



## TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, July 22, 2010

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky  
Member  
Counties

Bullitt

### AGENDA

Henry

1. *Call to Order, Welcome, and Introductions*

Jefferson

2. *June 24, 2010 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Oldham

Shelby

3. *Public Comment Period*

Spencer

4. *Public Meeting Report* – Staff will report on public involvement activities.

Trimble

5. *Horizon 2030 Long Range Plan Update & FY 2011-2015 Transportation Improvement Program* – Staff will present information on progress of both documents.

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6. *INDOT HSIP Funding* – Staff will present eligible projects for committee approval (see enclosed). **Action is requested.**

Clark

7. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).

Floyd

8. *Other Business*

9. *Adjourn*

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

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



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

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**Call to Order**

Chair J. Byron Chapman called the meeting to order at 1:05 p.m. and introductions were made. It was determined that a quorum was present.

**Review and Approval of Minutes**

**Duane Murner, Oldham County, made a motion to approve the minutes of the May 27 meeting (see June meeting packet). Sherry Conner, City of Shively, 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, May 27 – One Southern Indiana 5 o'clock Network, Candlewood Suites in Clarksville
- Tuesday, June 1 – Develop New Albany, Carnegie Center
- Saturday, June 5 – Americana Community Center Festival, Americana Community Center
- Tuesday, June 8 – City Sales Club, Kosair Shrine Building
- Wednesday, June 9 – Greater Louisville International Professionals Event, Preston Pointe Building
- Thursday, June 10 – One Southern Indiana Network of Champions, Holiday Inn Lakeview
- Thursday, June 10 – Greater Louisville Inc., Jeffersontown Chamber and Lyndon Area Business Association Networking Event, St. Anthony Community Outreach Center
- Thursday, June 10 – Grow Jeffersonville, Sheraton Louisville Riverside
- Monday, June 21 – Mayor's Community Conversation, Fern Creek High School
- Thursday, June 24 – Bullitt County Planning Commission Meeting, Nina Mooney Courthouse in Shepherdsville
- Saturday, June 26 – Festival in the Upper Highlands, Atherton High School
- Monday, June 28 – Community and Business Ambassadors of Southern Indiana Networking Event, Sonny's on the River in Jeffersonville
- Wednesday, June 30 – Jeffersontown Business Blast, Maxwell's Bar and Grill

## Agenda Item #2

- Thursday, July 1 – Bi-State Bridge Authority, Greater Clark County Schools Administration Building
- Tuesday, July 6 – Develop New Albany, Patticakes Pies and Cakes
- Thursday, July 8 – One Southern Indiana Network of Champions, The Windsor
- Monday, July 19 – Louisville Metro Mayor’s Community Conversation, Westport Middle School

### **Horizon 2030 Transportation Plan**

David Burton, KIPDA staff, presented information concerning the progress of the Metropolitan Transportation Plan (MTP) update. There was discussion.

**C. Bruce Traughber, Louisville Metro Government, made a motion to proceed with the MTP update including the Ohio River Bridges Project with tolls. Duane Murner, Oldham County, seconded the motion and it carried with a unanimous vote.**

### **Designated Recipient of FTA Funds**

Larry Chaney, KIPDA staff, and J. Barry Barker, TARC, requested 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. **C. Bruce Traughber, Louisville Metro Government, made a motion to provide a letter of resolution to the Federal Transit Administration (FTA) stating that TARC is the designated recipient of Section 5307 FTA funds for the Louisville, KY-IN urbanized area. Melanie Roberts, Bullitt County, seconded the motion and it carried with a unanimous vote.**

### **FY 2007-2011 Transportation Improvement Program (TIP)**

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document. No action was required.

### **Bullitt County Transportation Study**

The adoption of the recently completed study was revisited, as it was tabled at the May meeting in the absence of a Bullitt County representative. **Melanie Roberts, Bullitt County, made a motion that the study be adopted as a guide to future planning in Bullitt County. J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.**

### **Other Business**

Larry Chaney, KIPDA staff, thanked everyone for attending the meeting and for their hard work and cooperation on the MTP update.

C. Bruce Traughber, Louisville Metro Government, wished to thank David Burton, KIPDA staff, for his presentation on the MTP update.

### **Adjournment**

The meeting was adjourned at 2:07 p.m.

