



**Please Note Time Change  
AND that this will be an  
Extended Meeting**

**TRANSPORTATION POLICY COMMITTEE  
11:00 a.m., Thursday, March 22, 2012  
KIPDA Burke Room  
11520 Commonwealth Drive  
Louisville, Kentucky 40299**

Kentucky  
Member  
Counties

**AGENDA**

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *February 23 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

Oldham

3. *Public Comment Period*

Shelby

4. *Public Meeting Report* – Staff will report on public involvement activities.

Spencer

Trimble

5. *Air Quality Conformity Issues* – Staff will advise the committee of recent and upcoming events affecting regional conformity.

Indiana  
Member  
Counties

6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).

Clark

7. **Metropolitan Transportation Plan Update** – Staff will present information concerning the upcoming Major Update to the MTP. Committee participation and input will be both encouraged and welcomed during open discussion. **Action is requested.**

Floyd

8. *Lunch Break (approximately 12:15 p.m.)*

9. *MTP Wrap-up*

10. *Other Business*

11. *Adjourn*

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



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

**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Tuesday, February 23, 2012, 1:00 p.m.**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

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**Call to Order**

Chair Sherry Conner called the meeting to order at 1:00 p.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

**Melanie Roberts, Bullitt County, made a motion to approve the minutes of the January 26, 2012 meeting (see February meeting packet). Bernard Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.**

**Public Comment Period**

David Blank expressed concern that a private consortium could be in charge of Indiana's part of the Ohio River bridges project and urged that there be a profit-sharing clause in the agreement, since profit from tolls should be visible to the public in the form of improvements to TARC and parks, and not go overseas.

**Public Meeting/Comment Report**

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

- January 26 – Delta Nu Alpha Derbytown #112 Chapter Meeting, Hotel Louisville
- February 3 – One Southern Indiana Women in Business Showcase, The Grand
- February 7 – Kentucky Water Transportation Advisory Board, Kentucky Transportation Cabinet
- February 9 – One Southern Indiana Network of Champions, New Albany Exchange
- February 17 – One Southern Indiana Annual Meeting, The Grand
- February 23 – Delta Nu Alpha Derbytown #112 Chapter Meeting, Hotel Louisville
- February 27 – Louisville Metro Council District 22 Town Hall Meeting, Down Syndrome of Louisville Lifelong Learning Center
- February 27 – Southwest Dream Team, National College
- March 5 – Southwest Greenways Master Plan Public Meeting, Fairdale Playtorium
- March 6 – Business First and GLI Wake Up Networking Event, Kentucky Center for African American Heritage
- March 6 – Metro Parks Olmsted Parkways Shared Use Path Plan Public Meeting, South Louisville Community Center
- March 8 – One Southern Indiana Network of Champions, River Valley Financial
- March 15 – Jeffersontown Chamber Business Expo, Ramada Inn and Conference Center
- March 20 – One Southern Indiana Client Connect Breakfast, Holiday Inn Lakeview

**Indiana HSIP Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented the recently developed priorities for dedicated HSIP funds in Indiana (see February meeting packet). **Bill Dieruf, City of Jeffersontown, made a motion to approve the proposed priorities. J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.**

**Indiana STP-Urban Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented recently developed priorities for dedicated STP funds in Indiana (see February meeting packet). **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the proposed priorities. Trish Fraser, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

**Kentucky STP-Urban (SLO) Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Kentucky (see February meeting packet). There was discussion. **Melanie Robert, Bullitt County, made a motion to approve the proposed priorities. J. Byron Chapman, Jefferson County League of Cities, seconded the motion and it carried with a unanimous vote.**

**FY 2011-2015 Transportation Improvement Program**

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

**Other Business**

Lori Kelsey, KIPDA staff, provided a summary of the recent Kentucky Water Transportation Advisory Board meeting.

Larry Chaney, KIPDA staff, announced that a draft version of the FY 2013 Unified Planning Work Program will be available on KIPDA's website the following week and a link will be sent to TPC members.

Mr. Chaney announced the Low-Cost Safety Improvements on Rural Roads workshop. There was discussion.

Mr. Chaney informed the committee that the TPC meeting in March will begin at 11:00 a.m. to launch the development of the Long Range Plan.

Mr. Chaney thanked both INDOT and KYTC on behalf of the TPC for the quick Sherman Minton Bridge opening.

**Adjournment**

The meeting was adjourned at 1:36 p.m.

