



TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, January 27, 2011

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
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AGENDA

1. *Call to Order, Welcome, and Introductions*
2. *November 23, 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. *Vice-Chairman Election* – The committee will elect a Vice-Chairman for 2011.
6. *Transportation Planning: TPC Overview* – What impact does the TPC have on the planning process?
7. *FY 2011-2015 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
8. *Horizon 2030 MTP Update and FY 2011-2015 Transportation Improvement Program* – Staff will provide an update on the progress of amending the documents.
9. *Other Business*
10. *Adjourn*

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11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
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www.kipda.org



Metropolitan Planning Organization

Kentucky Designated Area Agency on Aging

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, November 23, 2010, 10:00 a.m.
Holiday Inn Hurstbourne – Ellis/Turfway Room
1325 South Hurstbourne Parkway
Louisville, Kentucky 40299

Call to Order

Chair J. Byron Chapman called the meeting to order at 10:05 a.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes

Melanie Roberts, Bullitt County Shively, made a motion to approve the minutes of the October 28 meeting (see October 28 meeting packet). Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Jim Kennedy, Old Henry Neighborhood Organization, requested that the Old Henry Road-Crestwood Bypass project in the Kentucky Unscheduled Projects List be given the highest priority.

Public Meeting/Comment Report

Josh Suiter, KIPDA staff, reported on the following recent and upcoming public involvement activities:

- October 28 – One Southern Indiana 5 o'clock Network, Your Community Bank
- November 4 – Louisville Southern Indiana Bridges Authority Finance and Construction Committee Meeting, Kye's I
- November 8 – Community and Business Ambassadors of Southern Indiana, Habana Blues Restaurant
- November 11 – One Southern Indiana Network of Champions, Crickett's Café
- November 12 – Business First and Greater Louisville Inc. Wake Up, Wind Down Event, Kentucky Center for African American Heritage
- December 2 – Louisville Southern Indiana Bridges Authority Finance and Construction Committee Meeting, Kye's I
- December 7 – Develop New Albany, Palladio Banquet Center
- December 9 – One Southern Indiana Network of Champions, Slone Automotive
- December 9 – Louisville Southern Indiana Bridges Authority, Kentucky International Convention Center
- December 9 – Old Louisville Neighborhood Council Property Improvement Committee, Old Louisville Information Center
- December 15 – One Southern Indiana Client Connect Breakfast, Indiana University Southeast

Agenda Item #2

- December 16 – Louisville Southern Indiana Bridges Authority, Kentucky International Convention Center
- December 16 – One Southern Indiana 5 O'clock Network, Kleinert Kutz

Horizon 2030 MTP Update and FY 2011-2015 Transportation Improvement Program (TIP)

David Burton, KIPDA staff, discussed the current status of the documents. No action was required.

FY 2007-2011 Transportation Improvement Program

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

Kentucky Unscheduled Projects List (UPL)

Stacey Burton, KIPDA staff, presented the project priority list. There was discussion. **J. Barry Barker, TARC, made a motion to approve the project priority list and submit it to the Kentucky Transportation Cabinet as part of the UPL process. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

2010 Federal Certification Review

David Burton, KIPDA staff, and Greg Rawlings, Federal Highway Administration – Kentucky, presented the findings of the federal certification review.

Metropolitan Planning Organization (MPO) Planning Activities

Larry Chaney, KIPDA staff, presented a summary of MPO activities from the past year.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 11:02 a.m.

