



NOTE MEETING TIME AND DATE

TRANSPORTATION POLICY COMMITTEE

1:00 p.m., Thursday, February 19, 2009

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

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

AGENDA

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *January 22 Meeting Minutes* – review and approval (see enclosed) - **Action requested.**
3. *Public Comment Period*
4. *Public Meeting Report* – Staff will report on recent and upcoming public involvement activities.
5. *Kentucky Congestion Mitigation/Air Quality Program* – Staff will present TTCC-recommended priorities (see enclosed) – **Action requested.**
6. *FY 2010 Unified Planning Work Program* – Staff will present the draft document content (see enclosed) – **Action requested**
7. *Preparations for the Economic Recovery Act* – Staff will present information on preparations (see enclosed) – **Action requested**
8. *2010 Census Participant Statistical Areas Program (PSAP)* – Staff will provide an update on the program.
9. *Other Business*
10. *Next Meeting*
11. *Adjourn*

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

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**MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
Tuesday, January 22, 2009
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Chair Patricia Fraser called the meeting to order at 1:01 p.m. and introductions were made. It was determined a quorum was present.

Review and Approval of Minutes

Ted Pullen, Louisville Metro Government, made a motion to approve the minutes of the November 25 meeting (see January packet). Amy Thomas, Kentucky Transportation Cabinet (KYTC), seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting/Comment Report

Josh Suiter, KIPDA staff, reported on the following upcoming public involvement activities:

- Monday, January 26 – Kentucky Transportation Cabinet’s Reconstruction of KY 44 between US 31E and KY 1319 public information meeting, Bullitt East High School
- Monday, January 26 – Mayor’s Community Conversation, Westport Middle School
- Thursday, February 12 – Louisville Metro Bike Summit, Salvation Army Male Campus (Old Male High School)
- Monday, February 16 – Mayor’s Community Conversation, Moore High School

FY 2009 Unified Planning Work Program

Mary Lou Hauber, KIPDA staff, presented a proposed amendment (see January meeting packet). **J. Barry Barker, TARC, made a motion to approve the amendment to the FY 2009 Unified Planning Work Program. Melanie Roberts, Bullitt County, seconded the motion and it carried with a unanimous vote.**

Federal Section 5310 Indiana Specialized Transportation Capital Assistance Program

Stacey Burton, KIPDA staff, presented proposed priorities (see January meeting packet). There was discussion. **J. Barry Barker, TARC, made a motion to recommend the priorities to INDOT and to request TPC certification that any**

projects chosen for funding will undergo the Transportation Improvement Program (TIP) amendment process.

FY 2010 Unified Planning Work Program

Mary Lou Hauber, KIPDA staff, presented information on planning study funding (see January meeting packet). No action was required.

Technical Committee Officers

Chair Patricia Fraser announced that at the January 14 Technical Coordinating Committee (TTCC) meeting Matt Meunier, City of Jeffersontown, was re-elected as TTCC Chair and Don Lopp, Floyd County, was re-elected as Vice-Chair. **Melanie Roberts, Bullitt County, made a motion to ratify the TTCC Chair and Vice-Chair nominations. Paula Gish, Oldham County, seconded the motion and it carried with a unanimous vote.**

Policy Committee Officers

Chair Patricia Fraser announced that since she will be serving as Chair of KIPDA's Board, she will not able to serve another term as TPC's Chair. **Matt Meunier, City of Jeffersontown, made a motion to elect J. Byron Chapman, Jefferson League of Cities, as TPC Chair and J. Barry Barker, TARC, as TPC Vice-Chair. Melanie Roberts, Bullitt County, seconded the motion and it carried with a unanimous vote.**

Other Business

Mary Lou Hauber, KIPDA staff, presented administrative modifications to the FY 2007-2011 Transportation Improvement Program. No action was required.

Matt Meunier, City of Jeffersontown, asked Amy Thomas, KYTC, about the Six-Year Plan amendments. Ms. Thomas answered that, though there is no official word yet, the court ruling allowing approval of the Highway Plan will allow amendments to be made to the TIP that will bring the documents into agreement.

