



TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, January 24, 2013
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

Kentucky
Member
Counties

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *November 20 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. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.

Indiana
Member
Counties

6. *Metropolitan Transportation Plan Update* – Staff will present information concerning **Connecting Kentuckiana**, the Major Update to the Metropolitan Transportation Plan.

Clark

7. *Freight Conference* – Staff will provide information on the upcoming MAFC/ITTS/KYTC joint conference in Louisville.

Floyd

8. *Transportation Policy Committee Officers* – Chair and Vice-Chair for 2013 will be determined by the Committee. **Action is requested.**

9. *Other Business*

10. *Adjourn*

Equal
Opportunity
Employer

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, November 20, 2012, 10:00 a.m.
Marriott Louisville East – Bluegrass Salon B
1903 Embassy Square Boulevard
Louisville, Kentucky 40299

Call to Order

Chair Sherry Conner called the meeting to order at 10:08 a.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Matt Meunier, City of Jeffersontown, made a motion to approve the minutes of the October 25 meeting (see November meeting packet). Andy Crouch, City of Jeffersonville, 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:

- October 29 – Metropolitan Transportation Plan and Transportation Improvement Program Open House, Louisville Free Public Library - St. Matthews Branch
- November 7 – No Rules Networking Southern Indiana, Clucker's
- November 8 – One Southern Indiana Network of Champions, One Vision Federal Credit Union
- November 13 – Louisville Metro Parks' Fairdale to Floyds Fork Section of the Louisville Loop Public Meeting, Okolona Christian Church
- December 13 – One Southern Indiana Network of Champions, Mountjoy, Chilton and Medley
- December 13 – One Southern Indiana Network of Champions, Your Community Bank
- December 14 – One Southern Indiana Sales and Marketing Success, Carnegie Center

Horizon 2030 and the FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented amendments to both documents (see November meeting packet). **Andy Crouch, City of Jeffersonville, made a motion to recommend approval of the amendments to the Transportation Policy Committee (TPC). Matt Bullock, Kentucky Transportation Cabinet, seconded the motion and it carried with a unanimous vote.**

Metropolitan Transportation Plan (MTP) Update

David Burton, KIPDA staff, presented information concerning the progress of **Connecting Kentuckiana**, the Major Update to the MTP. 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. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 10:47 a.m.

Larry D. Chaney
Recording Secretary

Members Present:

David Flowe	City of Charlestown
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Sherry Conner	City of Shively
Hyun Lee	Clark County
Jim Ude	Indiana Department of Transportation – Seymour
Matt Bullock	Kentucky Transportation Cabinet
Patti Clare	Louisville Metro Government
*Phillip Bills	Louisville Metro Planning & Design
John Black	Oldham County
Patricia Fraser	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

Melanie Roberts	Bullitt County
Jeff Gahan	City of New Albany
Bernard Bowling	City of St. Matthews
*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
Stephen Bush	Floyd County
Karl Browning	Indiana Department of Transportation
J. Byron Chapman	Jefferson County League of Cities
*Tom Hall	Kentucky Transportation Cabinet – District 5
Philip Lynch	Louisville Regional Airport Authority
*Krista Mills	U.S. Department of Housing & Urban Development

Others Present:

Shane Corbin	City of Jeffersonville
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Adam Forseth	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Vesselina Romanov	KIPDA
Josh Suiter	KIPDA

* Denotes Advisory Members