



TRANSPORTATION POLICY COMMITTEE

12:30 p.m., February 28, 2019

KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

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Counties

AGENDA

- 1. *Call to Order, Welcome, Introductions*
- 2. *January 24, 2019 TPC 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. *Regional Freight Mobility Study* – KIPDA Staff and the project consultant will discuss details of the Final Draft of the study (see enclosed). **Action is requested.**
- 6. *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 (see enclosed).
- 7. *Performance Management Update* – Staff will provide information concerning the upcoming compliance deadline for establishing safety performance targets for the region and will discuss suggested targets (see enclosed). **Action is requested.**
- 8. *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document (see enclosed).
- 9. *Transportation Technical Coordinating Committee 2019 Officers* – The committee will be asked to ratify the election of Jim Urban-Oldham County as Chair and Justin Tackett-Floyd County as Vice-Chair for 2019. **Action is requested.**
- 10. *Other Business*
- 11. *Adjourn*

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

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

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
January 24, 2019, 12:30 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Kevin Baity, Vice Chair, called the meeting to order at 12:36 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 November 20 meeting. Keith Griffee, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

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

Federal Certification Review

David Burton, KIPDA staff, presented findings from the recent planning process review conducted by FHWA, FTA, and EPA. No action was required.

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 both Indiana and Kentucky.

J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the recommended changes in programming of funds in Kentucky. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.

Andy Crouch, City of Jeffersonville, made a motion to approve the recommended changes in programming of funds in Indiana. Jeff O'Brien, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

Group Project Categories

David Burton, KIPDA staff, presented a proposal for Group Project categorization evaluation and inclusion in the metropolitan transportation planning process. There was discussion.

Keith Griffee, Bullitt County, made a motion to add language to the Safety Improvements section from “reduce crashes on all public roads” to “reduce crashes and/or reduce risk factors on all public roadways.” Jeff O'Brien, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

Keith Griffiee, Bullitt County, made a motion to increase the threshold on Road and Bridge Preservation from \$10,000,000 to \$15,000,000, and include the TARC additions. Jeff O'Brien, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

Jeff O'Brien, Louisville Metro Government, made a motion to approve the Group Project categorization and the criteria associated with those. Thomas Witt, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

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.

Transportation Policy Committee 2019 Vice-Chair

J. Byron Chapman, Jefferson County League of Cities, made a motion to nominate Keith Griffiee as TPC Vice Chair for 2019. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:53 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Keith Griffiee	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Bernie Bowling	City of St. Matthews
Brian Dixon	Clark County
Justin Tackett	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Thomas Witt	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jeff O'Brien	Louisville Metro Government
Kevin Nuss	Oldham County
Aida Copic	TARC
Kevin Baity (Vice Chair)	Town of Clarksville

Members Absent:

Robert Hall	City of Charlestown
Bill Dieruf (Chair)	City of Jeffersontown
Jeff Gahan	City of New Albany
Beverly Chester-Burton	City of Shively
*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
Joe McGuinness	Indiana Department of Transportation
*Emily Liu	Louisville Metro Planning & Design
James Welch	Louisville Regional Airport Authority

Agenda Item #2

Michael Browder

U.S. Dept. of Housing & Urban Development

Others Present:

Megan Bennett
Diana Radcliffe
Felicia Harper
Owen Taylor
Barry Armstrong
Lori Puchino
Curtis Hockenbury
Arthur Jones
Shawn Dikes
Tim Robinson
Maggie Hoehler
Sarah Baer
David Burton
Larry Chaney
Amanda Deatherage
Elizabeth Farc
Adam Forseth
Randy Simon
Danielle Story
Ashley Tinius
Nick Vail
Dirk Gowin
Michael King
Jan Travis
Vince Robison
Bob Stein

AECOM
BFW Engineers
Bullitt County
City of Fox Chase
City of Mt. Washington
City of Mt. Washington
City of Shepherdsville
City of Shepherdsville
HDR
GRW
Kentucky Transportation Cabinet – District 5
KIPDA
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Louisville Metro Government
Louisville Metro Government
Spencer County Magnet
TRIMARC
United Consulting

* Denotes Advisory Members



MEMORANDUM

Kentucky
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TO: Transportation Policy Committee

FROM: Elizabeth Farc

Bullitt

DATE: February 20, 2019

Henry

Jefferson

SUBJECT: Regional Freight Mobility Study

Oldham

KIPDA staff began the development of the *Regional Freight Mobility Study* in June 2018 to build a tool for KIPDA, project sponsors and other public agencies to use in understanding, incorporating, and addressing regional freight needs and impacts as part of the transportation planning process.

