



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

TRANSPORTATION POLICY COMMITTEE

9:30 a.m., Tuesday, November 20, 2018

LOUISVILLE MARRIOTT EAST

Commonwealth Room B

1903 Embassy Square Boulevard, Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

Henry

Jefferson
Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *October 25 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. *Public Transit in Our Community* – Transit Authority of River City (TARC) Assistant Executive Director Ferdinand Risco will address the committee.
6. *MPO Year in Review* – Staff will present a look back at achievements during the past year and a look forward to 2019.
7. *Federal Certification Review* – Staff will present findings from the recent planning process review conducted by FHWA, FTA, and EPA.
8. *Census Participant Statistical Area Program (PSAP)* – Staff will discuss KIPDA’s role in the U.S. Census Bureau program that allows local involvement in the review and update of selected statistical area boundaries.
9. *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document.
10. *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will announce the winner of the fourth annual KIPDA KITE Award and will recognize finalists.
11. *Other Business*
12. *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/triplan/>
for TARC service

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
October 25, 2018, 12:30 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Bill Dieruf, Chair, called the meeting to order at 12:33 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Jim Ude, Indiana Department of Transportation (INDOT) - Seymour, made a motion to approve the minutes from the September 27 meeting. Kevin Baity, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Cathy Hinko, Metropolitan Housing Coalition, announced that the MHC has filed a Civil Rights Title VI complaint about the racial make-up of the body of the TPC and the lack of accessibility in regard to meeting locations and times.

Bert Stocker, Vice Chair of the Fisherville Area Neighborhood Association, spoke on KIPDA ID 956 (KY 155) from Amendment 10. He suggested that the scope of the project be to add two travel lanes in each direction with a fifth center lane for turning, and that the length of the project should be expanded to reach at least Routt Road, but ideally the Spencer County line, to address congestion concerns in the area. He also suggested the project be completed sooner than the estimated 2025 date.

Public Meeting Report

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

Performance Management Update

Amanda Deatherage, KIPDA staff, discussed compliance deadlines for establishing performance targets for Asset Management (PM2) and System Performance (PM3), and suggested targets for the region along with other changes to the PMP. There was discussion. **Kevin Baity, Town of Clarksville, made a motion to approve the changes. Jeff O'Brien, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.**

Quarterly Project Review

Nick Vail, KIPDA staff, provided results from the latest review of projects using funding dedicated to the MPO and presented recommended changes in the programming of those funds in Kentucky. There was discussion. **Jeff O'Brien, Louisville Metro Government, made a motion to approve the changes. Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, seconded the motion and it carried with a unanimous vote.**

Proposed Amendments to MPO Planning Documents

Nick Vail, KIPDA staff, presented proposed amendments to the Horizon 2035 Metropolitan Transportation Plan (MTP) and the FY 2018-FY 2021 Transportation Improvement Program (TIP). There was discussion.

Kevin Baity, Town of Clarksville, made a motion to approve Amendment 10 to the Horizon 2035 MTP. Jim Ude, INDOT – Seymour, seconded the motion and it carried with a unanimous vote.

Jim Ude, INDOT - Seymour, made a motion to approve Amendment 3 to the FY 2018-FY 2021 TIP. Matt Bullock, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Connecting Kentuckiana Project Development

David Burton, KIPDA staff, discussed the schedule for the project development phase of the next update of the MTP. There was discussion.

FY 2018- FY 2021 Transportation Improvement Program (TIP)

Amanda Deatherage, KIPDA staff, presented information on Administrative Modifications to the short-range funding document. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:46 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Felicia Harper	Bullitt County
Bill Dieruf (Chair)	City of Jeffersontown
Nathan Pruitt	City of Jeffersonville
Bernie Bowling	City of St. Matthews
Jim Ude	Indiana Department of Transportation – Seymour
Matt Bullock	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jeff O'Brien	Louisville Metro Government
*Emily Liu	Louisville Metro Planning & Design
Kevin Baity (Vice Chair)	Town of Clarksville

Members Absent:

Robert Hall	City of Charlestown
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
*Eric Rothermel	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Mark Seabrook	Floyd County
Joe McGuinness	Indiana Department of Transportation
J. Byron Chapman	Jefferson County League of Cities
James Welch	Louisville Regional Airport Authority

Agenda Item #2

David Voegele
J. Barry Barker
Michael Browder

Oldham County
TARC
U.S. Dept. of Housing & Urban Development

Others Present:

