



**Please Note
Meeting Location**

**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, October 9, 2013
Clarksville Municipal Center Administration Building
Council Chamber, First Floor
2000 Broadway Street
Clarksville, Indiana 47129**

Kentucky
Member
Counties

Bullitt

Henry

Jefferson
Oldham

Shelby

Spencer

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Counties

Clark

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AGENDA

1. *Call to Order, Welcome, Introductions*
2. *September 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 September TPC meeting.
5. *Indiana STP-Urban Funding Priorities* – Staff will present revised priorities for dedicated STP funds in Indiana (see enclosed). **Action is requested.**
6. *Indiana Congestion Mitigation Air Quality (CMAQ) Funding Priorities* – Staff will present revised priorities for dedicated CMAQ funds in Indiana (see enclosed). **Action is requested.**
7. *Indiana Highway Safety Improvement Program (HSIP) Funding Priorities* – Staff will present revised priorities for dedicated HSIP funds in Indiana (see enclosed). **Action is requested.**
8. *Indiana HSIP Project Selection* – Staff will present proposed procedures for local selection of projects to use Indiana Highway Safety Improvement Program (HSIP) funding (see enclosed). **Action is requested.**
9. *FY 2014-2017 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
10. *Other Business*
11. *Adjourn*



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

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
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**See
<http://www.rideta.rc.org/tripplan/>
for TARC service**

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Tuesday, September 11, 2013
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Vice-Chair Matt Meunier called the meeting to order at 1:00 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Aida Copic, TARC, made a motion to approve the minutes of the July 10 meeting. Jim Urban, Oldham County Planning Commission, 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 July and August TPC meetings.

Connecting Kentuckiana

David Burton, KIPDA staff, presented findings on the Issues Working Group in conjunction with the Major Update of the MTP. **Jim Urban, Oldham County Planning Commission, made a motion to accept the report. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

KAIRE Presentation

Tom Nord and Dee Lynch from KAIRE presented information on current KAIRE activity.

Policies and Procedures

Larry Chaney, KIPDA staff, indicated that both new and modified policies and procedures related to various federal funding sources and programs would be presented to the TTCC for consideration over the next few months.

Other Business

Stacey Burton, KIPDA staff, announced that CMAQ, TE, and Safe Routes to Schools applications would be due October 24 in Kentucky.

Stacey Burton, KIPDA staff, requested the formation of a Coordinated Human Services Transportation Plan Working Group. **Aida Copic, TARC, made a motion to approve the formation of the working group. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

Adjournment

The meeting was adjourned at 1:43 p.m.

Larry Chaney
Recording Secretary

Members Present:

*Dan Cline	Bullitt County Chamber of Commerce
Bill Dieruf	City of Jeffersontown
Brian Dixon	Clark County
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Steven Sizemore	Louisville Metro Economic Growth & Innovation
Emily Liu	Louisville Metro Planning & Design Services
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
*Nancy Snow	Regional Mobility Council
Brittany Montgomery	Town of Clarksville
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
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
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 Forgacs	Kentucky Division for Air Quality
Thomas Witt	Kentucky Transportation Cabinet
Larry McFall	Louisville & Jefferson County Riverport Authority
Cynthia Lee	Louisville Metro Air Pollution Control District
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
*Deana Epperly Karem	Oldham Chamber & Economic Development
*Wendy Chesser-Dant	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Steve Coston	Procreant
*Jill Saegesser	River Hills Economic Development District
*John Watkins	Southern Indiana Transportation Advisory Group
Regina Ostertag	TARC Elderly & Disabled Advisory Council
*Stephen Cotton	University of Louisville

Others Present:

Ted Stone	Corradino Group
Bobby Campbell	Jacobi, Toombs & Lanz
Dee Lynch	KAIRE
Tom Nord	KAIRE
David Burton	KIPDA

Stacey Burton
Amanda Deatherage
Gina Marie Guiles
Andy Rush
Craig Butler
Milana Boz
Daniel Woo

KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Parks
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: October 2, 2013

Bullitt

SUBJECT: Review and approval of revised Indiana STP-Urban project priorities

Henry

INDOT allocates approximately \$2,353,000 of STP-Urban funds annually to KIPDA to be used on surface transportation projects in Clark and Floyd counties. These funds are programmed by the MPO and are included in the Transportation Improvement Program.

