TRANSPORTATION POLICY COMMITTEE
1:00 p.m., Thursday, January 27, 2011
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

1. Call to Order, Welcome, and Introductions


3. Public Comment Period

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

5. Vice-Chairman Election – The committee will elect a Vice-Chairman for 2011.

6. Transportation Planning: TPC Overview – What impact does the TPC have on the planning process?

7. FY 2011-2015 Transportation Improvement Program – Staff will present information on administrative modifications to the short range funding document (see enclosed).

8. Horizon 2030 MTP Update and FY 2011-2015 Transportation Improvement Program – Staff will provide an update on the progress of amending the documents.

9. Other Business

10. Adjourn

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

See http://www.ridetarc.org/tripplan/ for TARC service to KIPDA

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org

Educational Pays
Metropolitan Planning Organization Kentucky Designated Area Agency on Aging
Call to Order
Chair J. Byron Chapman called the meeting to order at 10:05 a.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes
Melanie Roberts, Bullitt County Shively, made a motion to approve the minutes of the October 28 meeting (see October 28 meeting packet). Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period
Jim Kennedy, Old Henry Neighborhood Organization, requested that the Old Henry Road-Crestwood Bypass project in the Kentucky Unscheduled Projects List be given the highest priority.

Public Meeting/Comment Report
Josh Suiter, KIPDA staff, reported on the following recent and upcoming public involvement activities:

- October 28 – One Southern Indiana 5 o’clock Network, Your Community Bank
- November 4 – Louisville Southern Indiana Bridges Authority Finance and Construction Committee Meeting, Kye’s I
- November 8 – Community and Business Ambassadors of Southern Indiana, Habana Blues Restaurant
- November 11 – One Southern Indiana Network of Champions, Crickett’s Café
- November 12 – Business First and Greater Louisville Inc. Wake Up, Wind Down Event, Kentucky Center for African American Heritage
- December 2 – Louisville Southern Indiana Bridges Authority Finance and Construction Committee Meeting, Kye’s I
- December 7 – Develop New Albany, Palladio Banquet Center
- December 9 – One Southern Indiana Network of Champions, Slone Automotive
- December 9 – Louisville Southern Indiana Bridges Authority, Kentucky International Convention Center
- December 9 – Old Louisville Neighborhood Council Property Improvement Committee, Old Louisville Information Center
- December 15 – One Southern Indiana Client Connect Breakfast, Indiana University Southeast
Agenda Item #2

- December 16 – Louisville Southern Indiana Bridges Authority, Kentucky International Convention Center
- December 16 – One Southern Indiana 5 O’clock Network, Kleinert Kutz

**Horizon 2030 MTP Update and FY 2011-2015 Transportation Improvement Program (TIP)**
David Burton, KIPDA staff, discussed the current status of the documents. No action was required.

**FY 2007-2011 Transportation Improvement Program**
Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document (see November meeting packet). No action was required.

**Kentucky Unscheduled Projects List (UPL)**
Stacey Burton, KIPDA staff, presented the project priority list. There was discussion. J. Barry Barker, TARC, made a motion to approve the project priority list and submit it to the Kentucky Transportation Cabinet as part of the UPL process. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

**2010 Federal Certification Review**
David Burton, KIPDA staff, and Greg Rawlings, Federal Highway Administration – Kentucky, presented the findings of the federal certification review.

**Metropolitan Planning Organization (MPO) Planning Activities**
Larry Chaney, KIPDA staff, presented a summary of MPO activities from the past year.