Larry D. Chaney
Recording Secretary

Members Present:

Melanie Roberts	Bullitt County
Matt Meunier	City of Jeffersontown
Tom Galligan	City of Jeffersonville
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
Jim Ude	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
April Jones	Louisville Metro Government
Duane Murner	Oldham County
Patricia Fraser	Town of Clarksville
J. Barry Barker	Transit Authority of River City

Agenda Item #2

Members Absent:

Robert Hall	City of Charlestown
Doug England	City of New Albany
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
Hyun Lee	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*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
*Krista Mills	US Department of Housing & Urban Development

Others Present:

Andy Crouch	City of Jeffersonville
Brian Fogle	City of Jeffersonville
Ron Schneider	Coalition for the Advancement of Regional Transportation
Mark Butler	Corradino Group
Braden Lammers	Evening News & Tribune
Amy Thomas	Kentucky Transportation Cabinet
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
Lori Kelsey	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Josh Suiter	KIPDA
Dirk Gowin	Louisville Metro Government
Jerry Miller	Louisville Metro Government
Jim Kennedy	Old Henry Neighborhood Organization
Paula Gish	Oldham County
Shawn Dikes	PB Americas
Doug Heberle	QK4
Shap Stiles	Strand Associates
Aida Copic	Transit Authority of River City
Carl Dixon	Wilbur Smith Associates
Merrill Roberts	

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: January 18, 2011

Henry

SUBJECT: Administrative Modification of the FY 2011– FY 2015 Transportation Improvement Program

Jefferson

Oldham

KIPDA has been informed of administrative modifications to be made to the FY 2011 – FY 2015 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.
- 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 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.

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

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**Administrative Modification 2
FY 2011 - FY 2015 Transportation Improvement Program**

January 27, 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
1774	0800204	IN 160	Replace pipe lining at various locations on IN 160.	INDOT	Move FY 2011 ROW to FY 2012 and increase to \$16,000 federal and \$20,000 total; STP-State funds. Move FY 2011 Construction to FY 2012 and decrease to \$274,920 federal and \$343,650 total; STP-State funds.
1238	0300447	Lewis & Clark Parkway (IN 131)	Intersection improvement on Lewis and Clark Parkway at Brown Station Way, includes bridge removal.	INDOT	Move FY 2009 Construction to FY 2013 and increase to \$3,200,000 federal and \$4,000,000 total; STP-State funds.
1455	0600756	River Ridge Commerce Center	Intersection improvements to IN 62 and Salem Noble Road, including widening EB and WB approaches of Salem Noble Road, additions and modifications of turn lanes, and installation of traffic signal. Addition of turn lanes on IN 62 and connection to Patrol Road at 3 intersections north of Salem Noble Road ending at Avenue D. Also includes the closing of 3 median openings on IN 62 between River Ridge Circle and Salem Noble Road, and the addition of right turn deceleration lanes on the east side of IN 62 at these intersections.	River Ridge Dev. Authority	Move FY 2010 Construction to FY 2011 and increase to \$3,200,000 federal and \$4,000,000 total; STP-State funds. Change the open to public date from 2012 to 2011.
KENTUCKY PROJECTS					
1513		Bicycle Priority Corridor	Improvements for bicycling on River Road between Zorn	Lou. Metro Public	Add FY 2010 Design \$80,000 federal and \$100,000 total; CMAQ
1883	2805.00	I- 65: Install Cable Barrier on I-65 from Rolling Fork River to Crooked Creek	HSIP safety project in Bullitt County to install median Cable Barrier on I-65 from Rolling Fork River to Crooked Creek Culvert. Parent project is KIPDA 1633 Various Safety Projects - Kentucky.	KYTC	Move FY 2010 Design to FY 2011. Move FY 2010 Construction to FY 2011; HES funds.
1456	2053.00	I- 71	Pavement rehabilitation - mill 2' intermediate overlay on I-71 from MP 0.0 to MP 5.55.	KYTC	Move FY 2010 Design to FY 2011; NHS funds. Move FY 2007 Construction to FY 2011; IM funds. Change open to public date from 2010 to 2011.
1437	2054.00	I-265	Pavement rehabilitation - Mill 1/2" intermediate overlay on I-265 from MP 25.35 to MP 26.60.	KYTC	Move FY 2008 Construction to FY 2010; IM funds.
1503		Implementation of Walkable Community Workshops	Implementation of improvements identified by the Walkable Community Workshop in Oldham County.	Oldham County	Move FY 2010 Design to FY 2011. Move FY 2011 Construction to FY 2012; CMAQ funds. Change open to public date from 2011 to 2012.