Jefferson

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The Indiana project sponsor working group met on September 13 to review projects currently programmed with Indiana STP-Urban funds. A revised list of project priorities is included in this packet for your review and approval.

Action is requested.

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**FY 2013 - FY 2017 Transportation Improvement Program
STP-Urban Priorities - Indiana Projects
September 2013**

Federal Funds Only - In Year of Expenditure

Project	Project Description	KIPDA ID	Project Sponsor	FY 2012		FY 2013		FY 2014		FY 2015		FY 2016		FY 2017		Future	
				Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars
Bethany Rd.	Widen existing lanes, provide turning lanes at 4 intersections, and realign vertical/horizontal curves from IN 62 to IN 403	965	Clark Co.					PE	\$150,000	R	\$720,000	U	\$200,000				Will seek other funds for Construction C \$4,679,434
Brown Station Way	Rehabilitation of pedestrian overpass at McKinley Ave.	1869	Clarksville									PE	\$233,972				U \$187,177 C \$960,000
CR 12, Old Vincennes Rd.	Phase 2 road reconstruction beginning at the east end of the completed Phase 1 and runs eastward 1 mile to a point east of Luther Rd.	550	Floyd Co.					C	\$451,819								
Grantline Rd.	Reconstruct Grantline Rd. from McDonald Ln south to Beechwood Ave. for a distance of 1.6 miles	1586	New Albany					R	\$250,000	C	\$1,905,517						
Lewis & Clark Trail	Construction of a bicycle and pedestrian trail from George Rogers State Park to Loop Island Wetlands, including interpretive signage, trailheads describing the significance of the historic area, and the cultural resources.	1012	Clarksville	Oblig. \$412,280 PE	\$412,280			C	\$294,920								
Market St./Spring St.	Upgrade and designate Market St. and Spring St. as two way streets from IN 111 to State St.	1556	New Albany					PE	\$225,000	C	\$1,800,000						
McDonald Ln.	Reconstruct 2 lane road from Grantline Rd. to Charlestown Rd.	95	New Albany					Add'l PE R	\$157,000 \$1,184,200			C	\$4,148,000				
McDonald Ln.	Reconstruct 2 lane road from Grantline Rd. to Charlestown Rd. - Railroad portion	2034	New Albany					PE	\$20,000								
Mt. Tabor	Reconstruct 2 lane road from Grantline Rd. to Charlestown Rd.	309	New Albany					Add'l D R	\$214,480 \$750,000					C	\$228,400	C	\$3,363,600
Salem-Noble Rd.	Reconstruct as a 2 lane road from IN 62 to IN 403	539	Clark Co					PE R	\$139,000 \$584,200								Will seek other funds for construction
Salem-Noble Rd. Bridge	Reconstruct as a 2 lane road from IN 62 to IN 403 Breakout Bridge Project	1549	Clark Co														Will seek other funds for construction
St. John Rd.	Reconstruct/realign 0.5 miles of existing road approximately 2 miles west of IN 60	964	Clark Co														

