



**PLEASE NOTE:
THIS IS A JOINT
MEETING**

**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
& TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Wednesday, December 13, 2017**

**KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Kentucky
Member
Counties

AGENDA

Bullitt

1. *Call to Order, Welcome, Introductions*

Henry

2. *October 11 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Jefferson

3. *November 21 TPC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**

Oldham

Shelby

4. *Public Comment Period*

Spencer

5. *Public Meeting Report* – Staff will report on public involvement activities.

Trimble

6. *Highway Safety Improvement Program Funds* – Staff will present projects proposed for programming with MPO-dedicated HSIP funding in Indiana (see attached). **Action is requested.**

Indiana
Member
Counties

7. *Quarterly Review Process* - Staff will present information regarding quarterly review of projects using federal funds dedicated to the MPO (see attached).

Clark

8. *TARC Riverport Circulator* – TARC staff will discuss the newly-implemented service.

Floyd

9. *2018-2021 Transportation Improvement Program Amendment* – Staff will present a schedule for the next amendment of the TIP (see attached).

10. *Socio-economic Forecasting* – Staff will provide information regarding coordination with committee members in the development of 2040 forecasts.

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11. *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will recognize the winner and the finalists for the third annual KIPDA KITE Award.

12. *Transportation Technical Coordinating Committee 2018 Officers* – A nominating committee will be formed to develop a slate of officers for 2018.

13. *Other Business*

14. *Adjourn*

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

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See
<http://www.ridetarc.org/triplan/>
for TARC service



MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, October 11, 2017
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

Tom Hall, Kentucky Transportation Cabinet (KYTC) – District 5, made a motion to approve the minutes of the September 13 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 September TPC meeting. No action was required.

Louisville Metro Comprehensive Plan Update

Joe Haberman and Jeff O'Brien, Louisville Metro staff, discussed the status of the comprehensive plan update currently underway. There was discussion. No action was required.

Indiana Dedicated Funding Priorities

Nick Vail, KIPDA staff, presented recommendations for the use of dedicated CMAQ, HSIP, STP, and TAP funds in Indiana. There was discussion. **Larry Summers, City of New Albany, made a motion to recommend approval by the TPC of the recommendations. Barry Armstrong, City of Mt. Washington, seconded the motion and it carried with a unanimous vote.**

Connecting Kentuckiana Update

Nick Vail and David Burton, KIPDA staff, presented information regarding schedule and upcoming steps in the development of the Connecting Kentuckiana Metropolitan Transportation Plan (MTP) and the next update of the Transportation Improvement Program (TIP). No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:47 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier
Barry Armstrong
Larry Summers
Brian Dixon
Tonya Higdon
Tom Hall
Larry Chaney
Craig Butler
Jeff O'Brien (Chair)
Emily Liu
Dirk Gowin
Jim Urban
*Nancy Snow
Brittany Montgomery (Vice Chair)
*Kelly Carrico

City of Jeffersontown
City of Mt. Washington
City of New Albany
Clark County
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Economic Development
Louisville Metro Planning & Design Services
Louisville Metro Public Works & Assets
Oldham County Planning Commission
Regional Mobility Council
Town of Clarksville
University of Louisville

Members Absent:

*Eric Evans
Melanie Roberts
*Alex Wimsatt
Ben Ledbetter
Mike Moore
Curtis Hockenbury
Kenan Stratman
Tom Galligan
*Brad Meixell
Stacia Franklin
*Antonio Johnson
*Greg Rawlings
*Abigail Rivera
Don Lopp
*Deanna Karem
Shawn Seals
Kathy Eaton McCallip
Tony McClellan
Emmanuel Nsonwu
Gary Langston
Joe Forgacs
Eric Perez
Guy Young
Larry McFall
Skip Miller
*Eric Pruitt
*Tony Parrott
*David Bizianes
David Voegelé
*Wendy Dant Chesser
Scott Stewart
*John King
*Jill Saegesser
*John Watkins
J. Barry Barker
Regina Ostertag
Tim Emington

