



TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, June 27, 2013
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt
Henry
Jefferson
Oldham
Shelby
Spencer
Trimble

1. *Call to Order, Welcome, Introductions*
2. *May 23 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. ***Louisville-Southern Indiana Ohio River Bridges Project*** – Project managers from INDOT and KYTC will inform the committee on project status.
6. *Social Media Policy* – Staff will present a draft proposed policy for use of KIPDA-sponsored social media sites.
7. *Transportation Technical Coordinating Committee (TTCC) Memberships* – The committee will be asked to approve the inclusion of the Bullitt County Chamber of Commerce and the Oldham County Chamber and Economic Development Agency (OCEDA) as Advisory Members on the TTCC (see enclosed). **Action is Requested.**
8. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
9. ***Connecting Kentuckiana*** – Staff will present information regarding the progress of the Major Update of the Metropolitan Transportation Plan.
10. *Other Business*
11. *Adjourn*

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Clark
Floyd

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Auxiliary aids/services are available when requested three (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/tripplan/>
for TARC service

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, May 23, 2013, 1:00 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:10 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Trish Fraser, Town of Clarksville, made a motion to approve the minutes of the April 25 meeting (see May meeting packet). Bernard Bowling, City of Saint Matthews, 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 recent and upcoming public involvement activities.

- May 9 – One Southern Indiana Network of Champions, Holiday Inn Lakeview
- May 22 – Hope Southern Indiana Meeting, Hope Southern Indiana
- June 1 – Americana Festival, Iroquois Amphitheatre
- June 5 – Home Builders Association of Louisville Land Development Committee, HBAL offices

Kentucky STP-Urban (SLO) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Kentucky (see May meeting packet). **Patti Clare, Louisville Metro Government, made a motion to approve the priorities. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

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.

Connecting Kentuckiana

David Burton, KIPDA staff, presented information concerning the progress of the Major Update of the Metropolitan Transportation Plan. There was discussion. No action was required.

Other Business

Mary Lou Hauber, KIPDA staff, announced that Indiana CMAQ applications would be due to INDOT soon, and that a call for Kentucky CMAQ projects would be coming shortly.

Agenda Item #2

Larry Chaney, KIPDA staff, informed the committee that the Board approved looking into the cost associated with video-recording committee meetings in the future to make meetings more accessible and the process more transparent. There was discussion.

Adjournment

The meeting was adjourned at 1:35 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Rudy Hawkins	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Bernard Bowling	City of St. Matthews
Brian Dixon	Clark County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Amy Thomas	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Patti Clare	Louisville Metro Government
Trish Fraser	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
Jeff Gahan	City of New Albany
Sherry Conner	City of Shively
*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
*Phillip Bills	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
David Voegele	Oldham County
*Krista Mills	U.S. Department of Housing & Urban Development

Others Present:

Mike Vickers	Bernardin Lochmueller
Dan Cline	Bullitt County Chamber of Commerce
Ted Stone	Corradino Group
Bobby Campbell	Jacobi Toombs & Lanz
David Burton	KIPDA
Stacey Burton	KIPDA
Larry Chaney	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Dirk Gowin	Louisville Metro Public Works
Christa Robinson	Office of Congressman John Yarmuth
Seth Winslow	Strand Associates
Jude Ballard	Thorntons Inc.
Tim Emington	TRIMARC
Brian Meade	URS

* Denotes Advisory Members



MEMORANDUM

Kentucky
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Counties

TO: Transportation Policy Committee

FROM: Josh Suiter

Bullitt

DATE: June 27, 2013

Henry

SUBJECT: Social Media Post Policy

Jefferson

Oldham

Since 2009, the KIPDA MPO has had a presence on Facebook and Twitter. These sites have proven to be beneficial in engaging conversations with the public and to share information with them.

Shelby

Spencer

Trimble

As comments are posted on the page, it is important for the MPO to have a policy in place regarding what type of comments are acceptable on the page and what types of comments will be removed. Staff has developed a policy, which is attached, based upon regulations used by the Federal Highway Administration and the Federal Transit Administration's social media post policies.