**FY 2013 - FY 2017 Transportation Improvement Program
STP-Urban Priorities - Indiana Projects
September 2013**

Federal Funds Only - In Year of Expenditure

Project	Project Description	KIPDA ID	Project Sponsor	FY 2012		FY 2013		FY 2014		FY 2015		FY 2016		FY 2017		Future		
				Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	
10th St.	Reconstruct and widen from 4 to 5 lanes from Penn St. to Reeds Lane.	1557	Jeffersonville			Add'l PE auth	\$85,000	R	\$2,000,000			C	\$2,287,664			C	\$7,566,791	
10th St.	Reconstruct and widen from 4 to 5 lanes from Penn St. to Reeds Lane - Railroad portion	2048	Jeffersonville			PE auth	\$15,000											
10th St./Thompson Ln	Intersection improvements including installing a traffic signal and constructing left and right turn lanes on 10th St.	1417	Jeffersonville					C	\$520,000									
Ticket to Ride	Regional Rideshare Program	56	KIPDA	Oblig. X	\$127,000	X	\$127,000	X	\$127,000	X	\$127,000		\$127,000	x	\$127,000	X	\$127,000	
Veterans Parkway Phase 2	Widen Charlestown New Albany Pike from 2 to 4 lanes from Veterans Pkwy. to Holman Ln.; Widen Holman Ln from 2 to 3 lanes from 10th St. to Charlestown New Albany Pike	514	Jeffersonville							R	\$800,000					C	\$4,679,434	
Total						\$764,280		\$227,000		\$7,067,619		\$5,552,517		\$6,796,636		\$355,400	\$37,032,928	
Available Funds						\$9,167,113		\$10,756,439		\$19,943,863		\$12,876,244		\$7,323,727		\$527,091		
Balance						\$8,402,833		\$10,529,439		\$12,876,244		\$7,323,727		\$527,091		\$171,691		



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: October 2, 2013

Bullitt

SUBJECT: Review and approval of Indiana CMAQ Project Priorities

Henry

Jefferson

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KIPDA is allocated approximately \$1,023,000 of federal CMAQ funds each year for projects that help improve air quality in Clark and Floyd counties. Project applications are submitted through the INDOT application process and when appropriate, are determined eligible for the use of CMAQ funds. Those projects are then added to the Transportation Improvement Program.

The project sponsor working group met on September 13 to review the schedules of the CMAQ projects that are currently programmed in the TIP. Several projects did not progress as quickly as anticipated and the funding shifted.

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A revised list of project priorities is attached for your review and approval.

Clark

Action is requested.

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**FY 2013 - FY 2017 Transportation Improvement Program
CMAQ Priorities - Indiana Projects
September 2013
Federal Funds Only**

Project	Project Description	KIPDA ID	Project Sponsor	FY 2013		FY 2014		FY 2015		FY 2016		FY 2017		Future	
				Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars
Charlestown Road Corridor Complete Streets	Construction of sidewalks along Charlestown Road from Sunset Drive to County Line Road.		Floyd County					C	\$500,000						
Kentuckiana Air Education	Kentuckiana Air Education (KAIRE): Ozone prevention and awareness program	370	APCD	Oblig. 2013	\$200,000										
				Oblig. 2014	\$200,000	2015	\$200,000	2016	\$200,000	2017	\$200,000				
I-65 Exit 1 Park and Ride	Relocation of 9th Street for the construction of the park and ride lot located at I-65, Exit 1.	1473	Jeffersonville												
Grantline Rd. Pedway	Construction of pedestrian bicycle path and sidewalks along Grant Line Road from Beechwood Avenue to Cherokee Drive where it connects with existing pedway and sidewalk.	1432	New Albany							C	\$832,000				
New Albany Ohio River Greenway	Construct a pedestrian/bicycle path along Water Street and the floodwall from East 8th Street to the Silver Creek Bridge. Project length is 1.7 miles.	1779	New Albany					C	\$2,358,815						
State Street Corridor Improvements	Upgrade signalizations at 14 intersections along State Street from Main Street to I-265.	1588	New Albany			R	\$108,820	C	\$900,000						
TARC Hybrid Bus Purchase	Purchase of one hybrid electric bus		TARC	Oblig. Capital	\$603,000										
Total					\$1,003,000		\$308,820		\$3,958,815		\$1,032,000		\$0		
Available Funds					\$2,249,303		\$5,338,287		\$5,029,467		\$1,070,652		\$38,652		
Balance					\$1,246,303		\$5,029,467		\$1,070,652		\$38,652		\$38,652		



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

Bullitt

DATE: October 2, 2013

Henry

SUBJECT: Review and approval of revised Indiana HSIP project priorities

Jefferson

Oldham

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Trimble

Indiana Highway Safety Improvement Program (HSIP) funds are allocated to the KIPDA urbanized area for use in Clark and Floyd Counties. KIPDA receives approximately \$510,000 annually for safety projects meeting the program criteria outlined by INDOT, and projects using these funds are reviewed and chosen by the MPO.

