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TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Thursday, November 12, 2009

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

AGENDA

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. *August 12 Meeting Minutes* – Review and approval (see enclosed). **Action requested**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the October TPC meeting.
5. *Coordinated Human Services Plan for Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties* – Staff will present the draft of this document for committee consideration and request recommendation to the Transportation Policy Committee for approval. **Action requested**
6. *Horizon 2030 Transportation Plan* - Staff will present proposed amendments to the long range plan (see enclosed). **Action requested**
7. *FY 2007-2011 Transportation Improvement Program* – Staff will present proposed amendments to the short range funding document (see enclosed). **Action requested**
8. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
9. *Indiana Section 5310 – Specialized Transportation Capital Assistance Program Funds* – Staff will present priorities (determined by SITAG) for the use of these funds, and will request recommendation of the priorities to the TPC for approval and for certification that the selected projects will undergo the required amendment process (see enclosed). **Action requested**
10. *Congestion Management Process Roadway Network* – Staff will present proposed modifications and will request a recommendation to the TPC for approval of the revised CMP Roadway Network (see enclosed). **Action requested**
11. *Other Business*
12. *Adjourn*

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

11520 Commonwealth Drive

Louisville, KY 40299

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Thursday, October 15, 2009
Jeffersontown Community Center
10617 Taylorsville Road
Louisville, KY 40299

Call to Order

Chair Matt Meunier called the meeting to order at 1:07 p.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 August meeting (see October packet). Brian Fogle, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Susan Ward, Olmsted Parks Conservancy, commends the Kentucky Transportation Cabinet (KYTC) for amending the language of Project #389 to remove widening of the Cochran Hill Tunnel. The Olmsted Parks Conservancy would like to see the language in Project #389 further amended to make clear to the community the intentions of KYTC regarding the widening of I-64 inside the Watterson Expressway. The Olmsted Parks Conservancy is against any expansion of I-64.

J.C. Stites, 8664, stated that the language of Project #389 should be amended to reflect that no additional lanes would be added to I-64.

Transportation Policy Committee Report

Larry Chaney, KIPDA staff, reported on the August Transportation Policy Committee (TPC) meeting activities.

Horizon 2030 Metropolitan Transportation Plan

David Burton, KIPDA staff, presented proposed amendments to the long range plan (see October meeting packet). **Brian Fogle, City of Jeffersonville, made a motion to recommend approval of the proposed amendment #16 to the TPC. Cynthia Lee, Louisville Metro Air Pollution Control District, seconded the motion and it carried with a unanimous vote.**

Cynthia Lee, Louisville Metro Air Pollution Control District, made a motion to recommend approval of the proposed amendment #17 to the TPC. Kristi Ivey, Louisville Metro Economic Development, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented proposed amendments to the short range funding document (see October meeting packet). **Brian Fogle, City of Jeffersonville, made a motion to recommend approval of the proposed amendment #9 to the TPC. Louisville**

Allen, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

Louise Allen, Oldham County Planning Commission, made a motion to recommend approval of the proposed amendment #10 to the TPC. Dirk Gowin, Louisville Metro Public Works, seconded the motion and it carried with a unanimous vote.

Modification/Clarification of Project Submittal Procedures

David Burton, KIPDA staff, detailed the process for future submittal and modification of projects in the MTP and the TIP which will include a electronic version of the Project Information Form (PIF). There was discussion. No action was required.

Other Business

There was no other business.

Adjournment

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

Larry Chaney
Recording Secretary

Members Present:

*Katie McBride	AARP – Kentucky
Matt Meunier	City of Jeffersontown
Brian Fogle	City of Jeffersonville
*Greg Rawlings	Federal Highway Administration – Kentucky
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Kristi Ivey	Louisville Metro Economic Development
Dirk Gowin	Louisville Metro Public Works
*Eric Pruitt	Louisville Water Company
Paula Gish	Oldham County
Louise Allen	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group
Tom Clevidence	Town of Clarksville

Members Absent:

Melanie Roberts	Bullitt County
Bill Saegesser	City of Charlestown
John Rosenbarger	City of New Albany
Hyun Lee	Clark County
Ron Barnes	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Ramona Bagshaw	Clark County Planning Commission
*Janice Osadcuk	Federal Highway Administration – Indiana
*Jeffery Anoka	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
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Amy Thomas	Kentucky Transportation Cabinet
Larry McFall	Louisville & Jefferson County Riverport Authority
Charles Cash	Louisville Metro Planning & Design Services
Bob Slatery	Louisville Regional Airport Authority
*Michael Lemonds	Louisville Transportation Company
*Designee	Louisville/Jefferson County Metro Sewer District
*Tonya Fischer	One Southern Indiana
Matt Smolek	Port of Indiana – Jeffersonville

