



**NOTE
MEETING
TIME !**

TRANSPORTATION POLICY COMMITTEE

10:00 a.m., Thursday, October 25, 2007

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

**See
www.ridetarc.org
for TARC routes to
KIPDA**

AGENDA

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

Equal
Opportunity
Employer

1. *Call to Order, Welcome, Introductions*
2. *August 23 Meeting Minutes* – review and approval (see enclosed) - **Action requested.**
3. *Public Comment Period*
4. *Public Meeting/Comment Report* – A report on public involvement activities.
5. *Air Quality Update* – The Committee will hear a presentation from the Louisville Metro Air Pollution Control District staff.
6. *Discretionary Funding Program Update* – Staff will provide information on the Congestion Management/Air Quality, Transportation Enhancement, and Safe Routes to School programs in Indiana and Kentucky.
7. *FY 2007 TARC Route Monitoring Report* – The Committee will hear a presentation from TARC staff on their annual data collection and analysis efforts.
8. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range programming document (see enclosed).
9. *Other Business*
10. *Adjourn*

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

11520 Commonwealth Drive
Louisville, KY 40299
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KY TDD 1-800-648-6056
www.kipda.org



Metropolitan Planning Organization

Kentucky Designated Area Agency on Aging

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Thursday, August 23, 2007
Jeffersontown Community Center
10617 Taylorsville Road
Louisville, Kentucky 40299

Call to Order

Chair Patricia Fraser called the meeting to order at 1:00 p.m. It was determined a quorum was present.

Review and Approval of Minutes

Paula Gish (on behalf of Duane Murner), Oldham County, made a motion to approve the minutes of the June 28 meeting (see August meeting packet). Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Stephen Pilling asked for clarification on when and where the TPC meetings are held. Chair Patricia Fraser answered Mr. Pilling's questions.

Public Meeting/Comment Report

Nedra Morrell, KIPDA staff, reported on the following public involvement activities:

- August 9 – KYTC held a public meeting at Okolona Christian Church to present information on the widening of KY 2053 (Mt. Washington Road) between Preston Highway and Cedar Creek Rd.
- August 14 – A Downtown Bridge Design Workshop was held at the Frazier Museum.
- August 15 – A meeting with public officials was held at Prospect City Hall to discuss the Harrods Creek Bridge to River Road widening of U.S. 42.
- August 16 – An East End Bridge Design Workshop was held at the Frazier Museum.
- August 20 – Mayor Abramson's Community Conversation was held at Fairdale High School.

Horizon 2030 Plan

David Burton, KIPDA staff, presented proposed amendments to the long range transportation plan (see August meeting packet). There was discussion. **Mohammad Nouri (on behalf of Ted Pullen), Louisville Metro Government, made a motion to approve the proposed amendments to the Horizon 2030 Plan. J.R. Ham, Kentucky Transportation Cabinet (KYTC), seconded the motion, and it carried with a unanimous vote.**

Transportation Security

Andy Rush, KIPDA staff, reported on information gathered regarding transportation security in the transportation planning process (see August meeting packet). There was discussion. **Melanie Roberts, Bullitt County, made a motion to accept the Transportation Security report. Nina Walfoort, TARC, seconded the motion and it carried with a unanimous vote.**

FY 2007-2011 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented proposed amendments to the FY 2007-2011 Transportation Improvement Program (see August meeting packet). There was discussion. **J.R. Ham, KYTC, made a motion to approve the proposed amendments to the FY 2007-2011 TIP. Ted Pullen, Louisville Metro Government, seconded the motion and it carried with a majority vote. Paula Gish (on behalf of Duane Murner), Oldham County, cast an opposing vote.**

FY 2007 Short Range Planning Study Report

Mark Adams of QK4 Engineering gave a presentation of Jeffersontown's Gaslight District Access Management Study and Ben Conley of FMSM gave a presentation on Jeffersontown's Gaslight District Wayfinding Study. There was discussion.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:07 p.m.

