



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

10:00 a.m., Wednesday, January 9, 2008

KIPDA Conference Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

REVISED AGENDA

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

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *November 14 Meeting Minutes* – review and approval (see enclosed) - **Action requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the November TPC meeting.
5. *Subcommittee Report* – Staff will report on recent activity
6. *Committee Membership* – A presentation of the addition of a new TTCC advisory member.
7. *Horizon 2030/Transportation Improvement Program* – Staff will update the committee on the proposed conversion to year of expenditure dollars (see enclosed) - **Action requested.**
8. *FY 2008 Indiana Specialized Transportation Capital Funding Program* – Staff will present proposed priorities (see enclosed) – **Action requested.**
9. *Oldham County Transportation Capital Improvement Program* – Oldham County staff will present information on their new planning tool from the FY 2007 short range planning study.
10. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range programming document (see enclosed).
11. *FY 2008 Unified Planning Work Program* – Staff will present proposed amendment (see enclosed) – **Action requested.**
12. *Horizon 2030/Transportation Improvement Program Amendments* – Staff will update the committee on the status of proposed amendments to the documents.
13. *Committee Officers* – Committee will elect Chair & Vice Chair for the year – **Action requested.**
14. *Other Business*
15. *Adjourn*

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

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
Wednesday, November 14, 2007
TARC Board Room
1000 West Broadway
Louisville, Kentucky 40203

Call to Order

Chair Tom Clevidence called the meeting to order at 10:05 a.m. After introductions were made it was determined a quorum was present.

Review and Approval of Minutes

Louise Allen, Oldham County Planning Commission, made a motion to approve the minutes of the October 10 meeting (see October meeting packet). Depp Rasner, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee Report

Harold Tull, KIPDA staff, reported on the October Transportation Policy Committee (TPC) meeting activities. There was discussion.

Subcommittee Report

Stacey Burton, KIPDA staff, reported on recent Alternate Mode & Access Subcommittee (AMAAS) activity. **Action on accepting the AMAAS report (see November meeting packet) on proposed amendments to the Horizon 2030 Plan and the FY 2007-2011 Transportation Improvement Program (TIP) will be deferred until the January TTCC meeting.**

Horizon 2030 Transportation Plan

David Burton, KIPDA staff, presented information on proposed amendments to the long range planning document (see November meeting packet). There was discussion. **Action on the amendments will be deferred until the January TTCC meeting.**

Oldham County Transportation Capital Improvement Program

This presentation has been deferred until the January TTCC meeting.

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented information on proposed amendments to the short range programming document. **Action on the proposed amendments will be deferred until the January TTCC meeting.**

TARC Trip Planner

Carrie Butler, TARC, demonstrated the new, online trip planning software. There was discussion.

Other Business

Chair Tom Clevidence named Hyun Lee, Clark County, and Carrie Butler, TARC, to the nominating committee for 2008 officers.

JR Ham, Kentucky Transportation Cabinet (KYTC), asked for information on year of expenditure cost from the Indiana Department of Transportation (INDOT). Emmanuel Nsonwu, INDOT, answered Mr. Ham's questions.

Adjournment

The meeting was adjourned at 10:41 a.m.

Harold Tull
Recording Secretary

Members Present:

Depp Rasner II	Bullitt County
Hyun Lee	Clark County
*Greg Rawlings	Federal Highway Administration – Kentucky
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
JR Ham	Kentucky Transportation Cabinet
Mary Ann Bond	Kentucky Transportation Cabinet – District 5
Harold Tull	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Susan Hamilton	Louisville Metro Economic Development
Charles Cash	Louisville Metro Planning & Design Services
Louise Allen	Oldham County Planning Commission
*John E. Watkins	Southern Indiana Transportation Advisory Group
Tommy Rider	TARC Elderly & Disabled Advisory Council
Tom Clevidence	Town of Clarksville
Carrie Butler	Transit Authority of River City

Members Absent:

John Bowen	City of Charlestown
Matt Meunier	City of Jeffersontown
Rob Waiz	City of Jeffersonville
John Rosenbarger	City of New Albany
Bill Halter	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Ramona Bagshaw	Clark County Planning Commission
Brian Nutter	Clark Maritime Center
*Larry Heil	Federal Highway Administration – Indiana
*Tony Dittmeier	Federal Transit Administration – Region 4
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
Scott Deloney	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Jim Ude	Indiana Department of Transportation – Seymour District
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson Co. Riverport Authority
Ted Pullen	Louisville Metro Public Works
Bob Slattery	Louisville Regional Airport Authority
*Michael Lemonds	Louisville Transportation Company
*Bret Russell	Louisville Water Company
*Pending	Louisville/Jefferson County Metro Sewer District
Duane Murner	Oldham County
*Tonya Fischer	One Southern Indiana
*Doug Heberle	River Hills Economic Development District

