



TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, October 25, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

**Kentucky
Member
Counties**

AGENDA

- 1. *Call to Order, Welcome, Introductions*
- 2. *September 27 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. *Indiana MPO Conference* – Staff will report on the conference, held in Bloomington, IN October 16-18.
- 6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
- 7. *Metropolitan Transportation Plan Update* – Staff will present information concerning **Connecting Kentuckiana**, the Major Update to the Metropolitan Transportation Plan.
- 8. *Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)* – Staff will discuss recent changes pertaining to this funding source per the recently enacted MAP-21 Federal Transportation Act (see enclosed). **Action is requested.**
- 9. *Other Business*
- 10. *Adjourn*

**Indiana
Member
Counties**

Clark

Floyd

Equal
Opportunity
Employer

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/triplan/>
for TARC service



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, September 27, 2012, 10:00 a.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Vice-Chair Patricia Fraser called the meeting to order at 10:03 a.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Mayor Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes of the July 26 meeting (see September meeting packet). Mayor Byron Chapman, City of Middletown, 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 Social Media for Government conference he attended in Washington, D.C., as well as presented a video on social media from the conference.

- August 25 – Sojourn Community Church Health Clinic, Sojourn Community Church
- August 30 – New Albany's McDonald Lane Public Meeting, Our Lady of Perpetual Help Church
- August 31-September 2 – WorldFest, The Belvedere
- September 7-September 8 – Middletown Family Fun Festival, Middletown City Hall
- September 13 – One Southern Indiana Network of Champions, Holiday Inn Lakeview
- September 13 – Police/Media meeting, KYTC District 5 office
- October 4 – One Southern Indiana Business Expo, Kye's
- October 9 – Senior Day Out, Kentucky International Convention Center
- October 11 – One Southern Indiana Network of Champions, Kentucky International Convention Center
- October 13 – Southwest Festival, Sun Valley Park

2010 FHWA Urban Area Boundary Update

Lori Kelsey, KIPDA staff, presented information concerning changes to the 2010 FHWA Urban Area Boundary in Indiana. There was discussion. **Hyun Lee, Clark County made the motion to approve the boundary changes as presented. Andy Crouch, City of Jeffersonville, seconded the motion. It carried with a unanimous vote.**

End of Fiscal Year Redistribution of Kentucky FY 2012 Obligation

Larry Chaney, KIPDA staff, presented a proposal to lend the 2012 SLO obligation authority to KYTC in order to advance two other projects within the region. **Mayor Byron Chapman, Middletown, made the motion to approve the action. Mayor Bill Dieruf, Jeffersontown, seconded the motion. It carried with a unanimous vote.**

Kentucky STP-Urban (SLO) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented information concerning the revised priorities for the dedicated STP-Urban funds in Kentucky. **Mayor Byron Chapman, Middletown, made the motion to approve the action. Andy Crouch, City of Jeffersonville, seconded the motion. It carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP) Administrative Modifications

Mary Lou Hauber, KIPDA staff, presented information on Administrative Modifications to the short range funding document. No action was required.

Other Business

Lori Kelsey, KIPDA staff, announced that the latest edition of the 2012 Indiana Logistics Directory was available at the back of the room, and to contact her if anyone needed additional copies. Lori also announced that the Freight Conference dates were from March 12-14, 2012, and that the conference would be held at the Brown Hotel in Louisville, Kentucky.

Metropolitan Transportation Plan Update

David Burton, KIPDA staff, presented on the latest phase of the Metropolitan Transportation Plan update. **Andy Crouch, City of Jeffersonville, made the motion for the Transportation Technical Coordinating Committee to form a working group that will assist staff in developing the Issues Report. Mayor Bill Dieruf, City of Jeffersontown, seconded the motion.** It carried with a unanimous vote. The committee then broke into smaller groups circulated through five topic stations (Freight Access, Safety, Access to Workplace, Community Access, and Congestion) to view examples of the analyses KIPDA staff has undertaken thus far. The committee then reconvened and there was additional discussion. No further action was required.

Adjournment

The meeting was adjourned at 12:17 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Rudy Hawkins
Bill Dieruf
Andy Crouch
John Rosenbarger
Bernard Bowling
Hyun Lee
*Greg Rawlings

Bullitt County
City of Jeffersontown
City of Jeffersonville
City of New Albany
City of St. Matthews
Clark County
Federal Highway Administration – Kentucky

Agenda Item #2

Jim Ude
J. Byron Chapman
Matt Bullock
*Tom Hall
Jeremy Raney
Patricia Fraser
Aida Copic

Indiana Department of Transportation – Seymour
Jefferson County League of Cities
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Louisville Metro Government
Town of Clarksville
Transit Authority of River City

Members Absent:

