



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

Kentucky
Member
Counties

AGENDA

- Bullitt 1. *Call to Order, Welcome, Introductions*
- Henry 2. *June 28 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 5. *Metropolitan Transportation Plan Update* – Staff will present information concerning **Connecting Kentuckiana**, the Major Update to the Metropolitan Transportation Plan.
- Trimble
- Indiana 6. *Regional Mobility Council* – The Committee will consider granting Transportation Technical Coordinating Committee (TTCC) Advisory Member status for the Regional Mobility Council, as recommended by the TTCC at their July 11 meeting. **Action is requested.**
- Clark
- Floyd 7. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
8. *Other Business*
9. *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/>
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MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, June 28, 2012, 1:00 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Sherry Conner called the meeting to order at 1:01 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes of the May 24, 2012 meeting (see June meeting packet). J. Byron Chapman, Jefferson County League of Cities, seconded the motion and it carried with a unanimous vote.

Public Comment Period

David Blank suggested that bridge tolling should not disadvantage low income and minority populations and suggested discounts or exemptions for those populations.

Public Meeting/Comment Report

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

- May 24 – Metropolitan Transportation Plan (MTP) Update Community Workshop, St. Matthews City Hall
- May 29 – MTP Update Community Workshop, Iroquois Branch Library
- May 30 – Regional Mobility Council, TARC
- May 31 – MTP Update Community Workshop, NIA Center
- June 2 – Americana World Festival, Americana Community Center
- June 4 – MTP Update Community Workshop, Urban Government Center
- June 4 – MTP Update Community Workshop, Paroquet Springs Conference Center
- June 5 – MTP Update Community Workshop, Griffin Recreation Center
- June 5 – MTP Update Community Workshop, City of Mt. Washington Annex Building
- June 7 – MTP Update Community Workshop, Republic Bank
- June 7 – MTP Update Community Workshop, Southwest Regional Library
- June 9 – Hispanic/Latino Health Fair, Americana Community Center
- June 11 – MTP Update Community Workshop, Newburg Branch Library
- June 11 – MTP Update Community Workshop, Jeffersontown Community Center
- June 12 – MTP Update Community Workshop, Charlestown Library
- June 12 – MTP Update Community Workshop, Fairdale Branch Library
- June 13 – New Albany Kiwanis Club, NACC Grill
- June 14 – One Southern Indiana Network of Champions, Howard Steamboat Museum
- June 18 – MTP Update Community Workshop, Bon Air Branch Library

Agenda Item #2

- June 19 – One Southern Indiana Client Connect Breakfast, Huber’s Orchard and Winery
- June 21 – MTP Update Community Workshop, Clarksville Town Hall
- June 24 – Floyd County Animal Rescue League Event, Sportsdrome
- June 25 – MTP Update Community Workshop, Crescent Hill Branch Library
- June 26 – One Southern Indiana Commissioners Presentation and Luncheon
- June 28 – MTP Update Community Workshop, Ken Ellis Center
- July 5 – New Albany Rotary Club, Culbertson West
- July 9 – Louisville Metro’s Talk to Greg, Chancey Elementary School
- July 10 – Louisville Metro TRIAD, Swiss Hall
- July 18 – Home Builders Association of Louisville Focus Group, HBAL offices
- July 26 – Bullitt County Chamber of Commerce Focus Group, location to be determined

Indiana HSIP Funding Priorities

Mary Lou Hauber, KIPDA staff, presented recently developed priorities for dedicated HSIP funds in Indiana (see June meeting packet). **Trish Fraser, Town of Clarksville, made a motion to approve the proposed priorities. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Indiana CMAQ Funding Priorities

Mary Lou Hauber, KIPDA staff, presented recently developed priorities for dedicated CMAQ funds in Indiana (see June meeting packet). **Trish Fraser, Town of Clarksville, 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.**

Indiana STP-Urban Funding Priorities

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

Kentucky STP-Urban (SLO) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented recently developed priorities for dedicated STP funds in Kentucky (see June meeting packet). There was discussion. **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the proposed priorities. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Metropolitan Transportation Plan (MTP) Update

Stacey Burton and Josh Suiter, KIPDA staff, presented information concerning ***Connecting Kentuckiana***, the Major Update to the MTP. There was discussion. No action was required.

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

Mary Lou Hauber, KIPDA staff, discussed the status of amendments to both documents. No action was required.

FY 2011-2015 Transportation Improvement Program (TIP)

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

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:51 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Rudy Hawkins	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
*Greg Rawlings	Federal Highway Administration – Kentucky
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Matt Bullock	Kentucky Transportation Cabinet
*Tom Hall	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
Les Young	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Michelle Allen	Federal Highway Administration – Indiana
*Robert Buckley	Federal Transit Administration – Region 4
Stephen Bush	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:

Bud Hixson	Bad Water Journal
Joetta Calhoun	City of Mt. Washington
Darlene Gardner	CMW
Mohammad Nouri	Concepts 21
Amy Thomas	Kentucky Transportation Cabinet
Dane Blackburn	Kentucky Transportation Cabinet – District 5
Judi Hickerson	Kentucky Transportation Cabinet – District 5
Brian Meade	Kentucky Transportation Cabinet – District 5
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Josh Suiter	KIPDA
Dirk Gowin	Louisville Metro Public Works

Agenda Item #2

Christa Robinson
Jennifer Decker
Tom Springer
Aida Copic
Amy Williams
Daniel Woo
David Blank

Office of Congressman John Yarmuth
Office of Senator Rand Paul
QK4
TARC
Taylor Siefker Williams Design Group
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* Denotes Advisory Members