



**Please Note
Meeting Location**

**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, July 11, 2012
Shively City Hall
3920 Dixie Highway
Shively, Kentucky 40216**

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. *June 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 June TPC meeting.
5. *Horizon 2030 and the FY 2011-2015 Transportation Improvement Program* – Staff will discuss status of amendments to the documents.
6. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
7. *Connecting Kentuckiana* – Staff will discuss activities relating to the Plan update.
8. *Regional Mobility Council* - With advice from the subcommittee designated at the June 13 meeting, the Committee will consider Advisory Member status for the Regional Mobility Council. **Action is requested.**
9. *Other Business*
10. *Adjourn*

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



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

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, June 13, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:02 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 11 meeting (see May meeting packet). Hyun Lee, Clark County, 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 April and May Transportation Policy Committee (TPC) meeting activities.

Horizon 2030 and the FY 2011-2015 Transportation Improvement Program (TIP)

Larry Chaney, KIPDA staff, discussed the status of amendments to the documents. There was discussion. No action was required.

Major Update to the Metropolitan Transportation Plan (MTP)

David Burton and Josh Suiter, KIPDA staff, discussed activities relating to the Plan update. There was discussion. No action was required.

FY 2011-2015 Transportation Improvement Program (TIP)

Larry Chaney, KIPDA staff, presented information on Administrative Modifications to the short range funding document. No action was required.

Regional Mobility Council

Barbara Gordon, Regional Mobility Council, presented information about the group and discussed a possible affiliation with the TTCC. There was discussion.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:54 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Cathy Allgood-Murphy
Rudy Hawkins
Matt Meunier
Andy Crouch
Hyun Lee
Amy Thomas
Larry Chaney
April Jones
Paula Wahl
*Eric Pruitt
Beth Stuber
Jim Urban
*John Watkins
Brittany Montgomery

AARP – Kentucky
Bullitt County
City of Jeffersontown
City of Jeffersonville
Clark County
Kentucky Transportation Cabinet
KIPDA
Louisville Metro Economic Development
Louisville Metro Planning & Design Services
Louisville Water Company
Oldham County
Oldham County Planning Commission
Southern Indiana Transportation Advisory Group
Town of Clarksville

Members Absent:

David Flowe
Jeff Gahan
Ron Barnes
*Brad Meixell
Ramona Bagshaw
*Michelle Allen
*Greg Rawlings
*Robert Buckley
Don Lopp
Shawn Seals
Larry Buckel
Kathy Eaton-McKalip
Emmanuel Nsonwu
Tom Hall
Joe Forgacs
Larry McFall
Lauren Anderson
Ted Pullen
Skip Miller
*Greg Heitzman
*Matt Hall
Scott Stewart
*Craig Mackin
*Jill Saegesser
Regina Ostertag
J. Barry Barker
Stephen Cotton

City of Charlestown
City of New Albany
Clark County Air Board
Clark County Fire Chiefs Association
Clark County Planning Commission
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
Floyd County
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 Transportation Cabinet – District 5
Kentucky Division for Air Quality
Louisville & Jefferson County Riverport Authority
Louisville Metro Air Pollution Control District
Louisville Metro Public Works
Louisville Regional Airport Authority
Louisville/Jefferson County Metro Sewer District
One Southern Indiana
Ports of Indiana – Jeffersonville
Procarent
River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
Transit Authority of River City
University of Louisville

Others Present:

Ted Stone
*Lauren Hardwick
David Burton
Stacey Burton
Randall Embry
Lori Kelsey
Andy Rush
Josh Suiter
Greg Geiser
Craig Butler
Belinda Dimas
David Allgood
Steve Deeley
Barbara Gordon
Beecher Hudson

Corradino Group
Greater Louisville Inc.
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
LG&E
Louisville Metro Air Pollution Control District
Oldham County
Regional Mobility Council
Regional Mobility Council
Regional Mobility Council
Regional Mobility Council

Maurice Jeffries	Regional Mobility Council
Dick Joslin	Regional Mobility Council
Leigh Kimberly	Regional Mobility Council
Karen Klompus	Regional Mobility Council
Mauri Malkin	Regional Mobility Council
Margaret Phillips	Regional Mobility Council
Priscilla Rao	Regional Mobility Council
Tommy Rider	Regional Mobility Council
Jim Shaw	Regional Mobility Council
Nancy Snow	Regional Mobility Council
Cindy Venable	Regional Mobility Council
Nina Walfoort	Regional Mobility Council
Jasmine Weatherby	Regional Mobility Council
Seth Winslow	Strand Associates
Tim Emington	TRIMARC

* Denotes Advisory Members