



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

TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, March 25, 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
 - Equal
Opportunity
Employer
1. *Call to Order, Welcome, and Introductions*
 2. *February 25, 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. *Horizon 2030 Transportation Plan* – Staff will present information concerning the current lapse of the Metropolitan Transportation Plan and plans for an update.
 7. *FY 2007-2011 Transportation Improvement Program* – Staff will discuss progress of an update to the document.
 8. *LSIORB Project (TPC Working Group)* – Representatives of the group will discuss their findings concerning the relationship between project progress and the status of the MTP and TIP.
 9. *Federal Certification Review* – Staff will discuss the recent postponement of the review and possible rescheduling
 10. *Other Business*
 11. *Adjourn*

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



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, February 25, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:00 p.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes

Ted Pullen, Louisville Metro Government, made a motion to approve the minutes of the January 28 meeting (see February meeting packet) with the change to include Bernard Bowling, City of St. Matthews, in the attendees. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

David Morse, Coalition for the Advancement of Regional Transportation (CART), asked the TPC to consider more alternate modes in transportation planning in light of the proposed TARC route cuts.

Public Meeting/Comment Report

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

- February 10 – Bi-State Bridge Authority Meeting, Ali Center
- February 16 – 21st Century Parks and Louisville Metro Government Upcoming Park Projects Public Meeting, The Lodge in Lake Forest Subdivision
- February 18 – One Southern Indiana Annual Meeting, The Grand in New Albany
- February 18 – Southern Indiana Young Professionals Meeting, Buckhead Mountain Grill in Jeffersonville
- February 18 – Louisville Metro Parks and Olmsted Parks Conservancy Final Public Meeting, Highlands-Shelby Park Branch Library
- February 23 – Army Corps of Engineers and City of New Albany Ohio River Greenway Project Open House, City-County Building in New Albany
- March 8 – Southern Indiana Young Professionals Meeting, Sheraton in Jeffersonville
- March 9 – TARC Proposed Route Cuts Public Hearing, TARC Union Station
- March 9 – TARC Proposed Route Cuts Public Hearing, Americana Community Center
- March 9 – Federal Certification Review Public Meeting, South Louisville Community Center

- March 10 – TARC Proposed Route Cuts Public Hearing, New Albany-Floyd County Public Library
- March 10 – TARC Proposed Route Cuts Public Hearing, Bon Air Free Public Library
- March 10 – TARC Proposed Route Cuts Public Hearing, East End Government Center
- March 11 – TARC Proposed Route Cuts Public Hearing, TARC Union Station
- March 15 – Mayor’s Community Conversation, Valley High School
- March 18 – Greater Louisville International Professionals Networking Event and Meeting, Green Building

American Recovery and Reinvestment Act (ARRA)

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

FY 2010 Unified Planning Work Program

Larry Chaney, KIPDA staff, presented the draft document content (see February meeting packet). **Trish Fraser, Town of Clarksville, made a motion to approve the draft document. Duane Murner, Oldham County, 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 February 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.

LSIORB Project

David Burton, KIPDA staff, discussed the relationship between the progress of the project and the status of the MTP and TIP (see February meeting packet). There was discussion. A TPC working group was formed to further discuss the issue, and a meeting was set for 2:00 p.m. on March 18 at KIPDA.

CMAQ Application Process

Mary Lou Hauber, KIPDA staff, presented upcoming application deadlines (see February meeting packet). There was discussion.

Federal Certification Review

David Burton, KIPDA staff, discussed the upcoming review.

Other Business

Mary Lou Hauber, KIPDA staff, confirmed that the KIPDA Burke Room is available for the LSIORB working group meeting.

Adjournment

The meeting was adjourned at 2:01 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Tom Galligan	City of Jeffersonville
Krisjans Streips	City of New Albany
Bernard Bowling	City of St. Matthews
*Greg Rawlings	Federal Highway Administration – Kentucky
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Matt Bullock	Kentucky Transportation Cabinet
*Brian Meade	Kentucky Transportation Cabinet – District 5
Ted Pullen	Louisville Metro Government
Duane Murner	Oldham County
Trish Fraser	Town of Clarksville

Members Absent:

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Sherry Conner	City of Shively
Ed Meyer	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Larry Heil	Federal Highway Administration – Indiana
*Robert Buckley	Federal Transit Administration – Region 4
Mark Seabrook	Floyd County
Karl Browning	Indiana Department of Transportation
*James Mims	Louisville Metro Planning & Design
Philip Lynch	Regional Airport Authority
Cedric Merlin Powell	Transit Authority of River City
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Steve Goodpaster	American Engineers Inc.
Andy Crouch	City of Jeffersonville
David Morse	Coalition for the Advancement of Regional Transportation (CART)
Braden Lammers	Evening News & Tribune
Amy Thomas	Kentucky Transportation Cabinet
John Devine	Kentucky Transportation Cabinet - OTD
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
April Jones	Louisville Metro Economic Development
Louise Allen	Oldham County Planning Commission
Shawn Dikes	Parsons Brinckerhoff
Shap Stiles	Strand Associates
Tim Emington	TRIMARC
Carl D. Dixon	Wilbur Smith Associates

* Denotes Advisory Members