
 3. *Public Comment Period*
 4. *Public Meeting Report* – Staff will report on recent and upcoming public involvement activities.
 5. *Public Comment Subcommittee* – Staff will propose a restructuring of the subcommittee.
 6. *American Recovery and Reinvestment Act (ARRA)* – Staff will provide an update on the ARRA funding.
 7. *Horizon 2030 Transportation Plan & 2007-2011 Transportation Improvement Program* – Staff will discuss planned updates of the documents.
 8. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range programming document (see enclosed).
 9. *Other Business*
 10. *Adjourn*

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Metropolitan Planning Organization

Kentucky Designated Area Agency on Aging

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Tuesday, April 23, 2009
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:03 p.m. and introductions were made. It was determined a quorum was present.

Review and Approval of Minutes

Matt Meunier, City Jeffersontown, made a motion to approve the minutes of the March 26 meeting (see April meeting packet). Amy Thomas, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting/Comment Report

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

- Thursday, March 26 – Transportation Improvement Program/Long Range Plan Amendment Open House, Louisville Free Public Library Iroquois Branch
- Monday, March 30 – National College Student Fair, National College
- Wednesday, April 8 – Camp Taylor Neighborhood Association, Camp Zachary Taylor Elementary School
- Tuesday, April 14 – TARC Public Hearing on June Schedule Adjustments, Louisville Free Public Library Main Branch
- Tuesday, April 14 – Southwest Dream Team meeting, Southwest Community Center
- Wednesday, April 15 – TARC Public Hearing on June Schedule Adjustments, Louisville Free Public Library Bon Air Branch
- Wednesday, April 15 – TARC Public Hearing on June Schedule Adjustments, Louisville Free Public Library Highland/Shelby Park Branch
- Monday, April 20 – Mayor’s Community Conversation, Stuart Middle School
- Friday, May 1 – Kiwanis Historic New Albany, New Albany Police Department
- Tuesday and Wednesday, May 5 & 6 – Kentucky's 2009 Regional Freight Conference, Jeffersontown Community Center
- Thursday, May 7 – Southwest Dream Team, Waverly Hills Sanatorium

American Recovery and Reinvestment Act (ARRA)

David Burton, KIPDA staff, provided an update on the ARRA funding (see April meeting packet). There was discussion. No action was required.

Horizon 200 Transportation Plan

David Burton, KIPDA staff, presented proposed amendments to the long range plan (see April meeting packet). **Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, made a motion to approve Amendment #13. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Patricia Fraser, Town of Clarksville, made a motion to approve Amendment #14. Amy Thomas, KYTC, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented proposed amendments to the short range funding document (see April meeting packet). **Amy Thomas, KYTC, made a motion to approve Amendment #6. Jim Ude, INDOT – Seymour, seconded the motion and it carried with a unanimous vote.**

Patricia Fraser, Town of Clarksville, made a motion to approve Amendment #7. Bernard Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Unified Planning Work Program

Larry Chaney, KIPDA staff, presented the final version of the FY 2010 Unified Planning Work Program (see April meeting packet). **Nina Walfoort, TARC, made a motion to approve the final version. Patricia Fraser, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range programming document (see April meeting packet). No action was required.

Oldham County Functional Classification

Judge Executive Duane Murner, Oldham County, presented information on proposed changes in the functional classification of several local roads. There was discussion. **Duane Murner, Oldham County, made a motion that the TPC endorse the functional classification changes to KYTC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Other Business

Lori Kelsey, KIPDA staff, provided information on the upcoming Kentucky Freight Conference, May 5 and 6.

David Burton, KIPDA staff, announced that staff will be updating the Horizon 2030 long range planning document. Project information forms have been sent to project sponsors and are due back to KIPDA by May 10.

Mary Lou Hauber, KIPDA staff, announced that staff will be updating the FY 2007-2011 Transportation Improvement Program short range programming document. Project information forms have been sent to project sponsors and are due back to KIPDA by May 10.

David Burton, KIPDA staff, informed committee members of the KYTC and Federal Highway Administration LPA Guidance document. Copies had been sent to committee members and were also made available at the meeting.

Adjournment

The meeting was adjourned at 1:52 p.m.