AARP – Kentucky
Bullitt County
Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
City of Shepherdsville
City of St. Matthews
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
Indiana Motor Truck Association
Kentucky Division for Air Quality
Kentucky Transportation Cabinet – Office of Transportation Delivery
Kentucky Trucking Association
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
Ports of Indiana – Jeffersonville
Procarent
River Hills Economic Development District
Southern Indiana Transportation Advisory Group
TARC
TARC Accessibility Advisory Council
TRIMARC

Others Present:

Megan Bennett
Diana Radcliffe
Lori Puchino
David Burton
Amanda Deatherage
Andy Rush
Nick Vail

AECOM
BFW Engineering
City of Mt. Washington
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA

Agenda Item #2

Bradley Coomes
Joe Haberman
Rickie Boller
Lisa Wilson

Louisville Metro Air Pollution Control District
Louisville Metro Planning & Design Services
TRIMARC

* Denotes Advisory Members

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, November 21, 2017, 9:30 a.m.
Louisville Marriott East - Commonwealth Room B
1903 Embassy Square Boulevard
Louisville, Kentucky 40299

Call to Order

J. Byron Chapman, Chair, called the meeting to order at 9:30 a.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes of the October 26 meeting. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

Ashley Tinius, KIPDA staff, reported on public involvement activities.

MPO Year in Review

Larry Chaney, KIPDA staff, presented a look back at achievements during the past year and a look forward to 2018. There was discussion. No action was required.

Federal Highway Administration (FHWA)

FHWA Kentucky Division Director Thomas L. Nelson Jr. addressed the committee with an update on current and future FHWA activities. There was discussion. No action was required.

Kentucky-Indiana Transportation Excellence (KITE) Award

Larry Chaney, KIPDA staff, announced the winner of the third annual KIPDA KITE Award and recognized finalists. No action was required.

FY 2018-FY 2021 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information on Administrative Modifications to the short-range funding document. No action was required.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 10:25 a.m.

Larry D. Chaney
Recording Secretary

Agenda Item #3

Members Present:

Bill Dieruf	City of Jeffersontown
Krisjans Streips	City of New Albany
Sherry Conner	City of Shively
Bernie Bowling	City of St. Matthews
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman (Chair)	Jefferson County League of Cities
Tonya Higdon	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
John Callihan	Louisville Metro Government
Kevin Baity	Town of Clarksville
*Michael Browder	U.S. Department of Housing & Urban Development

Members Absent:

Melanie Roberts	Bullitt County
Robert Hall	City of Charlestown
Mike Moore	City of Jeffersonville
Jack Coffman	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Antonio Johnson	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Mark Seabrook	Floyd County
Joe McGuinness	Indiana Department of Transportation
Greg Fisher	Louisville Metro Government
*Emily Liu	Louisville Metro Planning & Design
Philip Lynch	Louisville Regional Airport Authority
David Voegele	Oldham County
Cedric Merlin Powell	TARC

Others Present:

Jim Codell	AECOM
Shawn Dikes	HDR
Brad Johnson	HMB
Mandely Loyselle	Kentucky Transportation Cabinet
Sarah Baer	KIPDA
David Burton	KIPDA
Larry Chaney	KIPDA
Jack Couch	KIPDA
Amanda Deatherage	KIPDA
Lori Kelsey	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Ashley Tinius	KIPDA
Nick Vail	KIPDA
Nancy Snow	TARC
Vince Robison	TRIMARC
Bob Stein	United Consulting
Kelly Carrico	University of Louisville

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee / Transportation Policy Committee

Bullitt

FROM: Andy Rush

Henry

DATE: December 5, 2017

Jefferson

SUBJECT: Highway Safety Improvement Program (HSIP) Projects in Indiana

Oldham

Shelby

Spencer

Trimble

The INDOT Office of Traffic Safety, in conjunction with the multi-agency Highway Safety Advisory Committee, has recently completed their eligibility review of local safety projects that are seeking FY 2019 and FY 2020 Highway Safety Improvement Program (HSIP) funding in Indiana. All projects submitted from the KIPDA Region were found to meet the eligibility requirements necessary to be considered for HSIP funding.

Indiana
Member
Counties

A total of eight projects were submitted from the KIPDA Region for the recent Call for Projects in October. The total amount of Federal funds applied for exceeded the available amount of approximately \$1,350,000. At a meeting of southern Indiana LPA's on October 24th, one project was withdrawn from consideration by the project sponsor. This reduced the total amount being applied for region-wide to approximately \$1,150,000, allowing for the other seven projects to proceed.

