



## TRANSPORTATION POLICY COMMITTEE

12:30 p.m., Thursday, February 23, 2017

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky  
Member  
Counties

### AGENDA

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *January 26 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

3. *Public Comment Period*

Oldham

Shelby

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

Spencer

5. *Transportation Alternatives Program (TAP)* - Staff will present changes in the program as detailed in the Fixing America's Surface Transportation (FAST) Act (see enclosed). **Action is requested.**

Trimble

6. *KIPDA On-line Resources* – Staff will demonstrate the content of and access to on-line data resources to be used in future project application and evaluation processes.

Indiana  
Member  
Counties

7. *SHIFT Overview* – The Kentucky Transportation Cabinet's process to prioritize projects for inclusion in the next Six-Year Highway Plan will be discussed.

Clark

8. *Environmental Justice/Title VI Workshop* – Staff will present a report regarding the training workshop held on February 16.

Floyd

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

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10. *Transportation Technical Coordinating Committee Membership* – Staff will present a proposal from the TTCC regarding expansion of the TTCC membership (see enclosed). **Action is requested.**

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



**MINUTES**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**Tuesday, January 26, 2017, 12:30 p.m.**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

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**Call to Order**

Vice Chair J. Byron Chapman called the meeting to order at 12:30 p.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

**Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes of the November 22 meeting. Brian Dixon, Clark County, 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.

**Kentucky Dedicated STP (SLO) Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented Project Working Group and Transportation Technical Coordinating Committee (TTCC) recommendations for the use of dedicated STP funds in Kentucky. There was discussion.

**Bill Dieruf, City of Jeffersontown, made a motion to amend the priorities to include the Patti Lane project. John Black, Oldham County, seconded the motion and the motion did not carry with a majority vote.**

**Jeff O'Brien, Louisville Metro Government, made a motion to approve the presented priorities. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**Indiana Dedicated STP Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented Project Working Group and TTCC recommendations for the use of dedicated STP funds in Indiana. **Kevin Baity, Town of Clarksville, made a motion to accept the priorities. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

**MPO Year in Review**

Larry Chaney, KIPDA staff, presented a look back at achievements throughout the year and a look forward to 2017.

**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.

**TTCC Officers for 2017**

**Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, made a motion to ratify the election of TTCC officers. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**Election of Officers**

**Bill Dieruf, City of Jeffersontown, nominated J. Byron Chapman as Chair. Receiving only one nomination, the committee elected Mayor Chapman with a unanimous vote.**

**John Black, Oldham County, nominated John Callihan as Vice Chair. Receiving only one nomination, the committee elected John Callihan with a unanimous vote.**

**Other Business**

Larry Chaney, KIPDA staff, asked if the committee wanted to keep the 12:30 p.m. starting time for TPC meetings after the year trial period. The committee agreed to keep the 12:30 p.m. starting time.

**Adjournment**

The meeting was adjourned at 1:38 p.m.

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Larry D. Chaney  
Recording Secretary

**Members Present:**

Bill Dieruf	City of Jeffersontown
Andy Crouch	City of Jeffersonville
John Rosenbarger	City of New Albany
Bernard Bowling	City of St. Matthews
Brian Dixon	Clark County
Justin Tackett	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman (Vice Chair)	Jefferson County League of Cities
Thomas Witt	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jeff O'Brien	Louisville Metro Government
John Black	Oldham County
Aida Copic	TARC
Kevin Baity	Town of Clarksville

**Members Absent:**

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Sherry Conner	City of Shively
*Tommy Dupree	Federal Aviation Administration – Memphis
*Antonio Johnson	Federal Highway Administration – Indiana
*Thomas Nelson	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Joe McGuinness	Indiana Department of Transportation
*Emily Liu	Louisville Metro Planning & Design

## Agenda Item #2

Philip Lynch  
\*Robert Kuhnle

Louisville Regional Airport Authority  
U.S. Department of Housing & Urban Development

### **Others Present:**

Diana Radcliffe  
Matt Meunier  
Barry Armstrong  
Lori Puchino  
Scott Fleming  
Tom McCullough  
Larry Summers  
Steve Miller  
Tim Robinson  
Rachel Henry  
Bobby Campbell  
Tonya Higdon  
Matt Bullock  
Travis Thompson  
Sarah Baer  
David Burton  
Larry Chaney  
Ashley Davidson  
Mary Lou Hauber  
Nick Vail  
Brian Fleck  
Paula Wahl  
J. Barry Barker  
Tim Emington  
Bob Stein

