



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, February 8, 2012

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

Equal
Opportunity
Employer

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *January 11 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the January TPC meeting.
5. *Sherman Minton Bridge Rehabilitation Project* – Information concerning the project and its progress will be presented by KYTC.
6. *Small Area Forecasting Group (SAFG)* – Staff will report on working group activities.
7. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
8. *Other Business*
9. *Adjourn*

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



Metropolitan Planning Organization

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
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, January 11, 2012
Jeffersontown Community Center
10617 Taylorsville Road
Louisville, KY 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:07 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Cynthia Lee, Louisville Metro Air Pollution Control District (APCD), made a motion to approve the minutes of the November 9 meeting (see January 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 November Transportation Policy Committee (TPC) meeting activities.

Horizon 2030 Metropolitan Transportation Plan (MTP)

Mary Lou Hauber, KIPDA staff, discussed the status of amendments to both documents. No action was required.

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented information on Administrative Modifications to the short range funding document. No action was required.

Section 5310 Funding

Stacey Burton, KIPDA staff, presented proposed priorities for the Specialized Transportation Capital Assistance Program (see January meeting packet). There was discussion. **Cynthia Lee, Louisville Metro APCD, made a motion to recommend approval of the proposed priorities to the TPC and request the TPC certify that projects selected for funding undergo the TIP amendment process. Brian Meade, KYTC – District 5, seconded the motion and it carried with a unanimous vote.**

MUTCD Signage Requirements

Andy Rush, KIPDA staff, discussed revised deadlines, as well as assessment and management methods that may be used in the maintenance of traffic sign retroreflectivity. There was discussion.

Election of Officers

Don Lopp, Floyd County, nominated Jim Urban, Oldham County Planning Commission, as TTCC Chair. **Beth Stuber, Oldham County Planning Commission, made a motion to accept the nomination. Cynthia Lee, Louisville Metro APCD, seconded the motion and it carried with a unanimous vote.**

Jim Urban, Oldham County Planning Commission, nominated Don Lopp, Floyd County, as TTCC Vice Chair. **Brian Meade, KYTC – District 5, made a motion to accept the nomination. Dirk Gowin, Louisville Metro Public Works, seconded the motion and it carried with a unanimous vote.**

Other Business

Mary Lou Hauber, KIPDA staff, presented revised Indiana STP-Urban project priorities. **Don Lopp, Floyd County, made a motion to recommend approval of the revised project priorities to the TPC. Brittany Murphy, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

Mary Lou Hauber, KIPDA staff, presented Indiana CMAQ project priorities. There was discussion. **Don Lopp, Floyd County, made a motion to recommend approval of the revised project priorities to the TPC. Brittany Murphy, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

Jim Urban, TTCC Chair, asked for an update on the ADA Transition Plan development process. Greg Rawlings, Federal Highway Administration – Kentucky, and Stacey Burton, KIPDA staff, updated the committee with the latest information.

Adjournment

The meeting was adjourned at 1:57 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Cathy Allgood-Murphy	AARP – Kentucky
Roanne Hammond	Bullitt County
*Greg Rawlings	Federal Highway Administration – Kentucky
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
Amy Thomas	Kentucky Transportation Cabinet
Brian Meade	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Patti Clare	Louisville Metro Economic Development
Emily Liu	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group

Brittany Montgomery
Aida Copic

Town of Clarksville
Transit Authority of River City

Members Absent:

David Flowe
Bill Dieruf
Mike Moore
Jeff Gahan
Hyun Lee
Ron Barnes
*Brad Meixell
Ramona Bagshaw
*Michelle Allen
*Robert Buckley
Shawn Seals
Larry Buckel
Kathy Eaton-McKalip
Emmanuel Nsonwu
Joe Forgacs
Larry McFall
Skip Miller
*Eric Pruitt
*Greg Heitzman
*Jody Wassmer
Scott Stewart
*Craig Mackin
*Jill Saegesser
Regina Ostertag
Stephen Cotton

City of Charlestown
City of Jeffersontown
City of Jeffersonville
City of New Albany
Clark County
Clark County Air Board
Clark County Fire Chiefs Association
Clark County Planning Commission
Federal Highway Administration – Indiana
Federal Transit Administration – Region 4
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
Ports of Indiana – Jeffersonville
Procarent
River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

John Carr
Amanda Ratliff Spencer
Ted Stone
Alison Townsend
Dane Blackburn
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Andy Rush
Josh Suiter
Craig Butler
Thomas Nord
April Jones
Milana Boz
John Swintosky
Karen Mohammadi
Shawn Dikes
Tom Springer
Brian Aldridge
Matt Wagner
Seth Winslow
Amy Williams
Todd Hood
Louise Allen
Sunil Saha

CDM Smith
CDM Smith
Corradino Group
Corradino Group
Kentucky Transportation Cabinet – District 5
KIPDA
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KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Air Pollution Control District
Louisville Metro Economic Development
Louisville Metro Parks
Louisville Metro Parks
Neel-Schaffer, Inc.
Parsons Brinckerhoff
QK4
Stantec
Stantec
Strand Associates
Taylor Siefker Williams Design Group
TRIMARC
URS

* Denotes Advisory Members