



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

TRANSPORTATION POLICY COMMITTEE

9:30 a.m., Tuesday, November 21, 2017

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

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AGENDA

1. *Call to Order, Welcome, Introductions*
2. *October 26 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. *MPO Year in Review* – Staff will present a look back at achievements during the past year and a look forward to 2018.
6. *Federal Highway Administration* – FHWA Kentucky Division Administrator Thomas L. Nelson, Jr. will address the committee.
7. *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will announce the winner of the third annual KIPDA KITE Award and will recognize finalists.
8. *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications 5 & 6 to the short-range funding document.
9. *Other Business*
10. *Adjourn*



Auxiliary aids/services are available when requested three (3) business days in advance.

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Louisville, KY 40299
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KY TDD 1-800-648-6056
www.kipda.org

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

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

Call to Order

J. Byron Chapman, Chair, called the meeting to order at 12:31 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

John Callihan, Louisville Metro Government, made a motion to approve the minutes of the September 28 meeting. Justin Tackett, Floyd County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

Larry Chaney, KIPDA staff, reported on public involvement activities.

Indiana Dedicated Funding Priorities

Nick Vail, KIPDA staff, presented recommendations for the use of dedicated CMAQ, HSIP, STP, and TAP funds in Indiana. There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to approve the recommendations. Justin Tackett, Floyd County, seconded the motion and it carried with a unanimous vote.**

Connecting Kentuckiana Update

David Burton and Nick Vail, KIPDA staff, presented information regarding schedule and upcoming steps in the development of the Connecting Kentuckiana Metropolitan Transportation Plan (MTP) and the next update of the Transportation Improvement Program (TIP). There was discussion. No action was required.

Louisville Metro Comprehensive Plan Update

Jeff O'Brien, Louisville Metro staff, discussed the status of the comprehensive plan update currently underway. There was discussion. No action was required.

FY 2018-FY 2021 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information on Administrative Modifications to the short-range funding document. There was discussion. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:21 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Keith Griffie	Bullitt County
Andy Crouch	City of Jeffersonville
Larry Summers	City of New Albany
Sherry Conner	City of Shively
Rick Tonini	City of St. Matthews
Brian Dixon	Clark County
*Antonio Johnson	Federal Highway Administration – Indiana
Justin Tackett	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman (Chair)	Jefferson County League of Cities
Tonya Higdon	Kentucky Transportation Cabinet
*Matt Bullock	Kentucky Transportation Cabinet – District 5
John Callihan	Louisville Metro Government
Jeff O'Brien	Louisville Metro Government
Aida Copic	TARC
Brittany Montgomery	Town of Clarksville

Members Absent:

Robert Hall	City of Charlestown
Bill Dieruf	City of Jeffersontown
*Tommy Dupree	Federal Aviation Administration – Memphis
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Don Lopp	Floyd County
Joe McGuinness	Indiana Department of Transportation
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
David Voegele	Oldham County
*Michael Browder	U.S. Department of Housing & Urban Development

Others Present:

Megan Bennett	AECOM
Tim Robinson	GRW Engineers
Shawn Dikes	HDR
Bobby Campbell	Jacobi Toombs & Lanz
Mandely Loyselle	Kentucky Transportation Cabinet
Thomas Witt	Kentucky Transportation Cabinet
Sarah Baer	KIPDA
David Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Amanda Deatherage	KIPDA
Andy Rush	KIPDA
Nick Vail	KIPDA
Tim Emington	TRIMARC
Vince Robison	TRIMARC
Kelly Carrico	University of Louisville

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Nick Vail
Amanda Deatherage

Bullitt

DATE: November 14, 2017

Henry

SUBJECT: Administrative Modifications 5 & 6 of the FY 2018 – FY 2021 Transportation Improvement Program

Jefferson

Oldham

KIPDA has been informed of administrative modifications to be made to the FY 2018 – FY 2021 Transportation Improvement Program (TIP). Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Shelby

Spencer

Trimble

Qualifying criteria for administrative modifications include the following actions:

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- Correcting obvious minor data entry errors.
- Splitting or combining projects without modifying the original project intent.
- Changing or clarifying elements of a project description (with no change in funding). This change would not alter the original project intent.
- Moving a project from one funding category to another.
- Shifting the schedule of a project or phase within the years covered by the STIP/TIP (with no impact to fiscal constraint).
- Adding Planning, Design, ROW or Utilities “phases” to a construction project that is already included in the STIP.
- Moving any identified project phase programmed for previous year into a new TIP (rollover provision).
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.
- Adding projects that are considered “grouped projects” that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

Clark

Floyd

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The changes to the FY 2018 – 2021 TIP are included on the attached tables and are being presented to you for your information. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program.

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Administrative Modification 5
FY 2018 - FY 2021 Transportation Improvement Program
November 8, 2017

Project Sponsor	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KENTUCKY PROJECTS						
KYTC	2472	02087.00	I-265 (Gene Snyder Freeway Maintenance)	Repair and grind concrete pavement on I-265 from I-65 (MP 10.250), extending and ending 0.476 miles east of KY 864 Underpass (MP 15.660) in Jefferson County (2016BOP).	STP-U	Delete Construction in FY 2017 using STP-U funds.
					STP-ST	Add \$8,200,000 for Construction in FY 2018 using STP-ST funds.