Shelby

Spencer

Trimble

The study includes the following components:

- Freight Profile
- Existing and Future Freight System Conditions
- Freight Needs and Recommendations
- Freight Design Guide

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The study analysis combines data and stakeholder input, both from public officials and private sector freight interests, to identify ways that both the transportation network and the planning process can facilitate, accommodate, or mitigate the impact of freight movement in the region. A *Freight Design Guide* was also developed to accompany the study. The design guide is a reference tool for project sponsors and transportation decision-makers containing ideas on how to accommodate freight in their own communities.

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The final draft of the *Regional Freight Mobility Study* (as well as the *Freight Design Guide*) can be [accessed here](#) for your review prior to the TPC meeting. Action will be requested for the committee to approve the *Regional Freight Mobility Study*. The TTCC recommended approval by the TPC at their February 13 meeting. **Action is requested.**

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MEMORANDUM

To: Transportation Policy Committee

From: Andy Rush

Date: February 20, 2019

Subject: Census Participant Statistical Areas Program (PSAP)

Bullitt

Henry

Jefferson

Oldham

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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 the seven Kentucky counties in the KIPDA ADD Region. KIPDA staff will coordinate the efforts in this region and will work in partnership with River Hills Economic Development District in Clark and Floyd Counties to make any appropriate adjustments to these statistical areas. Any proposed changes to the statistical areas are due to the Census Bureau by late May. Staff will present information about the upcoming process, including the anticipated schedule and opportunities for local public agencies to participate in the process.

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Additional information on the 2020 Census PSAP can be found here:
<https://www.census.gov/programs-surveys/decennial-census/about/psap.html>





MEMORANDUM

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TO: Transportation Policy Committee

Bullitt

FROM: Amanda Deatherage

Henry

DATE: February 20, 2019

Jefferson

SUBJECT: Performance Management Plan, FHWA PM 1: Safety Targets

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As required by MAP-21 and continued with the FAST Act, MPOs are required to take a more formalized performance-based approach to planning. FHWA requires MPOs to address several performance measures including: Safety, Asset Management, and System Performance and Congestion. FTA requires MPOs and transit providers to conduct performance management as well. The first of FHWA’s prescribed performance measures (PM 1) requires MPOs to address Safety, and to do so more specifically through the following five (5) measures:

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- Number of Fatalities
- Fatality Rate
- Number of Serious Injuries
- Serious Injury Rate
- Number of Non-Motorized Fatalities and Serious Injuries

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A critical element of the performance management process is the setting of performance “targets”. The deadline for MPOs to set their 2015-2019 targets for PM 1 is February 28, 2019. By this date, MPOs must have established a baseline condition for all five (5) safety performance measures using a five-year rolling average for the data from 2013-2017. Also by this date, MPOs must report their targets to their state DOTs. The proposed targets are based on the five-year rolling average from 2015-2019. The presentation at TTCC will focus on PM 1 Safety Performance Measures, the baseline conditions, the proposed targets, and KIPDA staff’s methodology in establishing these targets.

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The following are KIPDA’s proposed PM 1 Safety Performance Targets:

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PM 1: Safety Targets 2015-2019	KIPDA MPO
Number of Fatalities	133.7
Fatality Rate (per 100 million VMT)	1.18
Number of Serious Injuries	766.0
Serious Injury Rate (per 100 million VMT)	6.74
Number of Non-Motorized Fatalities and Serious Injuries	114.5

The committee will be asked to approve the proposed targets. The TTCC recommended TPC approval of the targets at their meeting on February 13. **Action is requested.**



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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FROM: Amanda Deatherage

DATE: February 20, 2019

Bullitt

SUBJECT: Administrative Modification 27 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

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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.

