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KIPDA

TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, January 28, 2010

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, and Introductions*
 2. *December 17, 2009 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
 3. *Public Comment Period*
 4. *Public Meeting Report* – Staff will report on public involvement activities.
 5. *American Recovery and Reinvestment Act (ARRA)* – Staff will present an update on ARRA and discuss the anticipated Jobs Bill.
 6. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
 7. *Horizon 2030 Transportation Plan* – Staff will present information concerning the current lapse of the Plan.
 8. *Federal Certification Review* – Staff will discuss the upcoming review
 9. *Other Business*
 10. *Adjourn*

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MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Tuesday, December 17, 2009
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:01 p.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes

J. Barry Barker, TARC, made a motion to approve the minutes of the November 24 meeting (see December meeting packet). Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Cathy Hinko, Metropolitan Housing Coalition, asked that the TPC make meetings more available and accessible to the public in both time and location, as well as consider broadcasting meetings. Ms. Hinko suggested that the members of the committee focus on public transit.

Public Meeting/Comment Report

Larry Chaney, KIPDA staff, reported on the following recent and upcoming public involvement activities:

- Tuesday, December 8 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, TARC Union Station
- Wednesday, December 9 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, New Albany-Floyd County Public Library
- Wednesday, December 9 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, Fern Creek High School
- Wednesday, December 9 – Jeffersontown Chamber Open House, Holiday Inn Hurstbourne
- Thursday, December 10 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, St. Matthews City Hall
- Thursday, December 10 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, Iroquois High School
- Thursday, January 21 – Greater Louisville International Professionals Event, Museum Plaza.

American Recovery and Reinvestment Act (ARRA)

David Burton, KIPDA staff, presented an update on ARRA projects. There was discussion.

Matt Meunier, City of Jeffersontown, made a motion to redistribute the funds from project 1616 (U.S. 60 Sidewalks Project), removed from the ARRA list by the City of St. Matthews, to projects 1605 (Jeffersontown ADA Ramp, Sidewalk Replacements), 1653/1648/585 (TARC Paratransit Vehicle Purchase), and 1649 (TARC On-Board Surveillance System). J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.

Matt Meunier, City of Jeffersontown, made a motion that any recaptured ARRA funding be prioritized between TARC and the Kentucky Transportation Cabinet (KYTC). Tom Clevidence, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

J. Barry Barker, made a motion to accept the Indiana Department of Transportation's suggestion to add project Scottsville Road Rehabilitation to the ARRA list. Matt Bullock, KYTC, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program

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

Horizon 2030 Transportation Plan

David Burton, KIPDA staff, presented information concerning the current lapse of the plan. There was discussion.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:29 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Roanne Hammond	Bullitt County
Matt Meunier	City of Jeffersontown
Jim Urban	City of Jeffersonville
Hyun Lee	Clark County
Don Lopp	Floyd County
J. Byron Chapman	Jefferson County League of Cities
Matt Bullock	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Duane Murner	Oldham County
Tom Clevidence	Town of Clarksville
J. Barry Barker	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
Doug England	City of New Albany
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
*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
Karl Browning	Indiana Department of Transportation
Jim Stark	Indiana Department of Transportation – Seymour
Jerry Abramson	Louisville Metro Government
*Charles Cash	Louisville Metro Planning & Design
Philip Lynch	Regional Airport Authority
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Tom Galligan	City of Jeffersonville
Braden Lammers	Evening News & Tribune
Amy Thomas	Kentucky Transportation Cabinet
Brian Meade	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
April Jones	Louisville Metro Economic Development
Cathy Hinko	Metropolitan Housing Coalition
Doug Heberle	QK4
Tim Emington	TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: January 21, 2010

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

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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.

Qualifying criteria for administrative modifications include the following actions:

- 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.

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

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**Administrative Modification 24
FY 2007 - FY 2011 Transportation Improvement Program**

January 2010

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
1500		Bus Stop Improvements	Improvements of the existing public transit bus stops and their surroundings, including pedestrian facilities.	TARC	Move FY 2009 Construction to FY 2010 and increase to \$286,000 federal and \$357,500 total; STP-Urban funds.
384		Hubbards Lane	Widen Hubbards Lane from 2 to 3 lanes (3rd lane will be a center turn lane) from US 60 (Shelbyville Road) to KY 1447 (Westport Road). Add bike lanes to Hubbards Lane from Kresge Way to KY 1447. Project length is 0.6 mi.	Louisville Metro Public Works	Move FY 2009 Design to FY 2010 and increase to \$343,200 federal ; STP-urban funds, using KY Toll Credits for match.
1803	159.10	I- 64	Construction of I-64 WB auxiliary lane from Hurstbourne Pkwy. To I-264, restripe gore area on I-264 WB at I-64 and extend left turn storage lanes on KY 1932 (Breckenridge Ln.). Initial phase of ultimate project 159.00. Project length is 1.7 mi.	KYTC	Change FY 2010 Construction \$5,000,000 ARRA-State funds to IM funds; using KY toll credits for match.
1507		KY 155	Reconstruct intersection of KY 155 and KY 148.	KYTC	Increase FY 2010 ROW to \$638,000 federal; increase FY 2011 Utilities to \$374,000 federal; STP-Urban funds, using KY toll credits for match.
1109	505.00	Ohio River Levee Trail - Phase IIB & Phase III	Complete the ORLT, a shared use path along the Ohio River in West Jefferson Co. Phase IIB will run from Cane Run Road north to south of Lees Lane and Phase III will run from Chickasaw Park to Lees Lane.	Louisville Metro Parks	Increase FY 2009 Design to \$110,000 federal, \$137,500 total; Increase FY 2010 Construction to \$440,000 federal and \$550,000 total; STP-Urban funds.
327	410.00	Oldham County Bicycle & Pedestrian Trail	Construct a non-motorized corridor from LaGrange to Jefferson County line.	Oldham County	Increase FY 2010 Design to \$178,464 federal and \$223,080 total; Move & combine FY 2010 to FY 2011 and increase to \$1,332,531 federal, \$1,665,664 total; STP-Urban funds.
162	384.00	Ticket to Ride	Ticket To Ride regional rideshare program.	KIPDA	Increase FY 2009 funding to \$1,202,350 federal, and \$1,502,938 total (operating funds for 2009 and 2010); Increase FY 2010 funds to \$716,489 federal and \$895,611 total (operating funds for FY 2011); STP-Urban funds.
1270		Various	Various safety projects in the Louisville urbanized area.	KIPDA	Reduce FY 2011 Construction to \$900,000 federal; STP-Urban funds.