



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, June 8, 2016
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

1. *Call to Order, Welcome, Introductions*
2. *April 13, 2016 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. *Advanced Transportation Technologies* – A presentation will be made by Melissa Howell with the Kentucky Clean Fuels Coalition.
6. *Louisville Metro Air Pollution Control District (APCD)* – A presentation will be made by Michelle King concerning APCD activities.
7. *Ticket to Ride* – Staff will present information about the KIPDA Regional Ridesharing Program.
8. *Indiana Dedicated Funding* – Staff will discuss the status of the program for projects using STP, CMAQ, TAP and HSIP dedicated funding in the metropolitan area. **Action is requested.**
9. *Intelligent Transportation Systems (ITS) Architecture Update* – Staff will discuss the selection of a consulting firm and next steps in development of the update.
10. *Project Management Process (PMP)* – Staff will discuss consideration by the PMP Working Group of a project management process.
11. *Other Business*
12. *Adjourn*

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Member
Counties

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Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
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Counties

Clark

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**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, April 13, 2016
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Chair Jeff O'Brien called the meeting to order at 1:05 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Jim Mims, Louisville Metro Economic Development, made a motion to approve the minutes of the January 13 TTCC meeting. Emily Liu, Louisville Metro Planning & Design Services, 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 February TPC meeting.

Horizon 2035 Metropolitan Transportation Plan (MTP) and the FY 2015 – FY 2018 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented proposed amendments to both documents.

Dirk Gowin, Louisville Metro Public Works and Assets, made a motion to recommend approval of Amendment #5 of the MTP by the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Dirk Gowin, Louisville Metro Public Works and Assets, made a motion to recommend approval of Amendment #6 of the MTP by the TPC. Beth Jones, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Dirk Gowin, Louisville Metro Public Works and Assets, made a motion to recommend approval of Amendment #5 of the TIP by the TPC. Beth Jones, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Dirk Gowin, Louisville Metro Public Works and Assets, made a motion to recommend approval of Amendment #5 of the TIP by the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Transportation Alternative Program (TAP)

Nick Vail, KIPDA staff, discussed projects proposed for the use of TAP funding dedicated to the metropolitan area.

Matt Meunier, City of Jeffersontown, made a motion to recommend approval of the Kentucky TAP project funding by the TPC. Emily Liu, Louisville Metro Planning & Design Services, seconded the motion and it carried with a unanimous vote.

Beth Jones, KYTC, made a motion to recommend approval of the Indiana TAP project funding by the TPC. Emily Liu, Louisville Metro Planning & Design Services, seconded the motion and it carried with a unanimous vote.

Project Management Process

David Burton, KIPDA staff, discussed the development, involving committee member participation, of a proposed project management process. There was discussion.

Bicycle and Pedestrian Facilities Inventory

Nick Vail, KIPDA staff, provided information regarding the data collection effort currently underway. There was discussion.

FY 2017 Unified Planning Work Program (UPWP)

Larry Chaney, KIPDA staff, asked the committee to recommend approval by the TPC of the Final Draft of the UPWP. **Beth Jones, KYTC, made a motion to recommend approval of the Final Draft of the UPWP by the TPC. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

Other Business

Chair Jeff O'Brien announced that a public meeting on MOVE Louisville would be held on April 14, 6:00 p.m., at TARC.

Adjournment

The meeting was adjourned at 2:08 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Brian Dixon	Clark County
Beth Jones	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Jim Mims	Louisville Metro Economic Growth & Innovation
Emily Liu	Louisville Metro Planning & Design Services
Jeff O'Brien	Louisville Metro Planning & Design Services
John Callihan	Louisville Metro Public Works & Assets
Jim Urban	Oldham County Planning Commission
Scott Stewart	Ports of Indiana – Jeffersonville

*Chris Ralston
*Nick Creevy
Brittany Montgomery

Regional Mobility Council
River Hills Economic Development District
Town of Clarksville

Members Absent:

*Eric Evans
Brian Richardson
*Freida Howe
David Flowe
Mike Moore
Jeff Gahan
Tom Galligan
*Brad Meixell
Michael Tackett
*Michelle Allen
*Greg Rawlings
*Abigail Rivera
Don Lopp
*Lauren Hardwick
Shawn Seals
Kathy Eaton McCallip
Tony McClellan
Emmanuel Nsonwu
Joe Forgacs
Larry McFall
Skip Miller
*Eric Pruitt
*Tony Parrott
*Deana Epperly Karem
David Voegelé
*Wendy Chesser-Dant
*John King
*John Watkins
Robert Lively
J. Barry Barker
*Stephen Cotton

AARP – Kentucky
Bullitt County
Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
City of New Albany
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 – Seymour District
Indiana Department of Transportation – Urban & MPO Section
Kentucky Division for Air Quality
Louisville & Jefferson County Riverport Authority
Louisville Regional Airport Authority
Louisville Water Company
Louisville/Jefferson County Metro Sewer District
Oldham Chamber & Economic Development
Oldham County
One Southern Indiana
Procarent
Southern Indiana Transportation Advisory Group
TARC Accessibility Advisory Council
Transit Authority of River City
University of Louisville

Others Present:

Tony Harover
Judi Hickerson
David Burton
Ashley Davidson
Mary Lou Hauber
Lori Kelsey
Andy Rush
Randy Simon
Nick Vail
Milana Boz
Dirk Gowin
John Mettillé
Brian Aldridge
Vince Robinson

HMB
Kentucky Transportation Cabinet – District 5
KIPDA
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KIPDA
KIPDA
Louisville Metro Parks
Louisville Metro Public Works & Assets
Michael Baker Inc.
Stantec
TRIMARC

* Denotes Advisory Members