BFW Engineers  
City of Jeffersontown  
City of Mount Washington  
City of Mount Washington  
City of Shepherdsville  
City of Shepherdsville  
City of New Albany  
Congressman Brett Guthrie's Office  
GRW Engineers  
HMB Professional Engineers  
Jacobi Toombs & Lanz  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
Kentucky Transportation Cabinet – District 5  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
Lochmueller Group  
Neel-Schaffer  
TARC  
TRIMARC  
United Consulting

\* Denotes Advisory Members



**MEMORANDUM**

TO: Transportation Policy Committee

FROM: Nick Vail

DATE: February 13, 2017

SUBJECT: Transportation Alternatives Set-Aside Program

Kentucky  
Member  
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

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The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of the Fixing America’s Surface Transportation (FAST) Act, which is the current Federal transportation funding and authorization bill. The new TA Set-Aside Program provides funding for projects defined as transportation alternatives, and retains many elements of the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE) Program, and Safe Routes to School (SRTS) Program.

With the establishment of the new TA Set-Aside Program, the Transportation Policy Committee will be asked to approve proposed changes to previously approved application materials and selection criteria, and may consider taking action on two programmatic changes. Subsequent to Transportation Policy Committee (TPC) approval, KIDPA staff will issue a Notice of Funding Availability for dedicated TA Set-Aside Program funds.

The first programmatic change to consider is in regards to the amount of funding available for the TA Set-Aside Program. The FAST Act allows the MPO to reallocate up to 50% of the annual sub-allocated amount of TA Set-Aside Program funds for more traditional Surface Transportation Program (STP) projects.

The second programmatic consideration is in regards to project eligibility. The FAST Act provides the MPO with discretion as to the types of projects that are eligible for TA Set-Aside Program funds. The MPO cannot expand the eligible project categories, but can restrict them. For a list of project eligibility, see Page 4 of the draft TA Set Aside Program Application Guide.

On February 13<sup>th</sup>, the Transportation Technical Coordinating Committee (TTCC) recommended revisions to the proposed selection criteria changes, and then approved the application materials pending inclusion of the selection criteria revisions. The TTCC decided not to recommend either of the two optional programmatic changes.

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All draft application materials, including TTCC revisions, are located at:  
[http://www.kipda.org/Transportation/Funding\\_Programs/TASetAside/Default.aspx](http://www.kipda.org/Transportation/Funding_Programs/TASetAside/Default.aspx)

Please review the draft materials prior to the TPC meeting, as you will be asked to take action.

**Action is requested.**



**MEMORANDUM**

TO: Transportation Technical Coordinating Committee

FROM: Larry D. Chaney

DATE: February 15, 2017

SUBJECT: TTCC Membership Review

Kentucky  
Member  
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Several months ago, a Working Group was convened to examine Transportation Technical Coordinating Committee (TTCC) representation. That group, assisted by KIPDA staff, consisted of the following TTCC members:

- Aida Copic – TARC
- Beth Jones – KYTC
- Andy Crouch – City of Jeffersonville
- Tom Hall – KYTC
- Matt Meunier – City of Jeffersontown
- Jim Urban – Oldham County
- John Callihan – Louisville Metro

Proposals for both additional Voting Members and additional Advisory Members were discussed, and the proposals which were deemed most appropriate by the group are as follows:

Clark

Floyd

**VOTING MEMBERS –**

- Bullitt County Planning Department
- City of Lyndon (10,000+ population)
- City of Mt. Washington (10,000+ population)
- City of Shepherdsville (10,000+ population)
- City of Shively (TPC member, 10,000+ population)
- City of St. Matthews (TPC member, 10,000+ population)
- Floyd County Planning Department
- Jefferson County League of Cities (TPC member, 10,000+ aggregate population)
- KYTC Office of Transportation Delivery

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**ADVISORY MEMBERS –**

- Indiana Motor Truck Association
- Kentucky Trucking Association
- Louisville Metro Department of Community Services
- Louisville Metro Parks Department
- MetroSafe
- The Urban League
- TRIMARC

The TTCC was asked on February 8 to consider these proposals, and voted to recommend that the Transportation Policy Committee consider extending the invitation to become TTCC members to those listed.

**Action is requested**