Adjournment

The meeting was adjourned at 1:14 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Melanie Roberts	Bullitt County
Matt Meunier	City of Jeffersontown
Bob Miller	City of Jeffersonville
Don Lopp	Floyd County
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman	Jefferson County League of Cities
Amy Thomas	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Ted Pullen	Louisville Metro Government
Paula Gish	Oldham County
Patricia Fraser	Town of Clarksville
J. Barry Barker	Transit Authority of River City

Members Absent:

Robert Hall	City of Charlestown
Douglas England	City of New Albany

Sherry Conner
Bernard Bowling
Les Young
*Tommy Dupree
*Larry Heil
*Greg Rawlings
*Robert Buckley
Karl Browning
*Charles Cash
J.D. Nichols
*Krista Mills

City of Shively
City of St. Matthews
Clark County
Federal Aviation Administration – Memphis
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Federal Transit Administration – Region 4
Indiana Department of Transportation
Louisville Metro Planning & Design
Regional Airport Authority
US Department of Housing & Urban Development

Others Present:

Leah Smith
Todd Eberle
David Burton
Stacey Burton
Larry Chaney
Gina Marie Guiles
Mary Lou Hauber
Josh Suiter
Kristi Ivey
Eric Pruitt
Shap Stiles

Alternative Adult Day Care, Bullitt County
City of Prospect
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Government
Louisville Water Company
Strand Associates

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Mary C. Hauber

DATE: February 12, 2009

Bullitt

SUBJECT: Review and Prioritization of Kentucky CMAQ Applications

Henry

The Kentucky Transportation Cabinet has requested applications for the use of FY 2010 Congestion Mitigation and Air Quality (CMAQ) funding. These are federal funds to be used for projects or programs that assist in achieving better air quality. The Office of Special Programs at the Kentucky Transportation Cabinet has advised that there will be approximately \$12.0 to \$14.0 million of CMAQ funding will be available for projects in non-attainment and maintenance areas throughout the state. Since project selection is at the state's discretion, there is no guarantee how much funding the Louisville non-attainment area will receive.

Jefferson

Oldham

Shelby

Spencer

Trimble

Eighteen project applications have been submitted to KIPDA by sponsoring agencies and are included on the enclosed spreadsheet. Also shown on the spreadsheet are the draft project priorities as recommended by the TTCC. The MPO priorities are considered by the state as one of several criteria in choosing which projects are funded.

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SAFETEA-LU directs MPO's and states to give priority to diesel retrofit projects. At the TTCC meeting on February 11, there was discussion concerning the definition of a diesel retrofit project as it pertains to CMAQ funding. As clarification, the CMAQ Final Program Guidance (October, 2008) defines a diesel retrofit project as follows:

Clark

Floyd

“The term diesel retrofit includes any technology or system that achieves emission reductions beyond that required by the EPA regulations at the time of engine certification. Assuming all other criteria are met, eligible diesel retrofit projects include the replacement of high-emitting vehicles/equipment with cleaner vehicles/equipment (including hybrid or alternative fuel models), repowering or engine replacement, rebuilding the engine to a cleaner standard, the purchase and installation of advanced emissions control technologies (such as particulate matter traps or oxidation catalysts) or the use of a cleaner fuel to support eligible nonroad devices. The legislation defines retrofit projects as applicable to both on-road motor vehicles and nonroad construction equipment... Replacement projects occur when older vehicles/equipment are replaced with cleaner vehicles/equipment before they would have been removed through normal fleet turnover or attrition.”

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Following the TPC meeting on February 19, staff will forward the CMAQ applications and an approved list of project priorities to the Office of Special Programs by the February 27 deadline.

Action is requested to approve a list of CMAQ priorities.

