



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, February 8, 2017
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- 1. *Call to Order, Welcome, Introductions*
- 2. *January 11, 2017 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- 3. *Public Comment Period*
- 4. *Transportation Policy Committee Report* – Staff will report on the January TPC meeting.
- 5. *Transportation Alternatives Program (TAP)* - Staff will present changes in the program as detailed in the Fixing America’s Surface Transportation (FAST) Act. **Action is requested.**
- 6. *KIPDA On-line Resouces* – Staf will demonstrate the content of and access to on-line data resources to be used in future project application and evaluation processes.
- 7. *Freight Updates* – Staff will report on the most recent activities of the newly-established Kentucky Freight Advisory Committee for Transportation (KFACT) and the Kentucky Water Transportation Advisory Board (WTAB).
- 8. *Transportation Technical Coordinating Committee Membership* – Staff will present suggestions from the Working Group regarding expansion of the TTCC membership. **Action is requested.**
- 9. *Other Business*
- 10. *Adjourn*

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

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



MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, January 11, 2017
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jeff O'Brien called the meeting to order at 1:00 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 November 9 TTCC meeting. Scott Stewart, Ports of Indiana – Jeffersonville, 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 November TPC meeting. No action was required.

Kentucky Dedicated STP (SLO) Funding Priorities

Mary Lou Hauber, KIPDA staff, presented Project Working Group recommendations for the use of dedicated STP funds in Kentucky. There was discussion. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the Project Working Group recommendations by the TPC. Dirk Gowin, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.**

Matt Meunier, City of Jeffersontown, made a motion to fund the Patti Lane project due to adequate funding availability for a viable project that addresses safety concerns, access management, and connectivity issues. There was no second, and the motion did not carry.

Indiana Dedicated STP Funding Priorities

Mary Lou Hauber, KIPDA staff, presented Project Working Group recommendations for the use of dedicated STP funds in Indiana. There was discussion. **Jim Ude, Indiana Department of Transportation (INDOT) – Seymour, made a motion to recommend approval of the Project Working Group recommendations by the TPC, including shifting STP-Urban dollars on the New Albany East Main Street project from 2021 to 2019. Scott Stewart, Port of Indiana – Jeffersonville, seconded the motion and it carried with a unanimous vote.**

Election of Officers

Scott Stewart, Ports of Indiana – Jeffersonville, nominated Jeff O’Brian as TTCC Chair for another year term. Jim Urban, Oldham County Planning Commission, seconded the nomination and it carried with a unanimous vote.

Don Lopp, Floyd County, made a nomination to retain Brittany Montgomery as Vice Chair for another year term. Scott Stewart, Ports of Indiana – Jeffersonville, seconded the motion and it carried with a unanimous vote.

Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to ratify the Chair nomination. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Don Lopp, Floyd County, made a motion to ratify the Vice Chair nomination. Scott Stewart, Ports of Indiana – Jeffersonville, seconded the motion and it was carried with a unanimous vote.

Other Business

Larry Chaney, KIPDA staff, presented committee members with a questionnaire seeking input regarding future provision of resources and presentations addressing the interests and needs of LPAs and members of the committee.

Larry Chaney, KIPDA staff, also announced an upcoming Environmental Justice/Title VI workshop being held at KIPDA and presented by FHWA – Indiana Division.

Adjournment

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

Larry Chaney
Recording Secretary

Members Present:

Keith Griffee	Bullitt County
Matt Meunier	City of Jeffersontown
Larry Summers	City of New Albany
Don Lopp	Floyd County
Thomas Witt	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Jeff O’Brien (Chair)	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works & Assets
Scott Harris	Oldham County
Jim Urban	Oldham County Planning Commission
Scott Stewart	Ports of Indiana – Jeffersonville
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
Brian Dixon	Clark County
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

Agenda Item #2

*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 McKallip	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
Michelle King	Louisville Metro Air Pollution Control District
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
*Wendy Dant Chesser	One Southern Indiana
*John King	Procarent
*Nancy Snow	Regional Mobility Council
*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:

Brian Meade	AECOM
Brian Fleck	Bernardin Lochmueller
Steve McDevitt	Burgess & Niple
Diane Zimmerman	CDM Smith
John Schellenberger	Floyd County
Justin Tackett	Floyd County
Jeff Schaefer	HDR
Dennis Horlander	Kentucky House of Representatives
Tonya Higdon	Kentucky Transportation Cabinet
Travis Thompson	Kentucky Transportation Cabinet – District 5
Sarah Baer	KIPDA
David Burton	KIPDA
Ashley Davidson	KIPDA
Mary Lou Hauber	KIPDA
Nick Vail	KIPDA
Milana Boz	Louisville Metro Parks
John Swintosky	Louisville Metro Parks
Tammy Markert	Louisville Metro Planning & Design Services
Paula Wahl	Neel-Schaffer
Seth Winslow	Strand Associates
Rickie Boller	TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Nick Vail

DATE: January 31, 2017

Bullitt

SUBJECT: Transportation Alternatives Set-Aside Program

Henry

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of the Fixing America’s Surface Transportation (FAST) Act, which is the current Federal transportation funding and authorization bill. The new TA Set-Aside Program provides funding for projects defined as transportation alternatives, and retains many elements of the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE) Program, and Safe Routes to School (SRTS) Program.

Jefferson

Oldham

Shelby

Spencer

Trimble

With the establishment of the new TA Set-Aside Program, the Transportation Technical Coordinating Committee has the opportunity to consider both potential programmatic changes and an update to the application and selection process. Subsequent to TTCC’s recommendation, and pending Transportation Policy Committee (TPC) approval, KIDPA staff will open a Notice of Funding Availability for TA Set-Aside Program funds.

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The first programmatic change to consider is in regards to the amount of funding available for the TA Set-Aside Program. The FAST Act allows the MPO to reallocate up to 50% of the annual sub-allocated amount of TA Set-Aside Program funds for more traditional Surface Transportation Program (STP) projects.

Floyd

The second programmatic change to consider is in regards to project eligibility. The FAST Act provides the MPO with discretion as to the types of projects that are eligible for TA Set-Aside Program funds. The MPO cannot expand the eligibility requirements, but can restrict eligibility. For a complete list of project eligibility, see Page 4 of the draft TA Set Aside Program Application Guide.

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All draft application materials are located at:

http://www.kipda.org/Transportation/Funding_Programs/TASetAside/Default.aspx

Please review the draft materials prior to the TTCC meeting, as you will be asked to take action.

Action is requested.

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