Clark

Floyd

The seven projects are scheduled to be added to the Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) as a part of an amendment that is tentatively scheduled for March 2018. These projects are listed in the attached file, and the committees will be asked to approve the projects for HSIP funding by the MPO.

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Action is requested.





MEMORANDUM

TO: Transportation Technical Coordinating Committee / Transportation Policy Committee

Kentucky Member Counties

FROM: Nick Vail

Bullitt

DATE: December 4, 2017

Henry

SUBJECT: Quarterly Project Review Process for KIPDA Dedicated Funds

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana Member Counties

Clark

Floyd

On September 15, 2016, the Transportation Policy Committee approved the new Project Management Process (PMP) for KIPDA Dedicated Surface Transportation Program (STP) – Urban funds for Indiana and Kentucky. Over the past year, KIPDA staff has worked with project sponsors to slowly roll out the PMP, and to refine the reporting process as well as the schedule.

A critical element of the reporting process is periodic review of project status. Beginning with the 2nd Quarter of Fiscal Year (FY) 2018, project sponsors will begin reporting on the progress of any projects that have received KIPDA Dedicated Funds. Project sponsors will use the newly created Quarterly Reporting Form (see first attachment) to advise committee members and the general public on the status of their respective projects. Additionally, a detailed schedule (see second attachment) for FY 2018 PMP activities has been finalized. Staff has also provided an information sheet (see third attachment) that explains each of the steps outlined in the schedule.

This is an information item only that is designed to inform all stakeholders about the official roll-out of the Quarter Project Review Process. This process is intended to foster the development of more accurate cost estimating and more realistic scheduling, which in turn will allow projects to advance in a more predictable and timely manner.

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**Quarterly Progress Report
September 2017**

Project Sponsor / Local Public Agency (LPA):		City of Test				
Project Name:		Central Avenue				
Project Description:		Widen Central Avenue from 2 to 3 lanes (3rd lane will be a center turn lane) from West Road to East Road				
KIPDA ID:	3000	State ID:	XX	Funding Program:	STP / SLO	
Phase	Federal Funds Programmed	Fiscal Year Programmed	Current Status	Estimated Date of Funding Authorization	Actual Date of Funding Authorization	Federal Funds Authorized
Planning	\$0	N/A				
Preliminary Engineering	\$0	N/A				
Design	\$250,000	2016	On Schedule		07/01/16	\$250,000
Right-of-Way	\$1,200,000	2017	On Schedule		09/01/17	\$1,000,000
Utilities	\$450,000	2018	Behind Schedule	01/01/20		\$0
Construction	\$6,408,000	2020	On Schedule	03/01/21		\$0
Program	\$0	N/A				
Capital (Transit)	\$0	N/A				
Operating (Transit)	\$0	N/A				
Other	\$0	N/A				
Was a cost increase application submitted this quarter?			No			
Was a phase shift application submitted this quarter?			Yes			
Other comments, remarks, etc: Request to move Utility phase to FY 2019. Request to add additional Design phase in FY 2019 for \$100,000.						

**KIPDA Dedicated Funding Programs
FY 2018 Quarterly Project Review Calendar**

STEP	2nd Quarter	3rd Quarter	4th Quarter
Email notification to project sponsors	Friday, December 1, 2017	Friday, March 2, 2018	Friday, June 1, 2018
Applications and exception letters due to KIPDA	Friday, December 29, 2017	Friday, March 30, 2018	Friday, June 29, 2018
Project Working Group Meeting ¹	Week of January 8 - 12, 2018	Week of April 9 - 13, 2018	Week of July 9 - 13, 2018
Quarterly Progress Reports due to KIPDA	Friday, January 12, 2018	Friday, April 13, 2018	Friday, July 13, 2018
Quarterly Review Meeting(s) ²	IN: Tuesday, January 16, 2018 KY: Thursday, January 18, 2018	IN: Tuesday, April 17, 2018 KY: Thursday, April 19, 2018	IN: Tuesday, July 17, 2018 KY: Thursday, July 19, 2018
PIFs due to KIPDA	Wednesday, January 31, 2018	Wednesday, April 25, 2018	Wednesday, July 25, 2018
TTCC Meeting	Wednesday, February 14, 2018	Wednesday, May 9, 2018	Wednesday, August 8, 2018
TPC Meeting	Thursday, February 22, 2018	Thursday, May 24, 2018	Thursday, August 23, 2018
Quarterly Summary of Changes posted to website	Friday, March 2, 2018	Friday, June 1, 2018	Friday, August 31, 2018

