



**TRANSPORTATION POLICY COMMITTEE**  
**10:00 a.m., Thursday, September 22, 2011**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

**AGENDA**

Kentucky  
Member  
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

Equal  
Opportunity  
Employer

1. *Call to Order, Welcome, Introductions*
2. *August 25 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. *Sherman Minton Bridge Closure* – INDOT and KYTC will provide details and a status update.
6. *Emergency Situation Response Policy* – Staff will discuss implementation of a procedure regarding inclusion of projects in the MTP and TIP under critical circumstances (see enclosed). **Action is requested.**
7. *Small Area Forecasting Group (SAFG)* – Formation of a working group to provide technical expertise and information to the region’s socioeconomic and demographic forecasting process will be discussed (see enclosed). **Action is requested.**
8. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
9. *Horizon 2030 Metropolitan Transportation Plan (MTP) and FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will discuss the status of the latest amendment to the documents.
10. *Other Business*
11. *Adjourn*

**PLEASE NOTE CHANGE IN MEETING TIME**

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

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