Harold Tull
Recording Secretary

Members Present:

| | |
|-----------------|--|
| Melanie Roberts | Bullitt County |
| Matt Meunier | City of Jeffersontown |
| Bob Miller | City of Jeffersonville |
| Sherry Conner | City of Shively |
| Bernard Bowling | City of St. Matthews |
| *Greg Rawlings | Federal Highway Administration – Kentucky |
| Don Lopp | Floyd County |
| J.R. Ham | Kentucky Transportation Cabinet |
| *Mary Ann Bond | Kentucky Transportation Cabinet – District 5 |
| Ted Pullen | Louisville Metro Government |
| Duane Murner | Oldham County |
| Patricia Fraser | Town of Clarksville |
| Nina Walfoort | Transit Authority of River City |
| *Tom Clevidence | TTCC Chair |

Members Absent:

| | |
|------------------|--|
| Michael Hall | City of Charlestown |
| James Garner | City of New Albany |
| Hyun Lee | Clark County |
| *Charles Harris | Federal Aviation Administration – Memphis |
| *Larry Heil | Federal Highway Administration – Indiana |
| *Tony Dittmeier | Federal Transit Administration – Region 4 |
| Karl Browning | Indiana Department of Transportation |
| Jim Ude | Indiana Department of Transportation |
| J. Byron Chapman | Jefferson County League of Cities |
| *Charles Cash | Louisville Metro Planning & Design |
| J.D. Nichols | Regional Airport Authority |
| *Krista Mills | US Department of Housing & Urban Development |

Others Present:

| | |
|------------------|---------------------------------|
| Ben Conley | FMSM Engineers |
| Boday Borres | Kentucky Transportation Cabinet |
| David Burton | KIPDA |
| Mary Lou Hauber | KIPDA |
| Lori Kelsey | KIPDA |
| Nedra Morrell | KIPDA |
| Andy Rush | KIPDA |
| Jack Scriber | KIPDA |
| Gina Marie Swift | KIPDA |
| Harold Tull | KIPDA |
| Mohammad Nouri | Louisville Metro Government |
| Paula Gish | Oldham County |
| Mark Adams | QK4 Engineering |
| Allison Pullen | QK4 Engineering |
| Stephen Pilling | |

* Denotes Advisory Members



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Policy Committee

FROM: Mary C. Hauber

Bullitt

DATE: October 17, 2007

Henry

SUBJECT: Administrative Modification of the FY 2007 – FY 2011 Transportation Improvement Program

Jefferson

Oldham

Shelby

KIPDA has been informed by the Kentucky Transportation Cabinet of administrative modifications to be made to the FY 2007 – FY 2011 Transportation Improvement Program. These changes are on the attached list.

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Administrative Modifications
FY 2007 - FY 2011 Transportation Improvement Program
October 2007

| KIPDA ID | State ID | Project | Project Description | Project Sponsor | Change to TIP |
|-----------------|-----------------|----------------|--|------------------------|---|
| 1478 | 48.10 | I-71 | Addition of NB and SB auxiliary lanes on I-71 near the Kennedy interchange, including operational improvements to the Zorn Ave. Interchange. | KYTC | Increase Design funding in FY 2007 from \$900,000 to \$950,000 of NHS funding |
| 1479 | 48.20 | I-71 | Addition of NB and SB auxiliary lanes on I-71 and I-264 including a possible flyover ramp from I-71 SB to US 42 Interchange. | KYTC | Increase Design funding in FY 2007 from \$600,000 to \$720,000 of NHS funding |
| 1491 | 150.01 | KY 44 | Reconstruct KY 44 widening it from 2 to 5 lanes (5th lane will be a center-turn lane) from I-65 to Mt. Washington. | KYTC | Increase Design funding in FY 2008 from \$2,000,000 to \$3,000,000 of state funding |
| 992 | | Various | Various Maintenance Projects: General category for needed resurfacing, restoration & rehabilitation projects that are air quality exempt & not regionally significant. | KYTC | Increase funding in FY 2008 from \$400,000 federal and \$500,000 total to \$3,000,000 federal and \$3,333,000 total, IM funding |