Larry Chaney
Recording Secretary

Members Present:

Billy Roy Shepherd	Bullitt County
Matt Meunier	City of Jeffersontown
Bob Miller	City of Jeffersonville
Bernard Bowling	City of St. Matthews
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Amy Thomas	Kentucky Transportation Cabinet
*Brian Meade	Kentucky Transportation Cabinet – District 5
Rick Johnstone	Louisville Metro Government
Duane Murner	Oldham County
Patricia Fraser	Town of Clarksville
Nina Walfoort	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
Douglas England	City of New Albany
Sherry Conner	City of Shively
Hyun Lee	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Larry Heil	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Stephen Bush	Floyd County
Karl Browning	Indiana Department of Transportation
*Charles Cash	Louisville Metro Planning & Design
J.D. Nichols	Regional Airport Authority
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Matt Bullock	Kentucky Transportation Cabinet – District 5
Tom Hall	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Josh Suiter	KIPDA
Kristi Ivey	Louisville Metro Government
Christina Poole	Office of Congressman Geoff Davis
Paula Gish	Oldham County
Allison Pullen	QK4
Shap Stiles	Strand Associates
Tim Emington	TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

FROM: Josh Suiter

DATE: May 28, 2009

SUBJECT: Proposed Changes to the TPC Public Comment Subcommittee

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

In June 2007, the TPC Chair Trish Fraser told TPC members about the creation of the Public Comment Subcommittee. The committee was created to address each comment received, as appropriate, either directly by the subcommittee members or by forwarding the comment to the project sponsor for comment.

The committee membership has remained the same since it was created and participation has been fairly consistent. However, I am proposing that we make the following changes to the way that the committee operates so that we can get different perspectives on comments and get various committee members involved in the process.

The proposed change would have TPC members serve on the committee on a three-month rotation schedule. They would attend the meeting once a month to review comments received, and if no comments are received, we will cancel the meeting. Meetings would be held before a TPC meeting to save members from having to come to KIPDA twice and members will receive a copy of the comments in advance.

Here is the proposed rotation (Note: There is no meeting in December):

June/July/August

Bullitt County
City of Charlestown
City of St. Matthews
Town of Clarksville
INDOT-Seymour
Regional Airport Authority

September/October/November

City of Jeffersonville
City of Shively
Floyd County
Oldham County
TARC
KYTC

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January/February/March

City of New Albany

Clark County

Mayor Chapman/Jefferson County League of Cities

Louisville Metro

City of Jeffersontown

INDOT

Action is requested to make this change to the process in order to enable different TPC members to serve at different times throughout the year. **Action requested.**



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: May 20, 2009

Bullitt

SUBJECT: Administrative Modification of the FY 2007 – FY 2011 Transportation Improvement Program

Henry

Jefferson

KIPDA has been informed of administrative modifications to be made to the FY 2007 – FY 2011 Transportation Improvement Program. Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Oldham

Shelby

Qualifying criteria for administrative modifications include the following actions:

Spencer

Trimble

- Correcting obvious minor data entry errors.
- Splitting or combining projects without modifying the original project intent.
- Changing or clarifying elements of a project description (with no change in funding). This change would not alter the original project intent.
- Moving a project from one federal funding category to another except for Surface Transportation Program (STP) dedicated urbanized area funding.
- Moving a project from federal funding to state funding.
- Shifting the schedule of a project or phase within the years covered by the STIP/TIP (with no impact to fiscal constraint).
- Adding Planning, Design, ROW or Utilities “phases” to a construction project that is already included in the STIP.
- Moving any identified project phase programmed for the previous year into a new TIP (rollover provision).
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.

Indiana
Member
Counties

Clark

Floyd

The changes to the Transportation Improvement Program are included on the attached table.

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**Administrative Modification 16a
FY 2007 - FY 2011 Transportation Improvement Program**

May 20, 2009

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
308		Daisy Lane	Reconstruct Daisy Lane as a 2 lane (no additional lanes) road from State Street to IN 111 (Grantline Road). Widening, profile correction, installation of curb and gutters, sidewalks with accessible ramps.	New Albany	Move Construction from FY 2009 to FY 2010.
1586		IN 111 (Grantline Rd.)	Reconstruct IN 111 (Grantline Road) as a 2 lane road (no additional travel lanes) from McDonald Lane south to Beechwood Avenue for a distance of 1.1 miles.	New Albany	Increase FY 2011 ROW from \$200,000 fed., \$250,000 total to \$250,000 fed., \$312,500 total, STP-Urban funds.
4	9185035	Hamburg Pike	Reconstruct Hamburg Pike as a two-lane road from Dutch Lane to Charlestown-New Albany Pike including sight distance correction, widening road to required traffic lane widths, left turn lanes at Industrial Park and signalization improvements at Charlestown-New Albany Pike. Add 2 feet to curb lanes for bicyclists from Dutch Lane to Charlestown-New Albany Pike.	Jeffersonville	Move ROW from 2008 to 2009 and increase from \$200,000 to \$250,000 fed. And \$312,500 total. Move Utilities from 2008 to 2009 and increase from \$200,000 to \$250,000 fed. And \$312,500 total. Construction remains in FY 2009. STP-Urban funds.
1556		Market St./Spring St.	Upgrade and designate Market Street and Spring Street as two-way streets from IN 111 to State Street.	New Albany	Increase FY 2009 Design from \$150,000 to \$225,000 fed. And \$281,250 total. STP-Urban funds.
95	0300779	McDonald Lane	Reconstruct McDonald Lane as a 2 lane road (no additional lanes) from IN 111 (Grantline Road) to IN 311 (Charlestown Road).	New Albany	Increase FY 2009 Design from \$200,000 to \$250,000 fed. And \$312,500 total. STP-Urban funds.
309	0710808	Mt. Tabor	Reconstruct Mt. Tabor Road as a 2 lane road (no additional lanes) from IN 111 (Grantline Road) to IN 311 (Charlestown Road).	New Albany	Increase FY 2009 Design from \$200,000 to \$250,000 fed. And \$312,500 total. STP-Urban funds.
1185	0200812	Perry Crossing Road	Reconstruct Perry Crossing Road as a 2 lane road (no additional lanes) with left turn lanes from Covered Bridge Country Club to US 31.	Clark County	Increase FY 2009 Utilities from \$120,000 to \$180,000 fed. And \$225,000. STP-Urban funds.
1557	0810280	10th Street	Phase 3: Reconstruct and widen 10th Street from 4 to 5 lanes (5th lane will be a center turn lane) from Dutch Lane/Penn Street to Reeds Lane.	Jeffersonville	Increase FY 2009 Design from \$320,000 to \$520,000 fed. And \$650,000 total. STP-Urban funds.