Stephen Cotton

University of Louisville

Others Present:

Katie McBride
Boday Borres
David Burton
Stacey Burton
Mary Lou Hauber
Gina Marie Swift
Joan Lindop
Jamey Cash
Shap Stiles
Jack Nevin

AARP
Kentucky Transportation Cabinet
KIPDA
KIPDA
KIPDA
KIPDA
Sierra Club
Strand Associates
Strand Associates
TRIMARC

* Denotes Advisory Members



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

Bullitt

FROM: David Burton, KIPDA

Henry

DATE: December 6, 2007

Jefferson

SUBJECT: Year of Expenditure Adjustments for the Horizon 2030 Long-Range Transportation Plan and the 2007-2011 Transportation Improvement Program

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With the enactment of the Safe, Accountable, Flexible, Efficient Transportation Act: A Legacy for Users (SAFETEA-LU) KIPDA, along with all other Metropolitan Planning Organizations, was required to modify existing documents, including the Transportation Plan and TIP, to make them SAFETEA-LU compliant. KIPDA achieved SAFETEA-LU compliant status in April, 2007.

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Another requirement of SAFETEA-LU is to modify the Transportation Plan and the TIP to reflect Year of Expenditure. As the term implies, Year of Expenditure involves adjusting project costs and revenues in the Transportation Plan and TIP so that they reflect anticipated dollar amounts in the year in which they are scheduled to be expended.

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The Kentucky Transportation Cabinet and the Indiana Department of Transportation were consulted concerning the rate adjustment that would be used in order to determine Year of Expenditure costs and revenues for all projects. Based upon input from the two state departments of transportation and a review of state and federal documents the following rates of adjustment were utilized:

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Year of Expenditure in Indiana

Transportation Plan Project Costs:

- 3.5% cost increase compounded annually
- Project costs in the INDOT 2030 Long Range Transportation Plan (already adjusted for Year of Expenditure)

Transportation Plan Revenues

- 6% revenue increase compounded annually

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Transportation Improvement Program Project Costs:

- Project Phases:
 - Design: 4% cost increase compounded annually
 - Right of Way: 5% cost increase compounded annually
 - Utility Relocation: 4% cost increase compounded annually
 - Construction: 4% cost increase compounded annually
 - Other phases: 4% cost increase compounded annually

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- Project costs as provided by INDOT

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Transportation Improvement Program Revenues

- 5% revenue increase compounded annually

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Year of Expenditure in Kentucky

Spencer

Transportation Plan Project Costs:

Trimble

- 4% cost increase compounded annually

Transportation Plan Revenues

- 5% revenue increase compounded annually

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Transportation Improvement Program Project Costs:

Clark

- Design: 4% cost increase compounded annually
- Right of Way: 5% cost increase compounded annually
- Utility Relocation: 4% cost increase compounded annually
- Construction: 4% cost increase compounded annually
- Other phases: 4% cost increase compounded annually

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Transportation Improvement Program Revenues

- 5% revenue increase compounded annually

Both the *Horizon 2030 Long-Range Transportation Plan* and the *2007-2011 Transportation Improvement Program* maintain fiscal reasonableness after being adjusted for Year of Expenditure.

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As sponsors develop revised Year of Expenditure costs projects in the Transportation Plan and the Transportation Improvement Program will be adjusted through administrative modifications.

Action is requested to recommend to the Transportation Policy Committee their acceptance of the methodology used to adjust project costs and revenues to reflect Year of Expenditure.

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MEMORANDUM

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TO: Transportation Technical Coordinating Committee

FROM: Stacey C. Burton

Bullitt

DATE: December 28, 2007

Henry

SUBJECT: Section 5310 Specialized Transportation Capital Assistance Program

Jefferson

Oldham

Attached is a list of proposed priorities for Indiana Section 5310 – Specialized Transportation Capital Assistance Program funds. The requests were submitted to KIPDA by the sponsoring agencies. The Southern Indiana Transportation Advisory Group (SITAG) met on December 10, 2007 to determine the priority for applications. SITAG members determined priority of projects based on the criteria that INDOT uses to evaluate applications: coordination, project need, and fiscal and managerial capability. The attached list reflects their recommendation.

