



**TRANSPORTATION POLICY COMMITTEE**  
**1:00 p.m., Thursday, October 28, 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. *October 7, 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 MTP Update and FY 2011-2015 Transportation Improvement Program* – Staff will discuss current status of the documents.
  6. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
  7. *2011 Indiana MPO Conference* – Staff will report on the conference recently held in Jeffersonville, IN.
  8. *Ticket to Ride* – Staff will make a presentation on the KIPDA vanpool/rideshare program.
  9. *Other Business*
  10. *Adjourn*

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

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



**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, October 7, 2010 (meeting for September), 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 1:04 p.m. and introductions were made. It was determined that a quorum was present.

**Review and Approval of Minutes**

**Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, made a motion to approve the minutes of the August 26 meeting (see September meeting packet). Bernard Bowling, City of St. Matthews, 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:

- 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
- Friday, September 3 and Saturday, September 4 – WorldFest, The Belvedere
- Thursday, September 9 – One Southern Indiana Business Expo, Kye's
- Friday, September 10 and Saturday, September 11 – Middletown Family Fun Festival
- Monday, September 20 – Mayor's Community Conversation, Iroquois High School
- Monday, October 11 – Charlie Vettiner Park and Mahoney Property Master Plans Meeting, Farmer Elementary School
- Tuesday, October 12 – Cooper Chapel Road Phase III Roadway Project Public Hearing, Fern Creek Community Center
- Thursday, October 14 – One Southern Indiana Network of Champions, The Calumet Club
- Monday, October 18 – Mayor's Community Conversation, Seneca High School
- Wednesday, October 20 – TARC Proposed Service Changes Public Hearing, Swiss Hall
- Thursday, October 21 – TARC Proposed Service Changes Public Hearing, Metro Development Center

## Agenda Item #2

- Thursday, October 21 – TARC Proposed Service Changes Public Hearing, TARC Union Station
- Thursday, October 28 – One Southern Indiana 5 o'clock Network, Your Community Bank

### **Horizon 2030 Long Range Plan Update and Transportation Improvement Program (TIP) Public Review**

Josh Suiter, KIPDA staff, detailed the public review of the draft documents and the working group's recommendations on the public comments received. There was discussion. **Duane Murner, Oldham County, made a motion to approve the recommended actions in the working group report. Tom Clevidence, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

### **Horizon 2030 Long Range Plan Update**

David Burton, KIPDA staff, presented information concerning the document (see September meeting packet). There was discussion. **C. Bruce Traughber, Louisville Metro Government, made a motion to approve the draft plan update. Matt Bullock, Kentucky Transportation Cabinet, seconded the motion and it carried with a unanimous vote.**

### **FY 2011-2015 Transportation Improvement Program**

Mary Lou Hauber, KIPDA staff, presented information concerning the document (see September meeting packet). There was discussion. **Tom Clevidence, Town of Clarksville, made a motion to approve the draft TIP update. Matt Meunier, City of Jeffersontown, 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. There was discussion. No action was required.

### **Other Business**

There was no other business

### **Adjournment**

The meeting was adjourned at 1:43 p.m.

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Larry D. Chaney  
Recording Secretary

### **Members Present:**

Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Bernard Bowling	City of St. Matthews
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
Robert Frederick	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities

## Agenda Item #2

Matt Bullock  
\*Tom Hall  
C. Bruce Traughber  
Duane Murner  
Tom Clevidence  
Aida Copic

Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
Louisville Metro Government  
Oldham County  
Town of Clarksville  
Transit Authority of River City

### **Members Absent:**

Melanie Roberts  
Robert Hall  
Doug England  
Sherry Conner  
Ed Meyer  
\*Tommy Dupree  
\*Robert Buckley  
Karl Browning  
\*James Mims  
Philip Lynch  
\*Krista Mills

Bullitt County  
City of Charlestown  
City of New Albany  
City of Shively  
Clark County  
Federal Aviation Administration – Memphis  
Federal Transit Administration – Region 4  
Indiana Department of Transportation  
Louisville Metro Planning & Design  
Regional Airport Authority  
US Department of Housing & Urban Development

### **Others Present:**

Braden Lammers  
Jay Dumontelle  
Sherry Curry  
Amy Thomas  
Thomas Witt  
Dane Blackburn  
David Burton  
Stacey Burton  
Larry Chaney  
Gina Marie Guiles  
Mary Lou Hauber  
Lori Kelsey  
Vesselina Romanov  
Andy Rush  
Randy Simon  
Josh Suiter  
Paula Gish  
Shawn Dikes  
Shap Stiles  
Tim Emington  
Carl Dixon

Evening News & Tribune  
Federal Highway Administration – Indiana  
Indiana Department of Transportation – Seymour  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
KIPDA  
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Oldham County  
PB Americas  
Strand Associates  
TRIMARC  
Wilbur Smith Associates

\* Denotes Advisory Members



**MEMORANDUM**

Kentucky  
Member  
Counties

TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: October 20, 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.

Indiana  
Member  
Counties

Clark

Floyd

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

Equal  
Opportunity  
Employer

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



**Administrative Modification 32  
 FY 2007 - FY 2011 Transportation Improvement Program**

**October 28, 2010**

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
<b>KENTUCKY PROJECTS</b>					
		Fare Collection System Replacement	Replacement of fare boxes with modern electronic fare boxes.	TARC	Break this project out from parent project #585. Add FY 2011 Transit Capital \$2,543,892 federal and \$3,179,865 total; Section 5309 funding.
		Wheelchair Accessible Taxis	Purchase of wheelchair accessible taxis for the provision of accessible transportation service in the greater Louisville service area.	TARC	Break this project out from parent project #1510. Add FY 2009 Transit Capital \$226,964 federal and \$283,705 total; Section 5317 funding.