



**Please Note Meeting Location**  
Access to the building is only through the entrance facing Westport Road

**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**

**1:00 p.m., Wednesday, October 8, 2014**  
**KYTC District 5 Main Conference Room**  
**8310 Westport Road**  
**Louisville, Kentucky 40242**

Kentucky  
Member  
Counties

**AGENDA**

Bullitt

Henry

Jefferson  
Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

1. *Call to Order, Welcome, Introductions*
2. *August 13, 2014 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the August and September TPC meetings.
5. *Connecting Kentuckiana Intersection Crash Analysis* – Staff will present and discuss a process for analyzing crash data (see enclosed). **Action is requested.**
6. *Indiana Dedicated Funding* – Staff will discuss revised policies and procedures for programming and authorizing funds allocated by INDOT (see enclosed). **Action is requested.**
7. *Other Business*
8. *Adjourn*

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

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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, August 13, 2014**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

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**Call to Order**

Chair Matt Meunier called the meeting to order at 1:02 p.m. After introductions were made, it was determined that there was a quorum present.

**Review and Approval of Minutes**

**Brian Dixon, Clark County, made a motion to approve the minutes of the June 11 TTCC meeting. Craig Butler, Louisville Metro Air Pollution Control District, 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 June TPC meeting.

**2010 Louisville/Jefferson County, KY-IN Metropolitan Planning Area (MPA)**

Lori Kelsey, KIPDA staff, presented proposed changes to the MPA boundary. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the proposed changes to the TPC. Larry Summers, City of New Albany, seconded the motion and it carried with a unanimous vote.**

**Horizon 2035 Metropolitan Transportation Plan (MTP)**

David Burton, KIPDA staff, presented the draft document. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the draft document to the TPC. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**FY 2015 - FY 2018 Transportation Improvement Program (TIP)**

Mary Lou Hauber, KIPDA staff, presented the draft document. **Aida Copic, TARC, made a motion to recommend approval of the draft document to the TPC. Beth Stuber, Oldham County, seconded the motion and it carried with a unanimous vote.**

**Indiana STP-Urban Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Indiana. There was discussion. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Larry**

**Summers, City of New Albany, seconded the motion and it carried with a unanimous vote.**

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

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated CMAQ funds in Indiana. **Larry Summers, City of New Albany, made a motion to recommend approval of the revised priorities to the TPC. Brian Dixon, Clark County, seconded the motion and it carried with a unanimous vote.**

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

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated HSIP funds in Indiana. **Brittany Montgomery, Town of Clarksville, made a motion to recommend approval of the revised priorities to the TPC. Larry Summers, City of New Albany, seconded the motion and it carried with a unanimous vote.**

**Kentucky STP-Urban (SLO) Funding Priorities**

Mary Lou Hauber, KIPDA staff, presented revised priorities for dedicated STP funds in Kentucky. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the revised priorities to the TPC. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**FY 2014 - FY 2017 Transportation Improvement Program (TIP)**

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document. No action was required.

**Other Business**

Ashley Davidson, KIPDA staff, presented information on the update to the Participation Plan.

Larry Chaney, KIPDA staff, reminded committee members of the Federal Certification Review on September 3-4.

Mr. Chaney also announced that a working group would be formed to look at the priority processes to move projects forward. There was discussion.

**Adjournment**

The meeting was adjourned at 2:02 p.m.

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Larry Chaney  
Recording Secretary

**Members Present:**

Brian Richardson  
Matt Meunier  
Larry Summers  
Brian Dixon  
Jessica Miller  
Thomas Witt  
Larry Chaney

Bullitt County  
City of Jeffersontown  
City of New Albany  
Clark County  
Indiana Department of Transportation – Seymour District  
Kentucky Transportation Cabinet  
KIPDA

Craig Butler  
Steven Sizemore  
Jeffrey Brown  
Beth Stuber  
Jim Urban  
\*John Watkins  
Brittany Montgomery  
Aida Copic

Louisville Metro Air Pollution Control District  
Louisville Metro Economic Growth & Innovation  
Louisville Metro Planning & Design Services  
Oldham County  
Oldham County Planning Commission  
Southern Indiana Transportation Advisory Group  
Town of Clarksville  
Transit Authority of River City

**Members Absent:**

\*Cathy Allgood-Murphy  
\*Freida Howe  
David Flowe  
Mike Moore  
Tom Galligan  
\*Brad Meixell  
Ramona Bagshaw  
\*Michelle Allen  
\*Greg Rawlings  
\*Abigail Rivera  
Don Lopp  
\*Lauren Hardwick  
Shawn Seals  
Larry Buckel  
Emmanuel Nsonwu  
Joe Forgacs  
Tom Hall  
Larry McFall  
Vanessa Burns  
Skip Miller  
\*Eric Pruitt  
\*Greg Heitzman  
\*Deana Epperly Karem  
\*Wendy Chessier-Dant  
Scott Stewart  
\*Steve Coston  
\*Dick Joslin  
\*Jill Saegesser  
Regina Ostertag  
\*Stephen Cotton

