



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, August 18, 2010
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt
 - Henry
 - Jefferson
 - Oldham
 - Shelby
 - Spencer
 - Trimble
 - Indiana
Member
Counties
1. *Call to Order, Welcome, Introductions*
 2. *July 14 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
 3. *Public Comment Period*
 4. *Transportation Policy Committee Report* – Staff will report on the July TPC meeting.
 5. *Horizon 2030 Long Range Plan Update & FY 2011-2015 Transportation Improvement Program* – Staff will present information on the progress of both documents.
 6. *Other Business*
 7. *Adjourn*

Clark
Floyd

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<http://www.ridetarc.org/tripplan/>
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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, July 14, 2010
Clarksville Municipal Center Administration Building
Council Chamber, First Floor
200 Broadway Street
Clarksville, IN 47129

Call to Order

Chair Matt Meunier called the meeting to order at 1:01 p.m. After introductions were made it was determined that a quorum was present.

Review and Approval of Minutes

Amy Thomas, Kentucky Transportation Cabinet, made a motion to approve the minutes of the April 21 meeting (see July meeting packet). Tommy Rider, TARC Elderly & Disabled Advisory Council, 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 June Transportation Policy Committee (TPC) meeting activities.

Air Quality Conformity

Randy Simon, KIPDA staff, and Craig Butler, Louisville Metro Air Pollution Control District, presented information on the critical role that air quality conformity analysis plays in the transportation planning process. No action was required.

Horizon 2030 Long Range Plan Update and FY 2011-2015 Transportation Improvement Program (TIP)

David Burton, KIPDA staff, presented information on the progress of both documents. No action was required.

INDOT HSIP Funding

Phil Williams, KIPDA staff, presented information on the policies and procedures for receiving Highway Safety Improvement Program (HSIP) funds sub-allocated to the MPO through the Indiana Department of Transportation (see July meeting packet). **Tom Clevidence, Town of Clarksville, made a motion to recommend approval by the TPC of the projects submitted for eligibility in February 2010. Louise Allen, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:04 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Katie McBride	AARP – Kentucky
Matt Meunier	City of Jeffersontown
Andy Crouch	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
April Jones	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
Tommy Rider	TARC Elderly & Disabled Advisory Council
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
*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
James Mims	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
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District
J. Barry Barker	Transit Authority of River City
Stephen Cotton	University of Louisville

Others Present:

Brent Roberts	BF&S
Braden Lammers	Evening News & Tribune
Dane Blackburn	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Randy Simon	KIPDA
Josh Suiter	KIPDA
Phil Williams	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Seth Winslow	Strand Associates
Brittany Montgomery	Town of Clarksville
Todd Hood	TRIMARC
Dan Borsch	

* Denotes Advisory Members