



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, June 13, 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. *April 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 April and May 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. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
8. *Regional Mobility Council* – Representatives will present information about the group and discuss possible affiliation with the TTCC.
9. *Other Business*
10. *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, April 11, 2012
Clarksville Municipal Center Administration Building
Council Chamber, First Floor
2000 Broadway Street
Clarksville, IN 47129

Call to Order

Vice-Chair Don Lopp 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

Roanne Hammond, Bullitt County, made a motion to approve the minutes of the February 8 meeting (see April meeting packet). Amy Thomas, Kentucky Transportation Cabinet, 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 February and March Transportation Policy Committee (TPC) meeting activities.

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

Mary Lou Hauber, 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. No action was required.

Urbanized Area Boundary

Lori Kelsey, KIPDA staff, provided information concerning the newly-released Louisville/Jefferson County, KY-IN Urbanized Area Boundary. There was discussion. 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 (see April meeting packet). No action was required.

Louisville Loop Project

Mary Lou Northern, Louisville Metro Government, presented information concerning the project and its progress. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:47 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Cathy Allgood-Murphy	AARP – Kentucky
Roanne Hammond	Bullitt County
Don Lopp	Floyd County
*Meagan Bartholomew	Greater Louisville Inc.
Amy Thomas	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Ken Baker	Louisville Metro Economic Development
Paula Wahl	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works
Brian Davis	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group
Brittany Montgomery	Town of Clarksville

Members Absent:

David Flowe	City of Charlestown
Matt Meunier	City of Jeffersontown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
Hyun Lee	Clark County
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
Shawn Seals	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Kathy Eaton-McKalip	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
David Voegelé	Oldham County
*Jody Wassmer	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District
Regina Ostertag	TARC Elderly & Disabled Advisory Council
J. Barry Barker	Transit Authority of River City
Stephen Cotton	University of Louisville

Others Present:

Clint Sparks	American Structurepoint
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Bob Fouts
Ken Kaltenbach
Ted Stone
Steve Ross
Dane Blackburn
David Burton
Stacey Burton
Adam Forseth
Mary Lou Hauber
Lori Kelsey
Andy Rush
Josh Suiter
Mary Lou Northern
Steve Sizemore
Milana Boz
Lisa Hite
John Swintosky
Phillip Bills
Jeremy Raney
Tim Emington
Louise Allen

Bullitt County
Corradino Group
Corradino Group
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Government
Louisville Metro Mayor's Office
Louisville Metro Parks
Louisville Metro Parks
Louisville Metro Parks
Louisville Metro Planning & Design Services
Louisville Metro Public Works
TRIMARC
URS

* Denotes Advisory Members