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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 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KENTUCKY PROJECTS							
KYTC	Bullitt, Jefferson	491	5-550.00	I-65	Widen I-65 from 6 to 8 lanes from KY 61 (Preston Highway) in Lebanon Junction to I-265 (Gene Snyder Freeway). From MP 104.788 to MP 123.18.		Change description to revise ending milepoint from 123.18 to 124.70.
KYTC	Oldham	2464	5-444.00	KY 53 from I-71 to Crystal Drive and I-71 SB Ramps	The I-71 Southbound off-ramp to be reconfigured to allow for two right turn only lanes and one left turn only lane. KY-53 to be reconfigured with the addition of a left turn lane at Crystal Drive. Striping and lane assignment signs will also be added to the I-71 ramp to direct drivers in to the correct turn lane.		Update State ID from 5-444.00 to 5-444.10.
KYTC	Jefferson	2575	5-10010.00	South Watterson Trail	Address deficiencies of South Watterson Trail bridge over Fern Creek (056C00159N) CR-1005 from MP 0.685 to MP 0.691.		Change Open to Public date from 2021 to 2020.
						STP-ST	Remove the FY 2020 Construction that had the following cost: \$186,620 (Federal) \$114,380 (Other) \$301,000 (Total Cost)
						STP-ST	Program Construction in FY 2019: \$604,536 (Federal) \$151,134 (Other) \$755,670 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KYTC	Jefferson	NEW, Parent ID: 173	5-20018.00	I-264	Address pavement condition of PCC pavement on I-264 both direction(s) from MP 0.46 to MP 12.70.		Add to TIP Open to Public Date 2021
						STP-ST	Program Design in FY 2020: \$1,200,000 (Federal) \$0 (Other) \$1,200,000 (Total Cost)
						STP-ST	Program Construction in FY 2020: \$12,200,000 (Federal) \$0 (Other) \$12,200,000 (Total Cost)
INDIANA PROJECTS							
Floyd County	Floyd	2128	1400550	Charlestown Road Corridor Complete Streets	Construction of multiuse path on Charlestown Road from Sunset Drive to County Line Road	STP-U	Remove the FY 2020 Right of Way phase that had the following cost: \$384,147 (Federal) \$76,829 (Other) \$460,976 (Total Cost)
						STBG-U	Program Right of Way in FY 2020: \$150,000 (Federal) \$37,500 (Other) \$187,500 (Total Cost)
						TAP-U	Program Right of Way in FY 2020: \$234,147 (Federal) \$46,900 (Other) \$281,047 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Jefferson	NEW, Parent ID: 2533	1702254	I-64 Sherman Minton Bridge Painting	I-64 Bridge Painting on the Kentucky Approach to the Sherman Minton Bridge over the Ohio River.		Add to TIP Open to Public Date 2021
						NHPP	Program Construction in FY 2021: \$10,143,193 (Federal) \$1,127,021 (Other) \$11,270,214 (Total Cost)
INDOT	Floyd	NEW, Parent ID: 2533	1702257	I-64 Sherman Minton Bridge WB Indiana Approach Deck Overlay	Bridge Deck Overlay on the I-64 Indiana WB Approach to the Sherman Minton Bridge over the Ohio River.		Add to TIP Open to Public Date 2021
						NHPP	Program Construction in FY 2021: \$610,427 (Federal) \$67,825 (Other) \$678,252 (Total Cost)
INDOT	Floyd	NEW, Parent ID: 2533	1702258	I-64 Sherman Minton Bridge EB Approach (1) Deck Overlay	Bridge Deck Overlay on the I-64 Indiana EB Approach (1 of 2) to the Sherman Minton Bridge over the Ohio River.		Add to TIP Open to Public Date 2021
						NHPP	Program Construction in FY 2021: \$203,476 (Federal) \$22,608 (Other) \$226,084 (Total Cost)
INDOT	Floyd	NEW, Parent ID: 2533	1702259	I-64 Sherman Minton Bridge EB Indiana Approach (2) Deck Overlay	Bridge Deck Overlay on the I-64 Indiana EB Approach (2 of 2) to the Sherman Minton Bridge over the Ohio River.		Add to TIP Open to Public Date 2021
						NHPP	Program Construction in FY 2021: \$305,213 (Federal) \$33,913 (Other) \$339,126 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Jefferson	NEW, Parent ID: 2533	1702260	I-64 Bridge Deck Replacement on Sherman Minton KY Approach	Bridge Deck Replacement on the I-64 Kentucky Approach to the Sherman Minton Bridge over the Ohio River.		Add to TIP Open to Public Date 2021
						NHPP	Program Construction in FY 2021: \$10,885,951 (Federal) \$1,209,550 (Other) \$12,095,501 (Total Cost)
INDOT	Clark, Floyd	NEW, Parent ID: 990	1900013	Battery Backups	This is a Systemic Safety Project for Battery Backups for traffic signals at various locations in the Seymour District including Clark and Floyd counties.		Add to TIP Open to Public Date 2020
						Safety	Program Construction in FY 2020: \$300,000 (Federal) \$0 (Other) \$300,000 (Total Cost)
INDOT	Clark, Floyd	NEW, Parent ID: 990	1900008	Drone Equipment	INDOT drone to monitor existing assets.		Add to TIP Open to Public Date 2019
						STP-ST	Program Construction in FY 2019: \$13,578 (Federal) \$3,394 (Other) \$16,972 (Total Cost)