Administrative Modification 2
FY 2011 - FY 2015 Transportation Improvement Program

January 27, 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
1632		Interurban Greenway I-71 Overpass	Construction of a pedestrian/bicycle bridge over Interstate I-71 along KY 146.	Oldham County	Move FY 2010 Construction to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.
1817	8502.00	KY 1020	Widen KY 1020 (National Turnpike) from 2 to 3 lanes (3rd lanes will be a center turn lane) from Fairdale Road (MP 0.615) to South Park Road (MP 2.669).	KYTC	Move FY 2010 Design to FY 2011; State funds.
1623		KY 1793 & Various	Construct sidewalks on KY 1793 from Ridgewiew Drive to	Oldham County	Move FY 2010 Design to FY 2011. Move FY 2010 Construction to
1824	8503.00	KY 2055	Widen KY 2055 (Mount Holly Road) from 2 to 3 lanes from KY 1020 (National Turnpike) to Fairdale Road. Project length is 1.4 mi.	KYTC	Move FY 2009 Design to FY 2011; State funds.
1575		North Oldham Campus Safe Routes to School	Project includes planning, design and construction of two trails totaling 4,000 ft long, and also includes educational programs focusing on bike and pedestrian safety.	Oldham County	Move FY 2010 ROW to FY 2011. Move FY 2010 Construction to FY 2011. Move FY 2010 Other phase to FY 2011. SRTS funds.
1606		Old Floydsburg Road	Replace narrow one-lane culvert crossing; clear trees and vegetation out of right-of-way; add shoulder to the road, and add signage for safety.	Oldham County	Move FY 2010 Construction to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.
327		Oldham County Bicycle & Pedestrian Trail	Construct a non-motorized corridor from LaGrange to Jefferson County line.	Oldham County	Move FY 2010 Design to FY 2011. Move FY 2011 ROW to FY 2012; Move FY 2011 Construction to FY 2012. Move FY 2012 Construction to FY 2013. STP-Urban funds. Change open to public date from 2012 to 2013.
1576		Sanders Elementary Safe Routes to School	Funding will provide improvements around Sanders Elementary School for a multi-use trail, lighting, signage and landscaping. Funding will also be used to widen and repair an existing route to school on the northern edge of campus.	JCPS	Move FY 2009 Construction to FY 2011, change from Safe Routes to Schools funds to State funds, change project sponsor to KYTC.
1826		The Park and Ride at Apple Patch	Construction of a park and ride facility including a parking lot, shelter, playground, bike lockers, walkways, and a 1000' access road located on Apple Patch Way off of KY-329 near I-71 Exit 14 in Crestwood.	Oldham County	Move FY 2010 Design to FY 2011. Move FY 2011 Construction to FY 2012; CMAQ funds. Change open to public date from 2011 to 2012.
1578		UPS Biodiesel Initiative	Purchase of a 5000 gallon fuel truck, a 40,000 gallon storage tank, and monitoring equipment at the UPS Worldport location.	APCD	Change description to: "Purchase of a 30,000 gallon diesel tank, 5000 gallon biodiesel tank, inline blending apparatus, and inventory control mechanism /fuel management system at UPS Worldport location." Move Open to Public date from 2010 to 2011.

**Administrative Modification 2
 FY 2011 - FY 2015 Transportation Improvement Program**

January 27, 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
1887	1052.00	US 42 Beargrass Creek Bridge Replacement	Replace bridge and approaches over Beargrass Creek on East Main Street 0.25 mile east of US 31E (Baxter Ave.).	KYTC	Increase FY 2011 Design to \$265,000 federal and total; Bridge funds.
1427		Various Sidewalks in Oldham County	Construct various sidewalks in Oldham County	Oldham County	Delete FY 2010 Construction \$99,000 federal and \$123,750 total. Increase FY 2011 Construction to \$86,123 federal and \$107,654 total; STP-Urban funds.