*Jill Saegesser
Tommy Rider
Carrie Butler
Stephen Cotton

River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
Transit Authority of River City
University of Louisville

Others Present:

J.C. Stites
Swayne Clemons
David Morse
Braden Lammers
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Andy Rush
Randy Simon
Josh Suiter
Craig Butler
Susan Ward
Jamey Cash
Joe Morneau
Tim Emington
Carl Dixon
Tyler Allen

8664
American Engineers
Coalition for the Advancement of Regional Transportation
Evening News & Tribune
KIPDA
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Louisville Metro Air Pollution Control District
Olmsted Parks Conservancy
Strand Associates
TARC
TRIMARC
Wilbur Smith Associates

* Denotes Advisory Members

MEMORANDUM

Kentucky
Members
Counties

TO: Transportation Technical Coordinating Committee

FROM: Stacey C. Burton

Bullitt

DATE: November 2, 2009

Henry

SUBJECT: Draft of the *Coordinated Human Services Transportation Plan for Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties*

Jefferson

Oldham

Shelby

Spencer

Trimble

The draft of the *Coordinated Human Services Plan for Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties* is available from <http://www.kipda.org/Transportation/Drafts.aspx>. This plan is required by the Federal Transportation Act in order to expend Federal Sections 5310, 5316, and 5317 dollars in the portions of the state that are considered rural, which includes portions of Bullitt and Oldham counties. TARC is the lead agency for the urbanized area, and there is an additional plan in place for that area, which also includes Bullitt and Oldham counties.

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The plan was developed in partnership with the six counties and other interested parties. It was made available for public review from Friday, September 18, 2009 through Monday, October 19, 2009. Six public open-house style meetings were held in each of the six counties during the public review period.

The purpose of the Coordinated Plan is to identify ways of providing transportation to at-need populations. According to the Federal Transportation Act, at-need populations include older adults, persons with disabilities, and persons with low incomes. It is required to expend the funds mentioned above, but may also serve as a tool for accessing other funding and related items.

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Action is requested to recommend approval of this plan to the Transportation Policy Committee.



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: November 3, 2009

Henry

Jefferson

SUBJECT: Amendment of the Horizon 2030 Transportation Plan

Oldham

Project sponsors have requested KIPDA to amend the *Horizon 2030 Long-Range Transportation Plan* to include the projects in the shaded column on the attached list.

Shelby

Spencer

Trimble

These projects were reviewed by the Interagency Consultation Group on October 8, 2009 and determined to be exempt, therefore a new regional emissions analysis was not needed per 40 CFR 93.122.

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This project information was made available for public review from October 15 through October 29 at public libraries and on the KIPDA website. Public open houses were held on October 27 at KIPDA and at the Clarksville Public Library.

Clark

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Action is requested to recommend approval to the TPC.

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Amendment 18 of Horizon 2030 Transportation Plan - EXEMPT PROJECTS ONLY
Amendment 11 of FY 2007 - FY 2011 Transportation Improvement Program

November 2009

KIPDA ID	State ID	Project Name	Project Description	Project Sponsor	Description of Plan Amendment	Description of TIP Amendment	Effect on AQ Analysis
INDIANA PROJECTS							
1585	0800072	IN 403	Rehabilitate bridge on IN 403 over Silver Creek, 0.98 miles east of US 31. (no additional travel lanes)	INDOT	No change to Plan	Add FY 2011 ROW \$140,000 federal, and \$175,000 total; STP-State funds.	Exempt per 93.126
		New Albany Ohio River Greenway	Construct a pedestrian/bicycle path along Water Street and the floodwall from East 8th Street to the Silver Creek Bridge. Project length is 1.7 miles.	New Albany	Add to Plan: \$1,062,500	Add project to TIP: FY 2010 Construction \$850,000 federal and \$1,062,500 total; CMAQ funds.	Exempt per 93.126
1432	0710810	IN 111 Pedway	Construction of pedestrian bicycle path and sidewalks along Grant Line Road from Beechwood Avenue to Cherokee Drive where it connects with existing pedway and sidewalk.	New Albany	No change to Plan	Move FY 2008 Construction to the future (FY 2012); CMAQ funds.	Exempt per 93.126
	0800566	I- 64	Various roadside maintenance (mowing) on I-64	INDOT	Add to Plan: \$250,000	Add project to TIP: FY 2011 Construction \$200,000 federal and \$250,000 total; STP-State funds.	Exempt per 93.126
	0800564	I- 65	Various roadside maintenance (mowing) for 14.67 miles on I-65	INDOT	Add to Plan: \$90,000	Add project to TIP: FY 2010 Construction \$72,000 federal and \$90,000 total; STP-State funds.	Exempt per 93.126
KENTUCKY PROJECTS							
271		Cooper Chapel Road Phase II	Phase 2: Reconstruct Cooper Chapel Road as a 2 lane road with left turn lanes at major intersections (Smyrna Parkway, Pennsylvania Run Road, KY 864, Beulah Church Road) from Smyrna Parkway to KY 864.	Louisville Metro Public Works	No change to Plan	Add project to TIP: FY 2010 PE \$225,000 local funds.	Exempt per 93.126