**Administrative Modification 16a
FY 2007 - FY 2011 Transportation Improvement Program**

May 20, 2009

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
514	0500176	Veterans Parkway Phase II	Phase 2: Widen Charlestown-New Albany Pike from 2 to 4 lanes from Veterans Parkway to Holman Lane. Widen Holman Lane from 2 to 4 lanes from IN 62 to Charlestown-New Albany Pike.	Jeffersonville	Move FY 2009 ROW to FY 2011, STP-Urban funds.
1587	0800746	Paoli Pike Intersection Improvements	Intersection improvements to the intersections of Paoli Pike and Scottsville Rd., and Paoli Pike and Buffalo Trail, adding turn lanes.	Floyd County	Move FY 2010 funding to FY 2009 and change all to 100% CMAQ funds.
	0901062	Martinsburg Knob Road	Resurfacing of Martinsburg Knob Road from Borden-Greenville Road to Washington County Line	INDOT	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2010 Construction \$291,936, ARRA funds.
	0901027	Camp Creek Bethlehem Road	Resurfacing of Camp Creek Bethlehem Road from Flint Road to Bethlehem-New Washington Rd	INDOT	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2010 Construction \$309,133, ARRA funds.
	0901084	Georgetown-Greenville Road	Resurfacing of Georgetown-Greenville Road from Church Road to Harrison street	INDOT	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2010 Construction \$665,662, ARRA funds.
		Marble Hill Road	Resurfacing and striping of Marble Hill Road from IN 62 to Jefferson County Line, 1.90 miles	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$178,500, ARRA funds.
		New Market Road	Resurfacing and striping of New Market Road from IN 3 to Zimmerman Rd. 3.0 miles	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$236,250, ARRA funds.
		Charlestown Memphis Road	Resurfacing and striping Charlestown Memphis Road from IN 31 to IN 160, 5.70 miles.	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$451,500, ARRA funds.
		Engle Road	Resurfacing and striping Engle Road from Floyd County line to St. John Road, 1.30 miles.	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$102,375, ARRA funds.
		Memphis Blue Lick Road	Resurfacing Memphis Blue Lick Rd. from IN 31 to Henryville Blue Lick Rd., 3.90 miles.	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$304,500, ARRA funds.
		New Hope Church Road	Resurfacing New Hope Church Rd. from Jefferson County line to Bethlehem New Washington Rd., 1.10 miles	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$105,000, ARRA funds.
		Hibernia Road	Resurfacing and striping Hibernia Rd. from IN 62 to Charlestown Bethlehem Rd., 1.60 miles	Floyd County	Add project to TIP as part of KIPDA # 992, Various Maintenance Projects. FY 2009 Construction \$152,250, ARRA funds.

**Administrative Modification 16a
FY 2007 - FY 2011 Transportation Improvement Program**

May 20, 2009

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
195	964.10	Crittenden Dr./I-65	Reconstruct Crittenden Drive intersection at Warnock Street, includes I-65 ramp modifications	KYTC	Increase FY 2009 Construction from \$460,000 to \$700,000 HES funds
1581		KY 155 Streetscape	Improve streetscape, reconstruct sidewalks and enhance landscaping from College Drive to Ruckriegel Parkway.	Jeffersontown	Change FY 2009 Design from STP-Urban funding to \$60,000 ARRA funds. Reduce FY 2009 Construction from \$534,600 to \$474,600 ARRA funds.