



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, April 11, 2012
Clarksville Municipal Center Administration Building
Council Chamber, First Floor
2000 Broadway Street
Clarksville, Indiana 47129

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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AGENDA

1. *Call to Order, Welcome, Introductions*
2. *February 8 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 and March TPC meetings.
5. *Horizon 2030 and the FY 2011-2015 Transportation Improvement Program* – Staff will discuss status of amendments to the documents.
6. *Major Update to the MTP* – Staff will discuss activities relating to the Plan update.
7. *Urbanized Area Boundary* - Staff will provide information concerning the newly-released Louisville/Jefferson County, KY-IN Urbanized Area Boundary.
8. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document (see enclosed).
9. *Louisville Loop Project* – Information concerning the project and its progress will be presented by Metro Louisville.
10. *Other Business*
11. *Adjourn*

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

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



**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, February 8, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, KY 40299**

Call to Order

Chair Jim Urban 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

Don Lopp, Floyd County, made a motion to approve the minutes of the January 11 meeting (see February meeting packet). Cynthia Lee, Louisville Metro Air Pollution Control District (APCD), 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 January Transportation Policy Committee (TPC) meeting activities.

Sherman Minton Bridge Rehabilitation Project

Matt Bullock, Kentucky Transportation Cabinet (KYTC) – District 5, presented information concerning this project and its progress. There was discussion. No action was required.

Small Area Forecasting Group (SAFG)

Lori Kelsey, KIPDA staff, reported on working group activities. 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.

Other Business

Chair Jim Urban encouraged committee members to participate in working groups and to regularly attend meetings.

Adjournment

The meeting was adjourned at 1:50 p.m.

Larry Chaney
Recording Secretary

Members Present:

Roanne Hammond
Matt Meunier
Shane Corbin
Hyun Lee
*Greg Rawlings
Don Lopp
Brian Meade
Larry Chaney
Cynthia Lee
April Jones
Paula Wahl
Dirk Gowin
*Eric Pruitt
Jim Urban
*John Watkins
Brittany Montgomery
Aida Copic

Bullitt County
City of Jeffersontown
City of Jeffersonville
Clark County
Federal Highway Administration – Kentucky
Floyd County
Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Economic Development
Louisville Metro Planning & Design Services
Louisville Metro Public Works
Louisville Water Company
Oldham County Planning Commission
Southern Indiana Transportation Advisory Group
Town of Clarksville
Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy
David Flowe
Jeff Gahan
Ron Barnes
*Brad Meixell
Ramona Bagshaw
*Michelle Allen
*Robert Buckley
*Lauren Hardwick
Shawn Seals
Larry Buckel
Kathy Eaton-McKalip
Emmanuel Nsonwu
Joe Forgacs
Amy Thomas
Larry McFall
Skip Miller
*Greg Heitzman
David Voegele
*Jody Wassmer
Scott Stewart
*Craig Mackin
*Jill Saegesser
Regina Ostertag
Stephen Cotton

AARP – Kentucky
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 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
Kentucky Transportation Cabinet
Louisville & Jefferson County Riverport Authority
Louisville Regional Airport Authority
Louisville/Jefferson County Metro Sewer District
Oldham County
One Southern Indiana
Ports of Indiana – Jeffersonville
Procreant
River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Steve McDevitt
Ted Stone
Matt Bullock
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Andy Rush
Josh Suiter
Craig Butler
Dee Lynch
Thomas Nord
Milana Boz

Burgess & Niple
Corradino Group
Kentucky Transportation Cabinet – District 5
KIPDA
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KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Air Pollution Control District
Louisville Metro Air Pollution Control District
Louisville Metro Parks

John Swintosky
Emily Liu
Brian Davis
Tom Springer
Brian Aldridge
Amy Williams
Daniel Woo
Louise Allen
Sunil Saha

Louisville Metro Parks
Louisville Metro Planning & Design Services
Oldham County Planning Commission
QK4
Stantec
Taylor Siefker Williams Design Group
TRIMARC
URS

* Denotes Advisory Members

MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Mary C. Hauber

Bullitt

DATE: April 4, 2012

Henry

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

Jefferson

Oldham

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.

Shelby

Spencer

Trimble

Qualifying criteria for administrative modifications include the following actions:

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- 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.

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The changes to the Transportation Improvement Program are included on the attached table. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program.

**Administrative Modification 16
FY 2011 - FY 2015 Transportation Improvement Program**

April 2012

KIPDA ID	State ID	Project Name	Description	Project Sponsor	Change to TIP
INDIANA PROJECTS					
	1297217	IN 160	Replace and/or repair signing on IN 160 NE and NW exit ramps to I-65 that was destroyed by the tornado on March 2.	INDOT	Add as part of KIDPA #990 Various Safety Projects. Add FY 2013 Construction \$49,500 federal and \$55,000 total; STP-State funds.
KENTUCKY PROJECTS					
1423		River Road Bicycle & Pedestrian Improvements	River Road Bicycle and Pedestrian Improvements from downtown Louisville to the city of Prospect (US 42), 8.5 miles.	Louisville Metro Public Works	Move FY 2014 PE to FY 2012 \$53,000 federal and \$66,250 total; STP-Urban funds.