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: November 3, 2009

Henry

Jefferson

SUBJECT: Amendment of the Transportation Improvement Program

Oldham

Project sponsors have requested KIPDA to amend the FY 2007 – FY 2011 Transportation Improvement Program to include the projects in the shaded column on the attached list. These projects were reviewed by the Interagency Consultation Group on October 8, 2009 and determined to be exempt, therefore a new regional emissions analysis was not needed per 40 CFR 93.122. These projects are either currently included in or proposed for amendment into the Horizon 2030 Transportation Plan.

Shelby

Spencer

Trimble

Indiana
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This project information was made available for public review from October 15 through October 29 at public libraries and on the KIPDA website. Public open houses were held on October 27 at KIPDA and at the Clarksville Public Library.

Clark

Action is requested to recommend approval to the TPC.

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Amendment 18 of Horizon 2030 Transportation Plan - EXEMPT PROJECTS ONLY
Amendment 11 of FY 2007 - FY 2011 Transportation Improvement Program

November 2009

KIPDA ID	State ID	Project Name	Project Description	Project Sponsor	Description of Plan Amendment	Description of TIP Amendment	Effect on AQ Analysis
INDIANA PROJECTS							
1585	0800072	IN 403	Rehabilitate bridge on IN 403 over Silver Creek, 0.98 miles east of US 31. (no additional travel lanes)	INDOT	No change to Plan	Add FY 2011 ROW \$140,000 federal, and \$175,000 total; STP-State funds.	Exempt per 93.126
		New Albany Ohio River Greenway	Construct a pedestrian/bicycle path along Water Street and the floodwall from East 8th Street to the Silver Creek Bridge. Project length is 1.7 miles.	New Albany	Add to Plan: \$1,062,500	Add project to TIP: FY 2010 Construction \$850,000 federal and \$1,062,500 total; CMAQ funds.	Exempt per 93.126
1432	0710810	IN 111 Pedway	Construction of pedestrian bicycle path and sidewalks along Grant Line Road from Beechwood Avenue to Cherokee Drive where it connects with existing pedway and sidewalk.	New Albany	No change to Plan	Move FY 2008 Construction to the future (FY 2012); CMAQ funds.	Exempt per 93.126
	0800566	I- 64	Various roadside maintenance (mowing) on I-64	INDOT	Add to Plan: \$250,000	Add project to TIP: FY 2011 Construction \$200,000 federal and \$250,000 total; STP-State funds.	Exempt per 93.126
	0800564	I- 65	Various roadside maintenance (mowing) for 14.67 miles on I-65	INDOT	Add to Plan: \$90,000	Add project to TIP: FY 2010 Construction \$72,000 federal and \$90,000 total; STP-State funds.	Exempt per 93.126
KENTUCKY PROJECTS							
271		Cooper Chapel Road Phase II	Phase 2: Reconstruct Cooper Chapel Road as a 2 lane road with left turn lanes at major intersections (Smyrna Parkway, Pennsylvania Run Road, KY 864, Beulah Church Road) from Smyrna Parkway to KY 864.	Louisville Metro Public Works	No change to Plan	Add project to TIP: FY 2010 PE \$225,000 local funds.	Exempt per 93.126



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: November 5, 2009

Bullitt

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

Henry

Jefferson

KIPDA has been informed 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.

Oldham

Shelby

Qualifying criteria for administrative modifications include the following actions:

Spencer

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 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 included on the attached table.

