



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE  
1:00 p.m., Wednesday, November 9, 2016  
KIPDA Burke Room  
11520 Commonwealth Drive  
Louisville, Kentucky 40299

Kentucky  
Member  
Counties

**AGENDA**

- 1. *Call to Order, Welcome, Introductions*
- 2. *October 12, 2016 Meeting Minutes* – Review and approval (see enclosed).  
**Action is requested.**
- 3. *Public Comment Period*
- 4. *Air Quality* – Staff will discuss PM 2.5 regulation and the new ozone standard.
- 5. *Performance Measures* – Bernadette Dupont, Transportation Specialist with the FHWA Kentucky Division Office, will discuss the implementation of performance measurement and the FAST Act.
- 6. *Connecting Kentuckiana (Solutions Phase)* – Staff will discuss a proposed approach to project selection for the Metropolitan Transportation Plan update.  
**Action is requested.**
- 7. *Project Management Process* – Staff will provide information regarding the Project Working Group.
- 8. *Other Business*
- 9. *Adjourn*

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana  
Member  
Counties

Clark

Floyd

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**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.**

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



**MEETING MINUTES**  
**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)**  
**1:00 p.m., Wednesday, October 12, 2016**  
**KIPDA Burke Room**  
**11520 Commonwealth Drive**  
**Louisville, Kentucky 40299**

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**Call to Order**

Chair Jeff O'Brien 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**

**John Callihan, Louisville Metro Public Works & Assets, made a motion to approve the minutes of the September 14 TTCC meeting. Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, seconded the motion and it carried with a unanimous vote.**

**Public Comment Period**

There were no public comments.

**Ohio River Bridges Project Intelligent Transportation Systems (ITS)**

Tim Emington and Todd Hood, TRIMARC staff, made a presentation concerning ITS infrastructure included in the construction of the Ohio River Bridges Project. There was discussion. No action was required.

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

Mary Lou Hauber, KIPDA staff, presented proposed priorities for applications for CMAQ funds in Kentucky. **Michelle King, Louisville Metro Air Pollution Control District, made a motion to recommend approval of the proposed priorities by the TPC. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**KIPDA Online Resource Center**

KIPDA staff members Larry Chaney, David Burton, Adam Forseth, and Zach Herzog provided information on project development resources to be made available through the KIPDA website. There was discussion. No action was required.

**Kentucky-Indiana Transportation Excellence (KITE) Award**

Larry Chaney, KIPDA staff, presented an update on the 2016 KITE Award process. No action was required.

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 2:04 p.m.

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Larry Chaney  
Recording Secretary

## Agenda Item #2

### **Members Present:**

Andy Crouch	City of Jeffersonville
Larry Summers	City of New Albany
Brian Dixon	Clark County
Justin Tackett	Floyd County
Thomas Witt	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Emily Liu	Louisville Metro Planning & Design Services
Jeff O'Brien (Chair)	Louisville Metro Planning & Design Services
John Callihan	Louisville Metro Public Works & Assets
Scott Stewart	Ports of Indiana – Jeffersonville
*Vesselina Romanov	Regional Mobility Council
Brittany Montgomery	Town of Clarksville
Aida Copic	Transit Authority of River City

### **Members Absent:**

*Eric Evans	AARP – Kentucky
Melanie Roberts	Bullitt County
*Freida Howe	Bullitt County Chamber of Commerce
David Flowe	City of Charlestown
Bill Dieruf	City of Jeffersontown
Tom Galligan	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Michael Tackett	Clark County Planning Commission
*Antonio Johnson	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Abigail Rivera	Federal Transit Administration – Region 4
*Lauren Hardwick	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Kathy Eaton McCallip	Indiana Department of Transportation – Public Transportation
Tony McClellan	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Larry McFall	Louisville & Jefferson County Riverport Authority
Jim Mims	Louisville Metro Economic Growth & Innovation
Skip Miller	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Tony Parrott	Louisville/Jefferson County Metro Sewer District
*Deana Epperly Karem	Oldham Chamber & Economic Development
David Voegelé	Oldham County
Jim Urban	Oldham County Planning Commission
*Wendy Chesser-Dant	One Southern Indiana
*John King	Procarent
*Jill Saegesser	River Hills Economic Development District
*John Watkins	Southern Indiana Transportation Advisory Group
Robert Lively	TARC Accessibility Advisory Council
*Stephen Cotton	University of Louisville

