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KIPDA

TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, February 25, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, and Introductions*
2. *January 28, 2010 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 2010 Unified Planning Work Program* – Staff will present the draft document content (see enclosed). **Action is requested.**
7. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
8. *Horizon 2030 Transportation Plan* – Staff will present information concerning the current lapse of the Metropolitan Transportation Plan.
9. *LSIORB Project* – Staff will discuss the relationship between the progress of the project and the status of the MTP and TIP (see enclosed).
10. *CMAQ Application Process* – Staff will present upcoming application deadlines (see enclosed).
11. *Federal Certification Review* – Staff will discuss the upcoming review
12. *Other Business*
13. *Adjourn*

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

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**MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, January 28, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:02 p.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes

Melanie Roberts, Bullitt County, made a motion to approve the minutes of the December 17 meeting (see January meeting packet). Matt Meunier, City of Jeffersontown, 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:

- January 12 –Bicycling for Louisville Car Free Happy Hour, Monkey Wrench
- January 14 –Congressman Brett Guthrie's Community Meeting, Bullitt County Community College
- January 20 – Jeffersontown Business Blast, Chubby Ray's
- January 21 – Greater Louisville International Professionals Event, Museum Plaza
- January 25 – Mayor's Community Conversation, Newburg Middle School
- February 9 – Southwest Dream Team, Roosters
- February 15 – Mayor's Community Conversation, Carter Elementary
- February 18 – One Southern Indiana Annual Meeting, The Grand in New Albany

American Recovery and Reinvestment Act (ARRA)

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

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the short range programming document (see January 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.

Federal Certification Review

David Burton, KIPDA staff, discussed the upcoming review.

Other Business

Larry Chaney, KIPDA staff, asked for nominations for TPC Chair and Vice-Chair. **Tom Galligan, City of Jeffersonville, made a motion to confirm J. Byron Chapman as the TPC Chair (as highest elected official on the KIPDA Board, per TPC bylaws). Sherry Conner, City of Shively, seconded the motion and it carried with a unanimous vote.**

Duane Murner, Oldham County, re-nominated J. Barry Barker as Vice-Chair. Melanie Roberts, Bullitt County, seconded the motion and it carried with a unanimous vote.

Melanie Roberts, Bullitt County, made a motion to ratify the nominations. Duane Murner, Oldham County, seconded the motion and it carried with a unanimous vote.

Adjournment

The meeting was adjourned at 2:05 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Melanie Roberts	Bullitt County
Matt Meunier	City of Jeffersontown
Tom Galligan	City of Jeffersonville
John Rosenbarger	City of New Albany
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
Hyun Lee	Clark County
Robert Frederick	Floyd County
Kathy Eaton	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Matt Bullock	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
C. Bruce Traugher	Louisville Metro Government
Duane Murner	Oldham County
Tom Clevidence	Town of Clarksville
J. Barry Barker	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
*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
*James Mims	Louisville Metro Planning & Design
Philip Lynch	Regional Airport Authority
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Kay Stewart	Bridges Coalition
Andy Crouch	City of Jeffersonville
David Morse	Coalition for the Advancement of Regional Transportation (CART)
McKenzie Combs	Congressman Geoff Davis' Office
Marcie Mathews	DLZ
Braden Lammers	Evening News & Tribune

Jorge Lanz	Jacobi, Toombs & Lanz, Inc.
Greg Preece	Kentucky Transportation Cabinet
Amy Thomas	Kentucky Transportation Cabinet
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Adam Forseth	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Paula Gish	Oldham County
Louise Allen	Oldham County Planning Commission
Belinda Dimas	Oldham County Planning Commission
Beth Stuber	Oldham County Planning Commission
David Smith	QK4
Seth Winslow	Strand Associates
Brittany Montgomery	Town of Clarksville
George Lee	VR Concrete, LLC
Ron Wright	VR Concrete, LLC
Richard Kane	

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

FROM: Larry D. Chaney
Director of Transportation

Bullitt

DATE: February 25, 2010

Henry

SUBJECT: FY 2011 Work Program

Jefferson

The attached materials are provided for your consideration for inclusion in a draft *FY 2011 Unified Planning Work Program*. They are:

Oldham

- Table of Contents for the draft document
- Summary of proposed short-range planning studies

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Due to anticipated budget shortfalls, a request for proposed short-range studies was not issued in December as has become customary. The list for possible inclusion in the FY 2011 UPWP reflects the remaining projects from the FY 2010 work plan that were not funded.

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As of this date, we have not yet been provided with firm budget figures from all funding sources. This will be required in order for us to determine where staff hours are to be distributed among work elements, if the requested studies can be funded, or if changes must be made in the Work Plan to reflect federal or state emphasis on particular tasks. As more information becomes available, we will revise the document accordingly.