AARP – Kentucky  
Bullitt County Chamber of Commerce  
City of Charlestown  
City of Jeffersonville  
Clark County Air Board  
Clark County Fire Chiefs Association  
Clark County Planning Commission  
Federal Highway Administration – Indiana  
Federal Highway Administration – Kentucky  
Federal Transit Administration – Region 4  
Floyd County  
Greater Louisville Inc.  
Indiana Department of Environmental Management  
Indiana Department of Transportation – Public Transportation  
Indiana Department of Transportation – Urban & MPO Section  
Kentucky Division for Air Quality  
Kentucky Transportation Cabinet – District 5  
Louisville & Jefferson County Riverport Authority  
Louisville Metro Public Works  
Louisville Regional Airport Authority  
Louisville Water Company  
Louisville/Jefferson County Metro Sewer District  
Oldham Chamber & Economic Development  
One Southern Indiana  
Ports of Indiana – Jeffersonville  
Procarent  
Regional Mobility Council  
River Hills Economic Development District  
TARC Elderly & Disabled Advisory Council  
University of Louisville

**Others Present:**

Lara Kurtz  
Carrie Butler  
John Eckler  
Shawn Riggs  
Beth Jones  
David Burton  
Ashley Davidson  
Amanda Deatherage  
Gina Marie Guiles  
Mary Lou Hauber  
Lori Kelsey  
Vesselina Romanov  
Andy Rush  
Randy Simon  
Milana Boz  
John Swintosky  
Brian Aldridge  
Seth Winslow  
Tim Emington

Burgess & Niple  
Civic+Connect  
Gresham Smith & Partners  
Gresham Smith & Partners  
Kentucky Transportation Cabinet  
KIPDA  
KIPDA  
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Louisville Metro Parks  
Louisville Metro Parks  
Stantec  
Strand Associates  
TRIMARC

\* Denotes Advisory Members



**MEMORANDUM**

TO: Transportation Technical Coordinating Committee

Kentucky  
Member  
Counties

FROM: Andy Rush

Bullitt

DATE: October 1, 2014

Henry

SUBJECT: Connecting Kentuckiana Intersection Crash Analysis

Jefferson

Safety is a critical component in the identification of issues in the *Connecting Kentuckiana* MTP Update. As part of the TAD-level analysis, crash data and trends were examined and reported. Included in this analysis was the identification of high-crash intersections, based simply on the number of crashes that occurred within 250 feet of each intersection.

Oldham

Shelby

Spencer

Trimble

KIPDA staff have developed a process to analyze crashes at intersections that considers a combination of the crash rate, the severity of crashes, and the number (or frequency) of crashes. Using this process and new criteria as a basis, a list of "high" crash intersections has been developed for each state. A description of the process will be presented, and the results of the analysis will be shared at the meeting.

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**MEMORANDUM**

TO: Transportation Technical Coordinating Committee

Kentucky  
Member  
Counties

FROM: Mary C. Hauber

Bullitt

DATE: October 1, 2014

Henry

SUBJECT: Review and recommendation for approval of Draft 5 Year Plan

Jefferson

Oldham

Shelby

Spencer

Trimble

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Due to a large unobligated balance of funds including the STP, CMAQ, HSIP, and TAP funds that are allocated to MPOs annually, INDOT is implementing new funding rules as a way for all of the Indiana MPOs to spend down their funding balances. INDOT requested each MPO to develop a 5 Year Plan of how their STP, HSIP, CMAQ, and TAP funds will be programmed for FY 2015 through FY 2019, and submit it to them by September 30.

KIPDA staff worked with INDOT to verify our unobligated balance as well as our annual allocated funding amounts. We then met with project sponsors and INDOT District staff on September 26 and September 29 to review the schedules of the projects in the existing program and draft a 5 Year Plan for our funding. As directed by INDOT, we were not to program any carryover funds (prior year balance funds – PYB) in FY 2015, but only our annual allocation of funding. The carryover funds (PYB) were programmed in FY 2016 through FY 2019, along with each year’s allocation. Once INDOT has received all the individual MPO plans, they will balance the entire program of allocated funds. It is important that accurate cost estimates and schedules be submitted for this plan because once we say we will spend the funds, we need to spend them or INDOT has indicated that we will lose them.

The draft KIPDA 5 Year Plan is enclosed for your review. While FY 2019 is part of our 5 Year Plan with INDOT, the projects in that year will not be in the TIP because our TIP only goes to FY 2018 at this time.

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**Action is requested to recommend approval**

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