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TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, February 17, 2010

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt
- Henry
- Jefferson
- Oldham
- Shelby
- Spencer
- Trimble
- Indiana
Member
Counties
- Clark
- Floyd
- Equal
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1. *Call to Order, Welcome, Introductions*
 2. *November 12 Meeting Minutes* – Review and approval (see enclosed) - **Action requested.**
 3. *Public Comment Period*
 4. *Transportation Policy Committee Report* – Staff will report on the January TPC meeting.
 5. *American Recovery and Reinvestment Act (ARRA)* – Staff will present an update on ARRA and discuss the anticipated Jobs Bill.
 6. *FY 2010 Unified Planning Work Program* – Staff will present the draft document content (see enclosed) – **Action requested.**
 7. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
 8. *Horizon 2030 Transportation Plan* – Staff will present information concerning the current lapse of the Plan.
 9. *Federal Certification Review* – Staff will discuss the upcoming review.
 10. *CMAQ Application Process* – Staff will present upcoming application deadlines (see enclosed).
 11. *Prospect Transportation Study* – Committee will hear a presentation on the recently completed Prospect Mobility Study.
 12. *Committee Officers* – Committee will elect Chair and Vice Chair for 2010 – **Action requested.**
 13. *Other Business*
 14. *Adjourn*

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

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Thursday, November 12, 2009
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, KY 40299

Call to Order

Chair Matt Meunier called the meeting to order at 1:05 p.m. After introductions were made it was determined a quorum was present.

Review and Approval of Minutes

Cynthia Lee, Louisville Metro Air Pollution Control District, made a motion to approve the minutes of the August 12 meeting (see November meeting packet). Amy Thomas, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee Report

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

Coordinated Human Services Transportation Plan for Bullitt, Henry, Oldham, Shelby, Spencer and Trimble Counties

Stacey Burton, KIPDA staff, presented the draft of the Coordinated Human Services Transportation Plan for committee consideration. **Jim Urban, City of Jeffersonville, made a motion to recommend approval of the plan to the TPC. Tommy Rider, TARC Elderly & Disabled Advisory Council, seconded the motion and it carried with a unanimous vote.**

Horizon 2030 Transportation Plan

David Burton, KIPDA staff, presented proposed amendments to the long range plan (see November meeting packet). **Hyun Lee, Clark County, made a motion to recommend approval of the proposed amendments to the TPC. Jim Urban, City of Jeffersonville, 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 November meeting packet). **Amy Thomas, KYTC, made a motion to recommend approval of the proposed amendments to the TPC. Carrie Butler, TARC, seconded the motion and it carried with a unanimous vote.**

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the short range funding document (see November meeting packet). No action was required.

Indiana Section 5310 – Specialized transportation Capital Assistance Program Funds

Stacey Burton, KIPDA staff, presented priorities (determined by SITAG) for the use of these funds. **Hyun Lee, Clark County, made a motion to recommend approval of the priorities to the TPC. Tommy Rider, TARC Elderly & Disabled Advisory Council, seconded the motion and it carried with a unanimous vote.**

Congestion Management Process Roadway Network

Lori Kelsey, KIPDA staff, presented proposed modifications to the roadway network. **Carrie Butler, TARC, made a motion to recommend approval of the proposed modifications to the TPC. Jim Urban, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:31 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Katie McBride	AARP – Kentucky
Matt Meunier	City of Jeffersontown
Jim Urban	City of Jeffersonville
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Paula Wahl	Louisville Metro Public Works
*Eric Pruitt	Louisville Water Company
Paula Gish	Oldham County
Louise Allen	Oldham County Planning Commission
*Don Daugherty	Procarent
Tommy Rider	TARC Elderly & Disabled Advisory Council
Carrie Butler	Transit Authority of River City

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 Osadczyk	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*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
Larry McFall	Louisville & Jefferson County Riverport Authority
C. Bruce Traugher	Louisville Metro Economic Development
Charles Cash	Louisville Metro Planning & Design Services
Bob Slattery	Louisville Regional Airport Authority
*Designee	Louisville/Jefferson County Metro Sewer District
*Tonya Fischer	One Southern Indiana
Matt Smolek	Port of Indiana – Jeffersonville

*Jill Saegesser
*John Watkins
Tom Clevidence
Stephen Cotton

River Hills Economic Development District
Southern Indiana Transportation Advisory Group
Town of Clarksville
University of Louisville

Others Present:

Kay Stewart
Brian Fogle
Braden Lammers
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Vesselina Romanov
Josh Suiter
Phil Williams
Craig Butler
Doug Heberle
Tim Emington
Jim Mallory

Bridges Coalition
City of Jeffersonville
Evening News & Tribune
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
QK4
TRIMARC
TRIMARC

* Denotes Advisory Members

MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Larry D. Chaney
Director of Transportation

Bullitt

DATE: February 17, 2010

Henry

SUBJECT: FY 2011 Work Program

Jefferson

The attached materials are provided for your consideration for inclusion in a draft *FY 2011 Unified Planning Work Program*. They are:

Oldham

- Table of Contents for the draft document
- Summary of proposed short-range planning studies

Shelby

Spencer

Trimble

Due to anticipated budget shortfalls, a request for proposed short-range studies was not issued in December as has become customary. The list for possible inclusion in the FY 2011 UPWP reflects the remaining projects from the FY 2010 work plan that were not funded.

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As of this date, we have not yet been provided with firm budget figures from all funding sources. This will be required in order for us to determine where staff hours are to be distributed among work elements, if the requested studies can be funded, or if changes must be made in the Work Plan to reflect federal or state emphasis on particular tasks. As more information becomes available, we will revise the document accordingly.

Clark

Floyd

The Kentucky Transportation Cabinet requires that a draft document be provided by February 26 for state and federal review. A final version must be submitted by the end of April.

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Fiscal Year 2011
Unified Planning Work Program
Louisville (KY-IN) Metropolitan Planning Area

Transportation Policy Committee Approval --/--/2010

Kentuckiana Regional Planning and Development Agency
Transportation Division
Metropolitan Planning Organization staff
for the Louisville (KY-IN) Metropolitan Planning Area

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This document is available in accessible formats when requested in advance.

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Introduction

Purpose of Document

The purpose of this document is to describe the urban transportation planning activities that will be programmed, scheduled, and managed by or through the Metropolitan Planning Organization of the Kentuckiana Regional Planning and Development Agency in the fiscal year beginning July 1, 2010 and ending June 30, 2011. Applicable federal statutes are 23 USC 134 and 49 USC 5303. The primary federal regulations are 23 CFR 450 and 49 CFR 613.

- The urban transportation planning program addresses the Louisville (KY-IN) metropolitan planning area. It provides for surface transportation planning in all or portions of Clark, Floyd, and Harrison counties in Indiana and Jefferson, Bullitt, and Oldham counties in Kentucky. This planning boundary encompasses the area that may become urbanized over the next twenty years and includes the Louisville interstate air quality nonattainment area, designated by the U.S. Environmental Protection Agency.
- This document also outlines transportation, land use, and air quality planning by other local, state, and federal agencies.

Federal Planning Factors

The FY 2010 Unified Planning Work Program addresses a number of issues and areas of concentration aimed at meeting the planning needs of the metropolitan study area and maintaining compliance with the federal planning regulations issued February 14, 2007 under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users. The Planning Factors established through federal regulations to promote national priorities in developing the Unified Planning Work Program have been refined over the last few Transportation Acts. The most recent version (23 CFR 450.306(a)) lists eight factors:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
2. Increase the safety of the transportation system for motorized and non-motorized users;
3. Increase the security of the transportation system for motorized and non-motorized users;
4. Increase accessibility and mobility of people and freight;
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns;

6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
7. Promote efficient system management and operation; and
8. Emphasize the preservation of the existing transportation system.

This Work Program will include activities intended to maintain compliance with the metropolitan transportation planning regulations (23 CFR Parts 450 and 500, and 49 CFR Part 613) under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) issued February 14, 2007 and any subsequent federal guidance.

DRAFT



Ongoing Planning Studies Using FY 2010 Funding

<u>Applicant</u>	<u>Name of Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
Prospect	Prospect Transportation Study	\$30,000	\$24,000	\$6,000	Prospect
Bullitt County	Bullitt County Transportation Study	\$50,000	\$40,000	\$10,000	KIPDA
Louisville Metro	Bridge Improvement Plan	\$62,500	\$50,000	\$12,500	Louisville Metro
Oldham County	Buckner Area Transportation Study	\$35,000	\$28,000	\$7,000	Oldham County
TARC	Passenger/Public Survey	\$45,000	\$36,000	\$9,000	TARC
Total		\$222,500	\$178,000	\$44,500	

