



TRANSPORTATION POLICY COMMITTEE
10:00 a.m., Thursday, October 27, 2011
TARC Maintenance Facility (new)
1000 West Broadway
Louisville, Kentucky 40203

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 and September 22 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. *Participation Plan Subcommittee* – Staff will request formation of a subcommittee to assist in an update to the Participation Plan (see enclosed). **Action is requested.**
6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
7. *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.
8. *Other Business*
9. *Tour of the TARC LEED Certified Maintenance Facility* – TARC representatives will conduct a tour of the new facility, constructed with ARRA funding.
10. *Adjourn*

PLEASE NOTE CHANGE IN MEETING TIME AND LOCATION

***The building is located at the south end of the TARC complex.
Enter at 10th Street and park in the lot behind Union Station.***

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

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org

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



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

Call to Order

Recording Secretary Larry Chaney called the meeting to order at 10:08 a.m. After introductions were made, it was determined that a quorum was not present and thus no action could be taken.

Review and Approval of Minutes

There were no corrections to the August 25 meeting minutes (see September meeting packet).

Public Comment Period

Cathy Hinko, Metropolitan Housing Coalition, commented on the unavailability of transit to the meeting location and that lack of transit options in the region disproportionately impacts the low-income population. Ms. Hinko urged the TPC to have meetings televised on MetroTV.

Curtis Stauffer, Metropolitan Housing Coalition, commented on inadequate public transportation in the area and the current Sherman Minton Bridge problem highlights the need. Mr. Stauffer said transit options are needed at all times of the day and that lack of transit denies access to jobs.

Public Meeting/Comment Report

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

- August 25 – One Southern Indiana 5 O'clock Network, Quarry Bluff Estates
- August 27 – Sojourn Church Community Health Clinic, Sojourn Church
- August 30 – Oldham County Health Coalition Meeting, Oldham County Health Department
- September 2-4 – WorldFest, The Belvedere
- September 8 – One Southern Indiana Network of Champions, The Grand
- September 10 – New Cut Road-Taylor Boulevard Corridor Community Workshop, Lynnhurst United Church of Christ
- September 12 – Louisville Metro's Talk to Greg, Valley High School
- September 13 – McNeely Lake Park Master Plan Public Meeting, Wilt Elementary School
- September 15 – One Southern Indiana Business Expo, Kye's
- September 17 – Louisville Metro District 13 Health Fair, Fairdale Elementary School
- September 19 – Charlie Vettiner Park Master Plan, Farmer Elementary School
- September 20 – Kentucky Transportation Cabinet Old Henry Road Improvements Public Meeting, Grace Evangelical Church
- September 21 – Louisville Metro Council Redistricting Public Meeting, Republic Bank

Agenda Item #2

- September 22 – Young Professionals Association of Louisville Bridges Forum, Glassworks
- September 24 – Southwest Greenways Community Workshop, Sts. Mary and Elizabeth Hospital
- October 6 – Louisville and Southern Indiana Bridges Authority Meeting, Center for African American Heritage
- October 8 – Southwest Festival, Sun Valley Park
- October 20 – Delta Nu Alpha Meeting, Hotel Louisville
- October 28 – Green Tree Mall Business Expo, Green Tree Mall

Sherman Minton Bridge Closure

Kathy Eaton-McKalip, Indiana Department of Transportation (INDOT), and Matt Bullock, Kentucky Transportation Cabinet, provided details and a status update on the bridge closure. There was discussion.

Emergency Situation Response Policy

David Burton, KIPDA staff, discussed the implementation of a procedure regarding inclusion of projects in the MTP and TIP under critical circumstances (see September meeting packet). There was discussion.

Small Area Forecasting Group (SAFG)

Lori Kelsey, KIPDA staff, discussed the formation of a working group within the TPC to provide technical expertise and information to the region's socioeconomic and demographic forecasting process (see September meeting packet). There was discussion.

FY 2011-2015 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document.

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

Mary Lou Hauber, KIPDA staff, discussed the status of the latest amendment to the documents.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 11:08 a.m.

Larry D. Chaney
Recording Secretary

Agenda Item #2

Members Present:

Andy Crouch
Bernard Bowling
Kathy Eaton-McKalip
Matt Bullock
*Tom Hall
Steve Rowland
David Voegele
Trish Fraser
Aida Copic

City of Jeffersonville
City of St. Matthews
Indiana Department of Transportation – Seymour
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
Bill Dieruf
Doug England
Sherry Conner
Ed Meyer
*Tommy Dupree
*Michelle Allen
*Greg Rawlings
*Robert Buckley
Mark Seabrook
Karl Browning
J. Byron Chapman
*James Mims
Philip Lynch
*Krista Mills

Bullitt County
City of Charlestown
City of Jeffersontown
City of New Albany
City of Shively
Clark County
Federal Aviation Administration – Memphis
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
Floyd County
Indiana Department of Transportation
Jefferson County League of Cities
Louisville Metro Planning & Design
Regional Airport Authority
U.S. Department of Housing & Urban Development

Others Present:

Amy Thomas
Dane Blackburn
John Devine
David Burton
Stacey Burton
Larry Chaney
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Andy Rush
Josh Suiter
Cathy Hinko
Curtis Stauffer
Braden Lammers
Christa Robinson
Deb Johannes

Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – Office of Transportation Delivery
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Metropolitan Housing Coalition
Metropolitan Housing Coalition
News & Tribune
Office of U.S. Congressman John Yarmuth
Office of U.S. Congressman Todd Young

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Josh Suiter

DATE: October 19, 2011

Bullitt

SUBJECT: Participation Plan Subcommittee

Henry

Jefferson

KIPDA staff is currently updating the Participation Plan, which serves as a guide for planning, involving, improving and reporting agency and public involvement in the development of transportation activities at KIPDA.

