



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

TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, June 24, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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AGENDA

1. *Call to Order, Welcome, and Introductions*
2. *May 27, 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. *Horizon 2030 Transportation Plan* – Staff will present information concerning progress of the Metropolitan Transportation Plan update.
6. *Designated Recipient of FTA funds* – Staff and TARC will request a resolution to confirm that TARC has been identified as the designated recipient of Section 5307 FTA funding for the Louisville, KY-IN urbanized area (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.
8. *Bullitt County Transportation Study* – Adoption of the recently completed study will be revisited, as it was tabled at the May meeting in the absence of a Bullitt County representative. **Action is requested.**
9. *Other Business*
10. *Adjourn*

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



**MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, May 27, 2010
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 that a quorum was present.

Review and Approval of Minutes

Bernard Bowling, City of St. Matthews, made a motion to approve the minutes of the April 22 meeting (see May meeting packet). C. Bruce Traughber, Louisville Metro Government, 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 recent and upcoming public involvement activities.

Bullitt County Transportation Study

Brian Aldridge, Entran, presented details of the recently completed study. There was discussion.

A motion was requested to accept the study as complete and to use the study for Bullitt County in future long-range planning. C. Bruce Traughber, Louisville Metro Government, suggested the motion be tabled due to no Bullitt County committee members being present. The committee agreed to table the motion until the next TPC meeting.

Public Involvement Survey

Josh Suiter, KIPDA staff, discussed the results of the recent on-line survey. There was discussion.

Other Business

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the FY 2007-2011 Transportation Improvement Program (TIP). No action was required.

David Burton, KIPDA staff, provided a status report on the long-range plan update process and discussed the current activity of the Louisville-Southern Indiana Ohio River Bridges authority.

Mary Lou Hauber, KIPDA staff, provided a status report on the TIP update process.

Adjournment

The meeting was adjourned at 2:06 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Tom Galligan	City of Jeffersonville
Krisjans Streips	City of New Albany
Bernard Bowling	City of St. Matthews
Kathy Eaton	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
C. Bruce Traughber	Louisville Metro Government
Duane Murner	Oldham County
J. Barry Barker	Transit Authority of River City

Members Absent:

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Clay Foreman	City of Jeffersontown
Sherry Conner	City of Shively
Hyun Lee	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Larry Heil	Federal Highway Administration – Indiana
*Jose Sepulveda	Federal Highway Administration – Kentucky
*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
Gregory Isgrigg	Town of Clarksville
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Kenneth Ott	American Engineers
Andy Crouch	City of Jeffersonville
McKenzie Combs	Congressman Geoff Davis's Office
Chelsea Dowell	Congressman Geoff Davis's Office
Brian Aldridge	Entran
Tom Creasey	Entran
Dan Blackburn	Kentucky Transportation Cabinet – District 5
Tom Hall	Kentucky Transportation Cabinet – District 5
John Devine	Kentucky Transportation Cabinet – Office of Transportation Delivery
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Josh Suiter	KIPDA
Paula Gish	Oldham County
Seth Winslow	Strand Associates
Tim Emington	TRIMARC

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

Bullitt

FROM: Larry D. Chaney
Director of Transportation

Henry

Jefferson

DATE: June 16, 2010

Oldham

Shelby

SUBJECT: Designated Recipient of FTA funds

Spencer

Trimble

Pursuant to a request from the Federal Transit Administration, the KIPDA MPO must provide evidence to confirm that TARC should be recognized as the designated recipient of Section 5307 Funds for the Louisville/Southern Indiana urbanized area. A request will be made for the TPC to endorse a Resolution making this commitment, and the Resolution will be forwarded to both Governor Beshear and Governor Daniels for their further endorsement to the FTA. Staff will present the resolution for adoption by the committee.

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Action is requested to approve said Resolution naming TARC as the Designated Recipient of Section 5307 funds.

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