



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

TRANSPORTATION POLICY COMMITTEE

9:30 a.m., Tuesday, November 22, 2016

LOUISVILLE MARRIOTT EAST

Commonwealth Room B

1903 Embassy Square Boulevard, Louisville, Kentucky 40299

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

Equal
Opportunity
Employer

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *October 27 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 Department of Transportation* – INDOT Commissioner Brandye Hendrickson will address the committee.
6. *Kentucky Transportation Cabinet* – KYTC Transportation Secretary Greg Thomas will address the committee.
7. *Transit Authority of River City* – TARC Executive Director Barry Barker will address the committee.
8. *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will present the second 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 2017.
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/triplan/>
for TARC service



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, October 27, 2016, 12:30 a.m.
TARC Board Room
1000 West Broadway
Louisville, Kentucky 40202

Call to Order

Chair J. Barry Barker called the meeting to order at 11:30 a.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 September 22 meeting. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

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

Ohio River Bridges Project Intelligent Transportation Systems (ITS)

Tim Emington and Todd Hood, both with TRIMARC, made a presentation concerning ITS infrastructure included in the construction of the Ohio River Bridges Project. There was discussion. No action was required.

Kentucky Congestion Mitigation Air Quality (CMAQ) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented proposed priorities for applications for CMAQ funds in Kentucky. **Bill Dieruf, City of Jeffersontown, made a motion to approve the proposed priorities. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

KIPDA Online Resource Center

Larry Chaney, David Burton, and Adam Forseth, all KIPDA staff, provided information on project development resources to be made available through the KIPDA website. There was discussion. 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.

Kentucky-Indiana Transportation Excellence (KITE) Award

Larry Chaney, KIPDA staff, presented an updated on the 2016 KITE Award process. No action was required.

Other Business

Larry Chaney, KIPDA staff, presented a request from the Federal Highway Administration (FHWA) that the TPC concur with and accept the position which the Kentucky Transportation Cabinet (KYTC) has taken that there no longer needs to be a specific system of Routes of Significance due to new technologies providing real-time data. There was discussion. **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the Resolution concerning Designated Routes of Significance. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Adjournment

The meeting was adjourned at 12:31 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Bill Dieruf	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Justin Tackett	Floyd County
J. Byron Chapman (Vice Chair)	Jefferson County League of Cities
Thomas Witt	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
John Callihan	Louisville Metro Government
J. Barry Barker (Chair)	TARC
Aida Copic	TARC
Brittany Montgomery	Town of Clarksville

Members Absent:

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Jeff Gahan	City of New Albany
Sherry Conner	City of Shively
Richard Tonini	City of St. Matthews
Jack Coffman	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Michelle Allen	Federal Highway Administration – Indiana
*Thomas Nelson	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Brandye Hendrickson	Indiana Department of Transportation
Tony McClellan	Indiana Department of Transportation – Seymour
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
David Voegele	Oldham County
*Christopher Taylor	U.S. Department of Housing & Urban Development

Others Present:

Christa Robinson	Congressman John Yarmuth's Office
Bobby Campbell	Jacobi, Toombs & Lanz
Jerry Miller	Kentucky House of Representatives
Dennis Horlander	Kentucky Transportation Cabinet
Judi Hickerson	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

Agenda Item #2

Andy Rush
Nick Vail
John Reilly
Dan O'Dea
Nancy Snow
Tim Emington
Todd Hood
Bob Stein

KIPDA
KIPDA
Spencer County
Stantec
TARC
TRIMARC
TRIMARC
United Consulting

* Denotes Advisory Members