### **Others Present:**

Lara Kurtz	Burgess & Niple
Nancy Albright	CDM Smith
Sarah Baer	KIPDA
David Burton	KIPDA
Amanda Deatherage	KIPDA
Adam Forseth	KIPDA
Mary Lou Hauber	KIPDA
Zach Herzog	KIPDA
Randy Simon	KIPDA
Nick Vail	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
John Swintosky	Louisville Metro Parks
John Mettille	Michael Baker
Tim Emington	TRIMARC
Todd Hood	TRIMARC
Bob Stein	United Consulting

\* Denotes Advisory Members



**MEMORANDUM**

Kentucky  
Member  
Counties

TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

Bullitt

DATE: November 1, 2016

Henry

SUBJECT: Connecting Kentuckiana Project Development

Jefferson

Oldham

Shelby

Spencer

Trimble

The Connecting Kentuckiana Metropolitan Transportation Plan Update is advancing into the project development phase of the update. Project development will rely heavily upon past activities geared toward developing a good understanding of transportation-related issues, both as they appear today and looking forward. The development of issues has utilized extensive data and public comment, in concert with the Connecting Kentuckiana Goals, Objectives, and Performance Measures defined by the Transportation Policy Committee.

Therefore, KIPDA staff is proposing the following:

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All of the resources that will be utilized in the project development component of the Connecting Kentuckiana Update have been thoroughly discussed and reviewed by the Transportation Technical Coordinating Committee, and approved by the Transportation Policy Committee. Resources that will be brought to bear include:

Clark

Floyd

- Connecting Kentuckiana Issues Report
- Connecting Kentuckiana Crash Report
- Connecting Kentuckiana Identification of Focus Areas and Goal Areas

As approved by the Transportation Policy Committee, each of the above resources is dynamic and benefits from the ability to update data as needed. KIPDA staff is currently in the process of reviewing the three tools identified above for updated data opportunities.

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Three primary components will be utilized when completing project development. The first will focus on the projects included in the current Horizon 2035 Metropolitan Transportation Plan; the second on developing projects to address needs not met by the existing projects; and the third on ensuring that the process used for completing MTP project development establishes a clear and direct connection relative to the transition of projects from the MTP to the Transportation Improvement Program (the process for completing the transition is identified in the recently adopted Project Management Process).

Each project considered for inclusion in the Connecting Kentuckiana MTP update will be evaluated using a scoring process that reflects if and how the project impacts:

- Focus Areas
- Goal Areas
- Performance Management
- Public Comments
- Additional Transportation Priorities related to TPC discussion
- Benefit to Cost

The scoring of projects will be based on a series of criteria with a range of 0 to 5 for need and 0 to 5 for impact on a defined need. The criteria will directly follow the TPC guidelines for each of the criteria categories defined above. The final score for each project will be tallied and categorized as being a High Priority, Medium Priority, or Low Priority. Proposed projects with a High or Medium priority assignment may advance to the proposed Connecting Kentuckiana Project List that will be considered by the TPC. Projects with a Low Priority assignment will not advance to the proposed Connecting Kentuckiana Project List. Prior to submitting a proposed project list to the TPC, projects with a Low Priority assignment may be reviewed and modified in order to address shortcomings that may have contributed to the original Low Priority assignment.

A final review of the project score and priority assignment will be afforded to the Transportation Technical Coordinating Committee. The Transportation Policy Committee will review and, if deemed appropriate, approve the proposed Connecting Kentuckiana Project List for review by the public. Once public review is complete, the Transportation Policy Committee will be asked to consider the public comment and, if appropriate, adopt the Connecting Kentuckiana Project List.

**Action is requested by the Transportation Technical Coordinating Committee to recommend to the Transportation Policy Committee the adoption of the Connecting Kentuckiana Project Development process as defined above and through Committee discussion.**