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FY 2010 CMAQ-KY Projects

Louisville Urbanized Area

DRAFT Project Priorities

Priority	SAFETEA-LU Priority	Project	Description	Sponsoring Agency	Eligible CMAQ Category	FY 2008		Emissions Reduction				How will project be funded when no longer eligible for CMAQ?	Previously received CMAQ funds?
	Diesel Retrofits					Phase	Fed. Funds Requested	VOC (kg/day)	CO (kg/day)	NOx (kg/day)	PM 2.5 (kg/day)		
1		Louisville Metro-wide Traffic Signal Synchronization Phase 1	Upgrade and expand the Metro-wide traffic signal program to reduce vehicle emissions, reduce overall vehicle delays and travel times, reduce fuel consumption, reduce vehicle operating costs and increase traffic safety. The proposed project would provide upgrades and communications to approximately 106 traffic signals along critical suburban corridors.	Lou. Metro Public Works & Assets	Demand Management, Inspection Maintenance Programs & Other Transp. Control Measures, Traffic Flow Improvements	D, C	\$ 800,000	53.4300	237.7100	46.2400	0.6426	Maintenance by Louisville Metro	New
2		Northeast Louisville Loop Multi-Use Path System (Shelbyville Rd. Betweenold Shelbyville Rd. and N. Beckley Station Rd.)	Construction of a shared use path along Shelbyville Rd. beginning at the intersection of Old Shelbyville Rd. and extending to N. Beckley Station Rd. At I-265 the project will integrate with the KYTC interchange planned improvements.	Louisville Metro Parks	Bicycle & Pedestrian Programs and Traffic Flow Improvements	D,C	\$ 750,000	1.2990	15.1270	1.2450	0.0192	Maintenance by multiple governmental agencies with jurisdictional control	New
3		TARC High Capacity Corridors	Provide increased transit service along two high capacity corridors; the Broadway-Bardstown Rd.-Taylorsville Rd. Corridor served by Route #23, and the Preston Hwy. - Dixie Hwy Corridor served by Route #18. These corridors serve nearly 20% of all riders. The additional service will include the ability to keep the average time for the next bus to arrive at the stop to less than 15 minutes on weekdays and 30 minutes on weekends thus improving operational efficiency, encouraging new transit ridership, and sustaining existing ridership.	TARC	Transit	X	\$ 1,019,200	25.8800	312.1100	3.1300	-	TARC will maintain	New
4		The Park & Ride at Apple Patch	Construction of a park & ride facility on KY 329 near Exit 14 off I-71 in Crestwood. Project includes 126 spaces, a shelter, playground, bike lockers, & walkways.	Oldham County	Shared Ride, Transit	D,R,C	\$ 993,551	2.5400	32.0200	5.2600	0.0890	Oldham County Parks & Recreation will be responsible for maintenance	New
5	X	TARC Replacement of Buses	Replacement of 5 older, poor performing buses with 5 new clean diesel buses. These buses will be equipped with EPA 2010 certified Cummins ISL 280 engines, diesel particulate filters, and NOx reduction equipment. The new low-floor buses have fold out ramps for accessibility.	TARC	Transit	Capital	\$ 1,407,940	0.2200	1.2300	4.0400	0.3500	Maintenance by TARC	Yes, 2008

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	Diesel Retrofits					Phase	Fed. Funds Requested	VOC (kg/day)	CO (kg/day)	NOx (kg/day)	PM 2.5 (kg/day)		
6		Kentuckiana Air Education (KAIRE)	KAIRE serves as a communication channel for voluntary air quality improvement promoting public awareness and consumer behavior related transportation choices. Objectives include: Educate the public about the health effects of poor air quality; Raise awareness of Ozone Season and the steps to take to help our community in episodic poor air quality conditions; Encourage changed behavior that will help local air quality; and public outreach.	APCD	Inspection Maintenance & other TCMs	X	\$ 515,000	-	-	-	-	Maintenance by APCD	Yes, 1997, 1998, 1999, 2000, 2001, 2002,2003, 2004,2005, 2006, 2008
7		LaGrange Rd. & New LaGrange Rd. Bicycle & Pedestrian Facility Improvements	Phase 2 of design and construction of on street bicycle lanes and sidewalks on LaGrange Rd. and New LaGrange Rd. from Lakeland Rd. to Lyndon Ln. This project includes providing bicycle connections from Whipps Mill Rd. to Lyndon Ln. and intersection improvements at LaGrange Rd. and Whipps Mill Rd.	Lou. Metro Public Works & Assets	Demand Management, Inspection Maintenance & other TCMs, Bicycle & Pedestrian Program, Traffic Flow Improvements	D,R,U,C	\$ 1,356,400	0.2811	3.5680	0.2696	0.0042	Maintenance by Louisville Metro	New
8		Bicycle & Pedestrian Education, Encouragement, Enforcement, & Evaluation 2010	Program will increase awareness; teach cyclists and motorists to share the traveling environment safely; ensure that police, planners and engineers understand the rights of cyclists/pedestrians; educate children on safe walking and bicycling practices; promote bicycling to increase ridership through various events and campaigns. Program will be evaluated to monitor and measure the progress in creating a more positive environment for cycling.	Lou. Metro Public Works & Assets	Bicycle & Pedestrian Program	X	\$ 100,000					Maintenance by Louisville Metro	Yes, 2002, 2003, 2004, 2005, 2006, 2007, 2009
9		Pedestrian Facility Improvements 2010	Implementation of pedestrian improvements identified by the Bicycle & Pedestrian Corridors master plan and through the Pedestrian Summit. Improvements will include sidewalks along major highways - crosswalks, pedestrian crossing signals, signage, universal access features, and other infrastructure improvements, focusing on transit route corridors with high ridership	Lou. Metro Public Works & Assets	Bicycle & Pedestrian Programs	D, C	\$ 600,000	0.1136	1.4430	0.1090	0.0016	Maintenance by Louisville Metro	New
9	X	TARC Hybrid Electric Buses	Purchase of 5 new technology hybrid electric buses to replace 5 older diesel engine buses. These buses will be equipped with Allison EP 40 hybrid drives, EPA 2010 certified Cummins ISB 260 engines, diesel particulate filters, and NOx reduction equipment. The new low-floor buses have fold out ramps for accessibility.	TARC	Transit	Capital	\$ 2,134,700	0.2200	1.2300	4.0400	0.3500	Maintenance by TARC	New

