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for TARC service to
KIPDA

TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, January 28, 2010

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt
 - Henry
 - Jefferson
 - Oldham
 - Shelby
 - Spencer
 - Trimble
 - Indiana
Member
Counties
 - Clark
 - Floyd
1. *Call to Order, Welcome, and Introductions*
 2. *December 17, 2009 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
 3. *Public Comment Period*
 4. *Public Meeting Report* – Staff will report on public involvement activities.
 5. *American Recovery and Reinvestment Act (ARRA)* – Staff will present an update on ARRA and discuss the anticipated Jobs Bill.
 6. *FY 2007-2011 Transportation Improvement Program* – Staff will present information on administrative modifications to the short range funding document (see enclosed).
 7. *Horizon 2030 Transportation Plan* – Staff will present information concerning the current lapse of the Plan.
 8. *Federal Certification Review* – Staff will discuss the upcoming review
 9. *Other Business*
 10. *Adjourn*

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**MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Tuesday, December 17, 2009
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Chair J. Byron Chapman called the meeting to order at 1:01 p.m. and introductions were made. It was determined that a quorum was present.

Review and Approval of Minutes

J. Barry Barker, TARC, made a motion to approve the minutes of the November 24 meeting (see December meeting packet). Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

Cathy Hinko, Metropolitan Housing Coalition, asked that the TPC make meetings more available and accessible to the public in both time and location, as well as consider broadcasting meetings. Ms. Hinko suggested that the members of the committee focus on public transit.

Public Meeting/Comment Report

Larry Chaney, KIPDA staff, reported on the following recent and upcoming public involvement activities:

- Tuesday, December 8 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, TARC Union Station
- Wednesday, December 9 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, New Albany-Floyd County Public Library
- Wednesday, December 9 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, Fern Creek High School
- Wednesday, December 9 – Jeffersontown Chamber Open House, Holiday Inn Hurstbourne
- Thursday, December 10 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, St. Matthews City Hall
- Thursday, December 10 – Transit Authority of River City Proposed Route Cuts and Reductions Public Hearing, Iroquois High School
- Thursday, January 21 – Greater Louisville International Professionals Event, Museum Plaza.

American Recovery and Reinvestment Act (ARRA)

David Burton, KIPDA staff, presented an update on ARRA projects. There was discussion.

Matt Meunier, City of Jeffersontown, made a motion to redistribute the funds from project 1616 (U.S. 60 Sidewalks Project), removed from the ARRA list by the City of St. Matthews, to projects 1605 (Jeffersontown ADA Ramp, Sidewalk Replacements), 1653/1648/585 (TARC Paratransit Vehicle Purchase), and 1649 (TARC On-Board Surveillance System). J. Barry Barker, TARC, seconded the motion and it carried with a unanimous vote.

Matt Meunier, City of Jeffersontown, made a motion that any recaptured ARRA funding be prioritized between TARC and the Kentucky Transportation Cabinet (KYTC). Tom Clevidence, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

J. Barry Barker, made a motion to accept the Indiana Department of Transportation's suggestion to add project Scottsville Road Rehabilitation to the ARRA list. Matt Bullock, KYTC, seconded the motion and it carried with a unanimous vote.

FY 2007-2011 Transportation Improvement Program

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the short range programming document (see December meeting packet). No action was required.

Horizon 2030 Transportation Plan

David Burton, KIPDA staff, presented information concerning the current lapse of the plan. There was discussion.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:29 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

| | |
|------------------|--|
| Roanne Hammond | Bullitt County |
| Matt Meunier | City of Jeffersontown |
| Jim Urban | City of Jeffersonville |
| Hyun Lee | Clark County |
| Don Lopp | Floyd County |
| J. Byron Chapman | Jefferson County League of Cities |
| Matt Bullock | Kentucky Transportation Cabinet |
| *Tom Hall | Kentucky Transportation Cabinet – District 5 |
| Duane Murner | Oldham County |
| Tom Clevidence | Town of Clarksville |
| J. Barry Barker | Transit Authority of River City |

Members Absent:

| | |
|-----------------|---|
| Robert Hall | City of Charlestown |
| Doug England | City of New Albany |
| Sherry Conner | City of Shively |
| Bernard Bowling | City of St. Matthews |
| *Tommy Dupree | Federal Aviation Administration – Memphis |
| *Larry Heil | Federal Highway Administration – Indiana |

*Greg Rawlings
*Robert Buckley
Karl Browning
Jim Stark
Jerry Abramson
*Charles Cash
Philip Lynch
*Krista Mills

Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
Indiana Department of Transportation
Indiana Department of Transportation – Seymour
Louisville Metro Government
Louisville Metro Planning & Design
Regional Airport Authority
US Department of Housing & Urban Development

Others Present:

Tom Galligan
Braden Lammers
Amy Thomas
Brian Meade
David Burton
Stacey Burton
Larry Chaney
Gina Marie Guiles
Mary Lou Hauber
Lori Kelsey
Vesselina Romanov
Andy Rush
Randy Simon
April Jones
Cathy Hinko
Doug Heberle
Tim Emington

City of Jeffersonville
Evening News & Tribune
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
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Louisville Metro Economic Development
Metropolitan Housing Coalition
QK4
TRIMARC

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: January 21, 2010

Bullitt

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

Henry

Jefferson

KIPDA has been informed of administrative modifications to be made to the FY 2007 – FY 2011 Transportation Improvement Program. Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Oldham

Shelby

Qualifying criteria for administrative modifications include the following actions:

Spencer

Trimble

- 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 except for Surface Transportation Program (STP) dedicated urbanized area funding.
- Moving a project from federal funding to state funding.
- 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 the 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.

Indiana
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Counties

Clark

Floyd

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

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**Administrative Modification 24
FY 2007 - FY 2011 Transportation Improvement Program**

January 2010

| KIPDA ID | State ID | Project Name | Description | Project Sponsor | Change to TIP |
|--------------------------|----------|--|--|-------------------------------|---|
| KENTUCKY PROJECTS | | | | | |
| 1500 | | Bus Stop Improvements | Improvements of the existing public transit bus stops and their surroundings, including pedestrian facilities. | TARC | Move FY 2009 Construction to FY 2010 and increase to \$286,000 federal and \$357,500 total; STP-Urban funds. |
| 384 | | Hubbards Lane | Widen Hubbards Lane from 2 to 3 lanes (3rd lane will be a center turn lane) from US 60 (Shelbyville Road) to KY 1447 (Westport Road). Add bike lanes to Hubbards Lane from Kresge Way to KY 1447. Project length is 0.6 mi. | Louisville Metro Public Works | Move FY 2009 Design to FY 2010 and increase to \$343,200 federal ; STP-urban funds, using KY Toll Credits for match. |
| 1803 | 159.10 | I- 64 | Construction of I-64 WB auxiliary lane from Hurstbourne Pkwy. To I-264, restripe gore area on I-264 WB at I-64 and extend left turn storage lanes on KY 1932 (Breckenridge Ln.). Initial phase of ultimate project 159.00. Project length is 1.7 mi. | KYTC | Change FY 2010 Construction \$5,000,000 ARRA-State funds to IM funds; using KY toll credits for match. |
| 1507 | | KY 155 | Reconstruct intersection of KY 155 and KY 148. | KYTC | Increase FY 2010 ROW to \$638,000 federal; increase FY 2011 Utilities to \$374,000 federal; STP-Urban funds, using KY toll credits for match. |
| 1109 | 505.00 | Ohio River Levee Trail - Phase IIB & Phase III | Complete the ORLT, a shared use path along the Ohio River in West Jefferson Co. Phase IIB will run from Cane Run Road north to south of Lees Lane and Phase III will run from Chickasaw Park to Lees Lane. | Louisville Metro Parks | Increase FY 2009 Design to \$110,000 federal, \$137,500 total; Increase FY 2010 Construction to \$440,000 federal and \$550,000 total; STP-Urban funds. |
| 327 | 410.00 | Oldham County Bicycle & Pedestrian Trail | Construct a non-motorized corridor from LaGrange to Jefferson County line. | Oldham County | Increase FY 2010 Design to \$178,464 federal and \$223,080 total; Move & combine FY 2010 to FY 2011 and increase to \$1,332,531 federal, \$1,665,664 total; STP-Urban funds. |
| 162 | 384.00 | Ticket to Ride | Ticket To Ride regional rideshare program. | KIPDA | Increase FY 2009 funding to \$1,202,350 federal, and \$1,502,938 total (operating funds for 2009 and 2010); Increase FY 2010 funds to \$716,489 federal and \$895,611 total (operating funds for FY 2011); STP-Urban funds. |
| 1270 | | Various | Various safety projects in the Louisville urbanized area. | KIPDA | Reduce FY 2011 Construction to \$900,000 federal; STP-Urban funds. |