**Other Business**
There was no other business.

**Adjournment**
The meeting was adjourned at 11:02 a.m.

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Larry D. Chaney
Recording Secretary

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**Members Present:**
- Melanie Roberts
- Matt Meunier
- Tom Galligan
- *Michelle Allen
- *Greg Rawlings
- Jim Ude
- J. Byron Chapman
- Matt Bullock
- *Brian Meade
- April Jones
- Duane Murner
- Patricia Fraser
- J. Barry Barker

**Affiliations:**
- Bullitt County
- City of Jeffersontown
- City of Jeffersonville
- Federal Highway Administration – Indiana
- Federal Highway Administration – Kentucky
- Indiana Department of Transportation – Seymour
- Jefferson County League of Cities
- Kentucky Transportation Cabinet
- Kentucky Transportation Cabinet – District 5
- Louisville Metro Government
- Oldham County
- Town of Clarksville
- Transit Authority of River City
### Agenda Item #2

#### Members Absent:
- Robert Hall \_\_City of Charlestown
- Doug England \_\_City of New Albany
- Sherry Conner \_\_City of Shively
- Bernard Bowling \_\_City of St. Matthews
- Hyun Lee \_\_Clark County
- *Tommy Dupree* \_\_Federal Aviation Administration – Memphis
- *Robert Buckley* \_\_Federal Transit Administration – Region 4
- Mark Seabrook \_\_Floyd County
- Karl Browning \_\_Indiana Department of Transportation
- *James Mims* \_\_Louisville Metro Planning & Design
- Philip Lynch \_\_Regional Airport Authority
- *Krista Mills* \_\_US Department of Housing & Urban Development

#### Others Present:
- Andy Crouch \_\_City of Jeffersonville
- Brian Fogle \_\_City of Jeffersonville
- Ron Schneider \_\_Coalition for the Advancement of Regional Transportation
- Mark Butler \_\_Corradino Group
- Braden Lammers \_\_Evening News & Tribune
- Amy Thomas \_\_Kentucky Transportation Cabinet
- Tom Hall \_\_Kentucky Transportation Cabinet – District 5
- David Burton \_\_KIPDA
- Stacey Burton \_\_KIPDA
- Larry Chaney \_\_KIPDA
- Jack Couch \_\_KIPDA
- Gina Marie Guiles \_\_KIPDA
- Mary Lou Hauber \_\_KIPDA
- Lori Kelsey \_\_KIPDA
- Vesselina Romanov \_\_KIPDA
- Andy Rush \_\_KIPDA
- Josh Suiter \_\_KIPDA
- Dirk Gowin \_\_Louisville Metro Government
- Jerry Miller \_\_Louisville Metro Government
- Jim Kennedy \_\_Old Henry Neighborhood Organization
- Paula Gish \_\_Oldham County
- Shawn Dikes \_\_PB Americas
- Doug Heberle \_\_QK4
- Shap Stiles \_\_Strand Associates
- Aida Copic \_\_Transit Authority of River City
- Carl Dixon \_\_Wilbur Smith Associates
- Merrill Roberts

* Denotes Advisory Members
MEMORANDUM

TO: Transportation Policy Committee

FROM: Mary C. Hauber

DATE: January 18, 2011

SUBJECT: Administrative Modification of the FY 2011– FY 2015 Transportation Improvement Program

KIPDA has been informed of administrative modifications to be made to the FY 2011 – FY 2015 Transportation Improvement Program. Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Qualifying criteria for administrative modifications include the following actions:

- Correcting obvious minor data entry errors.
- Splitting or combining projects without modifying the original project intent.
- Changing or clarifying elements of a project description (with no change in funding). This change would not alter the original project intent.
- Moving a project from one federal funding category to another.
- Shifting the schedule of a project or phase within the years covered by the STIP/TIP (with no impact to fiscal constraint).
- Adding Planning, Design, ROW or Utilities “phases” to a construction project that is already included in the STIP.
- Moving any identified project phase programmed for previous year into a new TIP (rollover provision).
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.