¹ Will be convened only if the request for funding is higher than the amount available

² Indiana and Kentucky meeting dates subject to change when there are conflicts

Quarterly Project Review Process

STEP	DESCRIPTION
Email notification to project sponsors	KIPDA staff will send out an email to all project sponsors quarterly regarding the upcoming schedule as well as whether there are any funds available for cost increases or new project applications.
Applications and exception letters due to KIPDA	Projects sponsors will submit phase shift applications and cost increase applications (contingent upon the availability of funds) along with any necessary exception letters.
Project Working Group (PWG)	KIPDA staff will organize a PWG if two things occur: 1) funds are available for cost increases or new projects; and 2) the request for funds is higher than the available balance. A funding recommendation will be made by the PWG, and then presented to the TTCC for consideration.
Quarterly Progress Reports due to KIPDA	Project sponsors must submit their quarterly progress reports prior to the review meeting for all projects that receive KIPDA dedicated funds.
Quarterly Review Meeting	Projects sponsors and KIPDA staff will meet to discuss the progress of all projects with dedicated funding and review any recommendations made by the Project Working Group.
PIFs due to KIPDA	Project sponsors submit updated PIFs for any cost increases or phase shifts prior to committee action. Cost increase requests and projects requesting exceptions are not considered final since they are contingent upon committee approval of the PWG recommendations.
TTCC Meeting	The committee may be asked to take action if there are projects with cost increases or phase shifts. If not, then KIPDA staff will provide an informational presentation regarding the progress of project's in the region.
TPC Meeting	The committee may be asked to take action if there are projects with cost increases or phase shifts. If not, then KIPDA staff will provide an informational presentation regarding the progress of project's in the region.
Summary of changes + progress reports finalized	After the TPC meeting, KIPDA staff will finalize a summary of the changes made to projects as well as the project progress reports. Those documents will be posted to KIPDA's TIP webpage.



MEMORANDUM

TO: Transportation Technical Coordinating Committee / Transportation Policy Committee

Kentucky Member Counties

FROM: Nick Vail

Bullitt

DATE: December 4, 2017

Henry

SUBJECT: Fiscal Year 2018 – 2021 TIP Amendment Schedule

Jefferson

Oldham

Shelby

Spencer

Trimble

On July 27, 2017, the Transportation Policy Committee (TPC) approved the current Fiscal Year (FY) 2018 – 2021 Transportation Improvement Program (TIP). This month KIPDA staff, as well as project sponsors, will begin to work on Amendment 1 of the FY 2018 – 2021 TIP. This is the only opportunity to amend the current TIP to remove projects that are no longer planned, add new non-exempt projects or make substantive changes to existing projects. A new TIP will be developed late next year in concert with the MTP update currently underway.

Indiana Member Counties

In terms of air quality conformity, our region is currently in attainment for all pollutant standards. However, KIPDA expects the area to be in non-attainment when the Environmental Protection Agency (EPA) eventually revokes the current standards and replaces them with tougher standards. In consideration of that probability, KIPDA staff will conduct this Amendment as if our region is already in non-attainment of the air quality standards.

Clark

Floyd

The schedule for the FY 2018 – 2021 TIP Amendment 1 is as follows:

- December 22, 2017: Project sponsors submit Project Information Forms (PIFs)
- Dec. 22, 2017 – Jan. 31, 2018: Staff review and analysis of projects
- February 14, 2018: Mail TIP Amendment 1 to libraries for public comment
- Feb. 20, – March 6, 2018: Public review period
- March 7 – 21, 2018: TPC review period
- March 14, 2018: TTCC Recommendation
- March 22, 2018: TPC Action
- March 23 – May 22, 2018: Federal review (maximum 60 day review period)

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This is an information item only that is designed to inform all stakeholders about the schedule for the upcoming FY 2018 – 2021 TIP Amendment 1.

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