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Clark

Floyd

These policies are in place to assure that our Facebook and Twitter pages are both a welcoming yet engaging place for the residents that we serve. Action is requested by the TPC to approve the policy that has been developed.

Action is requested.

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Policy For Social Media Posts

The Kentuckiana Regional Planning and Development Agency (KIPDA) encourages submission of comments and engagement on our social media sites. However, KIPDA expects these communications to follow a certain level of professionalism and discourse. The conduct guidelines indicated below will be followed in order to provide a productive and beneficial communications environment. KIPDA will remove any comments that:

- Contain vulgar or abusive language, personal attacks of any kind, offensive terms that target a specific ethnic or racial group, or discriminatory language based on race, sex, gender, religion, national origin, age or disability
- Promote or endorse a service or product
- Are off topic, i.e., comments that do not pertain to the topic of the post
- Contain security sensitive information
- Contain materials that are copyrighted or trademarked
- Contain links to Web sites that may be viewed as spam

KIPDA will not discriminate against any view, but reserves the right to remove comments that do not adhere to the policy stated above. All posted comments reflect the views of the author and not those of KIPDA or any of its planning partners.

When a comment is posted on our social media site(s), it is released to a public domain. In other words, comments are made available to the general public. For protection of privacy, no personal contact information should be included in the comment.

Communications through KIPDA social media sites are in no way a legal or official notice or comment to KIPDA or to any employee of KIPDA. Comments of that nature will be accepted by email to kipda.trans@ky.gov or by mail to Transportation Division, KIPDA, 11520 Commonwealth Drive, Louisville, KY 40299.

May 10, 2013

Josh Suiter
KIPDA
11520 Commonwealth Drive
Louisville, Ky 40299

Dear Mr. Suiter: 

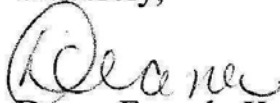
Thank you for your invitation to consider serving on the Transportation Technical Committee (TTC) for the KIPDA organization. I would like to express my interest and willingness to serve.

I have more than 25 years of experience in public service specifically working on public policy issues, transportation projects, and community & economic development initiatives. I bring a perspective of both community leadership and business interests, and I know that I can offer significant value to these efforts.

Specifically, Oldham County businesses are faced with serious road and transportation issues. We are working to develop a 1,000 acres business campus, and we recently facilitated the 2nd largest economic development project in Kentucky through the expansion of Carriage House. These two projects – alone – have moved our transportation issues to a critical level. I'm honored to share my perspectives and my experience to the Connecting Kentuckiana efforts.

Please contact me about this opportunity, and I'm happy to meet with you to talk about it further.

Sincerely,


Deana Epperly Karem
Executive Director

P.O. Box 1656
Shepherdsville, KY 40165



Ph: 502-543-6727
Fax: 502-543-1765

March 4, 2013

Community Outreach Specialist
Transportation Division
Kentuckiana Regional Planning & Development Agency
11520 Commonwealth Drive
Louisville, KY 40299

Attn: Transportation Technical Coordinating Committee

In an effort to keep our businesses and members of the community updated on transportation issues in the county/state, we have added a "Transportation Chair" to our Bullitt County Chamber of Commerce Board. The individual that fills this seat may change periodically, with annual Board elections, departures from the area, etc. But our goal is to have someone from our Board regularly attend your committee meetings.

This individual will have the responsibility of reporting to our Board on a monthly basis, as well as forwarding pertinent information to be shared with our Chamber businesses and organizations around the county.

We are requesting that a seat be added as an Advisory Member to your Transportation Committee, in order to stay updated on current and future transportation issues. We believe that this will be a benefit to both our organizations.

Please let me know if you would like any other information regarding this request.

Sincerely,

Freida J. Howe

Freida Howe
Executive Director
Bullitt County Chamber of Commerce
Ph: 502-543-6727