



**PLEASE NOTE
MEETING TIME,
DATE & LOCATION**

TRANSPORTATION POLICY COMMITTEE

9:30 a.m., Tuesday, November 24, 2015

Louisville Marriott East

Bluegrass Salon B

1903 Embassy Square Boulevard, Louisville, Kentucky 40299

AGENDA

Kentucky
Member
Counties

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *October 22 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. *Kentucky Transportation Cabinet* – KYTC Transportation Secretary Michael Hancock will address the committee.

Indiana
Member
Counties

6. *Indiana Department of Transportation* – INDOT Deputy Commissioner Jim Stark will address the committee.

Clark

7. *Transit Authority of River City* – TARC Executive Director Barry Barker will address the committee.

Floyd

8. *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will present the first annual KIPDA KITE Award and will recognize finalists.

9. *MPO Year in Review* – Staff will present a look back at achievements throughout the year and a look forward to 2016.

Equal
Opportunity
Employer

10. *FY 2015 - FY 2018 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.

11. *Other Business*

12. *Adjourn*

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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www.kipda.org

See
<http://www.ridetarc.org/tripplan/>
for TARC service



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, October 22, 2015, 12:00 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Bill Dieruf called the meeting to order at 12:03 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the minutes of the August 27 meeting. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Bud Hixon, Coalition for the Advancement of Regional Transportation (CART), requested that public health concerns be considered in regional transportation planning.

Kentucky-Indiana Transportation Excellence (KITE) Award

Larry Chaney, KIPDA staff, discussed nominations and selection of the first annual KIPDA KITE Award.

Kentucky STP-Urban (SLO) Funding

Mary Lou Hauber, KIPDA staff, discussed proposals for management of the SLO funding program. There was discussion. **John Black, Oldham County, made a motion to approve the proposed proposal. Beth Jones, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.**

Indiana National Highway System (NHS) Update

Lori Kelsey, KIPDA staff, presented proposed changes to the NHS in Clark and Floyd counties in Indiana. **Andy Crouch, City of Jeffersonville, made a motion to approve the proposed changes. Tom Clevidence, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

Downtown Mobility Plan

Larry Chaney, KIPDA staff, and Rob Frazier, HDR, reported on the progress of the study. There was discussion. No action was required.

Transportation Alternatives Program (TAP)

Larry Chaney, KIPDA staff, discussed the status of project applications and selection for TAP funding dedicated to the metropolitan area. There was discussion. No action was required.

Freight Conference Reports

Lori Kelsey, KIPDA staff, reported on participation in the joint Ohio/MAFC/KY Freight Conference and the Indiana Logistics Summit. No action was required.

FY 2015-FY 2018 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

Larry Chaney, KIPDA staff, updated the committee on scheduling for the November and December TPC meetings, as well as announced that, beginning in January, TTCC and TPC meetings will be recording and posted on KIPDA's website.

Adjournment

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

Larry D. Chaney
Recording Secretary

Members Present:

Melanie Roberts	Bullitt County
Bill Dieruf (Chair)	City of Jeffersontown
Andy Crouch	City of Jeffersonville
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
Beth Jones	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jim Mims	Louisville Metro Government
John Black	Oldham County
Tom Clevidence	Town of Clarksville

Members Absent:

Robert Hall	City of Charlestown
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
*Robert Buckley	Federal Transit Administration – Region 4
Mark Seabrook	Floyd County
Brandye Hendrickson	Indiana Department of Transportation
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
Cedric Merlin Powell	Transit Authority of River City (TARC)
*Christopher Taylor	U.S. Department of Housing & Urban Development

Others Present:

Brian Meade	AECOM
Keith Griffie	Bullitt County
Matt Meunier	City of Jeffersontown
Bud Hixon	Coalition for the Advancement of Regional Transportation (CART)
Rob Frazier	HDR
Jeff Schaefer	HDR
Bobby Campbell	Jacobi Toombs & Lanz

Agenda Item #2

Travis Thompson	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Gina Marie Caine	KIPDA
Larry Chaney	KIPDA
Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
Jarrett Haley	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
John Callihan	Louisville Metro Government
Dirk Gowin	Louisville Metro Government
Jeff O'Brien	Louisville Metro Government
Patti Clare	Neal Schaeffer
Steve miller	Office of Congressman Brett Guthrie
Christa Robinson	Office of Congressman John Yarmuth
Tim Emington	TRIMARC
Shawn Dikes	WSP/Parsons Brinkerhoff

* Denotes Advisory Members