



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, March 9, 2011

**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
Opportunity
Employer

1. *Call to Order, Welcome, Introductions*
2. *February 9 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the February TPC meeting.
5. *Transportation Planning Overview* – How does the collection, interpretation and forecasting of socio-economic data impact transportation planning?
6. *FY 2011-2015 Transportation Improvement Program* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
7. *Horizon 2030 Long Range Plan and Transportation Improvement Program Update* - Staff will discuss status of the current/ongoing amendment process for both documents.
8. *Gaslight Recreational and Workplace Trail* – The City of Jeffersontown will ask the Committee for support of the project as they pursue funding. **Action is requested.**
9. *Other Business*
10. *Adjourn*

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

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

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org



**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, February 9, 2011
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 that a quorum was present.

Review and Approval of Minutes

Tom Clevidence, Town of Clarksville, made a motion to approve the minutes of the September 29 meeting (see February meeting packet). Cynthia Lee, Louisville Metro Air Pollution Control District, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Election of Officers

Tom Clevidence, Town of Clarksville, nominated Jim Urban as TTCC Chair. Jim Urban, Oldham County Planning Commission, nominated Tom Clevidence as TTCC Vice-Chair. The nominations were closed and carried with a unanimous vote.

Larry Chaney, KIPDA staff, presented out-going Chair Matt Meunier with a gift commemorating his service as TTCC Chair.

Transportation Policy Committee Report

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

Transportation Planning Overview

Larry Chaney and David Burton, KIPDA staff, provided a presentation on the impact the TTCC has on the planning process. There was discussion.

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

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

Section 5310 Funding

Stacey Burton, KIPDA staff, presented the priorities for the Specialized Transportation Capital Assistance Program (see February meeting packet). **Tom Clevidence, Town of Clarksville, made a motion to recommend the priorities to the TPC and request that the TPC certify that projects selected for funding will undergo the TIP amendment process. Hyun Lee, Clark County, seconded the motion and it carried with a unanimous vote.**

Transportation Enhancement Program

Stacey Burton, KIPDA staff, presented information concerning new guidelines for prioritization and selection of Transportation Enhancement (TE) projects in Indiana (see February meeting packet). **Andy Crouch, City of Jeffersonville, made a motion to endorse the process. Matt Smolek, Ports of Indiana – Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Other Business

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the FY 2011-2015 Transportation Improvement Program. No action was required.

Adjournment

The meeting was adjourned at 2:12 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Hyun Lee	Clark County
Michael Killen	Clark County Planning Commission
Don Lopp	Floyd County
Brian Meade	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
Dawn Warrick	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
Matt Smolek	Ports of Indiana – Jeffersonville
*John Watkins	Southern Indiana Transportation Advisory Group
Tom Clevidence	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
Melanie Roberts	Bullitt County
David Flowe	City of Charlestown
John Rosenbarger	City of New Albany
Ron Barnes	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
*Michelle Allen	Federal Highway Administration – Indiana

*Greg Rawlings
*Robert Buckley
*Lauren Hardwick
Shawn Seals
Larry Buckel
Jim Ude
Emmanuel Nsonwu
Joe Forgacs
Larry McFall
Skip Miller
*Eric Pruitt
*Bud Schardein
*Tonya Fischer
*Craig Mackin
*Jill Saegesser
Jim Shaw
Stephen Cotton

Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
Greater Louisville Inc.
Indiana Department of Environmental Management
Indiana Department of Transportation – Public Transportation
Indiana Department of Transportation – Seymour District
Indiana Department of Transportation – Urban & MPO Section
Kentucky Division for Air Quality
Louisville & Jefferson County Riverport Authority
Louisville Regional Airport Authority
Louisville Water Company
Louisville/Jefferson County Metro Sewer District
One Southern Indiana
Procarent
River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Dane Blackburn
Ron Geveden
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Andy Rush
Randy Simon
Josh Suiter
Milana Boz
John Swintosky
Seth Winslow
Tim Emington

Kentucky Transportation Cabinet – District 5
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Parks
Louisville Metro Parks
Strand Associates
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: March 2, 2011

Bullitt

SUBJECT: Administrative Modification of the FY 2011– FY 2015 Transportation Improvement Program

Henry

Jefferson

KIPDA has been informed of administrative modifications to be made to the FY 2011 – FY 2015 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

- 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.
- 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.

Trimble

Indiana
Member
Counties

Clark

Floyd

The changes to the Transportation Improvement Program are included on the attached table.

Equal
Opportunity
Employer

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org



**Administrative Modification 4
FY 2011 - FY 2015 Transportation Improvement Program**

March 2011

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
KENTUCKY PROJECTS					
		TARC Capital Improvement Program	Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles.	TARC	Increase Facility Renovation/Maintenance FY 2011 line item to \$2,954,000; Section 5309 funds.
		Union Station Energy Efficiency Improvements	TARC will restore and weatherize windows and replace the highly inefficient HVAC system in its 120 year-old Union Station headquarters building.	TARC	Add as part of KIPDA #585 TARC Capital Improvement Program: Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles. Add FY 2011 Transit Capital \$2,658,600 federal and \$2,954,000 total; Section 5309 funds.
		TARC Hybrid Bus Program	TARC will replace eight (8) 40-foot, low floor transit buses that have exceeded their minimum expected useful life of 12 years with eight (8) new hybrid-electric buses.	TARC	Add as part of KIPDA #585 TARC Capital Improvement Program: Annual formula funding allocations to TARC that provide revenue for vehicle maintenance, facility rehabilitation, equipment, and for replacement of vehicles. Add FY 2011 Transit Capital \$3,975,740 federal and \$4,790,048 total; Section 5308 funds.