



## TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, February 25, 2016

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky  
Member  
Counties

### AGENDA

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *December 17 and January 28 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

Oldham

3. *Public Comment Period*

Shelby

Spencer

4. *Public Meeting Report* – Staff will report on public involvement activities.

Trimble

5. *Fixing America’s Surface Transportation (FAST) Act* – FHWA-KY Division Administrator Thomas L. Nelson will discuss the recently-enacted transportation legislation.

Indiana  
Member  
Counties

6. *NuLu Streetscape Project* – Louisville Metro staff will present project details and discuss the status of the project on East Market Street in Downtown Louisville.

Clark

7. *Transforming Dixie Highway (Dixie Highway Corridor Improvement Project)* – Louisville Metro staff will present project details and discuss project status.

Floyd

8. *Indiana Dedicated Funding* – Priorities for the use of dedicated federal funding and the use of prior year balance (PYB) for FY 2017 will be presented for approval (see enclosed). **Action is requested.**

Equal  
Opportunity  
Employer

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

10. *Other Business*

11. *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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Louisville, KY 40299  
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www.kipda.org

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



**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, December 17, 2015, 9:30 a.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 1:04 p.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

**Andy Crouch, City of Jeffersonville, made a motion to approve the minutes of the November 24 meeting. Jim Mims, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.**

**Public Comment Period**

Chris Harold from Connect Our Core introduced himself and his organization.

**Public Meeting Report**

Ashley Davidson, KIPDA staff, reported on public involvement activities.

**Transit Authority of River City (TARC)**

J. Barry Barker, TARC, addressed the committee. There was discussion. No action was required.

**Ohio River Bridges Project**

Ron Heustis, Indiana Department of Transportation (INDOT), and Andy Barber, Kentucky Transportation Cabinet (KYTC), updated the committee on the progress of the project. There was discussion. No action was required.

**Kentucky STP-Urban (SLO) Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Kentucky. **J. Barry Barker, TARC, made a motion to approve the revised priorities. Beth Jones, KYTC, seconded the motion and it carried with a unanimous vote.**

**Indiana Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP, CMAQ, TAP, and HSIP funds in Indiana. There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to approve the revised priorities. Brian Dixon, Clark County, seconded the motion and it carried with a unanimous vote.**

**Connecting Kentuckiana Crash Analysis**

Andy Rush, KIPDA staff, presented results of the analyses of interstate, bicycle and pedestrian crashes, as well as documentation of all components of the analysis. There was discussion.

**Beth Jones, KYTC, made a motion to approve the process. J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.**

**Transportation Alternatives Program (TAP)**

Nick Vail, KIPDA staff, presented projects proposed for the use of TAP funding dedicated to the metropolitan area. **Beth Jones, KYTC, made a motion to approve the proposed projects. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

**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.

**Officers for 2016**

TPC Chair Bill Dieruf appointed Jim Mims, Louisville Metro Government, and Aida Copic, TARC, to prepare nominations for Chair and Vice Chair for calendar year 2016 for election at the January meeting.

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 3:12 p.m.

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Larry D. Chaney  
Recording Secretary

**Members Present:**

Keith Griffie	Bullitt County
Bill Dieruf (Chair)	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Brian Dixon	Clark County
Beth Jones	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jim Mims	Louisville Metro Government
J. Barry Barker	TARC

**Members Absent:**

Robert Hall	City of Charlestown
Jeff Gahan	City of New Albany
Sherry Conner	City of Shively
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
Mark Seabrook	Floyd County
Brandye Hendrickson	Indiana Department of Transportation
Tony McClellan	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
David Voegele	Oldham County

## Agenda Item #2

Bob Polston  
\*Christopher Taylor

Town of Clarksville  
U.S. Department of Housing & Urban Development

**Others Present:**

Brent Roberts  
Tony Hanover  
Ron Heustis  
Andy Barber  
Matt Bullock  
David Burton  
Gina Marie Caine  
Larry Chaney  
Ashley Davidson  
Amanda Deatherage  
Adam Forseth  
Mary Lou Hauber  
Andy Rush  
Randy Simon  
Nick Vail  
John Callihan  
Dirk Gowin  
Andy Gilkey  
Tom Springer  
Aida Copic

BF&S  
HMB  
Indiana Department of Transportation  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
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KIPDA  
Louisville Metro Government  
Louisville Metro Government  
QK4  
QK4  
TARC

\* Denotes Advisory Members

**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Thursday, January 28, 2016, 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 1:02 p.m. After introductions were made, it was determined that a quorum was present.

**Public Comment Period**

There were no public comments.

**Public Meeting Report**

Ashley Davidson, KIPDA staff, reported on public involvement activities.

**Community Remarks**

Ashley Davidson, KIPDA staff, demonstrated the use of a new tool to increase meaningful public participation in the transportation planning process. No action was required.

