



**TRANSPORTATION POLICY COMMITTEE**  
**1:00 p.m., Thursday, April 26, 2012**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

Kentucky  
Member  
Counties

**AGENDA**

- Bullitt 1. *Call to Order, Welcome, Introductions*
- Henry 2. *March 22 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- Jefferson 3. *Public Comment Period*
- Oldham 4. *Public Meeting Report* – Staff will report on public involvement activities.
- Shelby 5. *FY 2013 Unified Planning Work Program* – The committee will be asked to approve the Final Draft of the UPWP. **Action is requested.**
- Spencer
- Trimble

**NOTE:** Due to its size, the document is NOT included in the packet. However, it will be available for review through the following link:

[http://www.kipda.org/files/PDF/Transportation\\_Division/Drafts/Louisville\\_MPO\\_FY\\_2013\\_UPWP\\_-\\_Final\\_DRAFT.pdf](http://www.kipda.org/files/PDF/Transportation_Division/Drafts/Louisville_MPO_FY_2013_UPWP_-_Final_DRAFT.pdf)

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- Clark 6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
- Floyd 7. *Horizon 2030 Metropolitan Transportation Plan (MTP) and FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will discuss the status of amendments to both documents.
- 8. *Metropolitan Transportation Plan Update* – Staff will present information concerning **Connecting Kentuckiana**, the Major Update to the Metropolitan Transportation Plan.
- 9. *Other Business*
- Equal Opportunity Employer 10. *Adjourn*

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



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[www.kipda.org](http://www.kipda.org)

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

**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, March 22, 2012, 11:00 a.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 11:05 a.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

**Bill Dieruf, City of Jeffersontown County, made a motion to approve the minutes of the February 23, 2012 meeting (see March meeting packet). Jim Ude, Indiana Department of Transportation – Seymour District, 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:

- 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 – 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 13 – Rawlings Group Transportation Fair, The Rawlings Group
- March 15 – Jeffersontown Chamber Business Expo, Ramada Inn and Conference Center
- March 16 – Charlestown Chamber of Commerce, 703 Building
- March 20 – One Southern Indiana Client Connect Breakfast, Holiday Inn Lakeview
- March 22 – One Southern Indiana 5 O’Clock Network, PC Home Center
- April 5 – Louisville Southern Indiana Bridges Authority, location to be announced
- April 12 – One Southern Indiana Network of Champions, Schuler Bauer Real Estate

**Air Quality Conformity Issues**

Larry Chaney and Randy Simon, KIPDA staff, advised the committee of recent and upcoming events affecting regional conformity. 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 (see March meeting packet). No action was required.

**Metropolitan Transportation Plan (MTP) Update**

Larry Chaney, David Burton, Lori Kelsey, Andy Rush, Josh Suiter and Stacey Burton, KIPDA staff, presented information concerning the upcoming Major Update to the MTP. There was discussion. **J. Barry Barker, TARC, made a motion for the TPC to approve staff's approach to the upcoming Major Update to the MTP and to pledge individual and collaborative support to the process. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 1:34 p.m.

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Larry D. Chaney  
Recording Secretary

**Members Present:**

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
Don Lopp	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
Matt Bullock	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Patti Clare	Louisville Metro Government
*Phillip Bills	Louisville Metro Planning & Design
David Voegele	Oldham County
Trish Fraser	Town of Clarksville
J. Barry Barker	Transit Authority of River City

**Members Absent:**

Melanie Roberts	Bullitt County
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
Karl Browning	Indiana Department of Transportation
J. Byron Chapman	Jefferson County League of Cities
Philip Lynch	Louisville Regional Airport Authority
*Krista Mills	U.S. Department of Housing & Urban Development

## Agenda Item #2

### Others Present:

Steve McDevitt	Burgess & Niple
Matt Meunier	City of Jeffersontown
Emmanuel Nsonwu	Indiana Department of Transportation
Dane Blackburn	Kentucky Transportation Cabinet
Amy Thomas	Kentucky Transportation Cabinet
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Randall Embry	KIPDA
Adam Forseth	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Josh Suiter	KIPDA
Jim Thrasher	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Cynthia Lee	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Development
Dirk Gowin	Louisville Metro Public Works
Jeremy Raney	Louisville Metro Public Works
Eric Pruitt	Louisville Water Company
Mark Lord	Office of Congressman Brett Guthrie
Steve Miller	Office of Congressman Brett Guthrie
Jennifer Decker	Office of Senator Rand Paul
John Black	Oldham County
Jim Urban	Oldham County
John Watkins	Southern Indiana Transportation Advisory Group (SITAG)
Aida Copic	TARC
Scott Siefker	Taylor Siefker Williams Design Group
Amy Williams	Taylor Siefker Williams Design Group
Brittany Montgomery	Town of Clarksville
Tim Emington	TRIMARC
Louise Allen	URS
Jen Perry	Williams Randall

\* Denotes Advisory Members



**MEMORANDUM**

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: April 17, 2012

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

Kentucky  
Member  
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

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:

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Floyd

- 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.

Equal  
Opportunity  
Employer

The changes to the Transportation Improvement Program are included on the attached table. This information was sent to you earlier in the month but there has been a change since that time. These modifications 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 16 - REVISED  
 FY 2011 - FY 2015 Transportation Improvement Program**

**April 2012**

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
<b>INDIANA PROJECTS</b>					
		<b>Delete from Modification</b>			
	1297217	IN 160	Replace and/or repair signing on IN 160 NE and NW exit ramps to I-65 that was destroyed by the tornado on March 2.	INDOT	Add as part of KIDPA #990 Various Safety Projects. Add FY 2013 Construction \$49,500 federal and \$55,000 total; STP-State funds.
<b>KENTUCKY PROJECTS</b>					
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	Move FY 2014 PE to FY 2012 \$53,000 federal and \$66,250 total; STP-Urban funds.