



**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**  
**1:00 p.m., Wednesday, June 12, 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

Equal  
Opportunity  
Employer

1. *Call to Order, Welcome, Introductions*
2. *April 10 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the May TPC meeting.
5. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
6. *FY 2013-2017 Transportation Improvement Program (TIP)* – Staff will present information regarding this update of the TIP (currently in process).
7. **Connecting Kentuckiana** – Staff will present information regarding the progress of the Major Update of the Metropolitan Transportation Plan.
8. *Potential Advisory Membership* - The Committee will consider Advisory Member status for the Oldham Chamber and Economic Development Association (OCEDA) and the Bullitt County Chamber of Commerce (see enclosed). **Action is requested.**
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.rideta.org/tripplan/>  
**for TARC service**

Kentucky Designated Area Agency on Aging

**MEETING MINUTES**  
**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)**  
**1:00 p.m., Tuesday, March 13, 2013**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

---

**Call to Order**

Chair Don Lopp called the meeting to order at 1:10 p.m. After introductions were made, it was determined that a quorum was present.

**Review and Approval of Minutes**

Hyun Lee, Clark County, made a motion to approve the minutes of the March 13 meeting (see April meeting packet). Emmanuel Nsonwu, Indiana Department of Transportation (INDOT), 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 March TPC meeting. There was discussion.

**Indiana STP-Urban Funding Priorities**

Mary Lou Hauber, KIDPA staff, presented revised priorities for dedicated STP funds in Indiana (see April meeting packet). **Hyun Lee, Clark County, made a motion to recommend approval by the Transportation Policy Committee (TPC). Beth Stuber, Oldham County, seconded the motion and it carried with a unanimous vote.**

**Indiana Congestion Mitigation Air Quality (CMAQ) Funding Priorities**

Mary Lou Hauber, KIDPA staff, presented revised priorities for dedicated CMAQ funds in Indiana (see April meeting packet). **Hyun Lee, Clark County, made a motion to recommend approval by the Transportation Policy Committee (TPC). Emmanuel Nsonwu, INDOT, seconded the motion and it carried with a unanimous vote.**

**Indiana Transportation Enhancement (TE) Funding Priorities**

Mary Lou Hauber, KIDPA staff, presented revised priorities for dedicated TE funds in Indiana (see April meeting packet). **Emmanuel Nsonwu, INDOT, made a motion to recommend approval by the Transportation Policy Committee (TPC). Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

### **Indiana Highway Safety Improvement Program (HSIP) Funding Priorities**

Mary Lou Hauber, KIDPA staff, presented revised priorities for dedicated HSIP funds in Indiana (see April meeting packet). **Emmanuel Nsonwu, INDOT, made a motion to recommend approval by the Transportation Policy Committee (TPC). Beth Stuber, Oldham County, seconded the motion and it carried with a unanimous vote.**

### **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**

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

### **Other Business**

Chair Don Lopp congratulated KIPDA staff on their receipt of the APA planning award.

Larry Chaney, KIDPA staff, announced that the Ticket to Ride program was a finalist for One Southern Indiana's Partnership Spirit Award.

### **Adjournment**

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

---

Larry Chaney  
Recording Secretary

#### **Members Present:**

*Cathy Allgood-Murphy	AARP – Kentucky
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
Larry Chaney	KIPDA
Phillip Bills	Louisville Metro Planning & Design Services
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
*Nancy Snow	Regional Mobility Council
*John Watkins	Southern Indiana Transportation Advisory Group

#### **Members Absent:**

Rudy Hawkins	Bullitt County
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  
Larry Buckel  
Kathy Eaton-McKalip  
Joe Forgacs  
Amy Thomas  
Tom Hall  
Larry McFall  
Lauren Anderson  
Patti Clare  
Vanessa Burns  
Skip Miller  
\*Eric Pruitt  
\*Greg Heitzman  
\*Wendy Chesser-Dant  
Scott Stewart  
\*Steve Coston  
\*Jill Saegesser  
Regina Ostertag  
Brittany Murphy  
J. Barry Barker  
\*Stephen Cotton

Indiana Department of Environmental Management  
Indiana Department of Transportation – Public Transportation  
Indiana Department of Transportation – Seymour District  
Kentucky Division for Air Quality  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
Louisville & Jefferson County Riverport Authority  
Louisville Metro Air Pollution Control District  
Louisville Metro Economic Growth & Innovation  
Louisville Metro Public Works  
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  
Town of Clarksville  
Transit Authority of River City  
University of Louisville

**Others Present:**

Brian Dixon  
David Burton  
Stacey Burton  
Mary Lou Hauber  
Andy Rush  
Craig Butler  
Brian Aldridge  
Tim Emington

Clark County  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
Louisville Metro Air Pollution Control District  
Stantec  
TRIMARC

\* Denotes Advisory Members

May 10, 2013

Josh Suiter  
KIPDA  
11520 Commonwealth Drive  
Louisville, Ky 40299

Dear Mr. Suiter: 

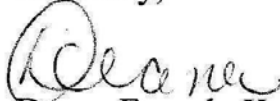
Thank you for your invitation to consider serving on the Transportation Technical Committee (TTC) for the KIPDA organization. I would like to express my interest and willingness to serve.

I have more than 25 years of experience in public service specifically working on public policy issues, transportation projects, and community & economic development initiatives. I bring a perspective of both community leadership and business interests, and I know that I can offer significant value to these efforts.

Specifically, Oldham County businesses are faced with serious road and transportation issues. We are working to develop a 1,000 acres business campus, and we recently facilitated the 2<sup>nd</sup> largest economic development project in Kentucky through the expansion of Carriage House. These two projects – alone – have moved our transportation issues to a critical level. I'm honored to share my perspectives and my experience to the Connecting Kentuckiana efforts.

Please contact me about this opportunity, and I'm happy to meet with you to talk about it further.

Sincerely,

  
Deana Epperly Karem  
Executive Director

P.O. Box 1656  
Shepherdsville, KY 40165



Ph: 502-543-6727  
Fax: 502-543-1765

---

March 4, 2013

Community Outreach Specialist  
Transportation Division  
Kentuckiana Regional Planning & Development Agency  
11520 Commonwealth Drive  
Louisville, KY 40299

Attn: Transportation Technical Coordinating Committee

In an effort to keep our businesses and members of the community updated on transportation issues in the county/state, we have added a "Transportation Chair" to our Bullitt County Chamber of Commerce Board. The individual that fills this seat may change periodically, with annual Board elections, departures from the area, etc. But our goal is to have someone from our Board regularly attend your committee meetings.

This individual will have the responsibility of reporting to our Board on a monthly basis, as well as forwarding pertinent information to be shared with our Chamber businesses and organizations around the county.

We are requesting that a seat be added as an Advisory Member to your Transportation Committee, in order to stay updated on current and future transportation issues. We believe that this will be a benefit to both our organizations.

Please let me know if you would like any other information regarding this request.

Sincerely,

*Freida J. Howe*

Freida Howe  
Executive Director  
Bullitt County Chamber of Commerce  
Ph: 502-543-6727