



**TRANSPORTATION POLICY COMMITTEE**  
**1:00 p.m., Thursday, October 23, 2014**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

Kentucky  
Member  
Counties

**AGENDA**

Bullitt

Henry

Jefferson  
Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

1. *Call to Order, Welcome, Introductions*
2. *September 25 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. *Indiana Dedicated Funding* – Staff will discuss revised policies and procedures for programming and authorizing funds allocated by INDOT (see enclosed). **Action is requested.**
6. *Connecting Kentuckiana Intersection Crash Analysis* – Staff will present and discuss a process for analyzing crash data (see enclosed). **Action is requested.**
7. *FY 2014 - FY 2017 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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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  
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**See**  
<http://www.rideta-rc.org/tripplan/>  
**for TARC service**

**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, September 25, 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 1:00 p.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

**Tom Clevidence, Town of Clarksville, made a motion to approve the minutes of the August 28 meeting. Rudy Hawkins, Bullitt County, seconded the motion and it carried with a unanimous vote.**

**Public Comment Period**

Cathy Hinko, Metropolitan Housing Coalition, suggested the TPC have meetings at locations which are more accessible via public transit, as well as televise the meetings.

David Wooldridge stated that KIPDA ID 269 (KY 864/Beulah Church Road) is an unneeded project and will negatively affect the rural character of that area.

Terrell Holder, Coalition for the Advancement of Regional Transportation, suggested that TARC offer a shuttle to provide transit to the TPC meetings at their current location, or that the meeting locations be changed to provide access via public transit.

**Public Meeting Report**

Ashley Davidson, KIPDA staff, reported on recent and upcoming public involvement activities.

**Transportation Policy Committee Operations**

Larry Chaney, KIPDA staff, lead a discussion regarding a review of Committee operations and procedures. A working group will be formed to review meeting locations, recording of meetings, etc.

**Participation Plan Update**

Ashley Davidson, KIPDA staff, presented comments received during the public review of the draft document. There was discussion. **Contingent on consideration of the comments, Andy Crouch, City of Jeffersonville, made a motion to approve the document. Bernard Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.**

**FY 2014-2017 Transportation Improvement Program (TIP)**

Mary Lou Hauber, KIPDA staff, presented 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 1:22 p.m.

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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
Bernard Bowling	City of St. Matthews
Brian Dixon	Clark County
Jessica Miller	Indiana Department of Transportation – Seymour
Beth Jones	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Dan O’Dea	Louisville Metro Government
David Voegelé	Oldham County
Tom Clevidence	Town of Clarksville
Aida Copic	Transit Authority of River City (TARC)

**Members Absent:**

Robert Hall	City of Charlestown
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
J. Byron Chapman	Jefferson County League of Cities
*Matt Bullock	Kentucky Transportation Cabinet – District 5
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
*Christopher Taylor	U.S. Department of Housing & Urban Development

**Others Present:**

Brent Roberts	BF&S
Keith Griffey	Bullitt County
Matt Meunier	City of Jeffersontown
Terrell Holder	Coalition for the Advancement of Regional Transportation
Ted Stone	Corradino Group
Bobby Campbell	Jacobi, Toombs & Lanz
David Abell	KIPDA
David Burton	KIPDA
Larry Chaney	KIPDA
Ashley Davidson	KIPDA
Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
G.M. Guiles	KIPDA
Jarrett Haley	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Vesselina Romanov	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Dirk Gowin	Louisville Metro Public Works & Assets
Colleen Crum	Louisville Sustainability Council
Cathy Hinko	Metropolitan Housing Coalition
Matt Koesters	News & Tribune

## Agenda Item #2

John Butts  
James L. Miller  
David Wooldridge

TRIMARC

\* Denotes Advisory Members



**MEMORANDUM**

Kentucky  
Member  
Counties

TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: October 14, 2014

Henry

Jefferson

SUBJECT: Indiana Dedicated Funding  
Review and approval of Draft 5 Year Plan

Oldham

Shelby

Due to a large unobligated balance of funds including the STP, CMAQ, HSIP, and TAP funds that are allocated to MPOs annually, INDOT is implementing new funding rules as a way for all of the Indiana MPOs to spend down their funding balances. INDOT requested each MPO to develop a 5 Year Plan of how their STP, HSIP, CMAQ, and TAP funds will be programmed for FY 2015 through FY 2019, and submit it to them by September 30.

Spencer

Trimble

Indiana  
Member  
Counties

KIPDA staff worked with INDOT to verify our unobligated balance as well as our annual allocated funding amounts. We then met with project sponsors and INDOT District staff on September 26 and September 29 to review the schedules of the projects in the existing program and draft a 5 Year Plan for our funding. As directed by INDOT, we were not to program any carryover funds (prior year balance funds – PYB) in FY 2015, but only our annual allocation of funding. The carryover funds (PYB) were programmed in FY 2016 through FY 2019, along with each year’s allocation. The attached draft plan was submitted to INDOT on September 30. Once INDOT has received all of the individual MPO plans, they will balance the entire program of allocated funds. It is important that accurate cost estimates and schedules be submitted for this plan because, once we say we will spend the funds, we need to spend them or INDOT has indicated that we will lose them.

Clark

Floyd

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The draft KIPDA 5 Year Plan is enclosed for your review. While FY 2019 is part of our 5 Year Plan with INDOT, the projects in that year will not be in the TIP because our TIP only goes to FY 2018 at this time. At their meeting on October 8, the TTCC voted to recommend approval by the TPC of the Draft 5 Year Plan.

**Action is requested for approval.**

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**MEMORANDUM**

TO: Transportation Policy Committee

Kentucky  
Member  
Counties

FROM: Andy Rush

Bullitt

DATE: October 14, 2014

Henry

SUBJECT: Connecting Kentuckiana Intersection Crash Analysis

Jefferson

Safety is a critical component in the identification of issues in the *Connecting Kentuckiana* MTP Update. As part of the TAD-level analysis, crash data and trends were examined and reported. Included in this analysis was the identification of high-crash intersections, based simply on the number of crashes that occurred within 250 feet of each intersection.

Oldham

Shelby

Spencer

Trimble

KIPDA staff have developed a process to analyze crashes at intersections that considers a combination of the crash rate, the severity of crashes, and the number (or frequency) of crashes. Using this process and new criteria as a basis, a list of "high" crash intersections has been developed for each state. A description of the process will be presented, and the results of the analysis will be shared at the meeting.

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