## Agenda Item #2

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Larry D. Chaney  
Recording Secretary

### **Members Present:**

Melanie Roberts	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Sherry Conner	City of Shively
*Greg Rawlings	Federal Highway Administration – Kentucky
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Mike Hancock	Kentucky Transportation Cabinet
*Matt Bullock	Kentucky Transportation Cabinet – District 5
C. Bruce Traugher	Louisville Metro Government
Duane Murner	Oldham County
J. Barry Barker	Transit Authority of River City

### **Members Absent:**

Robert Hall	City of Charlestown
Doug England	City of New Albany
Bernard Bowling	City of St. Matthews
Hyun Lee	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
Gregory Isgrigg	Town of Clarksville
*Krista Mills	US Department of Housing & Urban Development

### **Others Present:**

Kay Stewart	Bridges Coalition
David Nicklies	Bridges Coalition
McKenzie Combs	Congressman Geoff Davis's Office
Chelsea Dowell	Congressman Geoff Davis's Office
Benjamin Hershberg	Courier-Journal
Braden Lammers	Evening News/Tribune
Bob Tally	Federal Highway Administration – Indiana
John Ballantine	Federal Highway Administration – Kentucky
Mark Ahearn	Indiana Department of Transportation
Ann Gibson	Kentucky Transportation Cabinet
Russ Romine	Kentucky Transportation Cabinet
Amy Thomas	Kentucky Transportation Cabinet
Andy Barber	Kentucky Transportation Cabinet – District 5
Dane Blackburn	Kentucky Transportation Cabinet – District 5
Tom Hall	Kentucky Transportation Cabinet – District 5
Brian Meade	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
Christi Lanier-Robinson	Louisville & Southern Indiana Bridges Authority
Steve Schultz	Louisville & Southern Indiana Bridges Authority
April Jones	Louisville Metro Economic Development
Paula Gish	Oldham County
Seth Winslow	Strand Associates
Tim Emington	TRIMARC

## Agenda Item #2

David Kaelin  
Carl Dixon

Tucker Station Neighborhood Association  
Wilbur Smith Associates

\* Denotes Advisory Members

**MEMORANDUM**

**TO:** Transportation Policy Committee

Kentucky  
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**FROM:** Phillip D. Williams

**DATE:** July 15, 2010

Bullitt

**SUBJECT:** INDOT HSIP (Highway Safety Improvement Program) Project Approval and Fall 2010 call for projects.

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The Indiana Department of Transportation has developed guidelines for application of federal safety funds for local projects on local public roads maintained by counties, cities and towns. The HSIP is designed to fund projects that reduce the number and severity of highway-related crashes and to decrease the potential for crashes on all highways. A call for new projects was issued 7/9/10 and all applications must be made by 8/12/10 for the next round of funding. For further details of the program, contact me by phone at 502-226-6084, or by e-mail at [phil.williams@ky.gov](mailto:phil.williams@ky.gov).

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KIPDA receives approximately \$280,000 per year from INDOT for this program. A call for projects was sent out in mid-December 2009, and the City of New Albany, Indiana responded. The following projects were subsequently deemed eligible by INDOT to receive the funds.

Clark

Floyd

City	County	Work Type	Eligibility	Total Cost	HSIP Fed Aid
New Albany	Floyd	Intersection Spring- Silver	Eligible	800,000	720,000
New Albany	Floyd	Intersection Charlestown Rd – Beechwood	Eligible	450,000	405,000

**Action is requested to approve the use of sub-allocated HSIP funds (if available) for these projects. This action has been recommended by the TTTC.**

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**MEMORANDUM**

TO: Transportation Policy Committee

Kentucky  
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FROM: Mary C. Hauber

DATE: July 15, 2010

Bullitt

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

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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 29  
FY 2007 - FY 2011 Transportation Improvement Program**

**July 2010**

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
<b>INDIANA PROJECTS</b>					
1460	0500142	US 150	New traffic signal installation at intersection of US 150 and Edwardsville/Galena Road in Galena.	INDOT	Move FY 2007 ROW to FY 2011 and increase to \$112,000 federal and \$140,000 total; Move FY 2007 Construction to FY 2012 and increase to \$640,000 federal and \$800,000 total; STP-State funds.
1774	0800204	IN 160	Replace pipe lining at various locations on IN 160.	INDOT	Move FY 2010 ROW and Construction to FY 2011 and split out to FY 2011 ROW \$12,000 federal and \$15,000 total; and FY 2011 Construction \$405,984 federal and \$507,480 total; STP-State funds.
<b>KENTUCKY PROJECTS</b>					
1689		Louisville Metro Sidewalks - Bid Package G	Replacement of existing sidewalks at various locations.; Bid Package G.	Louisville Metro Public Works	Additional funding: Add FY 2009 Construction \$27,569 federal and total cost; ARRA funds.
1453	2043.00	I- 65	Rehabilitate I-65, repair and grind pavement from MP 128.13 to MP 131.89.	KYTC	Additional funding: Change FY 2009 Design to Construction and increase from \$600,000 to \$8,468,700, IM funds; Decrease FY 2009 Construction from \$25,000,000 to \$18,000,000, ARRA-State funds; Add FY 2009 Construction \$5,120,000 STP-State funds; and add FY 2009 Construction \$1,200,000, STP-State funds.
1016	15.00	I-264	Power wash and paint all steel bridges and steel bearings on I-264 (Henry Watterson Expressway).	KYTC	Additional funding; Move FY 2009 Construction to FY 2010 and increase to \$15,000,000, IM funds; Add FY 2011 Construction \$5,000,000, IM funds.