



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, February 13, 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. *January 15 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. *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. *KYTC Long Range Plan* – Staff will present information regarding the KYTC LRP process and the “Your Turn” survey.
8. *Other Business*
9. *Adjourn*

Equal
Opportunity
Employer

NOTE: A meeting concerning coordination of multi-modal initiatives in the region will follow the regular TTCC meeting. You are welcomed and encouraged to attend that meeting as well.

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



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

Call to Order

Recording Secretary Larry Chaney called the meeting to order at 1:03 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Tom Clevidence, Town of Clarksville, made a motion to approve the minutes of the November 14 meeting (see January meeting packet). Rudy Hawkins, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee (TPC) Report

Larry Chaney, KIPDA staff, reported on the November TPC meeting.

Horizon 2030 & 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). There was discussion. No action was required.

Election of Officers

Tom Clevidence, Town of Clarksville, made a motion to nominate Don Lopp, Floyd County, as TTCC Chair. Hyun Lee, Clark County, seconded the motion and it carried with a unanimous vote.

Tom Clevidence, Town of Clarksville, made a motion to close nominations and accept the Chair nomination. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Tom Clevidence, Town of Clarksville, made a motion to nominate Matt Meunier, City of Jeffersontown, as TTCC Vice-Chair. Paula Wahl, Louisville Metro Planning & Design Services, seconded the motion and it carried with a unanimous vote.

Tom Clevidence, Town of Clarksville, made a motion to close nominations and accept the Vice-Chair nomination. Don Lopp, Floyd County, seconded the motion and it carried with a unanimous vote.

Other Business

Lori Kelsey, KIPDA staff, announced details of the upcoming Kentucky Freight Conference.

Larry Chaney, KIPDA staff, announced that the Kentucky Transportation Cabinet is seeking input on their long range plan via an online survey.

Adjournment

The meeting was adjourned at 1:47 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Cathy Allgood-Murphy	AARP – Kentucky
Rudy Hawkins	Bullitt County
Matt Meunier	City of Jeffersontown
Hyun Lee	Clark County
Don Lopp	Floyd County
*Meagan Bartholomew	Greater Louisville Inc.
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
Patti Clare	Louisville Metro Economic Growth & Innovation
Paula Wahl	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works
*Eric Pruitt	Louisville Water Company
Jim Urban	Oldham County Planning Commission
Scott Stewart	Ports of Indiana – Jeffersonville
Nancy Snow	*Regional Mobility Council
Tom Clevidence	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

David Flowe	City of Charlestown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
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
Joe Forgacs	Kentucky Division for Air Quality
Amy Thomas	Kentucky Transportation Cabinet
Larry McFall	Louisville & Jefferson County Riverport Authority
Skip Miller	Louisville Regional Airport Authority
*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
David Voegele	Oldham County

*Wendy Chesser-Dant
*Steve Coston
*Jill Saegesser
*John Watkins
Regina Ostertag
Stephen Cotton

One Southern Indiana
Procarent
River Hills Economic Development District
Southern Indiana Transportation Advisory Group
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Roanne Hammond
Robert Campbell
Judi Hickerson
A.J. Peake
Tala Quinio
David Burton
Stacey Burton
Adam Forseth
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Vesselina Romanov
Josh Suiter
Craig Butler
April Jones
Milana Boz
John Swintosky
Shawn Dikes
Doug Heberle
Jennifer Decker
Amy Williams
Tim Emington
Louise Allen
Brian Meade

Bullitt County
Jacobi, Toombs & Lanz
Kentucky Transportation Cabinet – District 5
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KIPDA
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KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Economic Growth & Innovation
Louisville Metro Parks
Louisville Metro Parks
PB Americas
QK4
Senator Rand Paul's Office
Taylor Siefker Williams Design Group
TRIMARC
URS
URS

* Denotes Advisory Members