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FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Clark, Floyd	NEW, Parent ID: 990	1900010	ISP Drone	Indiana State Police Drone to monitor existing assets.		Add to TIP Open to Public Date 2019
						STP-ST	Program Construction in FY 2019: \$60,178 (Federal) \$15,045 (Other) \$75,223 (Total Cost)
INDOT	Clark, Floyd	NEW, Parent ID: 990	1900144	ISP Survey Equipment	ISP Survey Equipment for various locations and Capital Oversight.		Add to TIP Open to Public Date 2019
						STP-ST	Program Construction in FY 2019: \$172,042 (Federal) \$43,011 (Other) \$215,053 (Total Cost)
INDOT	Clark, Floyd	NEW, Parent ID: 990	1900007	Survey Equipment	Survey Equipment for various locations and Capital Oversight.		Add to TIP Open to Public Date 2019
						STP-ST	Program Construction in FY 2019: \$1,133,505 (Federal) \$283,376 (Other) \$1,416,881 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Clark	NEW, Parent ID: 2415	1900369	Bean Road Section 130	Bean Road railroad crossing warning device upgrades.		Add to TIP Open to Public Date 2020
						Rail Safety	Program Preliminary Engineering in FY 2020: \$18,000 (Federal) \$2,000 (Other) \$20,000 (Total Cost)
						Rail Safety	Program Construction in FY 2020: \$342,000 (Federal) \$38,000 (Other) \$380,000 (Total Cost)
INDOT	Clark	NEW, Parent ID: 2415	1900376	Bud Prather Road Section 130	Bud Prather Road railroad crossing warning device upgrades.		Add to TIP Open to Public Date 2020
						Rail Safety	Program Preliminary Engineering in FY 2020: \$18,000 (Federal) \$2,000 (Other) \$20,000 (Total Cost)
						Rail Safety	Program Construction in FY 2020: \$342,000 (Federal) \$38,000 (Other) \$380,000 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Clark	NEW, Parent ID: 2415	1801287	Coopers Lane Section 130	Coopers Lane railroad crossing warning device upgrades.		Add to TIP Open to Public Date 2020
						Rail Safety	Program Preliminary Engineering in FY 2020: \$18,000 (Federal) \$2,000 (Other) \$20,000 (Total Cost)
						Rail Safety	Program Construction in FY 2020: \$342,000 (Federal) \$38,000 (Other) \$380,000 (Total Cost)
INDOT	Clark	NEW, Parent ID: 2415	1900375	East Utica Street Section 130	East Utica Street railroad crossing warning upgrades.	Rail Safety	Add to TIP Open to Public Date 2020 Program Construction in FY 2020: \$360,000 (Federal) \$40,000 (Other) \$400,000 (Total Cost)

Administrative Modification 27
FY 2018 - FY 2021 Transportation Improvement Program
Tentatively Scheduled for February 28, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDOT	Clark	NEW, Parent ID: 2415	1900374	Industrial Boulevard Section 130	Industrial Boulevard railroad crossing warning device upgrades.		Add to TIP Open to Public Date 2020
						Rail Safety	Program Preliminary Engineering in FY 2020: \$18,000 (Federal) \$2,000 (Other) \$20,000 (Total Cost)
						Rail Safety	Program Construction in FY 2020: \$342,000 (Federal) \$38,000 (Other) \$380,000 (Total Cost)