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**Administrative Modification 22
FY 2007 - FY 2011 Transportation Improvement Program**

November, 2009

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
185	700.00	Ohio River Bridges Project	Construction of 2 new Ohio River bridges, 1 in downtown (I-65) corridor and 1 in the far east (I-265) corridor and reconstruction of the Kennedy Interchange.	KYTC	<p>Add FY 2010 Design \$40,600,000 GARVEE; Increase FY 2010 ROW from \$5,260,000 to \$58,600,000 GARVEE funds; Add FY 2010 Utilities \$800,000 GARVEE funds; Move FY 2010 Construction to FY 2011 \$8,860,000 and change to GARVEE funds; Move FY 2010 Construction to FY 2011 \$93,230,000 and change to GARVEE funds; Add FY 2011 ROW \$28,910,000 GARVEE funds. *GARVEE funding refers to bond funds secured by future expected federal program investments. The GARVEE bond debt service will be paid with a combination of IM, STP-ST, and NHS funding categories. Estimated debt service will require a commitment from those funding categories until the bond service is repaid. The 2009 General Assembly gave the Kentucky Transportation Cabinet the authority to sell \$231,000,000 in GARVEE bonds. The Kentucky Transportation Cabinet is planning to sell \$100,000,000 in GARVEE bonds in 2010 and the remaining \$131,000,000 in 2011.</p> <p>Before Modification: FY 2010 C \$8,860,000 STP-ST funds FY 2010 C \$93,230,000,000 NHS funds FY 2010 R \$5,260,000 NHS funds FY 2011 R \$13,690,000 NHS funds FY 2011 C \$112,360,000 NHS funds FY 2011 C \$51,270,000 STP-ST funds FY 2011 U \$6,840,000 NHS funds</p> <p>After Modification: FY 2010 D \$40,600,000 GARVEE funds FY 2010 R \$58,600,000 GARVEE funds FY 2010 U \$800,000 GARVEE funds FY 2011 C \$8,860,000 GARVEE funds FY 2011 C \$93,230,000 GARVEE funds FY 2011 R \$28,910,000 GARVEE funds FY 2011 R \$13,690,000 NHS funds FY 2011 C \$112,360,000 NHS funds FY 2011 C \$51,270,000 STP-ST funds FY 2011 U \$6,840,000 NHS funds</p>



MEMORANDUM

Kentucky
Members
Counties

TO: Transportation Technical Coordinating Committee

FROM: Stacey C. Burton

Bullitt

DATE: November 2, 2009

Henry

SUBJECT: SITAG Priorities for Federal Section 5310 in Indiana

Jefferson

Oldham

Attached is a list of proposed priorities for Indiana Section 5310 – Specialized Transportation Capital Assistance Program funds. The requests were submitted by the sponsoring agencies. The Southern Indiana Transportation Advisory Group (SITAG) met on October 26, 2009 to determine the priority for applications. SITAG members determined priority of projects based on information supplied by the agency requesting the vehicle. The attached list reflects their priority recommendation.

Shelby

Spencer

Trimble

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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.

Clark

Action is requested to recommend these priorities to the TPC and request the TPC certify that projects selected for funding will undergo the TIP amendment process.

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

November 2009

Priority	Agency	Vehicle Request	Federal Share	Match	Total
1	DSSASI	Type C (Modified lift-equipped van)	\$39,200	\$9,800	\$49,000
2	LifeSpring	Type C (Modified lift-equipped van)	\$39,200	\$9,800	\$49,000
3	LifeSpan	Small Transit Vehicle	\$37,600	\$9,400	\$47,000
4	New Hope	Low-Floor Minivan	\$32,000	\$8,000	\$40,000
5	New Hope	Low Floor Minivan	\$32,000	\$8,000	\$40,000
TOTAL			\$180,000	\$45,000	\$225,000



MEMORANDUM

**Kentucky
Member
Counties**

TO: Transportation Technical Coordinating Committee

Bullitt

FROM: Phillip D. Williams, Lori A. Kelsey
Transportation Planners

Henry

DATE: November 4, 2009

Jefferson

SUBJECT: Revised CMP Roadway Network

Oldham

Shelby

The Congestion Management Process (CMP) is a systematic approach to identifying, evaluating, and alleviating transportation system congestion. The CMP in the Louisville (KY-IN) Metropolitan Planning Area is applied to selected transportation facilities in Clark, Floyd, and a portion of Harrison counties in Indiana, and Bullitt, Jefferson, and Oldham counties in Kentucky.