Clark

Floyd

The Kentucky Transportation Cabinet requires that a draft document be provided by February 26 for state and federal review. A final version must be submitted by the end of April.

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Fiscal Year 2011
Unified Planning Work Program
Louisville (KY-IN) Metropolitan Planning Area

Transportation Policy Committee Approval --/--/2010

Kentuckiana Regional Planning and Development Agency
Transportation Division
Metropolitan Planning Organization staff
for the Louisville (KY-IN) Metropolitan Planning Area

Larry D. Chaney, Director of Transportation
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This document is available in accessible formats when requested in advance.

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Introduction

Purpose of Document

The purpose of this document is to describe the urban transportation planning activities that will be programmed, scheduled, and managed by or through the Metropolitan Planning Organization of the Kentuckiana Regional Planning and Development Agency in the fiscal year beginning July 1, 2010 and ending June 30, 2011. Applicable federal statutes are 23 USC 134 and 49 USC 5303. The primary federal regulations are 23 CFR 450 and 49 CFR 613.

- The urban transportation planning program addresses the Louisville (KY-IN) metropolitan planning area. It provides for surface transportation planning in all or portions of Clark, Floyd, and Harrison counties in Indiana and Jefferson, Bullitt, and Oldham counties in Kentucky. This planning boundary encompasses the area that may become urbanized over the next twenty years and includes the Louisville interstate air quality nonattainment area, designated by the U.S. Environmental Protection Agency.
- This document also outlines transportation, land use, and air quality planning by other local, state, and federal agencies.

Federal Planning Factors

The FY 2010 Unified Planning Work Program addresses a number of issues and areas of concentration aimed at meeting the planning needs of the metropolitan study area and maintaining compliance with the federal planning regulations issued February 14, 2007 under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users. The Planning Factors established through federal regulations to promote national priorities in developing the Unified Planning Work Program have been refined over the last few Transportation Acts. The most recent version (23 CFR 450.306(a)) lists eight factors:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
2. Increase the safety of the transportation system for motorized and non-motorized users;
3. Increase the security of the transportation system for motorized and non-motorized users;
4. Increase accessibility and mobility of people and freight;
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns;

6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
7. Promote efficient system management and operation; and
8. Emphasize the preservation of the existing transportation system.

This Work Program will include activities intended to maintain compliance with the metropolitan transportation planning regulations (23 CFR Parts 450 and 500, and 49 CFR Part 613) under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) issued February 14, 2007 and any subsequent federal guidance.

DRAFT



Ongoing Planning Studies Using FY 2010 Funding

<u>Applicant</u>	<u>Name of Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
Prospect	Prospect Transportation Study	\$30,000	\$24,000	\$6,000	Prospect
Bullitt County	Bullitt County Transportation Study	\$50,000	\$40,000	\$10,000	KIPDA
Louisville Metro	Bridge Improvement Plan	\$62,500	\$50,000	\$12,500	Louisville Metro
Oldham County	Buckner Area Transportation Study	\$35,000	\$28,000	\$7,000	Oldham County
TARC	Passenger/Public Survey	\$45,000	\$36,000	\$9,000	TARC
Total		\$222,500	\$178,000	\$44,500	

FY 2011 Short Range Planning Study Funding Requests

<u>Applicant</u>	<u>Name of Project</u>	<u>2010 Funding</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
TARC	Southwest Jefferson County Commuter Study	\$150,000	\$120,000	\$30,000	TARC
TARC	Passenger/Public Survey	\$50,000	\$40,000	\$10,000	TARC
Clark County	Major Thoroughfare Study	\$62,500	\$50,000	\$12,500	Clark County
Louisville Metro	Greenway/Trail Master Plan	\$100,000	\$80,000	\$20,000	Louisville Metro
Louisville Metro	Regional Thoroughfare Plan	\$250,000	\$200,000	\$50,000	Louisville Metro
Floyd County	Oakes Road Corridor Planning Project	\$31,250	\$25,000	\$6,250	Floyd County
Total		\$643,750	\$515,000	\$128,750	



MEMORANDUM

Kentucky
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TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: February 18, 2010

Henry

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

Jefferson

Oldham

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.

Shelby

Spencer

Qualifying criteria for administrative modifications include the following actions:

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.