The changes to the Transportation Improvement Program are included on the attached table.
### INDIANA PROJECTS

<table>
<thead>
<tr>
<th>KIPDA ID</th>
<th>State ID</th>
<th>Project Name</th>
<th>Description</th>
<th>Project Sponsor</th>
<th>Change to TIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1774</td>
<td>0800204</td>
<td>IN 160</td>
<td>Replace pipe lining at various locations on IN 160.</td>
<td>INDOT</td>
<td>Move FY 2011 ROW to FY 2012 and increase to $16,000 federal and $20,000 total; STP-State funds. Move FY 2011 Construction to FY 2012 and decrease to $274,920 federal and $343,650 total; STP-State funds.</td>
</tr>
<tr>
<td>1238</td>
<td>0300447</td>
<td>Lewis &amp; Clark Parkway (IN 131)</td>
<td>Intersection improvement on Lewis and Clark Parkway at Brown Station Way, includes bridge removal.</td>
<td>INDOT</td>
<td>Move FY 2009 Construction to FY 2013 and increase to $3,200,000 federal and $4,000,000 total; STP-State funds.</td>
</tr>
<tr>
<td>1455</td>
<td>0600756</td>
<td>River Ridge Commerce Center</td>
<td>Intersection improvements to IN 62 and Salem Noble Road, including widening EB and WB approaches of Salem Noble Road, additions and modifications of turn lanes, and installation of traffic signal. Addtion of turn lanes on IN 62 and connection to Patrol Road at 3 intersections north of Salem Noble Road ending at Avenue D. Also includes the closing of 3 median openings on IN 62 between River Ridge Circle and Salem Noble Road, and the addition of right turn deceleration lanes on the east side of IN 62 at these intersections.</td>
<td>River Ridge Dev. Authority</td>
<td>Move FY 2010 Construction to FY 2011 and increase to $3,200,000 federal and $4,000,000 total; STP-State funds. Change the open to public date from 2012 to 2011.</td>
</tr>
</tbody>
</table>