Spencer

Trimble

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The CMP Roadway Network is comprised of roadways which are functionally classified by the Indiana Department of Transportation or Kentucky Transportation Cabinet as:

Clark

- Urban Principal Arterials (including interstates and freeways)
- Urban Minor Arterials
- Rural Principal Arterials (including interstates and freeways)
- Rural Minor Arterials
- Rural Major Collectors
- Urban Collectors, Rural Minor Collectors, and Urban and Rural Locals, as needed for network continuity

Floyd

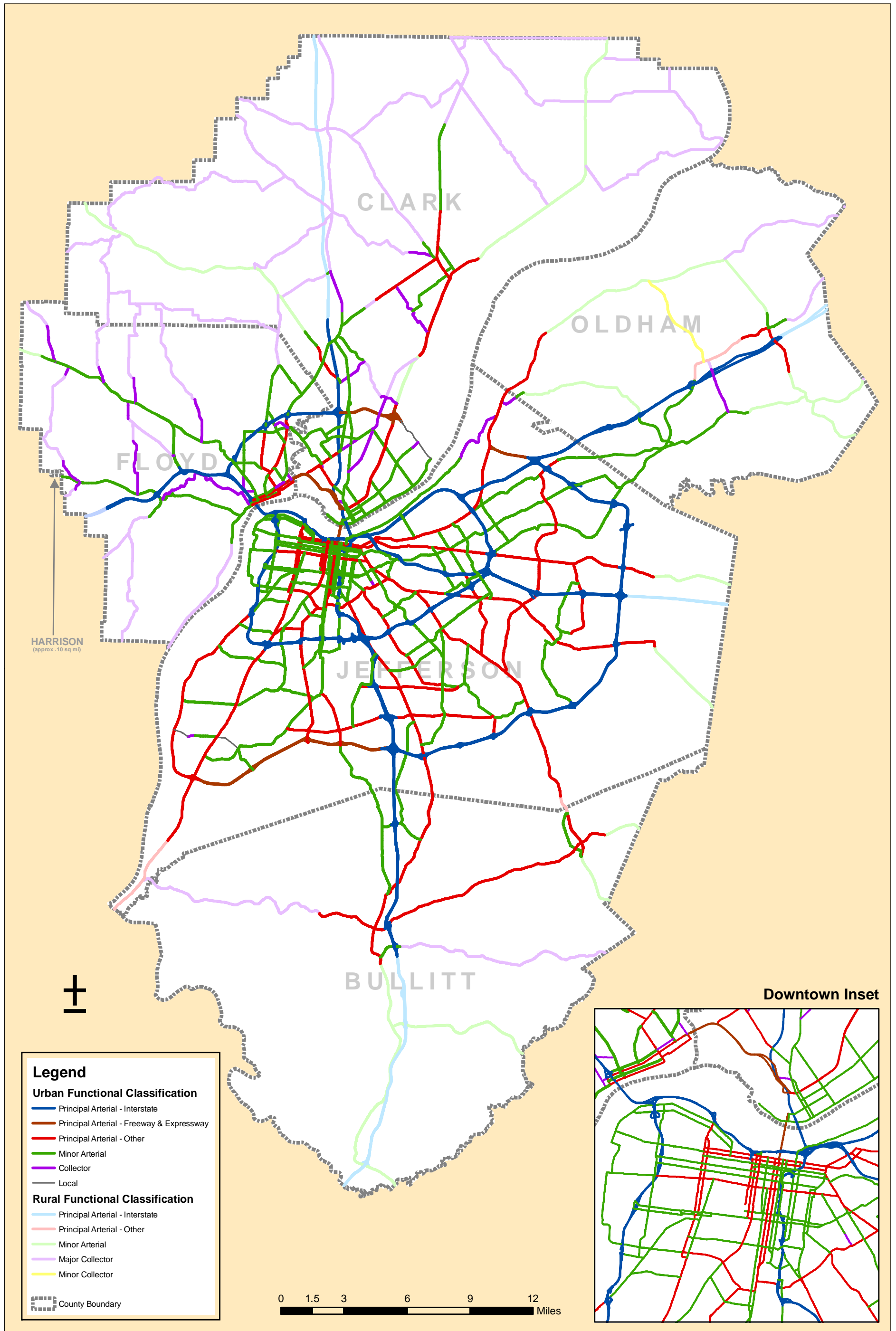
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The CMP Roadway Network was last considered by the TTCC and TPC in October 2004. Since that time, the Indiana portion of the Louisville, KY-IN Federal Aid Urban Area boundary (a.k.a. Clarksville-New Albany Adjusted Urban Area boundary) was established and the Indiana roadway functional classifications were revised. The revised CMP Roadway Network reflects these changes, as well as a small number of additions/deletions to preserve system continuity.

Action is requested to recommend approval of the revised CMP Roadway Network to the TPC.

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**DRAFT* REVISED*
 LOUISVILLE (KY-IN) MPA
 CONGESTION MANAGEMENT
 PROCESS ROADWAY NETWORK
 FUNCTIONAL CLASSIFICATION