Administrative Modification 6
FY 2018 - FY 2021 Transportation Improvement Program
November 21, 2017

Project Sponsor	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDIANA PROJECTS						
INDOT	2119	1382612	Heavy Haul Transportation Corridor	Construction of a new 2 lane road from the Port of Indiana to I-265, and construction of a 3 lane road from the I-265/Old Salem Road interchange through River Ridge to IN 62. The project will also identify a direct railroad route from the Port of Indiana to River Ridge.	Local	Reduce FY 2016 Construction from \$8,600,000 to \$1,600,000.
					Local	Reduce FY 2016 Construction from \$9,600,000 to \$8,254,390.
					Local	Delete FY 2017 Preliminary Engineering totaling \$304,544 (Other).
					Local	Delete FY 2017 Right of Way totaling \$1,196,000 (Other).
					Local	Delete FY 2017 Construction totaling \$1,000,000 (Other).
					Local	Delete FY 2017 Construction totaling \$7,000,000 (Other).
					STP-ST	Add \$90,522 (Federal) and \$22,638 (Other) in FY 2017 for Preliminary Engineering.
					Local	Add \$243,635 (Federal) and Reduce Other Dollars from \$246,400 to \$60,909 in FY 2018 for Preliminary Engineering.
					SMFR	Move Construction from FY 2018 to FY 2019, Reduce Federal Dollars from \$1,338,560 to \$1,258,560, and Reduce Other Dollars from \$334,640 to \$314,640.
					STP-ST	Delete Construction in FY 2018 totaling \$5,201,235 (Federal).
					Local	Delete Construction in FY 2018 totaling \$1,228,856 (Other).
					State	Delete Right of Way in FY 2018 totaling \$1,789,300 (Other).
Local	Delete Right of Way in FY 2018 totaling \$941,609 (Other.)					

**Administrative Modification 6
FY 2018 - FY 2021 Transportation Improvement Program
November 21, 2017**

Project Sponsor	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	2119	1382612	Heavy Haul Transportation Corridor	Construction of a new 2 lane road from the Port of Indiana to I-265, and construction of a 3 lane road from the I-265/Old Salem Road interchange through River Ridge to IN 62. The project will also identify a direct railroad route from the Port of Indiana	SMFR	Move Right of Way totaling \$381,440 (Federal) and \$95,360 (Other) from FY 2018 to FY 2019.
					Local	Delete Construction in FY 2018 totaling \$1,475,256 (Other).
					SMFR	Add Utilities in FY 2019 using \$80,000 (Federal) and \$20,000 (Other).
					STP-ST	Add Utilities in FY 2019 using \$320,000 (Federal) and \$80,000 (Other).
					Local	Add Right of Way in FY 2019 using \$753,287 (Federal) and \$188,322 (Other).
					STP-ST	Add Right of Way in FY 2019 using \$1,435,208 (Federal) and \$358,802 (Other).
					STP-ST	Add Construction in FY 2019 using \$4,881,235 (Federal) and \$1,220,309 (Other).
					STP-U	FY 2019 Preliminary Engineering, Add \$94,080 to Federal for total of \$985,600.
					STP-U	FY 2019 Preliminary Engineering, Add \$49,280 to Other Dollars for total of \$197,120.
					STP-U	FY 2019 Construction, Add \$263,032 to Federal for total of \$1,154,522.
STP-U	FY 2019 Construction, Add \$1,005,976 to Other Dollars for total of \$1,228,856.					
INDOT	2338	1600757	I-65	Environmental mitigation project site off of I-65 at the Weber Property for Stream and Wetland.	IM	Add \$40,400 for Preliminary Engineering in FY 2018.
INDOT	NEW, Parent ID: 990	1700313	I-65, I-265, I-64, US 31	Raised pavement markings in various locations in Seymour District.	Safety	Program \$270,000 for Construction in FY 2020.

**Administrative Modification 6
 FY 2018 - FY 2021 Transportation Improvement Program
 November 21, 2017**

Project Sponsor	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	2203	1500310	IN 3	Construct a bridge deck overlay on IN 3 at Pleasant Run.	STP-ST	Move Construction from FY 2018 to FY 2019.
					STP-ST	Add \$293,503 to FY 2019 Construction for total of \$745,127.
INDOT	NEW, Parent ID: 2415	1702419	Section 130 Highway Rail Safety Project	Install train activated Gates, Flashing Lights, Overhead Cantilevers, warning bells and Constant Warning Time circuitry at CR 160 at LIRC RR DOT # 535391B and Main St DOT # 535371P in Henryville, Scott County.	Rail Safety	Program \$20,000 for Design in FY 2018.
					Rail Safety	Program \$600,000 for Construction in FY 2018.