Oldham

Shelby

As a part of the update of this document, staff requests development of a subcommittee to provide feedback on the plan currently in use as well as to give feedback and suggestions on the update to the plan.

Spencer

Trimble

Staff would like at least three Transportation Policy Committee members to serve on this subcommittee, which will meet twice. The first meeting will be to go over the information listed above. The second meeting will be held to discuss and evaluate information generated from a survey of interested parties.

Indiana
Member
Counties

Action is requested to approve the formation of the subcommittee and its members.

Clark

Floyd

Equal
Opportunity
Employer

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org





MEMORANDUM

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: October 19, 2011

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

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

Equal
Opportunity
Employer

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.

Qualifying criteria for administrative modifications include the following actions:

- 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.

The changes to the Transportation Improvement Program are included on the attached table. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program. These project changes were sent to you earlier in the month, and since then, several projects have been added to the list.

11520 Commonwealth Drive
 Louisville, KY 40299
 502-266-6084
 Fax: 502-266-5047
 KY TDD 1-800-648-6056
www.kipda.org



**Administrative Modification 11
FY 2011 - FY 2015 Transportation Improvement Program**

October 2011 - REVISED

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
1591	0800197	IN 60	Small structure maintenance (pipe lining) at various locations on IN 60.	INDOT	Add FY 2012 ROW \$20,000, State funds.
1235	0301173	Rose Island Amusement Park	Archaeological investigation, preservation and interpretive exhibits of the Rose Island Amusement Park located in Charlestown State Park.	IN DNR	Move FY 2011 PE to FY 2012 \$223,600 TE funds; Move FY 2011 Construction to FY 2012 \$113,400 TE funds; Add FY 2012 Construction \$125,000 State funds.
1548	0710370	I- 65	Automated Traffic Management System (ATMs) installation for TRIMARC operations in Southern Indiana.	INDOT	Increase FY 2012 PE to \$120,000 federal and \$150,000 total; Increase FY 2012 Construction to \$5,660,000 federal and \$7,075,000 total; Change the funding source from IM funds to CMAQ funds.
	1173398	I- 64	Rehabilitation of the Sherman Minton Bridge over the Ohio River - Phase 2. Includes rehabilitation of elements of the bridge superstructure.	INDOT	Additional funding as part of KIPDA #1909. Add FY 2012 Design \$1,600,000 federal and \$2,000,000 total; Add FY 2012 Construction \$16,000,000 federal and \$20,000,000 total; Bridge funds.
1344	0401133	I-265	I-265 (Lee Hamilton Highway) interchange modification at State Street. Add lanes on ramps.	INDOT	Move FY 2013 PE to 2012 and increase to \$135,000 federal and \$150,000 total, STP-State funds; Delete FY 2014 ROW; Move FY 2015 Construction to FY 2012 and increase to \$675,000 federal and \$750,000 total, IM funds.
1345	0401134	I-265	I-265 interchange modification at IN 111. Add lanes on ramps.	INDOT	Move FY 2013 PE to 2012 and increase to \$9,000 federal and \$10,000 total, STP-State funds; Delete FY 2014 ROW; Move FY 2015 Construction to FY 2012, increase to \$675,000 federal and \$750,000 total, IM funds.
1346	0401135	I-265	I-265 interchange modification at Charlestown Road. Add lanes on ramps.	INDOT	Move FY 2013 PE to 2012 and increase to \$9,000 federal and \$10,000 total, STP-State funds; Delete FY 2014 ROW; Move FY 2015 Construction to FY 2012, increase to \$675,000 federal and \$750,000 total, IM funds.
1524	0501158	I- 65	I-65 bridge maintenance and rehabilitation (Indiana approach bridge) over the Ohio River.	INDOT	Delete FY 2012 PE; Reduce FY 2012 Construction to \$1,350,000 federal and \$1,500,000 total; Bridge funds.
	1173536	I- 65	I-65 Kennedy Bridge Deck Rehabilitation with full depth and partial depth patching; replace/repair finger expansion joints, replace/repair small joints along with asphalt waterproofing mix overlay, and pavement rehabilitation including ramps at Kennedy Bridge and two ramps entering and exiting the Spaghetti Junction to I-65	INDOT	This is a breakout project from KIPDA #992 Various Maintenance Projects. Add FY 2012 Construction \$3,150,000 federal and \$3,500,000 total; Bridge funds.

**Administrative Modification 11
 FY 2011 - FY 2015 Transportation Improvement Program**

October 2011 - REVISED

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
	02059.00	I- 64	Rehabilitation of the Sherman Minton Bridge over the Ohio River. The project is a 50/50 joint project with INDOT to conduct emergency structure repairs to reopen closed Sherman Minton Bridge. INDOT will let the project to construction and KYTC will reimburse INDOT for 50 percent of the project cost.	KYTC	This is a breakout project from KIPDA #173, Various general operations projects eligible for resurfacing, restoration and rehabilitation utilizing Interstate Maintenance funds. Add FY 2012 Construction \$10,000,000 federal IM funds.