



TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, May 26, 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

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1. *Call to Order, Welcome, Introductions*
2. *April 28 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. *FY 2011-2015 Transportation Improvement Program* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
6. *Transportation Planning Overview* - What are “alternate modes” of transportation, and how do they influence and impact the metropolitan transportation planning process?
7. *Strategic Plan for the Bluegrass Industrial Park* – The City of Jeffersontown will ask the Committee for support of the implementation of the Plan as they pursue Transportation, Community and System Preservation (TCSP) Program funding. **Action is requested.**
8. *Other Business*
9. *Adjourn*



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

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See
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for TARC service

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, April 28, 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 1:00 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 March meeting (see April meeting packet). Matt Bullock, Kentucky Transportation Cabinet, 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:

- March 26 – Indiana Legislative Redistricting Public Meeting, Jeffersonville High School
- March 28 – Southwest Greenways Public Meeting, Fairdale Playtorium
- March 29 – Transportation Improvement Program and Metropolitan Transportation Plan Amendment Open House, KIPDA
- March 29 – Transportation Improvement Program and Metropolitan Transportation Plan Amendment Open House, Jeffersonville Township Public Library
- March 31 – Transportation Improvement Program and Metropolitan Transportation Plan Amendment Open House, South Louisville Community Center
- April 5 – Develop New Albany, Bridge Liquors
- April 7 – Louisville and Southern Indiana Bridges Authority, Kentucky International Convention Center
- April 11 – Louisville Metro Merger 2.0 Task Force Public Meeting, Southwest Government Center
- April 13 – Louisville Metro Merger 2.0 Task Force Public Meeting, Central Government Center
- April 14 – One Southern Indiana Network of Champions, Sam's Food and Spirits
- April 18 – Louisville Metro Merger 2.0 Task Force Public Meeting, East Government Center
- April 20 – Young Community and Business Ambassadors of Southern Indiana, Clucker's in Jeffersonville
- April 26 – One Southern Indiana 5 O'clock Network, Rauch Industries
- May 9 – Louisville Metro's Talk to Greg, Southern High School

Agenda Item #2

- May 12 – One Southern Indiana Network of Champions, Holiday Inn in New Albany
- May 18 – Young Community and Business Ambassadors of Southern Indiana, Sam's Food and Spirits
- May 19 – One Southern Indiana Business Awards, Horseshoe Casino
- May 26 – One Southern Indiana 5 O'clock Network, Sellersburg Health and Rehabilitation Center

FY 2012 Unified Planning Work Program (UPWP)

Larry Chaney, KIPDA staff, presented the Final Draft of the UPWP. **John Black, Oldham County, made a motion to approve the document. Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, seconded the motion and it carried with a unanimous vote.**

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

Mary Lou Hauber, KIPDA staff, presented a proposed amendment to the documents (see April meeting packet). There was discussion.

Hyun Lee, Clark County, made a motion to approve the proposed amendment to the MTP. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Matt Bullock, Kentucky Transportation Cabinet, made a motion to approve the proposed amendment to the TIP. Jim Ude, INDOT – Seymour, 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 April meeting packet). No action was required.

Congestion Management Process Update

Stacey Burton, KIPDA staff, discussed the update currently underway and introduced foundation elements for committee approval. There was discussion. **Trish Fraser, Town of Clarksville, made a motion to approve the foundation elements. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Indiana Transportation Enhancement (TE) Priorities

Stacey Burton, KIPDA staff, presented the results of the TE priority process. **Trish Fraser, Town of Clarksville, made a motion to approve and submit the TE projects to INDOT. Hyun Lee, Clark County, seconded the motion and it carried with a unanimous vote.**

Air Quality Conformity

Randy Simon, KIPDA staff, discussed proposed conformity budgets in the Indiana State Implementation Plan (SIP). There was discussion. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:06 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Melanie Roberts	Bullitt County
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
Robert Frederick	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
Matt Bullock	Kentucky Transportation Cabinet
*Brian Meade	Kentucky Transportation Cabinet – District 5
Steve Rowland	Louisville Metro Government
John Black	Oldham County
Trish Fraser	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
Doug England	City of New Albany
*Tommy Dupree	Federal Aviation Administration – Memphis
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Karl Browning	Indiana Department of Transportation
J. Byron Chapman	Jefferson County League of Cities
*Dawn Warrick	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 Aldridge	Entran
Mohammad Nouri	HNTB
Joe Thais	HNTB
Amy Thomas	Kentucky Transportation Cabinet
Dane Blackburn	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
Randy Simon	KIPDA
Josh Suiter	KIPDA
Braden Lammers	News & Tribune
David Kratt	QK4
Tim Emington	TRIMARC
Carl Dixon	Wilbur Smith Associates

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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FROM: Mary C. Hauber

DATE: May 19, 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 6
FY 2011 - FY 2015 Transportation Improvement Program**

May 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
1423		River Rd. Bicycle & Pedestrian Improvements	River Road Bicycle and Pedestrian Improvements from downtown Louisville to the city of Prospect (US 42), 8.5 miles.	Lou. Metro Public Works	Move FY 2007 PE to FY 2009 and increase to \$350,000 federal and \$392,500 total; Move FY 2009 ROW to FY 2012 and increase to \$250,000 federal and \$500,000 total; Add FY 2012 PE \$22,000 federal and \$27,500 total; Move FY 2008 Design to FY 2013 and decrease to \$40,000 federal and \$80,000 total; Move FY 2009 Construction to FY 2014 and increase to \$700,000 federal and \$915,000 total; all with Scenic Byways funding. Move FY 2014 Construction to FY 2015; STP-Urban funds.
1647		River Rd. Bicycle & Pedestrian Improvements Phase II	Construct bicycle and pedestrian improvements along River Road between Zorn Avenue and US 42. Phase II is specifically between Blankenbaker Lane and Glenview Road.	Lou. Metro Public Works	Move FY 2009 PE to FY 2012 \$6,000 federal and \$7,500 total; Move FY 2009 Design to FY 2012 \$53,7000 federal and \$67,100 total; Add FY 2013 ROW \$259,500 federal and \$519,000 total; Move FY 2010 Utilities to FY 2013 \$80,000 federal and \$100,000 total; Move FY 2011 Construction to FY 2014 \$574,700 federal and \$718,400 total; all CMAQ funding. Delete FY 2010 ROW \$205,000 federal and \$312,500 total; Scenic Byways funding. Move FY 2011 Other phase to FY 2014 \$5,000 local funds.
1513		Bicycle Priority Corridor	Improvements for bicycling on River Road between Zorn Avenue and Blankenbaker Lane	Lou. Metro Public Works	Change project name to "Bicycle Priority Corridor Improvement Project". Add FY 2011 PE \$40,000 federal and \$50,000 total; Move FY 2010 Design to FY 2011; Move FY 2011 Utilities to FY 2012; Delete FY 2011 ROW \$8,000 federal and \$10,000 total; Move FY 2011 Construction to FY 2012 and decrease to \$450,000 federal and \$562,500 total; CMAQ funding.