FY 2010 CMAQ-KY Projects

Louisville Urbanized Area

DRAFT Project Priorities

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	Diesel Retrofits					Phase	Fed. Funds Requested	VOC (kg/day)	CO (kg/day)	NOx (kg/day)	PM 2.5 (kg/day)		
11		Olmsted Parkways Multi-Use Path System (Algonquin Pkwy between Cypress Rd. and Dixie Hwy.)	The design and construction of a 0.5 mile multiuse path system from Cypress St. to Dixie Highway providing enhanced pedestrian opportunities and new bicycle facilities to this residential neighborhood. Project will connect residents of this parkway with neighborhood parks and businesses, and will provide a link in the larger multiuse path system which will extend along the entire length of Algonquin Parkway.	Louisville Metro Parks	Bicycle & Pedestrian Programs and Traffic Flow Improvements	D,C	\$ 1,016,000	0.0347	0.4041	0.0333	0.0005	Maintenance by multiple governmental agencies with jurisdictional control	New
12		Bicycle Sharing Stations	Implementation of a pilot system of 4 kiosks with a total of 50 bikes for a bicycle sharing system to be used for short trips in the Louisville Metro CBD	Lou. Metro Public Works & Assets	Bicycle & Pedestrian Programs, Inspection Maintenance Programs & Other Transp. Control Measures, Shared Ride	D, C	\$ 180,000	0.0703	0.8919	0.0674	0.0011	Maintenance by Louisville Metro	New
13		Bicycle Facility Improvements Striping, Signage, & Signalization 2010	Provide striping and signage for Louisville Metro's expanding bicycle and pedestrian facilities to enhance the safety of the roadways for bicyclists and pedestrians.	Lou. Metro Public Works & Assets	Bicycle & Pedestrian Programs, Demand Management, Inspection Maintenance Programs & Other Transp. Control Measures, Traffic Flow Improvements	D, C	\$ 150,000	0.0150	0.1870	0.0160	0.0002	Maintenance by Louisville Metro	Yes, 2008, 2009
14		Olmsted Parkways Multi-Use Path System (Algonquin Pkwy between Dixie Hwy. and South 16th Street)	The design and construction of a multiuse path system from Dixie Highway to 16th Street provides enhanced pedestrian opportunities and new bicycle facilities to this residential neighborhood connecting the residents with parks and businesses.	Louisville Metro Parks	Bicycle & Pedestrian Programs and Traffic Flow Improvements	D,C	\$ 1,232,000	0.3470	0.4041	0.0333	0.0005	Maintenance by multiple governmental agencies with jurisdictional control	New

FY 2010 CMAQ-KY Projects

Louisville Urbanized Area

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Priority	SAFETEA-LU Priority	Project	Description	Sponsoring Agency	Eligible CMAQ Category	FY 2008		Emissions Reduction				How will project be funded when no longer eligible for CMAQ?	Previously received CMAQ funds?
	Diesel Retrofits					Phase	Fed. Funds Requested	VOC (kg/day)	CO (kg/day)	NOx (kg/day)	PM 2.5 (kg/day)		
15		Bicycle Parking & Intermodal Transit Facilities	Construction of an intermodal transit station that provides access to transit routes, taxis, bicycle parking & storage, and transit oriented retail at street level.	Lou. Metro Public Works & Assets	Bicycle & Pedestrian Programs, Inspection Maintenance Programs & Other Transp. Control Measures, and Transit	C	\$ 1,353,920	0.3515	4.4600	0.3370	0.0052	Maintenance by Parking Authority of River City	New
15		Campus Bikeway & Safety Improvements	Completion of the University's Master Plan for biking & walking improvements around the perimeter of the campus. Includes the construction of a bike/ped facility that will connect a student housing center on the west side of campus to the Swain Student Activities Center, the Sports Complex, & Wright Natatorium on the east side, and allow connection to the Olmsted bikeway on Eastern Pkwy., and includes parking modifications on Cardinal Blvd. and Floyd St.; construction of a pedestrian oriented entrance at First St. & Cardinal Blvd. including bike pavilion, lockers, storage, and bus shelter.	University of Louisville	Pedestrian & Bicycle Program, Traffic Flow Improvements, Transit	D,R,U,C	\$ 3,376,800	0.0610	0.2770	0.0160	0.0001	U of L will be responsible for future maintenance	New
17	X	Hybrid Fleet Vehicles 2010	Purchase of 25 Ford Escape Hybrids to be used by Louisville Metro Fleet Services	Lou. Metro Public Works & Assets	Inspection Maintenance & other TCMS	Capital	\$ 163,689	0.2267	2.8767	0.0959	0.0000	Maintenance by Louisville Metro	New
18		TARC Farebox Replacement Project	Replacement of aging fareboxes on 300 buses with an electronic farebox system thereby improving customer service, reducing travel times, decreasing idling time and expanding revenue streams. This new farebox system provide the technology needed to allow TARC to track ridership more efficiently and reduce "dwell time" at each stop thereby reducing emissions.	TARC	Transit	Capital	\$ 3,408,750	29.9000	361.3400	29.9000	-	TARC will maintain	New

