



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

Kentucky
Member
Counties

AGENDA

Bullitt
Henry
Jefferson
Oldham
Shelby
Spencer
Trimble

1. *Call to Order, Welcome, Introductions*
2. *September 28 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. *Louisville Metro Comprehensive Plan Update* – Louisville Metro staff will discuss the status of the comprehensive plan update currently underway.
6. *Indiana Dedicated Funding Priorities* – Staff will present recommendations for the use of dedicated CMAQ, HSIP, STP and TAP funds in Indiana (see enclosed). **Action is requested.**
7. *Connecting Kentuckiana Update* – Staff will present 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).
8. *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document.
9. *Other Business*

Indiana
Member
Counties

Clark
Floyd

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10. *Adjourn*



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

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KY TDD 1-800-648-6056
www.kipda.org

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

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, September 28, 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 12:34 p.m. After introductions were made, it was determined that a quorum was present.

Retirement of Mary Lou Hauber

Kelly Cecil, KIPDA staff, announced the retirement of long-time KIPDA staff member Mary Lou Hauber.

Review and Approval of Minutes

Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes of the July 27 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

Mary Lou Hauber, KIPDA staff, reported on public involvement activities.

Critical Urban Freight Corridor (CUFC) Designations

Lori Kelsey, KIPDA staff, presented recently approved CUFC designations for the Kentucky portion of the MPO. There was discussion. No action was required.

Connecting Kentuckiana Update

David Burton, Andy Rush, and Adam Forseth (KIPDA staff) presented updates to the crash analysis, congestion analysis, and Focus Area identification to be incorporated into the next Metropolitan Transportation Plan (MTP). There was discussion. No action was required.

Kentucky Dedicated STP (SLO) Funding Priorities

Nick Vail, KIPDA staff, presented TTCC recommendations for the use of dedicated STP funds in Kentucky. There was discussion. **John Callihan, Louisville Metro Government, made a motion to approve the TTCC recommendations. Tonya Higdon, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.**

Kentucky Congestion Mitigation Air Quality (CMAQ) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented proposed priorities for applications for CMAQ funds in Kentucky. There was discussion. **John Callihan, Louisville Metro Government, made a motion to approve the proposed priorities. Aida Copic, TARC, 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.

Kentucky-Indiana Transportation Excellence (KITE) Award

David Burton, KIPDA staff, discussed the nomination and selection process for the 2017 KITE Award. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:37 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Bill Dieruf	City of Jeffersontown
Bernie Bowling	City of St. Matthews
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
*Tom Hall	Kentucky Transportation Cabinet – District 5
John Callihan	Louisville Metro Government
*Emily Liu	Louisville Metro Planning & Design
Kevin Nuss	Oldham County
Aida Copic	TARC

Members Absent:

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
Sherry Conner	City of Shively
Jack Coffman	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Antonio Johnson	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Don Lopp	Floyd County
Joe McGuinness	Indiana Department of Transportation
Philip Lynch	Louisville Regional Airport Authority
Paul Fetter	Town of Clarksville
*Michael Browder	U.S. Department of Housing & Urban Development

Others Present:

Megan Bennett	AECOM
Steve Miller	Congressman Brett Guthrie's Office
Tim Robinson	GRW Engineers
Karl Sawyer	Integrated Engineering
Derek Morris	Kentucky Transportation Cabinet
Thomas Witt	Kentucky Transportation Cabinet
Matt Bullock	Kentucky Transportation Cabinet – District 5
Travis Thompson	Kentucky Transportation Cabinet – District 5
Sarah Baer	KIPDA
David Burton	KIPDA
Stacey Burton	KIPDA
Kelly Cecil	KIPDA
Jack Couch	KIPDA

Agenda Item #2

Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Nick Vail	KIPDA
Patrick Osborne	Michael Baker
Belinda Dimas	Oldham County
Vince Robison	TRIMARC
Bob Stein	United Consulting
Carrie Ellis	

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

Bullitt

FROM: Nick Vail

Henry

DATE: October 16, 2017

Jefferson

SUBJECT: Proposed changes to the Indiana Dedicated Funding Priorities

Oldham

Shelby

Spencer

Trimble

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The Indiana Project Review Meeting was held on October 5, 2017, to discuss the status of the projects in the KIPDA Indiana 5 Year Plan. This includes funds from the Congestion Mitigation and Air Quality (CMAQ), Highway Safety Improvement Program (HSIP), Surface Transportation Program (STP), and Transportation Alternatives Program (TAP). These are federal funds that are sub-allocated by the Indiana Department of Transportation (INDOT) to the KIPDA urbanized area for use in Clark and Floyd counties. KIPDA annually receives approximately \$4,600,000 combined through the four funding programs. These fiscally-constrained funding programs are selected and approved by the Metropolitan Planning Organization (MPO) and is included in the Transportation Improvement Program (TIP).

Clark

Floyd

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. In reviewing the FY 2018 balances for all four funding programs, it was determined that \$254,043 in federal funds are currently un-programmed. Therefore, KIPDA staff announced the opportunity for the Indiana Local Public Agencies (LPAs) to submit cost increase requests.

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KIPDA received two cost increase requests as well as a special request to shift project costs for two particular projects. Attached you will find the *October 2017 Indiana Project Review Meeting Recap*. This document lists all of the proposed changes that were recommended for approval at the October 11 TTCC meeting. This information is being sent for your review prior to the TPC meeting, where action will be requested to approve the proposed changes to the Indiana Dedicated Funding Priorities.

Action is requested.

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**Indiana Project Review Meeting Recap
List of Proposed Changes**

Cost Increases

Project	LPA	KIPDA ID	Request
Mount Tabor Road	New Albany	309	Add \$52,475 in STP funds for R phase in FY 2018 (<20%)
Ohio River Greenway	New Albany	1779	Add \$201,568 in STP funds for C phase in FY 2018 (<20%)

Special Requests

Project	LPA	KIPDA ID	Request
Blackiston Mill Road Improvements Phase 1	Clarksville	2187	Utilize \$818,938 in HSIP funds for the R phase instead of the C phase in FY 2018 Utilize \$818,938 in STP funds for the C phase in FY 2020
Blackiston Mill Road Improvements Phase 2	Clarksville	2187	Utilize \$349,922 in STP funds for the R phase in FY 2020