



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE  
1:00 p.m., Wednesday, April 8, 2015  
KIPDA Burke Room  
11520 Commonwealth Drive  
Louisville, Kentucky 40299

Kentucky  
Member  
Counties

**AGENDA**

- Bullitt 1. *Call to Order, Welcome, Introductions*
- Henry 2. *February 11, 2015 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- Jefferson
- Oldham 3. *Public Comment Period*
- Shelby 4. *Transportation Policy Committee Report* – Staff will report on the February TPC meeting.
- Spencer
- Trimble 5. *Pedestrian Crash Analysis* – Staff will present information regarding the ongoing analysis of regional crash data.
- Indiana 6. *FY 2016 Unified Planning Work Program* – The committee will be asked to recommend approval by the TPC of the Final Draft of the UPWP. **Action is requested.**
- Member Counties
- Clark **NOTE: Due to the size of the document, it is not included in the meeting packet. However, it will be available for review through the following link: [Draft UPWP](#)**
- Floyd 7. *Horizon 2035 Metropolitan Transportation Plan (MTP) and FY 2015 - FY 2018 Transportation Improvement Program (TIP)* – Staff will present the status of recently proposed amendments to both documents.
- 8. *KYTC CMAQ Funding* – Staff will discuss requirements and deadlines pertaining to the current call for projects.
- Equal 9. *Other Business*
- Opportunity Employer
- 10. *Adjourn*

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

**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  
[www.kipda.org](http://www.kipda.org)

**See**  
**<http://www.nidetarc.org/tripplan/>**  
**for TARC service**



**MEETING MINUTES  
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)  
1:00 p.m., Tuesday, February 11, 2015  
KIPDA Burke Room  
11520 Commonwealth Drive  
Louisville, Kentucky 40299**

---

**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**

Jim Urban, Oldham County Planning Commission, made a motion to approve the minutes of the October 10 TTCC meeting. Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, seconded the motion and it carried with a unanimous vote.

**Public Comment Period**

Nancy Snow of TARC and the Regional Mobility Council announced the upcoming annual Transportation Summit.

**Transportation Policy Committee (TPC) Report**

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

**Ohio River Bridges Project (ORPB)**

Larry Chaney, KIPDA staff, discussed the progress and schedule of the ORBP. There was discussion. No action was required.

**Horizon 2035 Metropolitan Transportation Plan (MTP) and FY 2015-2018  
Transportation Improvement Program (TIP)**

Mary Lou Hauber, KIPDA staff, presented proposed amendments to the documents. There was discussion.

**Dirk Gowin, Louisville Metro Public Works, made a motion to recommend approval of the proposed Amendment #1 of the MTP by the TPC. Beth Stuber, Oldham County, seconded the motion and it carried with a unanimous vote.**

**Beth Stuber, Oldham County, made a motion to recommend approval of the proposed Amendment #1 of the TIP by the TPC. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

**Dirk Gowin, Louisville Metro Public Works, made a motion to recommend approval of the proposed Amendment #2 of the MTP by the TPC. Tom Hall, KYTC – District 5, seconded the motion and it carried with a unanimous vote.**

**Brian Dixon, Clark County, made a motion to recommend approval of the proposed Amendment #2 of the MTP by the TPC. Beth Jones, KYTC, seconded the motion and it carried with a unanimous vote.**

**Federal Certification Review (FCR)**

David Burton, KIPDA staff, discussed the report from the recent review. There was discussion. No action was required.

**Indiana Dedicated Funding Priorities**

Mary Lou Hauber, KIPDA staff, discussed the Five-Year Spending Plan. No action was required.

**Election of Officers**

**Jim Urban, Oldham County Planning Commission, made a motion to keep the current TTCC officers. Beth Jones, KYTC, seconded the motion and it carried with a unanimous vote.**

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 2:18 p.m.

---

Larry Chaney  
Recording Secretary

**Members Present:**

Keith Griffee	Bullitt County
Matt Meunier	City of Jeffersontown
Brian Dixon	Clark County
Jessica Miller	Indiana Department of Transportation – Seymour District
Beth Jones	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Steven Sizemore	Louisville Metro Economic Growth & Innovation
Jeffrey Brown	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works & Assets
David Voegelé	Oldham County
Beth Stuber	Oldham County Planning Commission
Scott Stewart	Ports of Indiana – Jeffersonville
*Dick Joslin	Regional Mobility Council
Robert Lively	TARC Accessibility Advisory Council
Brittany Montgomery	Town of Clarksville
Aida Copic	Transit Authority of River City

**Members Absent:**

*Eric Evans	AARP – Kentucky
*Freida Howe	Bullitt County Chamber of Commerce

David Flowe	City of Charlestown
Mike Moore	City of Jeffersonville
Jeff Gahan	City of New Albany
Tom Galligan	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Michael Tackett	Clark County Planning Commission
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Abigail Rivera	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
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
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 Chessier-Dant	One Southern Indiana
*Steve Coston	Procreant
*Jill Saegesser	River Hills Economic Development District
*John Watkins	Southern Indiana Transportation Advisory Group
*Stephen Cotton	University of Louisville

**Others Present:**

Brian Richardson	Bullitt County
David Burton	KIPDA
Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
G.M. Caine	KIPDA
Mary Lou Hauber	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
John Swintosky	Louisville Metro Parks
Nancy Snow	Regional Mobility Council
Tim Emington	TRIMARC

\* Denotes Advisory Members