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

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**Administrative Modification 25 - REVISED
FY 2007 - FY 2011 Transportation Improvement Program**

February 2010

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
1587	0800746	Paoli Pike Intersection Improvements	Intersection improvements to the intersections of Paoli Pike and Scottsville Road, and Paoli Pike and Buffalo Trail, adding turn lanes.	Floyd County	Change FY 2009 Design \$60,000 from CMAQ funds to Local funds; Move FY 2009 Construction to FY 2011 and increase to \$600,000 CMAQ funds and \$720,000 total.
550	0200786	CR 12 (Old Vincennes Rd.)	Phase 2: Reconstruct CR 12 (Old Vincennes Road) as a 2 lane road (no additional lanes) from 0.6 miles southeast of Edwardsville-Galena Road (CR 17) to Luther Road	Floyd County	Move FY 2010 Construction to FY 2011 and increase to \$3,000,000 federal and \$3,600,000 total; STP-State funds.
KENTUCKY PROJECTS					
		TARC Paratransit Vehicle Purchase	Purchase 18 cut-away paratransit vehicles and 7 paratransit mini-vans	TARC	Breakout from KIPDA #1840 TARC Paratransit Vehicle Purchase - Additional funding for purchase of paratransit vehicles. FY 2010 \$1,293,275; ARRA funds.
1804	52.00	I- 64 / KY 1747 Interchange	Reconstruct existing interchange including construct a triple left turn movement from WB Linn Station Rd. to SB Hurstbourne Pkwy.; additional SB lane for Hurstbourne Pkwy from Linn Station Rd. to Ramp 1 (I-64 EB off ramp); provide right turn lane for NB Hurstbourne to EB Linn Station Rd.; provide dual left turn lanes from Ramp 5 (I-64 WB off ramp) to SB Hurstbourne. Widen Ramp 5 to 3 lanes approaching the terminal; Widen Ramp 6 (I-64 WB on ramp) for dual right turn lanes from SB Hurstbourne Pkwy.; provide dual left turn lanes from SB Hurstbourne Pkwy to Ramp 4 (I-64 EB on ramp). Widen Ramp 4 for dual lanes turning to ramp; Align Ramp 2 (I-64 EB off ramp for local traffic) to the new lane to SB Hurstbourne Pkwy.	KYTC	Add FY 2010 Design \$800,000 IM funding. Using KY Toll Credits for match.



MEMORANDUM

Kentucky
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TO: Transportation Policy Committee

FROM: David C. Burton, Transportation Planner

Bullitt

DATE: February 18, 2010

Henry

SUBJECT: Exploring the relationship between the *Horizon 2030 Long-Range Transportation Plan* and the Ohio River Bridges Project

Jefferson

Oldham

KIPDA staff is requesting the TPC consider forming a working group of various agencies and jurisdictions for the purpose of further exploring the relationship between the Ohio River Bridges Project, the Metropolitan Transportation Plan, and the Transportation Improvement Program.

Shelby

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Interested parties should contact David Burton (david.burton@ky.gov or 502-266-6084) no later than March 5, 2010.

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MEMORANDUM

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TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: February 18, 2010

Henry

SUBJECT: Kentucky Congestion Mitigation and Air Quality (CMAQ) Project Applications

Jefferson

Oldham

Shelby

KYTC has issued a call for CMAQ applications for FY 2011. Information concerning the CMAQ program, including the application and instructions, is available on the KYTC website at:

Spencer

http://www.tea21.ky.gov/air_quality_files/cmaqhome.htm.

Trimble

Applications are due to KIPDA by March 31, 2010. A working group meeting to review the applications and suggest priorities will be held on April 13, 2010, 10:00 am, at KIPDA. The suggested priorities will be presented to the TTCC on April 14 and to TPC on April 22 for action. A prioritized list of the applications will be forwarded to KYTC following the April 22 TPC meeting.

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Please read the application instructions carefully. You must submit 1 copy of the CMAQ application to KIPDA and 6 copies to KYTC. In addition, you must send 10 copies of the required project materials to the State Clearinghouse for Intergovernmental Review.

For additional information the federal CMAQ guidance is available on the FHWA website at: <http://www.fhwa.dot.gov/environment/cmaqpgs/index.htm> .

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Please feel free to contact me if you have any questions.

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MEMORANDUM

Kentucky
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TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: February 18, 2010

Henry

SUBJECT: Indiana Congestion Mitigation and Air Quality (CMAQ) Project Applications

Jefferson

Oldham

Shelby

Each year, INDOT suballocates federal CMAQ funds to our MPO to spend on projects in Clark and Floyd counties that will assist in improving air quality. KIPDA receives an annual allocation of approximately \$887,000 for projects that meet the CMAQ funding criteria. The next opportunity for submitting an Indiana CMAQ application will be this summer. Applications are due to KIPDA by July 9, 2010. If the assistance of KIPDA staff is needed for any part of the application development (analysis, mapping, etc.), we need to know by May 21, 2010.

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Following the submission of applications, KIPDA staff will forward them to INDOT for a CMAQ eligibility determination. After projects are determined to be eligible for CMAQ funding they will be prioritized and included in the Transportation Improvement Program.

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The application is available on the KIPDA website at http://www.kipda.org/Transportation/Funding_Programs/CMAQ.aspx. The application contains a section for Air Quality Analysis which must be completed. If you have questions about this section, please contact me. Additional information about CMAQ funds can be found at the following FHWA website, <http://www.fhwa.dot.gov/environment/cmaqpgs/>.

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