### KENTUCKY PROJECTS

<table>
<thead>
<tr>
<th>KIPDA ID</th>
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<th>Project Name</th>
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<th>Project Sponsor</th>
<th>Change to TIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1513</td>
<td></td>
<td>Bicycle Priority Corridor</td>
<td>Improvements for bicycling on River Road between Zorn</td>
<td>Lou. Metro Public</td>
<td>Add FY 2010 Design $80,000 federal and $100,000 total; CMAQ</td>
</tr>
<tr>
<td>1883</td>
<td>2805.00</td>
<td>I-65: Install Cable Barrier on I-65 from Rolling Fork River to Crooked Creek</td>
<td>HSIP safety project in Bullitt County to install median Cable Barrier on I-65 from Rolling Fork River to Crooked Creek Culvert. Parent project is KIPDA 1633 Various Safety Projects - Kentucky.</td>
<td>KYTC</td>
<td>Move FY 2010 Design to FY 2011. Move FY 2010 Construction to FY 2011; HES funds.</td>
</tr>
<tr>
<td>1456</td>
<td>2053.00</td>
<td>I-71</td>
<td>Pavement rehabilitation - mill 2' intermediate overlay on I-71 from MP 0.0 to MP 5.55.</td>
<td>KYTC</td>
<td>Move FY 2010 Design to FY 2011; NHS funds. Move FY 2007 Construction to FY 2011; IM funds. Change open to public date from 2010 to 2011.</td>
</tr>
<tr>
<td>1437</td>
<td>2054.00</td>
<td>I-265</td>
<td>Pavement rehabilitation - Mill 1/2” intermediate overlay on I-265 from MP 25.35 to MP 26.60.</td>
<td>KYTC</td>
<td>Move FY 2008 Construction to FY 2010; IM funds.</td>
</tr>
<tr>
<td>KIPDA ID</td>
<td>State ID</td>
<td>Project Name</td>
<td>Description</td>
<td>Project Sponsor</td>
<td>Change to TIP</td>
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</tr>
<tr>
<td>1817</td>
<td>8502.00</td>
<td>KY 1020</td>
<td>Widen KY 1020 (National Turnpike) from 2 to 3 lanes (3rd lanes will be a center turn lane) from Fairdale Road (MP 0.615) to South Park Road (MP 2.669).</td>
<td>KYTC</td>
<td>Move FY 2010 Design to FY 2011; State funds.</td>
</tr>
<tr>
<td>1623</td>
<td></td>
<td>KY 1793 &amp; Various</td>
<td>Construct sidewalks on KY 1793 from Ridgewiew Drive to Oldham County.</td>
<td>Oldham County</td>
<td>Move FY 2010 Design to FY 2011.</td>
</tr>
<tr>
<td>1824</td>
<td>8503.00</td>
<td>KY 2055</td>
<td>Widen KY 2055 (Mount Holly Road) from 2 to 3 lanes from KY 1020 (National Turnpike) to Fairdale Road. Project length is 1.4 mi.</td>
<td>KYTC</td>
<td>Move FY 2009 Design to FY 2011; State funds.</td>
</tr>
<tr>
<td>1575</td>
<td></td>
<td>North Oldham Campus Safe</td>
<td>Replace narrow one-lane culvert crossing; clear trees and vegetation out of right-of-way; add shoulder to the road, and add signage for safety.</td>
<td>Oldham County</td>
<td>Move FY 2010 Construction to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.</td>
</tr>
<tr>
<td>1606</td>
<td></td>
<td>Old Floydsburg Road</td>
<td>Replace narrow one-lane culvert crossing; clear trees and vegetation out of right-of-way; add shoulder to the road, and add signage for safety.</td>
<td>Oldham County</td>
<td>Move FY 2010 Design to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.</td>
</tr>
<tr>
<td>327</td>
<td></td>
<td>Oldham County Bicycle &amp;</td>
<td>Construct a non-motorized corridor from LaGrange to Jefferson County line.</td>
<td>Oldham County</td>
<td>Move FY 2010 Design to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pedestrian Trail</td>
<td>Project includes planning, design and construction of two trails totaling 4,000 ft long, and also includes educational programs focusing on bike and pedestrian safety.</td>
<td>Oldham County</td>
<td>Move FY 2010 Construction to FY 2011; STP-Urban funds. Change open to public date from 2010 to 2011.</td>
</tr>
<tr>
<td>1576</td>
<td></td>
<td>Sanders Elementary Safe</td>
<td>Funding will provide improvements around Sanders Elementary School for a multi-use trail, lighting, signage and landscaping. Funding will also be used to widen and repair an existing route to school on the northern edge of campus.</td>
<td>JCPS</td>
<td>Move FY 2009 Construction to FY 2011, change from Safe Routes to Schools funds to State funds, change project sponsor to KYTC.</td>
</tr>
<tr>
<td>1578</td>
<td></td>
<td>UPS Biodiesel Initiative</td>
<td>Purchase of a 5000 gallon fuel truck, a 40,000 gallon storage tank, and monitoring equipment at the UPS Worldport location.</td>
<td>APCD</td>
<td>Change description to: &quot;Purchase of a 30,000 gallon diesel tank, 5000 gallon biodiesel tank, inline blending apparatus, and inventory control mechanism/fuel management system at UPS Worldport location.&quot; Move Open to Public date from 2010 to 2011.</td>
</tr>
</tbody>
</table>
### Administrative Modification 2
**FY 2011 - FY 2015 Transportation Improvement Program**

**January 27, 2011**

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1887</td>
<td>1052.00</td>
<td>US 42 Beargrass Creek Bridge Replacement</td>
<td>Replace bridge and approaches over Beargrass Creek on East Main Street 0.25 mile east of US 31E (Baxter Ave.).</td>
<td>KYTC</td>
<td>Increase FY 2011 Design to $265,000 federal and total; Bridge funds.</td>
</tr>
<tr>
<td>1427</td>
<td></td>
<td>Various Sidewalks in Oldham County</td>
<td>Construct various sidewalks in Oldham County</td>
<td>Oldham County</td>
<td>Delete FY 2010 Construction $99,000 federal and $123,750 total. Increase FY 2011 Construction to $86,123 federal and $107,654 total; STP-Urban funds.</td>
</tr>
</tbody>
</table>