**Connecting Kentuckiana Issues Report**

David Burton, KIPDA staff, presented the draft report and supporting documentation for the analysis. **Sherry Conner, City of Shively, made a motion to approve the draft report and supporting documentation. J. Byron Chapman, Jefferson County League of Cities, seconded the motion and it carried with a unanimous vote.**

**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.

**TPC Representation and Participation Review**

Larry Chaney, KIPDA staff, requested the formation of a Working Group to review and evaluate committee membership. **Sherry Conner, City of Shively, made a motion to approve the formation of the Working Group. Emily Liu, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.** The Working Group will consist of Bill Dieruf, Jim Mims, Bernard Bowling, and J. Barry Barker.

**Officers for 2016**

The Nominating Working Group presented its recommendations for Chair (J. Barry Barker) and Vice-Chair (J. Byron Chapman) for calendar year 2016. **Bernard Bowling, City of St. Matthews, made a motion to approve the recommended nomination. Sherry Conner, City of Shively, seconded the motion and it carried with a unanimous vote.**

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 1:41 p.m.

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Larry D. Chaney  
Recording Secretary

**Members Present:**

Keith Griffie	Bullitt County
Bill Dieruf (Chair)	City of Jeffersontown
Sherry Conner	City of Shively
Bernard Bowling	City of St. Matthews
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
*Emily Liu	Louisville Metro Planning & Design
John Black	Oldham County
Dylan Fisher	Town of Clarksville
Aida Copic	TARC

**Members Absent:**

Robert Hall	City of Charlestown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
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
Mark Seabrook	Floyd County
Brandye Hendrickson	Indiana Department of Transportation
Philip Lynch	Louisville Regional Airport Authority
*Christopher Taylor	U.S. Department of Housing & Urban Development

**Others Present:**

Brian Meade	AECOM
Matt Meunier	City of Jeffersontown
Jeff Schaefer	HDR
Gary Valentine	HDR
Paul Lincks	HMB
Travis Thompson	Kentucky Transportation Cabinet – District 5
Sarah Baer	KIPDA
David Burton	KIPDA
Larry Chaney	KIPDA
Ashley Davidson	KIPDA
Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Nick Vail	KIPDA
John Callihan	Louisville Metro Government
Steve Miller	Office of Congressman Brett Guthrie
Brian Aldridge	Stantec
J. Barry Barker	TARC
Tim Emington	TRIMARC
Shawn Dikes	WSP/Parsons Brinckerhoff

\* Denotes Advisory Members



**MEMORANDUM**

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: February 18, 2016

SUBJECT: Review and approval of Indiana dedicated funding priorities

Kentucky  
Member  
Counties

Bullitt  
Henry  
Jefferson  
Oldham

Shelby  
Spencer  
Trimble

Indiana  
Member  
Counties

Clark  
Floyd

Equal  
Opportunity  
Employer

A working group of the TTCC met on January 19 to review the costs and schedules of projects programmed in the KIPDA 5 Year Plan with STP, CMAQ, HSIP, and TAP funds that are allocated to the KIPDA urbanized area from INDOT.

As directed by INDOT, once funds are programmed in a particular year, those funds need to be obligated in that fiscal year or they will be lost. Therefore, the project schedules were reviewed and some adjustments were made to the 5 Year Plan. In addition, INDOT requested that we review our Prior Year Balance funds that are programmed in FY 2017 to see if adjustments need to be made. It was determined that the Charlestown Road Corridor Complete Streets right-of-way should move to FY 2018. A copy of the draft revised plan is enclosed for your review.

The proposed changes include the following:

- New Albany Citywide Sign Replacement, KIPDA 1898 - Reduce the FY 2016 Construction from \$158,000 to \$119,795,
- Signage: Inventory Plan & Construction, KIPDA 1906 – Reduce the FY 2016 Construction from \$219,645 to \$154,469,
- Clarksville Sign Inventory and Upgrade, KIPDA 1908 - \$42,873 additional Construction funding, and
- Spring St.-Silver St. Safety Improvement, KIPDA 1885 - \$134,190 additional Construction funding.
- Mt. Tabor Rd., KIPDA 309 - Reduce FY 2018 Construction to \$3,624,380,
- Blackiston Mill Road Phase 1 – Reduce FY 2018 Construction to \$818,938,
- Charlestown Road Corridor Complete Streets, KIPDA 2128 – Move FY 2017 ROW to FY 2018 and changed funds from CMAQ to PYB, and
- State Street Corridor Improvements, KIPDA 1588 – Move \$150,000 of PYB funds to CMAQ funds.