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In order to consider these requests, the Indiana Department of Transportation requires TPC certification that any awarded projects will go through the TIP amendment process.

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Action is requested to recommend these priorities to the TPC and to request TPC certification of any projects chosen for funding will undergo the TIP amendment process.

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**Federal Section 5310 – Specialized Transportation Capital Assistance Program
Indiana**

January 2008

Priority	Agency	Vehicle Request	Federal Share	Match	Total
1	LifeSpan	Type C (Modified lift-equipped van)	\$30,400.00	\$7,600.00	\$38,000.00
2	New Hope Services	Type B (Modified van without lift)	\$29,960.00	\$6,740.00	\$36,700.00
3	Rauch	Type C (Modified lift-equipped van)	\$30,400.00	\$7,600.00	\$38,000.00
4	Life Spring	Type B (Modified van without lift)	\$29,960.00	\$6,740.00	\$36,700.00
5	Life Span	Low Floor Minivan	\$30,400.00	\$7,600.00	\$38,000.00
6	Life Spring	Type B (Modified van without lift)	\$29,960.00	\$6,740.00	\$36,700.00
7	New Hope	Standard Minivan	\$16,000.00	\$4,000.00	\$20,000.00
8	Rauch	Type B (Modified van without lift)	\$29,960.00	\$6,740.00	\$36,700.00
TOTAL			\$227,040.00	\$53,760.00	\$280,800.00



MEMORANDUM

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TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: December 28, 2007

Henry

SUBJECT: Administrative Modification of the FY 2007 – FY 2011 Transportation Improvement Program

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KIPDA has been informed by several project sponsors of administrative modifications to be made to the FY 2007 – FY 2011 Transportation Improvement Program. Administrative modifications are changes that are considered relatively minor and no action is required of the MPO. 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 federal funding category to another except for Surface Transportation Program (STP) dedicated urbanized area funding.
- Moving a project from federal funding to state funding.
- 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 the 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.

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The changes to the Transportation Improvement Program are on the attached list.

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**Administrative Modifications
FY 2007 - FY 2011 Transportation Improvement Program
December 2007**

KIPDA ID	State ID	Project	Description	Sponsor	Change to TIP
Indiana Projects					
965	0710003	Bethany Rd.	Widen existing lanes, provide turning lanes at 4 intersections, and realign vertical/horizontal curves from IN 62 to IN 403	Clark Co.	Move Design from FY 2009 to FY 2008 and increase from \$150,000 to \$250,000 STP-Urban funding, \$312,500 total
4	9185035	Hamburg Pike	Reconstruct Hamburg Pike as a 2 lane road from Dutch Ln. to Charlestown-New Albany Pike including sight distance correction, widening road to required traffic lane widths, left turn lanes at Industrial Park & signalization improvements at Charlestown-New Albany Pike.	Jeffersonville	Move 2008 Const. to 2009 and increase total construction from \$3,600,000 to \$5,200,000 STP-Urban funding and \$6,500,000 total
539	0400935	Salem Noble Rd.	Reconstruct Salem-Nobel Road as a 2 lane (no additional lanes) road from IN 62 to IN 403.	Clark Co.	Change FY 2008 ROW to PE, and breakout the bridge section as a separate project listing for \$45,000 of the \$375,000 STP-Urban funding already programmed.
95	0300779	McDonald Ln.	Reconstruct McDonald Ln. as a 2 lane road (no additional lanes) from IN 111 (Grantline Rd.) to IN 311 (Charlestown Rd.).	New Albany	Move ROW from FY 2009 to 2010 and increase from \$200,000 to \$250,000 STP-Urban funding, \$312,500 total;
309	0710808	Mt. Tabor Rd.	Reconstruct Mt. Tabor Rd. as a 2 lane road (no additional lanes) from IN 111 (Grantline Rd.) to IN 311 (Charlestown Rd.).	New Albany	Move ROW from FY 2009 to 2010 and increase from \$200,000 to \$250,000, \$312,500 total
1185	0200812	Perry Crossing Rd.	Reconstruct Mt. Tabor Rd. as a 2 lane road (no additional lanes) from IN 111 (Grantline Rd.) to IN 311 (Charlestown Rd.).	Clark Co.	Move ROW from FY 2007 to 2008 and increase from \$350,000 to \$450,000 STP-Urban funding, \$562,500 total
964	0500175	St. John Rd.	Reconstruct & realign St. John Rd. as a 2 lane (no additional lanes) road 0.5 miles of existing road approximately 2 miles west of IN 60.	Clark Co.	Move Design from 2007 to 2008 and increase from \$200,000 to \$300,000 STP-Urban funding, \$375,000 total
304		Tenth St.	Phase 3: Reconstruct & widen 10th St. from 4 to 5 lanes (5th lane will be a center turn lane) from Main St. to Reeds Ln.	Jeffersonville	Move FY 2007 Design to FY 2008, and move FY 2008 ROW to FY 2010
	0710870	I- 64	Add lighting at various locations on I-64	INDOT	Additional funding, FY 2008 PE \$150,000 STP-State funding; Part of Various Maintenance Projects, KIPDA #992.
Kentucky Projects					

