



## TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, August 26, 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

Equal  
Opportunity  
Employer

### AGENDA

1. *Call to Order, Welcome, and Introductions*
2. *July 22, 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 Long Range Plan Update & FY 2011-2015 Transportation Improvement Program* – Staff will present information on progress of both documents.
6. *HUD Sustainability Grant* – Staff will report on submission of the grant application.
7. *2010 Federal Certification Review* – Staff will report on the outcome of the review.
8. *Other Business*
9. *Adjourn*

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

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

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 Fax: 502-266-5047  
 KY TDD 1-800-648-6056  
[www.kipda.org](http://www.kipda.org)



**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, July 22, 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 1:06 p.m. and introductions were made. It was determined that a quorum was present.

**Review and Approval of Minutes**

**Sherry Conner, City of Shively, made a motion to approve the minutes of the June 24 meeting (see July 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:

- Thursday, June 24 – Bullitt County Planning Commission Meeting, Nina Mooney Courthouse
- 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
- Wednesday, June 30 – Jeffersontown Business Blast, Maxwell's Bar and Grill
- Thursday, July 1 – Bi-State Bridge Authority, Greater Clark County Schools Administration Building
- Tuesday, July 6 – Develop New Albany, Patticakes Pies and Cakes
- Wednesday, July 7 – Southwest Dream Team, Kentucky Constables Association Louisville Training Headquarters
- Thursday, July 8 – One Southern Indiana Network of Champions, Bales Auto
- Monday, July 19 – Louisville Metro Mayor's Community Conversation, Westport Middle School
- Thursday, July 22 – KY 44 Public Meeting, Pleasant Grove Elementary School
- Monday, July 26 – Community and Business Ambassadors of Southern Indiana Networking Event, Studio Grille
- Wednesday, July 28 – Jeffersontown Business Blast, Buffalo Wild Wings
- Thursday, July 29 – Greater Louisville Inc. and Business First Wake Up, Wind Down Event, Louisville Zoo

## Agenda Item #2

- Tuesday, August 10 – Federal Certification Review Public Meeting, South Louisville Community Center
- Thursday, August 12 – One Southern Indiana Network of Champions, Calumet Club
- Thursday, August 12 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, New Albany-Floyd County Library
- Monday, August 16 – Mayor’s Community Conversation, Central High School
- Tuesday, August 17 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, Black Community Center
- Wednesday, August 18 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, NIA Center
- Monday, August 23 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, Southwest Government Center
- Tuesday, August 24 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, Fairdale Library
- Monday, August 30 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, Clarksville Town Hall
- Tuesday, August 31 – Metropolitan Transportation Plan and Transportation Improvement Program Update Public Open House, Paroquet Springs Conference Center

### **Horizon 2030 Transportation Plan and FY 2007-2011 Transportation Improvement Program (TIP)**

David Burton and Mary Lou Hauber, KIPDA staff, presented information concerning the progress of both documents. There was discussion. No action was required.

### **INDOT HSIP Funding**

Larry Chaney, KIPDA staff, presented eligible projects for committee approval (see July meeting packet). **Brian Fogle, City of Jeffersonville, made a motion to approve the use of sub-allocated HSIP funds, if available, for the eligible projects. Sherry Conner, City of Shively, seconded the motion and it carried with a unanimous vote.**

### **FY 2007-2011 Transportation Improvement Program**

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

### **Other Business**

Stacey Burton, KIPDA staff, announced a notice of funding availability for regional planning efforts.

Larry Chaney, KIPDA staff, announced that the Federal Certification Review has been rescheduled for August 10-11.

### **Adjournment**

The meeting was adjourned at 1:34 p.m.

## Agenda Item #2

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Larry D. Chaney  
Recording Secretary

### **Members Present:**

Matt Meunier	City of Jeffersontown
Brian Fogle	City of Jeffersonville
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
Brandi Fischvogt	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
Duane Murner	Oldham County

### **Members Absent:**

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Doug England	City of New Albany
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
C. Bruce Traugher	Louisville Metro Government
*James Mims	Louisville Metro Planning & Design
Philip Lynch	Regional Airport Authority
Gregory Isgrigg	Town of Clarksville
J. Barry Barker	Transit Authority of River City
*Krista Mills	US Department of Housing & Urban Development

### **Others Present:**

Kenneth Ott	American Engineers
McKenzie Combs	Congressman Geoff Davis' Office
Mark Butler	Corradino Group
Ken Kaltenbach	Corradino Group
Braden Lammers	Evening News/Tribune
Amy Thomas	Kentucky Transportation Cabinet
Dane Blackburn	Kentucky Transportation Cabinet – District 5
Tom Hall	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Andy Rush	KIPDA
Josh Suiter	KIPDA
Vesselina Romanov	KIPDA
Angela Burress	Miller Transportation
Paula Gish	Oldham County
Shap Stiles	Strand Associates
Todd Hood	TRIMARC
Tyler Allen	

\* Denotes Advisory Members