Robert Hall
Sherry Conner
*Tommy Dupree
*Michelle Allen
*Robert Buckley
Stephen Bush
Karl Browning
*Phillip Bills
Philip Lynch
David Voegelé
*Krista Mills

City of Charlestown
City of Shively
Federal Aviation Administration – Memphis
Federal Highway Administration – Indiana
Federal Transit Administration – Region 4
Floyd County
Indiana Department of Transportation
Louisville Metro Planning & Design
Louisville Regional Airport Authority
Oldham County
U.S. Department of Housing & Urban Development

Others Present:

Matt Meunier
Mohammad Nouri
Ted Stone
Braden Lammers
Brian Meade
Jeff Schafer
David Burton
Stacey Burton
Larry Chaney
Adam Forseth
Mary Lou Hauber
Lori Kelsey
Andy Rush
Randy Simon
Josh Suiter
Jerry Miller
Milana Boz
Dirk Gowin
Amy Williams
Tim Emington

City of Jeffersontown
Concept 21
Corradino Group
Evening News & Tribune
Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Councilperson
Louisville Metro Parks
Louisville Metro Public Works
Taylor, Siefker, Williams Design Group
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: October 17, 2012

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.
- Adding projects that are considered ‘grouped projects’ that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

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.

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



**Administrative Modification 23
FY 2011 - FY 2015 Transportation Improvement Program**

October, 2012

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
1662		A.B. Sawyer Shared Use Path	Construct a 2,800' long, 10' wide multiuse path through A.B. Sawyer Park and connecting to surrounding neighborhoods includes an underpass, bridge, and site amenities.	Lou. Metro Parks	Move FY 2012 Construction to FY 2013; STP-Urban funds.
1808		Buckner Connector	Construct new connection from Old LaGrange Road to KY 393 Project length is 0.8 miles.	Oldham County	Move FY 2012 PE to FY 2013; Move FY 2013 Design to FY 2014; STP-Urban funds.
222	403.00	Cooper Chapel Road Phase 1	Phase 1: Reconstruct Cooper Chapel Road from 2 to 3 lanes (3rd lane will be a center turn lane) from KY 61 to Smyrna Parkway. Project length is 1.8 miles.	Lou. Metro Public Works	Move FY 2012 Construction to FY 2013; STP-Urban funds.
	1072.00	I- 64	Overlay bridge deck and replace expansion joints on the I-64 bridge over Hurstbourne Lane.	KYTC	Add as part of KIPDA #173 Various resurfacing, restoration, and rehabilitation. Add FY 2013 Construction \$330,000, IM funds.
2054	2068.00	I-265	Repair and diamond grind concrete pavement on I-265 from MP 30.637 to MP 34.727.	KYTC	Refine description to "Repair and diamond grind concrete pavement on I-265 from MP 30.391 to MP 35.201. Move FY 2012 Construction to FY 2013.
1632		Interurban Greenway I-71 Overpass	Construction of a pedestrian/bicycle bridge over Interstate I-71 along KY 146.	Oldham County	Move FY 2012 ROW to FY 2013; STP-Urban funds.
1609	464.00	KY 155/Old Heady Rd.	Construct a left turn lane on KY 155 (Taylorsville Road) at Old Heady Road, 1.6 miles northwest of the I-265 underpass in Louisville.	KYTC	Increase FY 2012 Utilities to \$275,000 federal and reduce FY 2013 Construction to \$855,000 federal; STP-Urban funds.
1623		KY 1793 & Various Sidewalks	Construct sidewalks on KY 1793 from Ridgeview Drive to Settlers Point Trail.	Oldham County	Move FY 2012 Design to FY 2013 and move FY 2013 Construction to FY 2014; STP-Urban funds.
1877		KY 329	Intersection realignment/reconstruction at KY 329 and KY 329 Bypass.	Oldham County	Move FY 2012 PE to FY 2013; Move FY 2013 Design to FY 2014; STP-Urban funds.
1640		Ohio River Levee Trail	Construct a shared use path of approximately 13,000 linear feet between Riverside Historic Site and the Mill Creek Generating Station.	Lou. Metro Parks	Move FY 2012 Construction to FY 2013; STP-Urban funds.
1109	505.00	Ohio River Levee Trail - Phase IIB & Phase III	Complete the ORLT, a shared use path along the Ohio River in West Jefferson Co. Phase IIB will run from Cane Run Road north to south of Lees Lane and Phase III will run from Chickasaw Park to Lees Lane.	Lou. Metro Parks	Move FY 2012 Design to FY 2013; STP-Urban funds.
1606		Old Floydensburg 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 2012 Construction to FY 2013; STP-Urban funds.
327	410.00	Oldham County Bicycle & Pedestrian Trail	Construct a non-motorized corridor from LaGrange to Jefferson County line.	Oldham County	Move FY 2013 ROW to FY 2014; STP-Urban funds.

