



**TRANSPORTATION POLICY COMMITTEE**  
**1:00 p.m., Thursday, June 26, 2014**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

Kentucky  
Member  
Counties

**AGENDA**

- 1. *Call to Order, Welcome, Introductions*
  - 2. *May 22 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. *Coordinated Human Services Transportation Plan (CHSTP)* – Staff will discuss the public review of the Draft CHSTP for the KIPDA Region, and will ask the Committee to approve the document. **Action is requested.**
- The document can be accessed for review prior to the meeting by way of the following link:  
[http://www.kipda.org/files/PDF/Transportation\\_Division/Drafts/Coordinated\\_Plan\\_Complete\\_Draft\\_-\\_Formatted.pdf](http://www.kipda.org/files/PDF/Transportation_Division/Drafts/Coordinated_Plan_Complete_Draft_-_Formatted.pdf)
- 6. *Metropolitan Transportation Plan* – Staff will discuss the progress of *Connecting Kentuckiana* and other issues concerning the Metropolitan Transportation Plan update.
  - 7. *FY 2014-2017 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
  - 8. *Other Business*
  - 9. *Adjourn*

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

Equal  
Opportunity  
Employer

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

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

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KY TDD 1-800-648-6056  
www.kipda.org

**See**  
<http://www.rideta.org/triplan/>  
**for TARC service**



**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, May 22, 2014, 1:00 p.m.**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

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**Call to Order**

Chair Bill Dieruf 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**

**Bernard Bowling, City of St. Matthews, made a motion to approve the minutes of the April 24 meeting. Patti Clare, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.**

**Public Comment Period**

There were no public comments.

**Public Meeting Report**

Larry Chaney, KIPDA staff, reported on recent and upcoming public involvement activities.

**City of Jeffersonville Functional Classification**

Lori Kelsey, KIPDA staff, provided information concerning the requested classification of a roadway (Heavy Haul Road from the Port of Indian through River Ridge Commerce Park to IN 62) in Clark County. **Bob Polston, Town of Clarksville, made a motion to approve the functional classification. Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, seconded the motion and it carried with a unanimous vote.**

**KYTC Long Range Transportation Plan (LRTP)**

Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, presented information on the recently released Draft LRTP. There was discussion. No action was required.

**FY 2015 Unified Planning Work Program (UPWP)**

Larry Chaney, KIPDA staff, presented information on the Final Draft of the UPWP. **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the final draft. John Black, Oldham County, seconded the motion and it carried with a unanimous vote.**

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 1:23 p.m.

## Agenda Item #2

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Larry D. Chaney  
Recording Secretary

### **Members Present:**

Bill Dieruf	City of Jeffersontown
Bernard Bowling	City of St. Matthews
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Thomas Witt	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Patti Clare	Louisville Metro Government
*Emily Liu	Louisville Metro Planning & Design
John Black	Oldham County
Bob Polston	Town of Clarksville
Aida Copic	Transit Authority of River City (TARC)

### **Members Absent:**

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
Sherry Conner	City of Shively
Jack Coffman	Clark County
*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
Philip Lynch	Louisville Regional Airport Authority
*Krista Mills	U.S. Department of Housing & Urban Development

### **Others Present:**

Paul Watkins	Bullitt County Concerned Citizens
George Zoeller	Bullitt County Concerned Citizens
Beth Jones	Kentucky Transportation Cabinet
Matt Bullock	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Larry Chaney	KIPDA
Jarrett Haley	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Paula Wahl	Neel-Schaffer
Steve Miller	Office of Congressman Brett Guthrie
Christa Robinson	Office of Congressman John Yarmuth
Marc Hillenbrand	River Ridge Development Corporation
Anita Neeld	Town of Clarksville
Tim Emington	TRIMARC

\* Denotes Advisory Members