## Agenda Item #2

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Larry D. Chaney  
Recording Secretary

### **Members Present:**

Melanie Roberts	Bullitt County
Bill Dieruf	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Krisjans Streips	City of New Albany
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
Hyun Lee	Clark County
Kathy Eaton-McKalip	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
Patti Clare	Louisville Metro Government
John Black	Oldham County
Trish Fraser	Town of Clarksville
J. Barry Barker	Transit Authority of River City

### **Members Absent:**

Robert Hall	City of Charlestown
*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
Mark Seabrook	Floyd County
Karl Browning	Indiana Department of Transportation
*Phillip Bills	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
*Krista Mills	U.S. Department of Housing & Urban Development

### **Others Present:**

Steve McDevitt	Burgess & Niple
Joetta Calhoun	City of Mount Washington
Robin Bolte	Indiana Department of Transportation – Seymour District
David Burton	KIPDA
Larry Chaney	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Josh Suiter	KIPDA
Jeremy Raney	Louisville Metro Government
Braden Lammers	News & Tribune
Aida Copic	Transit Authority of River City
Tim Emington	TRIMARC
David Blank	

\* Denotes Advisory Members



**MEMORANDUM**

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: March 15, 2012

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

Kentucky  
Member  
Counties

Bullitt

Henry

Jefferson

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Shelby

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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.

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**Administrative Modification 15  
FY 2011 - FY 2015 Transportation Improvement Program**

**March 2012 - Revised**

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
<b>INDIANA PROJECTS</b>					
	1297150	US 31	District Bridge Rehabilitation consisting of a bridge deck overlay on US 31, Veterans Parkway, and L&I Railroad at RP 4+75.	INDOT	Add as part of KIPDA #1596 Various Bridge Replacements. Add FY 2012 PE \$14,862 federal and \$18,577 total; Add FY 2013 Construction \$148,617 federal and \$185,771 total; STP-State funds.
52		Ohio River Bridges Project	Construction of 2 new Ohio River bridges, 1 in the downtown (I-65) corridor and 1 in the far east (I-265) corridor.	INDOT	Combine all funding in associated "baby projects" , and delete "baby projects" including KIPDA #1165, #1166, #1215, #1241, #1813, and #1882. Show TIP funding as: FY 2012 PE \$5,752,000 federal and \$7,190,000 total; FY 2012 ROW \$200,000 federal and \$250,000 total; FY 2012 Utilities \$20,000 federal and \$25,000 total, all STP-State funds; FY 2013 ROW \$4,280,000 federal and \$5,350,000 total, NHS funds; FY 2013 Construction \$43,200,000 federal and \$54,000,000 total, STP-State funds; FY 2014 Construction \$43,200,000 federal and \$54,000,000 total, STP-State funds; FY 2015 Construction \$43,200,000 federal and \$54,000,000 total, STP-State funds.
1165	0201294	I- 65	New bridge construction on I-65, new bridge over Ohio River.	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
1166	0201296	I-265	New bridge construction on IN 265, IN 265 bridge over Ohio River (joint project with KY).	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
1215	0201297	I-265	New road construction on PR265, East End alignment to new bridge over Ohio River.	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
1241	0300798	I- 65	New bridge, other construction on I-65, approach work for new bridge over Ohio River.	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
1813	0810242	I-265	Construct new interchange on I-265 at Salem Road, Section 6 East end approach, Ph I Salem Road interchange	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
1882	0300799	I- 65	Ohio River Bridge GEC for I-65 and SR265.	INDOT	Combine with KIPDA #52 (as shown above) and delete this project from the TIP.
<b>KENTUCKY PROJECTS</b>					
	998.00	I-65 Cable Barrier Installation	Install cable barrier on I-65 from KY 44 at Shepherdsville to the Jefferson County line. Project termini from milepoint 116.9 to 123.6.	KYTC	Add project as part of KIPDA #1633 Various Safety Projects. Add FY 2012 Construction \$1,400,000; HSIP funds.
1423		River Road Bicycle & Pedestrian Improvements	River Road Bicycle and Pedestrian Improvements from downtown Louisville to the city of Prospect (US 42), 8.5 miles.	Louisville Metro Public Works	Split out PE from Design. Add FY 2014 PE \$53,000 federal and \$66,250 total; Reduce FY 2014 Design to \$175,800 federal and \$219,750 total; STP-Urban funds.