The HSIP program was recently reviewed by the project sponsor working group and changes were made to project schedules. The Indiana HSIP funding program spreadsheet is attached for your review and approval.

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Action is requested.

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**FY 2014 - FY 2017 Transportation Improvement Program
HSIP Priorities - Indiana Projects
September 2013**

Federal Funds Only - In Year of Expenditure

Project	Project Description	KIPDA ID	State ID	Project Sponsor	FY 2013		FY 2014		FY 2015		FY 2016		FY 2017		Future	
					Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars	Phase	Federal Dollars
Charlestown Rd./Beechwood Ave. Intersection Safety Improvement	Widen Charlestown Road south approach to Beechwood Avenue to provide a left-turn lane. Install new signal system.	1884	1006047	New Albany	PE auth	\$37,598	R	\$36,000	C	\$333,000						
City-wide Sign Replacement	Replacement of signs to meet MUTCD retroreflectivity requirements.	1898	1172394	New Albany			PE	\$27,000	C	\$108,000						
Clarksville Sign Inventory and Upgrade	Complete an inventory of all signs in town, checking for retroreflectivity, and GPS the locations. After the inventory is complete all signs deemed non-compliant with current MUTCD standards will be upgraded to meet standards.	1908	1173187	Clarksville	PE auth	\$129,600	PE	\$38,100	C	\$154,440						
Comprehensive Safety Plan	Develop a community-wide multi-modal safety plan.	1907	1173185	New Albany			PE	\$94,500								
Spring Street-Silver Street Intersection Safety Improvement	Widen Spring Street to provide exclusive left-turn lanes. Install new signal system.	1885	1006046	New Albany	PE auth	\$58,500	ROW	\$45,000	C	\$616,500						
Signage: Inventory, Plan & Construction	Build a new sign inventory system as well as upgrade existing warning, regulatory and guide signs to meet MUTCD requirements through the low cost systematic safety improvement program.	1906	1173188	New Albany			PE	\$135,000	C	\$219,645						
Total						\$225,698		\$1,479,540		\$327,645		\$0		\$0		
Available Funds						\$2,487,501		\$2,772,500		\$1,803,657		\$1,986,709		\$2,497,406		
Balance						\$2,261,803		\$1,292,960		\$1,476,012		\$1,986,709		\$2,497,406		



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Andy Rush

DATE: October 2, 2013

Bullitt

SUBJECT: Local Highway Safety Improvement Program Selection Procedures

Henry

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KIPDA receives an annual sub-allocation of federal Highway Safety Improvement Program (HSIP) funds for local prioritization within Clark and Floyd Counties. Currently, about \$500,000 is sub-allocated to this region annually. The HSIP funds are designated to go toward transportation projects that are designed to achieve a reduction in fatalities and incapacitating injuries resulting from traffic crashes.

INDOT has required that each MPO create local selection and prioritization procedures for HSIP projects in their region in order for projects to be found eligible at the state level. The attached draft document describes the procedures for LPA's to apply for federal HSIP funds in the southern Indiana portion of the KIPDA Region. It also establishes local procedures for the prioritization of these funds.

