



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, May 11, 2011
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
1. *Call to Order, Welcome, Introductions*
 2. *April 13 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
 3. *Public Comment Period*
 4. *Transportation Policy Committee Report* – Staff will report on the April TPC meeting.
 5. ***Louisville-Southern Indiana Ohio River Bridges Project Update*** – KYTC and LSI Bridge Authority representatives will report on the status of the project.
 6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
 7. *Other Business*
 8. *Adjourn*

Equal
Opportunity
Employer

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



Metropolitan Planning Organization

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Louisville, KY 40299
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KY TDD 1-800-648-6056
www.kipda.org

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

Kentucky Designated Area Agency on Aging

**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, May 11, 2011
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, KY 40299**

Call to Order

Chair Jim Urban 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

Hyun Lee, Clark County, made a motion to approve the minutes of the March 9 meeting (see April meeting packet). Matt Meunier, City of Jeffersontown, 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 March Transportation Policy Committee (TPC) meeting activities.

Transportation Planning Overview

Larry Chaney and Randy Simon, KIPDA staff, provided a presentation on how the quality of the air in our region (and its analysis) impacts transportation planning. There was discussion.

FY 2012 Unified Planning Work Program (UPWP)

Larry Chaney, KIPDA staff, presented the Final Draft of the UPWP. At the time of the presentation, comments from the Kentucky Transportation Cabinet (KYTC) had not been received. There was discussion. **Matt Meunier, City of Jeffersontown, made a motion to recommend that the TPC approve the document pending an email review of KYTC's comments (once received) by the TTCC. Tom Clevidence, Town of Clarksville, seconded the motion, but withdrew his second to amend the language of the motion.**

Matt Meunier, City of Jeffersontown, made a motion to recommend that the TPC approve the document and that any comments or adjustments made to the UPWP after the TTCC meeting be presented to the TPC. Tom Clevidence, Town of Clarksville, seconded the motion, and it carried with a unanimous vote.

Horizon 2030 Long Range Plan Update

Mary Lou Hauber, KIPDA staff, presented a proposed amendment to the document (see April meeting packet). There was discussion. **Tom Clevidence, Town of Clarksville, made a motion to recommend approval of the amendment by the TPC and that any clarifications or administrative modifications (based on questions raised in the TTCC meeting) be made before TPC action. Brian Fogle, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented a proposed amendment to the document (see April meeting packet). There was discussion. **Hyun Lee, Clark County, made a motion to recommend approval of the amendment by the TPC and that any clarifications or administrative modifications (based on questions raised in the TTCC meeting) be made before TPC action. Dirk Gowin, Louisville Metro Public Works, seconded the motion and it carried with a unanimous vote.**

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the short range funding document. No action was required.

Congestion Management Process (CMP) Update

Lori Kelsey, KIPDA staff, discussed the update currently underway and introduced foundation elements for committee review (see April meeting packet). There was discussion. **Dirk Gowin, Louisville Metro Public Works, made a motion to recommend that the TPC approve the three foundation elements so KIPDA staff may proceed with the CMP update. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Indiana Transportation Enhancement (TE) Priorities

Stacey Burton, KIPDA staff, presented the results of the TE priority process (see April meeting packet). **Tom Clevidence, Town of Clarksville, made a motion to recommend that the TPC approve the priorities as presented and submit them to the Indiana Department of Transportation (INDOT). Brian Fogle, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Other Business

Stacey Burton, KIPDA staff, announced that Safe Routes to School applications are due to INDOT by May 27.

Adjournment

The meeting was adjourned at 2:38 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Brian Fogle	City of Jeffersonville
Hyun Lee	Clark County
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
Jim Urban	Oldham County Planning Commission
*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
Ramona Bagshaw	Clark County Planning Commission
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
Shawn Seals	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
James Mims	Louisville Metro Planning & Design Services
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Bud Schardein	Louisville/Jefferson County Metro Sewer District
David Voegele	Oldham County
*Tonya Fischer	One Southern Indiana
Matt Smolek	Ports of Indiana – Jeffersonville
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District
Jim Shaw	TARC Elderly & Disabled Advisory Council
Stephen Cotton	University of Louisville

Others Present:

Clint Sparks	American Structurepoint, Inc.
Dennis Horlander	Kentucky State House of Representatives
David Burton	KIPDA
Stacey Burton	KIPDA
Gina Marie Guiles	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Josh Suiter	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Milana Boz	Louisville Metro Parks
John Swintosky	Louisville Metro Parks
Tim Emington	TRIMARC

* Denotes Advisory Members