**Administrative Modification 23
FY 2011 - FY 2015 Transportation Improvement Program**

October, 2012

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
1899		Olmsted Parkways Bicycle/Pedestrian Improvements	Construction of a 2.5 mile shared use path system along Southern Parkway between South 3rd and New Cut Road	Lou. Metro Parks	Move FY 2015 Construction to FY 2014; STP-Urban funds.
163	91.02	River Road	Widen River Road from 2 to 4 lanes from east of Beargrass Creek near Pope Avenue to Zorn Avenue. To include bike lanes.	Lou. Metro Public Works	Increase FY 2012 ROW to \$4,000,000; Increase FY 2013 Utilities to \$3,000,000; Reduce FY 2013 Construction to \$13,500,000; STP-Urban funds.
1647		River Road 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	Change project sponsor to Lou. Metro Parks.
		TARC Bus Replacement Program	Purchase 5 battery-electric transit buses to replace 5 of TARC's Toonerville trolleys that have exceeded their useful lives and includes installation of 1 vehicle charging station on route in downtown Louisville.	TARC	Add as part of KIPDA #585, TARC Capital Improvement Program. Add FY 2013 Transit Capital \$4,369,000 federal and \$5,268,000 total; Section 5308 funds.
	1071.00	US 31 (Clark Memorial Bridge)	Clean and paint the Clark Memorial Bridge Indiana approach spans and all steel below the bridge deck from the main truss to the vault, and all new railing to the north end of the vault.	KYTC	Add as part of KIPDA #1643, Various Bridge Inspection, Repair, and Replacement Projects. Add FY 2013 Construction \$1,500,000 federal; Bridge funds.
1427		Various Sidewalks in Oldham County	Construct various sidewalks in Oldham County	Oldham County	Move FY 2012 Construction and combine with FY 2013 \$286,123 federal and \$357,654 total; STP-Urban funds.
1584		Watterson Trail Phase III	Widen Watterson Trail from 2 to 3 lanes from Old Taylorsville Road to Grand Avenue.	Jeffersontown	Move FY 2012 Design to FY 2013; Move FY 2013 ROW and Utilities to FY 2014; Move FY 2014 Construction to FY 2015; STP-Urban funds.



MEMORANDUM

TO: Transportation Policy Committee
FROM: Stacey C. Burton
DATE: October 15, 2012
SUBJECT: MAP-21 & Federal Section 5310 Designated Recipient

Kentucky
Members
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

As part of MAP-21 Federal Transportation Act, the *Enhanced Mobility of Seniors and Individuals with Disabilities Program* (49 U.S.C. 5310, commonly referred to as Section 5310) provides formula funding to States and Designated Recipients of large UZAs (Urbanized Areas with populations of 200,000 or more). The intent of this program is to fund projects that: 1.) serve the special needs of transit-dependent populations beyond traditional public transportation service, where public transportation is insufficient, inappropriate, or unavailable; 2.) exceed the requirements of the American with Disabilities Act; 3.) improve access to fixed route service and decrease reliance on complementary paratransit; and, 4.) offer alternatives to public transportation.

Indiana
Member
Counties

Clark

Floyd

Prior to MAP-21, this funding was administered by each state independently. MAP-21 requires the Louisville (KY-IN) UZA as a large Urbanized Area to name a Designated Recipient to administer the Federal Section 5310 program. According to the *Notice of FTA Transit Program Changes, Authorized Funding Levels and Implementation of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and FTA Fiscal Year 2013 Apportionments, Allocations, Program Information and Interim Guidance* effective October 1, 2012, the designation of such a recipient “shall be made by the governor in consultation with responsible local elected officials and publicly owned operators of public transportation. The *Notice* continues with, “As such, FTA asks that in the large urbanized areas, the MPO initiate the process for designating a 5310 Designated Recipient as soon as possible.”

The named Designated Recipient is responsible for the following actions:

- Notifying eligible local entities of funding availability,
- Developing project selection processes,
- Determining project eligibility,
- Developing the program of projects, and
- Ensuring that all sub-recipients comply with Federal requirements.

Equal
Opportunity
Employer

While a competitive selection process is not required for selecting Section 5310 projects, projects and programs selected for funding must come from a Coordinated Human Services Transportation Plan, and be included in the Metropolitan Transportation Plan, and Transportation Improvement Program (TIP), when funding is awarded.

It is the recommendation of KIPDA staff that the Transit Authority of River City (TARC) be named as the Designated Recipient of Federal Section 5310 for the Louisville (KY-IN) UZA, and that TARC and the KIPDA MPO work together to develop a project selection process. Action is requested.