



Please note change in meeting day and date

TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Tuesday, January 15, 2013
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

1. *Call to Order, Welcome, Introductions*
2. *November 14 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the November TPC meeting.
5. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
6. **Connecting Kentuckiana** – Staff will present information regarding the progress of the Major Update of the Metropolitan Transportation Plan.
7. *Election of Officers* – Chair and Vice-Chair for 2013 will be elected by the Committee. **Action is requested.**
8. *Other Business*
9. *Adjourn*

Equal
Opportunity
Employer

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, November 14, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Recording Secretary Larry Chaney 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

Rudy Hawkins, Bullitt County, made a motion to approve the minutes of the October 10 meeting (see November meeting packet). Beth Stuber, Oldham 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 October Transportation Policy Committee (TPC) meeting.

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

Mary Lou Hauber, KIPDA staff, presented proposed amendments to both documents (see November meeting packet). **Tom Clevidence, Town of Clarksville, made a motion to recommend approval of the amendments to the TPC. Amy Thomas, Kentucky Transportation Cabinet, seconded the motion and it carried with a unanimous vote.**

Social Media and Transportation Planning

Josh Suiter, KIPDA staff, discussed various methods of social networking currently employed by KIPDA and other agencies. 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.

Connecting Kentuckiana Update

David Burton, KIPDA staff, presented information regarding the progress of the update to the Metropolitan Transportation Plan (MTP). No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:36 p.m.

Larry Chaney
Recording Secretary

Members Present:

Rudy Hawkins	Bullitt County
Matt Meunier	City of Jeffersontown
*Greg Rawlings	Federal Highway Administration – Kentucky
Amy Thomas	Kentucky Transportation Cabinet
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Growth & Innovation
Beth Stuber	Oldham County
Brian Davis	Oldham County Planning Commission
*John Watkins	Southern Indiana Transportation Advisory Group
Tom Clevidence	Town of Clarksville

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
David Flowe	City of Charlestown
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
*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
Kathy Eaton-McKalip	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgas	Kentucky Division for Air Quality
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry McFall	Louisville & Jefferson County Riverport Authority
Paula Wahl	Louisville Metro Planning & Design Services
Bill Schreck	Louisville Metro Public Works
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
*Wendy Chesser-Dant	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Craig Mackin	Procarent
Dick Joslin	*Regional Mobility Council
*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:

Steve McDevitt	Burgess & Niple
Ken Kaltenbach	Corradino Group
Ted Stone	Corradino Group
Dane Blackburn	Kentucky Transportation Cabinet – District 5

Judi Hickerson
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Andy Rush
Randy Simon
Josh Suiter
Craig Butler
Milana Boz
Daniel Woo

Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Parks
TRIMARC

* Denotes Advisory Members