Administrative Modifications
FY 2007 - FY 2011 Transportation Improvement Program
December 2007

KIPDA ID	State ID	Project	Description	Sponsor	Change to TIP
		Various Reference Markers	Installation of reference markers at various locations in metro Louisville; part of Various general operations projects eligible for resurfacing, restoration, and rehabilitation (KIPDA #172)	KYTC	Additional funding, FY 2008 Const. \$80,000 NH funds; part of Various general operations projects eligible for resurfacing, restoration, and rehabilitation (KIPDA #172)



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Harold Tull
Transportation Director

Bullitt

DATE: January 2, 2008

Henry

SUBJECT: FY 2008 Work Program

Jefferson

The Transit Authority of River City has requested that the *FY 2008 Unified Planning Work Program* be amended to reflect a proposed scope of work change to their previously-approved Analysis of Travel and Mobility Options planning study. As indicated in the attached application, TARC would utilize consultant services to look at short-, medium-, and long-term transit projects in the context of current programs, policies, and finances.

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The study would begin immediately and conclude June 30. Sufficient funding is available to accommodate TARC's request.

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Action is requested on this proposed work program amendment for a recommendation to the Transportation Policy Committee on January 25th.

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Attachment

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FUNDING APPLICATION FOR SHORT RANGE PLANNING STUDY

This form is to be completed by agencies seeking KIPDA MPO planning funds to conduct short range planning studies as part of the annual Unified Planning Work Program (UPWP). The purpose of the form is to provide pertinent information to KIPDA staff, the Transportation Technical Coordinating Committee, and the Transportation Policy Committee for consideration in developing the UPWP. Please provide all information.

Describe the purpose of the short range study.

The Transit Authority of River City (TARC) is seeking funds for a comprehensive look at transit projects in the context of short, medium and long term plans for the KIPDA region. With the changes to TARC's long term advanced transit projects in regards to Horizon 2030 and the stoppage of engineering work on the South Central Corridor light rail project, TARC is looking for next steps and ways to allocate resources and strategies to accomplish necessary projects and programs.

The study will be broken out into five major tasks. The first task will provide support documentation and assist in communications in support of the resolution of transit projects in the regional long-range transportation plan in regards to financial feasibility issues. The second task will be an issues paper and supporting documentation on Regional and Local Transit Fiscal Policy and Funding Sources. The third task will be an issues paper and supporting documentation on Downtown Transit Planning and Initiatives with an emphasis on the many changes to Downtown Louisville in the next three to five years. The fourth task will be a matrix and outline of TARC projects, which are focused on internal service development plans. The final task will be a memorandum outlining recommended next steps and action plan to advance regional and local transit funding programs and downtown transit planning and initiatives.

What geographic area is to be covered by the study?

TARC's services in the KIPDA region

What is the total estimated cost to conduct the study and how much is being requested from KIPDA?

\$130,000; \$100,000 short range planning; \$30,000 local match

What are the anticipated start and completion dates for the study?

December 2007 – issue consulting contract; January 2008 through June 2008 – complete study and issue final report.

Will the study be conducted by agency staff or use consultant services?

Consultant services

Please provide the name, telephone number, and e-mail address for the contact person for this study.

Carrie Butler, 213-3490, cbutler@ridetarc.org

Please submit the completed form to Harold Tull at harold.tull@ky.gov of fax 266-5047.