Total \$ 20,557,950



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Larry D. Chaney
Director of Transportation

DATE: February 19, 2009

Bullitt

SUBJECT: FY 2010 Work Program

Henry

The attached materials are provided for your consideration for inclusion in a draft *FY 2010 Unified Planning Work Program*. They are:

Jefferson

- Table of Contents for the draft document
- Summary of proposed short-range planning studies

Oldham

Shelby

Spencer

As of this date, we have not yet been provided with firm budget figures from all funding sources. This will be required in order for us to determine where staff hours are to be distributed among work elements, if the requested studies can be funded, or if changes must be made in the Work Plan to reflect federal or state emphasis on particular tasks. As more information becomes available, we will revise the document accordingly.

Trimble

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The Kentucky Transportation Cabinet requires that a draft document be provided by February 23rd for state and federal review. A final version must be submitted by the end of April.

Clark

Action is requested.

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FY 2010 Short Range Planning Study Funding Requests

	<u>Applicant</u>	<u>Name of Project</u>	<u>Total Cost</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
1	TARC	Southwest Jefferson County Commuter Study	\$150,000	\$120,000	\$30,000	TARC
2	Clark County	Major Thoroughfare Study	\$150,000	\$120,000	\$30,000	Clark County
3	Louisville Metro	Greenway/Trail Master Plan	\$100,000	\$80,000	\$20,000	Louisville Metro
4	Louisville Metro	Regional Thoroughfare Plan	\$250,000	\$200,000	\$50,000	Louisville Metro
5	Floyd County	Oakes Road Corridor Planning Project	\$31,250	\$25,000	\$6,250	Floyd County
		Total	\$681,250	\$545,000	\$136,250	

On-going Planning Studies Using FY 2010 Funding

	<u>Applicant</u>	<u>Name of Project</u>	<u>2010 Funding</u>	<u>Federal Share</u>	<u>Non-Federal Share</u>	<u>Non-Federal Share Source</u>
1	Prospect	Prospect Transportation Study	\$30,000	\$24,000	\$6,000	Prospect
2	Bullitt County	Bullitt County Transportation Study	\$50,000	\$40,000	\$10,000	KIPDA
3	Louisville Metro	Bridge Improvement Plan	\$62,500	\$50,000	\$12,500	Louisville Metro
4	Oldham County	Buckner Area Transportation Study	\$35,000	\$28,000	\$7,000	Oldham County
5	TARC	Passenger/Public Survey	\$45,000	\$36,000	\$9,000	TARC
		Total	\$222,500	\$178,000	\$44,500	



To: Transportation Policy Committee Members
From: Josh Suiter, Community Outreach Specialist
Date: February 11, 2009
Subject: Preparation for Economic Recovery Act

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In preparation for President Obama's Economic Recovery plans, we have been working to expedite the Plan and TIP Amendment process. According to the Public Participation Plan, the public has 15 days to review and provide public comment on proposed amendments. The public review period runs from today, February 11 through February 25.

The Public Participation Plan also states that the Transportation Policy Committee (TPC) has 15 days as well to review the comments. We have taken a proactive approach in making sure the TPC has 15 days to review the project list and to review comments. As many of you know, I sent you an email on Feb. 11 indicating that your 15 day review period would begin on that date. Therefore, you have/will be receiving public comments as I receive them up until the date that the public comment period ends, which is Feb. 25.

In addition, the TPC public comment subcommittee is being provided the opportunity to review comments and provide feedback as comments are received. I will also make a presentation at the February 26 TPC Meeting, in which I will read every comment we have received for your consideration.

Although this process has already begun, we still need your approval to make your 15 days begin on Feb. 11 and run through Feb. 25 and to make this change in the process. Action is requested to modify the TPC review of public comments received from the Economic Recovery Act Amendments.

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Action requested.

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