



TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, March 24, 2011
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
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1. *Call to Order, Welcome, Introductions*
2. *February 24 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. *Transportation Planning Overview* – How does the quality of the air in our region (and its analysis) impact transportation planning?
6. *FY 2011-2015 Transportation Improvement Program* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
7. *Horizon 2030 Long Range Plan and Transportation Improvement Program Update* - Staff will discuss status of the current/ongoing amendment process for both documents.
8. *Gaslight Recreational and Workplace Trail* – The City of Jeffersontown will ask the Committee for support of the project as they pursue funding. **Action is requested.**
9. *Kentucky’s 2011 Regional Freight Conference* – Staff will discuss the upcoming event.
10. *Other Business*
11. *Adjourn*

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

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
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See
<http://www.ridetarc.org/tripplan/>
for TARC service



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, February 24, 2011, 1:00 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Tom Galligan called the meeting to order at 1:03 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 January 23 meeting (see February meeting packet). Bill Dieruf, 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:

- January 27 – One Southern Indiana 5 O'clock Network, Main Source Bank
- February 1 – Develop New Albany, Habana Blues
- February 5 – City of Jeffersonville Canal District Master Plan Public Workshop, Ken Ellis Center
- February 8 – Louisville Loop Public Meeting, Riverside, the Farnsley-Moreman Landing
- February 10 – One Southern Indiana Network of Champions, National College
- February 15 – Louisville Loop Public Meeting, Riverside, the Farnsley-Moreman Landing
- February 23 – Business Network International Profit Promoters of Downtown Louisville, Hotel Louisville
- February 27 – Business First and Greater Louisville Inc. Wake Up, Wind Down Event, Oxmoor Center
- February 27 – Southwest Dream Team Meeting, Notre Dame Academy
- March 4 – One Southern Indiana Annual Meeting, The Grand
- March 10 – One Southern Indiana Network of Champions, 300 Spring
- March 10 – Jeffersontown Chamber of Commerce Business Expo, Ramada Hotel and Conference Center
- March 14 – Talk to Greg, Carter Elementary
- March 16 – Young Community and Business Ambassadors of Southern Indiana, Wick's in New Albany
- March 17 – One Southern Indiana 5 O'clock Network, Kleinert Kutz Hand Care Center

2011 Transportation Technical Coordinating Committee (TTCC) Officers

J. Barry Barker, TARC, made a motion to ratify the TTCC nomination of Jim Urban as Chair and Tom Clevidence as Vice-Chair. Jim Ude, Indiana Department of Transportation - Seymour, seconded the motion and it carried with a unanimous vote.

Transportation Planning Overview

Larry Chaney and Lori Kelsey, KIPDA staff, provided a presentation detailing the collection, interpretation and forecasting of socio-economic data and the impact it has on transportation planning.

FY 2012 Unified Planning Work Program

Larry Chaney, KIPDA staff, presented the draft content for the document. **Hyun Lee, Clark County, made a motion to approve the draft content of the FY 2012 Unified Planning Work Program. Trish Fraser, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP)

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

Section 5310 Funding

Stacey Burton, KIPDA staff, presented the priorities for the Specialized Transportation Capital Assistance Program (see February meeting packet). **J. Barry Barker, TARC, made a motion to approve the priorities and forward them to INDOT, as well as certify that projects selected for funding will undergo the TIP amendment process. Trish Fraser, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

Transportation Enhancement (TE)

Stacey Burton, KIPDA staff, presented information concerning the prioritization and selection of TE projects in Indiana (see February meeting packet). **Bill Dieruf, City of Jeffersontown, made a motion to approve the TE funding process for Clark and Floyd counties as proposed. Trish Fraser, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:37 p.m.