**Action is requested**

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DRAFT

KIPDA 5 Year Plan of Projects  
FY 2015 - FY 2019  
February 2016

Federal Funds Only

Project	Project Description	KIPDA ID	DES Number	Project Sponsor	Funding Program	FY 2015			FY 2016			FY 2017			FY 2018			FY 2019			Future						
						Phase	Federal Dollars	Allocation Funds	PYB Funds	Phase	Federal Dollars	Allocation Funds	PYB Funds	Phase	Federal Dollars	Allocation Funds	PYB Funds	Phase	Federal Dollars	Allocation Funds	PYB Funds	Phase	Federal Dollars				
Place Holder	For Future Projects				TAP										\$226,805			\$226,805									
Lewis & Clark Trail	Construction of a bicycle and pedestrian trail from George Rogers State Park to Loop Island Wetlands, including interpretive signage, trailheads describing the significance of the historic area, and the cultural resources.	1012	0200120	Clarksville	TAP					C	\$1,312,005	\$226,805	\$1,085,200														
Place Holder	For Future Projects				HSIP																					\$649,011	
Charlestown Rd./Beechwood Ave. Intersection Safety Improvement	Widen Charlestown Road south approach to Beechwood Avenue to provide a left-turn lane. Install new signal system.	1884	1006047	New Albany	HSIP	Oblig. C	\$900	\$900																			
City-wide Sign Replacement	Replacement of signs to meet MUTCD retroreflectivity requirements.	1898	1172394	New Albany	HSIP	Oblig. PE	\$27,000	\$27,000		C	\$11,795	\$11,795															
Signage: Inventory, Plan & Construction	Build a new sign inventory system as well as upgrade existing warning, regulatory and guide signs to meet MUTCD requirements through the low cost systematic safety improvement program.	1906	1173188	New Albany	HSIP	Oblig. PE	\$45,000	\$45,000		C	\$37,705	\$37,705	Oblig \$9,000														
Clarksville Sign Inventory and Upgrade	Complete an inventory of all signs in town, checking for retroreflectivity, and GPS the locations. After the inventory is complete all signs deemed non-compliant with current MUTCD standards will be upgraded to meet standards.	1908	1173187	Clarksville	HSIP	Oblig. PE	\$38,100	\$38,100		C	\$217,313	\$154,440	\$62,873														
Comprehensive Safety Plan	Develop a community-wide multi-modal safety plan.	1907	1173185	New Albany	HSIP	Oblig. PE	\$94,500	\$94,500																			
Spring Street-Silver Street Intersection Safety Improvement	Widen Spring Street to provide exclusive left-turn lanes. Install new signal system.	1885	1006046	New Albany	HSIP					C	\$70,790		\$70,790														
Clark County Highway Sign Inventory and Replacement	Complete a comprehensive inventory of highway signs within unincorporated Clark County and replace signs that are deficient, whether with regard to general physical condition, retroreflectivity requirements or uniformity of message or symbol. Priority for replacement will be assigned to warning and regulatory signs and the most deficient of those.	NEW	1401347	Clark County	HSIP					PE	\$189,000	\$189,000		C	\$405,900		\$405,900										
Sign Replacement	Upgrade existing warning, regulatory, and guide signs to MUTCD requirements through low cost systematic safety improvement program. Specific grant will cover all local and subdivision streets in unincorporated areas.	NEW	1401348	Floyd County	HSIP									C	\$90,000	\$1,911	\$88,089										
HSIP Sign Inventory and Replacement	Complete an inventory and replacement of all regulatory, warning, and guide signs along the City of Jeffersonville roadways.	NEW	1401349	Jeffersonville	HSIP					PE	\$270,000		\$270,000	C	\$310,500	\$310,500											
Blackiston Mill Road Improvements, Phase 1	Reconstruction and improvement of approximately 580 feet of Blackiston Mill Road, just north of Lewis & Clark Parkway. Included in the improvements are the installation of turn lanes into and out of Kroger Drive, the addition of a raised center curb, improvement of sight lines and drainage improvements.	NEW	1401350	Clarksville	HSIP					PE	\$144,000	\$144,000		R	\$336,600	\$336,600		C	\$818,938	\$649,011	\$169,927						
<b>Total Projects</b>							\$4,186,895	\$4,186,895	\$0		\$12,405,013	\$4,208,004	\$8,197,009		\$7,327,664	\$4,151,429	\$3,403,040		\$8,590,835	\$4,151,429	\$4,666,211		\$2,267,152	\$4,151,429	\$0	\$11,606,434	
<b>Available Allocation</b>							\$4,257,480				\$4,208,004				\$4,151,429				\$4,151,429								
<b>Available PYB</b>							\$0				\$16,266,260				\$8,069,251				\$4,666,211			\$0					
<b>Balance Remaining</b>								\$70,585					\$0	\$8,069,251		\$0	\$4,666,211		\$0	\$0			\$0	\$0			