



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, July 10, 2013

Jeffersontown Community Center

10617 Taylorsville Road

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

Equal
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1. *Call to Order, Welcome, Introductions*
2. *June 12 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the June TPC meeting.
5. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
6. *Horizon 2030 Metropolitan Transportation Plan (MTP)* - Staff will present proposed amendments to the document (see enclosed). **Action is requested.**
7. *FY 2014-2017 Transportation Improvement Program (TIP)* – Staff will present the draft document (see enclosed). **Action is requested.**
8. **Connecting Kentuckiana** – Staff will present information regarding the progress of the Major Update of the Metropolitan Transportation Plan.
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

**REVISED MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Tuesday, April 10, 2013
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Chair Don Lopp 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

Matt Meunier, City of Jeffersontown, made a motion to approve the minutes of the April 10 meeting (see June 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 May TPC meeting. There was discussion.

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.

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented information regarding the update of the TIP. There was discussion. No action was required.

Connecting Kentuckiana

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

Potential Advisory Membership

Larry Chaney, KIPDA staff, presented requests for TTCC advisory membership from the Bullitt County Chamber of Commerce and the Oldham Chamber and Economic Development Association (OCEDA).

Rudy Hawkins, Bullitt County, made a motion to recommend that the TPC approve the Bullitt County Chamber of Commerce request for advisory membership on the TTCC. Jim Urban, Oldham County, seconded the motion and it carried with a unanimous vote.

Jim Urban, Oldham County Planning Commission, made a motion to recommend the TPC approve the Oldham Chamber and Economic Development Association for advisory membership on the TTCC. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.

Other Business

Larry Chaney, KIPDA staff, introduced Dan Cline of the Bullitt County Chamber of Commerce to the committee.

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
Andy Crouch	City of Jeffersonville
Brian Dixon	Clark County
*Greg Rawlings	Federal Highway Administration – Kentucky
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
Patti Clare	Louisville Metro Economic Growth & Innovation
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
*Nancy Snow	Regional Mobility Council
*John Watkins	Southern Indiana Transportation Advisory Group
Brittany Montgomery	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
David Flowe	City of Charlestown
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
*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
Lauren Anderson	Louisville Metro Air Pollution Control District
Phillip Bills	Louisville Metro Planning & Design Services
Vanessa Burns	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
*Steve Coston	Procarent

*Jill Saegesser
Regina Ostertag
*Stephen Cotton

River Hills Economic Development District
TARC Elderly & Disabled Advisory Council
University of Louisville

Others Present:

Dan Cline
Steve McDevitt
Joshua Moore
David Burton
Stacey Burton
Gina Marie Guiles
Mary Lou Hauber
Vesselina Romanov
Andy Rush
Craig Butler
John Swintosky
John Butts

Bullitt County Chamber of Commerce
Burgess & Niple
Federal Highway Administration – Kentucky
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Parks
TRIMARC

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee

FROM: Mary C. Hauber

Bullitt

DATE: July 2, 2013

Henry
Jefferson

SUBJECT: Amendment of the Horizon 2030 Metropolitan Transportation Plan and the FY 2011 – FY 2015 Transportation Improvement Program

Oldham

Shelby

Spencer

Trimble

KIPDA has been requested to amend the *Horizon 2030 Metropolitan Transportation Plan*. Attached, please find the requested amendments to the Metropolitan Transportation Plan, a summary of the Interagency Consultation meeting, and the air quality conformity documentation.

Indiana
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Counties

The projects proposed for amendment to the Metropolitan Transportation Plan were examined and it was determined that a regional emissions analysis was necessary, conducted, and shown to pass conformity.

Clark

Floyd

The proposed project changes, Interagency Consultation meeting summary, and air quality conformity documentation were available for public review from June 8 through July 8, 2013 at public libraries and on the KIPDA website. Public open houses were held on June 10 at the New Albany–Floyd County Public Library and on June 11 at the Highlands-Shelby Park Library in Louisville.

Action is requested.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
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FROM: Mary C. Hauber

DATE: July 2, 2013

Bullitt

SUBJECT: Review of the FY 2014 – FY 2017 Transportation Improvement Program

Henry

Jefferson

Oldham

Shelby

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The update of the FY 2014 – FY 2017 Transportation Improvement Program for the Louisville/Jefferson County, KY-IN Metropolitan Planning Area has been completed. The final draft document is located on the KIPDA website and can be obtained by accessing the following link: [http://www.kipda.org/files/PDF/Transportation_Division/Drafts/FY_2013 -
_FY_2017 TIP Text - draft.pdf](http://www.kipda.org/files/PDF/Transportation_Division/Drafts/FY_2013_-_FY_2017_TIP_Text_-_draft.pdf).

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The FY 2014 – FY 2017 Transportation Improvement Program for the Louisville/Jefferson County, KY-IN Metropolitan Planning Area is a subset of the amended Horizon 2030 Metropolitan Transportation Plan, which has been determined to conform to the State Implementation Plans of Indiana and Kentucky. Therefore, the conformity determination of the Horizon 2030 Metropolitan Transportation Plan is sufficient to support a conformity determination of the FY 2014 – FY 2017 Transportation Improvement Program.

Clark

Key aspects of the TIP include:

Floyd

- The TIP must include at least four years and this draft TIP includes fiscal years 2014 through 2017,
- A financial plan of federal funds - page 29,
- Project priorities for dedicated funds: Kentucky STP-Urban funds on pages 129-137 and Indiana STP-Urban, CMAQ, TAP, and HSIP funds on pages 51-55, and
- Project listings and project maps – Indiana page 56, Kentucky page 138.

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The public involvement period for the update to the TIP began on June 8 and will continue through July 8, 2013. During this period, draft copies of the TIP were made available on the KIPDA website, at all public libraries in the five county region, and at the KIPDA office. Also during this time, two public meetings were conducted, one at the New Albany/Floyd County Public Library and another at the Highlands-Shelby Park Public Library in Louisville. **Action is requested.**

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