Larry D. Chaney
Recording Secretary

Agenda Item #2

Members Present:

| | |
|-----------------|--|
| Bill Dieruf | City of Jeffersontown |
| Tom Galligan | City of Jeffersonville |
| Sherry Conner | City of Shively |
| Bernard Bowling | City of St. Matthews |
| Hyun Lee | Clark County |
| Jim Ude | Indiana Department of Transportation – Seymour |
| Matt Bullock | Kentucky Transportation Cabinet |
| Trish Fraser | Town of Clarksville |
| J. Barry Barker | Transit Authority of River City |

Members Absent:

| | |
|------------------|--|
| Melanie Roberts | Bullitt County |
| Robert Hall | City of Charlestown |
| Doug England | City of New Albany |
| *Tommy Dupree | Federal Aviation Administration – Memphis |
| *Michelle Allen | 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 |
| J. Byron Chapman | Jefferson County League of Cities |
| *Tom Hall | Kentucky Transportation Cabinet – District 5 |
| Greg Fischer | Louisville Metro Government |
| *Dawn Warrick | Louisville Metro Planning & Design |
| David Voegelé | Oldham County |
| Philip Lynch | Regional Airport Authority |
| *Krista Mills | US Department of Housing & Urban Development |

Others Present:

| | |
|-------------------|---------------------------------|
| Andy Crouch | City of Jeffersonville |
| McKenzie Combs | Congressman Geoff Davis |
| Marcie Mathews | DLZ |
| Amy Thomas | Kentucky Transportation Cabinet |
| David Burton | KIPDA |
| Stacey Burton | KIPDA |
| Larry Chaney | KIPDA |
| Jack Couch | KIPDA |
| Gina Marie Guiles | KIPDA |
| Mary Lou Hauber | KIPDA |
| Lori Kelsey | KIPDA |
| Andy Rush | KIPDA |
| Josh Suiter | KIPDA |
| Braden Lammers | News & Tribune |
| Shawn Dikes | PB Americas |
| Doug Heberle | QK4 |
| Aida Copic | Transit Authority of River City |
| Tim Emington | TRIMARC |

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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Counties

FROM: Mary C. Hauber

DATE: March 16, 2011

Bullitt

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

Henry

Jefferson

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.

Oldham

Shelby

Qualifying criteria for administrative modifications include the following actions:

Spencer

- 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 4 - REVISED
FY 2011 - FY 2015 Transportation Improvement Program**

March 2011

| KIPDA ID | State ID | Project Name | Description | Project Sponsor | Change to TIP |
|--------------------------|----------|--|--|-----------------|--|
| INDIANA PROJECTS | | | | | |
| 550 | 0200786 | CR 12, Old Vincennes Rd. | Phase 2: Reconstruct CR 12 (Old Vincennes Road) as a 2 lane road (no additional lanes) from 0.6 miles southeast of Edwardsville-Galena Road (CR 17) to Luther Road | Floyd County | Add FY 2011 ROW \$230,000 federal and \$287,500 total; STP-Urban. |
| 1417 | 0900646 | 10th Street | Signalize the intersection and add turn lanes at Thompson Lane. | Jeffersonville | Move FY 2010 Construction to FY 2011 \$520,000 federal and \$650,000 total; STP-Urban funds. |
| 1557 | 0810280 | 10th Street | Phase 3: Reconstruct and widen 10th Street from 4 to 5 lanes (5th lane will be a center turn lane) from Dutch Lane/Penn Street to Reeds Lane. | Jeffersonville | Add FY 2011 PE \$320,000 federal and \$400,000 total; Move FY 2011 ROW to FY 2012 \$580,000 federal and \$725,000 total; STP-Urban funds. |
| KENTUCKY PROJECTS | | | | | |
| | | TARC Capital Improvement Program | Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles. | TARC | Increase Facility Renovation/Maintenance FY 2011 line item to \$2,954,000; Section 5309 funds. |
| | | Union Station Energy Efficiency Improvements | TARC will restore and weatherize windows and replace the highly inefficient HVAC system in its 120 year-old Union Station headquarters building. | TARC | Add as part of KIPDA #585 TARC Capital Improvement Program: Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles. Add FY 2011 Transit Capital \$2,658,600 federal and \$2,954,000 total; TIGGER II funds. |
| | | TARC Hybrid Bus Program | TARC will replace eight (8) 40-foot, low floor transit buses that have exceeded their minimum expected useful life of 12 years with eight (8) new hybrid-electric buses. | TARC | Add as part of KIPDA #585 TARC Capital Improvement Program: Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles. Add FY 2011 Transit Capital \$3,975,740 federal and \$4,790,048 total; Section 5308 funds. |
| 1841 | | TARC Paratransit Vehicle Purchase | Purchase 18 cut-away paratransit vehicles and 7 paratransit mini-vans to replace vehicles that have exceeded their expected useful life. | TARC | Change description to "Provide funding to purchase 28 cut-away vehicles and 12 mini-vans, for a total of 40 paratransit gas vehicles." Move FY 2010 Capital purchase to FY 2011 and increase to \$1,820,245; ARRA funds. |

MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

Bullitt

FROM: Lori A. Kelsey

Henry

DATE: March 16, 2011

Jefferson

SUBJECT: Conference Announcement

Oldham

Shelby

Spencer

Trimble

Kentucky's 2011 Regional Freight Conference will be held on Tuesday, April 5, 2011 at the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky. **The conference is FREE, but registration is limited to the first 72 participants.** Go to the following link to register online: <http://www.fhwa.dot.gov/kydiv/conf.htm>. Please contact Bernadette Dupont at Bernadette.Dupont@dot.gov or (502) 223-6729 with any questions about the conference, registration, or exhibitor opportunities.

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The conference is hosted by the Kentucky Transportation Cabinet and the Kentucky Division of the Federal Highway Administration, in cooperation with the Northern Kentucky Area Development District and the Ohio-Kentucky-Indiana Regional Council of Governments.

Clark

Floyd

For those planning to attend the conference, the Northern Kentucky Area Development District will provide a "Refreshment Package" for a \$20 fee. This includes:

- continental breakfast (coffee, water, and donuts)
- box lunch (sandwich, 2 side salads, chips, cookie, and beverage)
- break (soft drinks and water)

Please RSVP to Jeff Thelen at Jeff.Thelen@nkadd.org or (859) 283-1885 to reserve a refreshment package by Friday, March 31, 2010. Advance payment is appreciated. Checks should be made payable to "NKADD" and reference the "2011 Freight Conference". Payments should be mailed to: Jeff Thelen, Northern Kentucky Area Development District, 22 Spiral Drive, Florence, KY 41042.

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The conference agenda is attached.

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KENTUCKY'S 2011 REGIONAL FREIGHT CONFERENCE



AGENDA

Tuesday, April 5, 2011

| | | | | |
|----------|---|--|---|--|
| 8:00 AM | Registration | | | E X H I B I T S O P E N - R O O M A |
| 8:30 AM | Welcome Address | | Mike Hancock, Secretary KYTC Jose Sepulveda, Div Adm FHWA-KY | |
| 9:00 AM | Making a Freight Plan Work for You | | Robin Bancroft OKI | |
| 9:30 AM | Freight and Livability | | Chip Milliard FHWA-HQ | |
| 10:00 AM | Morning Break | | | |
| 10:30 AM | Freight Logistics | | Steve Brown Toyota Motor Manufacturing-KY Lynn Ratliff Toyota Motor Manufacturing-KY | |
| 11:15 AM | Air Freight at the Cincinnati/N Kentucky International Airport | | John Mok CVG | |
| 12:00 PM | Freight Economics in Today's Market (Suez Canal vs Panama Canal) | | Paul Bingham Wilbur Smith | |
| 1:00 PM | Travel to Tour Locations | | | |
| | | | | |
| | Tour Group A | Tour Group B | Tour Group C | |
| 1:30 PM | Cincinnati/N KY International Airport | Cincinnati/N KY International Airport | Jungle Jims (\$5/person) | |
| 4:30 PM | Travel from Tour Locations and Debark | | | |
| 5:00 PM | Thank you for coming! Drive Home Safely. | | | |

EXHIBITORS

| | |
|--|---|
| Distracted Driving Simulator | Sponsor: Kentucky Transportation Cabinet - Highway Safety Programs |
| The D2 (Distracted Driving) Simulator accurately mimics and displays the handling characteristic of real vehicles to educate the public on safe driving habits including impaired driving, seat belt usage, distracted driving and speeding. Special software offers 39 specialized lessons with over 200 driving scenarios and exercises. | |
| OKI Freight Plan | Sponsor: Ohio-Kentucky-Indiana Regional Council of Governments |
| Transportation Projects in N. KY | Sponsor: Kentucky Transportation Cabinet - District 6 |