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**KIPDA Highway Safety Improvement Program (HSIP) Project
Selection in Clark & Floyd Counties**



Local Project Selection Procedures

October 2013

DRAFT

Introduction

KIPDA receives an annual sub-allocation of federal Highway Safety Improvement Program (HSIP) funds for local prioritization within the KIPDA Region. The HSIP funds are designated to go toward transportation projects that are designed to achieve a reduction in fatalities and incapacitating injuries resulting from traffic crashes. This document establishes the local selection procedures for the prioritization of these funds. Additional guidance on the HSIP from the Federal Highway Administration (FHWA) can be found at: <http://safety.fhwa.dot.gov/hsip/>

Background on HSIP

The Highway Safety Improvement Program was established in 2005 under the previous federal highway authorization bill, called Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). The HSIP was extended in 2012 with the subsequent and current bill, called Moving Ahead for Progress in the 21st Century (MAP-21).

The State of Indiana receives approximately \$54 Million in federal HSIP funds each year that are apportioned to the state. INDOT sub-allocates a portion of these funds, based on population, to the urbanized areas around the state for local prioritization and selection of projects. The KIPDA Region currently receives approximately \$500,000 each year to be used in the urbanized area in Clark and Floyd Counties. This annual sub-allocation amount represents approximately a 60% increase annually above the amount of HSIP funding the region received under SAFETEA-LU. This amount is also subject to change in the future.

INDOT has established a process at the state level for approval of HSIP projects that have been proposed and reviewed at the local level. This process is described in depth in INDOT's *Highway Safety Improvement Program Local Project Selection Guidance* document: (<http://www.in.gov/indot/files/LocalHSIPProjectSelectionGuidance.pdf>)

In August 2013, INDOT included an addendum to their selection guidance document, entitled *INDOT Special Rules for Eligibility of Highway Safety Improvement Projects*. This document establishes special rules for intersection improvement projects and adds several additional types of projects to the list of Low Cost Systemic Safety Improvement Projects. Project applicants must follow all applicable procedures established in these documents.

Purpose of This Document

The purpose of this document is to describe the procedures for Local Public Agencies (LPA) in the southern Indiana portion of the KIPDA Region to apply for federal HSIP funding. The process described in this document replaces the procedures that were in place prior to 2013. Any LPA in Clark and Floyd Counties applying for HSIP funding must follow this procedure.

This document is designed to complement INDOT's and FHWA's processes, not to replace them. In other words, a project that is selected to receive HSIP funds in the KIPDA Region must meet the requirements at the local, state, and federal levels.

DRAFT

Local Procedures for HSIP Project Selection

1. ***Project Submission to KIPDA:*** KIPDA staff will periodically issue a call for potential HSIP projects. This will occur approximately once each year, on an as-needed basis. Project sponsors may submit projects to KIPDA at any time, but will only be reviewed by KIPDA and submitted to INDOT in conjunction with the scheduled call for projects. Project applications should include all documentation and analysis required by INDOT, plus a KIPDA Project Information Form (PIF).
2. ***Local Eligibility Finding:*** To ensure compliance with INDOT and FHWA HSIP eligibility rules, KIPDA staff will perform a preliminary screening of the candidate projects submitted. This will result in a local eligibility finding. A project will be declared ineligible at the local level if it clearly does not meet INDOT and FHWA rules. Should a project not be found eligible locally, it will be returned to the LPA for improvement, correction, or withdrawal.
3. ***Project Prioritization:*** Should the total dollar amount requested for projects deemed eligible at the local level exceed the available regional HSIP balance, projects will be prioritized. Projects found eligible at the local level but for which there is no available funding will be considered in future prioritization processes when additional funding becomes available. Project prioritization will occur on an as-needed basis and will be based on the following factors:
 - a. Safety benefit as described in project's application
 - b. Amount of HSIP projects and funds currently programmed to the LPA
 - c. HSIP funds obligated to the LPA in the past
 - d. Coordination with other LPA's within the region
4. ***Submission to INDOT:*** Projects will be sent to INDOT by KIPDA staff for an eligibility determination at the state level. Eligibility determinations made by INDOT are final.
5. ***KIPDA MTP/TIP Amendment:*** Projects found eligible at the local and state levels are required to be included in KIPDA's Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) prior to any funds being obligated. These projects will be included in the next amendment of the MTP/TIP after being found eligible by INDOT.