FY 2011 Short Range Planning Study Funding Requests

<u>Applicant</u>	<u>Name of Project</u>	<u>2010 Funding</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
TARC	Southwest Jefferson County Commuter Study	\$150,000	\$120,000	\$30,000	TARC
TARC	Passenger/Public Survey	\$50,000	\$40,000	\$10,000	TARC
Clark County	Major Thoroughfare Study	\$62,500	\$50,000	\$12,500	Clark County
Louisville Metro	Greenway/Trail Master Plan	\$100,000	\$80,000	\$20,000	Louisville Metro
Louisville Metro	Regional Thoroughfare Plan	\$250,000	\$200,000	\$50,000	Louisville Metro
Floyd County	Oakes Road Corridor Planning Project	\$31,250	\$25,000	\$6,250	Floyd County
Total		\$643,750	\$515,000	\$128,750	



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Mary C. Hauber

DATE: February 9, 2010

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 25
FY 2007 - FY 2011 Transportation Improvement Program**

February 2010

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
1587	0800746	Paoli Pike Intersection Improvements	Intersection improvements to the intersections of Paoli Pike and Scottsville Road, and Paoli Pike and Buffalo Trail, adding turn lanes.	Floyd County	Change FY 2009 Design \$60,000 from CMAQ funds to Local funds; Move FY 2009 Construction to FY 2011 and increase to \$600,000 CMAQ funds and \$720,000 total.
550	0200786	CR 12 (Old Vincennes Rd.)	Phase 2: Reconstruct CR 12 (Old Vincennes Road) as a 2 lane road (no additional lanes) from 0.6 miles southeast of Edwardsville-Galena Road (CR 17) to Luther Road	Floyd County	Move FY 2010 Construction to FY 2011 and increase to \$3,000,000 federal and \$3,600,000 total; STP-State funds.
KENTUCKY PROJECTS					
		TARC Paratransit Vehicle Purchase	Purchase 18 cut-away paratransit vehicles and 7 paratransit mini-vans	TARC	Breakout from KIPDA #1840 TARC Paratransit Vehicle Purchase - Additional funding for purchase of paratransit vehicles. FY 2010 \$1,293,275; ARRA funds.



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
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FROM: Mary C. Hauber

DATE: February 9, 2010

Bullitt

SUBJECT: Kentucky Congestion Mitigation and Air Quality (CMAQ) Project Applications

Henry

Jefferson

Oldham

KYTC has issued a call for CMAQ applications for FY 2011. Information concerning the CMAQ program, including the application and instructions, is available on the KYTC website at:

Shelby

http://www.tea21.ky.gov/air_quality_files/cmaqhome.htm.

Spencer

Trimble

Applications are due to KIPDA by March 31, 2010. A working group meeting to review the applications and suggest priorities will be held on April 13, 2010, 10:00 am, at KIPDA. The suggested priorities will be presented to the TTCC on April 14 and to TPC on April 22 for action. A prioritized list of the applications will be forwarded to KYTC following the April 22 TPC meeting.

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Clark

Please read the application instructions carefully. You must submit 1 copy of the CMAQ application to KIPDA and 6 copies to KYTC. In addition, you must send 10 copies of the required project materials to the State Clearinghouse for Intergovernmental Review.

Floyd

For additional information the federal CMAQ guidance is available on the FHWA website at: <http://www.fhwa.dot.gov/environment/cmaqpgs/index.htm> .

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Please contact me if you have any questions.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

DATE: February 9, 2010

SUBJECT: Indiana Congestion Mitigation and Air Quality (CMAQ) Project Applications

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Spencer

Trimble

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Each year, INDOT suballocates federal CMAQ funds to our MPO to spend on projects in Clark and Floyd counties that will assist in improving air quality. KIPDA receives an annual allocation of approximately \$887,000 for projects that meet the CMAQ funding criteria. The next opportunity for submitting an Indiana CMAQ application will be this summer. Applications are due to KIPDA by July 9, 2010. If the assistance of KIPDA staff is needed for any part of the application development (analysis, mapping, etc.), we need to know by May 21, 2010.

Following the submission of applications, KIPDA staff will forward them to INDOT for a CMAQ eligibility determination. After projects are determined to be eligible for CMAQ funding they will be prioritized and included in the Transportation Improvement Program.

The application is available on the KIPDA website at http://www.kipda.org/Transportation/Funding_Programs/CMAQ.aspx. The application contains a section for Air Quality Analysis which must be completed. If you have questions about this section, please contact me. Additional information about CMAQ funds can be found at the following FHWA website, <http://www.fhwa.dot.gov/environment/cmaqpgs/>.

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