Jim Bohannon
Jim Eadens
Matt Meunier
Barry Armstrong
Lori Puchino
Bert Stocker
Isaac Myers
Tim Robinson
Linda Belcher
Jerry Miller
Thomas Witt
Sarah Baer
David Burton
Amanda Deatherage
Elizabeth Farc
Jarrett Haley
Andy Rush
Randy Simon
Ashley Tinius
Nick Vail
Michael King
Gretchen Milliken
Cathy Hinko
Vince Robison
Bob Stein

City of Hillview
City of Hillview
City of Jeffersontown
City of Mt. Washington
City of Mt. Washington
Fisherville Area Neighborhood Association
Governor Matt Bevin's Office
GRW
Kentucky State Representative
Kentucky State Representative
Kentucky Transportation Cabinet
KIPDA
KIPDA
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KIPDA
KIPDA
Louisville Metro Government
Louisville Metro Government
Metropolitan Housing Coalition
TRIMARC
United Consulting

* Denotes Advisory Members



Kentucky
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MEMORANDUM

To: Transportation Policy Committee

From: Andy Rush

Date: November 13, 2018

Subject: Census Participant Statistical Areas Program (PSAP)

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

In advance of each decennial Census, areas are provided an opportunity to adjust the geographic areas for which they can receive statistical data from the Census and from the American Community Survey. This process is known as the Census Participant Statistical Areas Program (PSAP). The geographic areas that can be adjusted as a part of this process include Census Tracts, Census Block Groups, and Census Designated Places. The Census PSAP does not directly impact other geographies, including: Congressional districts, municipal boundaries, school districts, among others.

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KIPDA has been designated as the Primary Participating Organization in this region. KIPDA staff will coordinate the efforts in this region to make any appropriate adjustments to these areas. Staff will present information about the upcoming process, including the anticipated schedule and opportunities for local public agencies to participate in the process in early 2019.

Clark

Floyd

Additional information on the 2020 Census PSAP can be found here:
<https://www2.census.gov/geo/pdfs/partnerships/psap/PSAP-InfoGuide.pdf?#>

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MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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FROM: Amanda Deatherage

DATE: November 13, 2018

Bullitt

SUBJECT: Administrative Modification 23 of the
FY 2018 – FY 2021 Transportation Improvement Program

Henry

Jefferson

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.

Oldham

Shelby

Spencer

Qualifying criteria for administrative modifications include the following actions:

Trimble

- 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.

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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 only. 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 23
 FY 2018 - FY 2021 Transportation Improvement Program
 November 20, 2018**

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KENTUCKY PROJECTS							
Jeffersontown	Jefferson	2083	5-493.00	Miscellaneous Sidewalks and ADA Ramps	Construct and replace various sidewalks and ADA ramps throughout the city on a reoccurring annual basis.	STP-U	Remove the FY 2019 Construction phase with \$37,800 (Federal) and \$8,400 (Other).
Jeffersontown	Jefferson	2230	5-3215.00	Miscellaneous Sidewalks and ADA Ramps	Construct and replace various sidewalks and ADA ramps throughout the city.	TAP-Flex	Program Construction in FY 2019: \$350,000 (Federal) \$87,500 (Other) \$437,500 (Total Cost)
Jeffersontown	Jefferson	NEW, Parent ID: 329		Ruckriegel Parkway Sidewalk Improvement Project	Construct the missing gaps of sidewalk and ADA ramps along Ruckriegel Parkway between Taylorsville Road and Billtown Road.	STP-U	Program Construction in FY 2019: \$37,800 (Federal) \$9,450 (Other) \$47,250 (Total Cost)
Oldham County	Oldham	1808	5-754.00	Buckner Connector	Construct new connection from Old LaGrange Road to KY 393. Project length is 0.8 miles.	STP-U	In FY 2018 Right of Way, add \$8,800 (Federal) and \$2,200 (Other) for a new cost of this phase: \$680,944 (Federal) \$170,236 (Other) \$851,180 (Total Cost)
						STP-U	In FY 2019 Utilities, reduce \$8,790 (Federal) and \$2,200 (Other) for a new cost of this phase: \$261,566 (Federal) \$65,389 (Other) \$326,955 (Total Cost)

Administrative Modification 23
FY 2018 - FY 2021 Transportation Improvement Program
November 20, 2018

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDIANA PROJECTS							
INDOT	Floyd	NEW, Parent ID: 992	1592476	IN 111 Slide	Slide correction on IN 111, 6.6 miles south of Budd Road.	NHS	Program Preliminary Engineering in FY 2019: \$667,120 (Federal) \$166,780 (Other) \$833,900 (Total Cost)
						NHS	Program Right of Way in FY 2020: \$36,000 (Federal) \$9,000 (Other) \$45,000 (Total Cost)
						NHS	Program Construction in FY 2021: \$1,171,418 (Federal) \$292,855 (Other) \$1,464,273 (Total Cost)