



**PLEASE NOTE
CHANGE IN
MEETING DATE**

**TRANSPORTATION POLICY COMMITTEE; and
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**

1:00 p.m., Wednesday, December 11, 2019

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

Kentucky
Member
Counties

AGENDA

Bullitt
Henry
Jefferson
Oldham
Shelby
Spencer
Trimble

- 1) *Call to Order, Welcome, Introductions*
- 2) *November 26, 2019 TPC Meeting Minutes and November 13, 2019 TTCC Meeting Minutes* – Review and approval for November 2019 Meeting Minutes are tabled until the next meeting of each Committee.
- 3) *December 11, 2019 Joint Transportation Policy Committee and Transportation Technical Coordinating Committee Meeting Procedures* – TPC Chairman will affirm the meeting procedures with both Committees.
- 4) *Public Comment Period*
- 5) *Public Meeting Report* – Staff will report on public involvement activities.
- 6) *Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP)* – Staff will seek approval to present the preliminary DRAFT of the *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update to the public beginning in January 2020. The preliminary DRAFT is found at this [LINK](#). **Action is requested.**
- 7) *KIPDA Participation Plan Update* – Staff will present the final DRAFT of the KIPDA Participation Plan for adoption by the Transportation Policy Committee. The final DRAFT is found at this [LINK](#). **Action is requested.**
- 8) *FY 2020-2025 Transportation Improvement Program* – Staff will seek approval to present the preliminary DRAFT of the *2020-2025 Transportation Improvement Program* update to the public beginning in January 2020. The preliminary DRAFT is found at this [LINK](#). **Action is requested.**

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- 9) *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document (see enclosed).
- 10) *Other Business*
- 11) *Adjourn*

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

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**See
[https://
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for TARC service**



MEMORANDUM

TO: Transportation Policy Committee
Transportation Technical Coordinating Committee

Kentucky
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FROM: David C. Burton

DATE: December 4, 2019

Bullitt

SUBJECT: *Connecting Kentuckiana 2040* Public Involvement

Henry

The DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update has advanced its final public involvement phase during its development. The participation process will, at a minimum, adhere to the guidelines and policies found within the *KIPDA Participation Plan*. The primary public involvement activities will include:

Jefferson

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Shelby

- Distribution of the draft document to public libraries
- On-line and electronic distribution and availability of the draft document through the KIPDA.org website, social media, and other outlets
- Public meetings at various locations throughout the five county KIPDA MPA
- Meetings with organizations and groups as they become available

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The outreach period will last 30 days. Following its conclusion, the Transportation Policy Committee will have at least 15 days to review and consider comments prior to being asked to adopt the draft *Connecting Kentuckiana 2040*.

Clark

Floyd

KIPDA staff has completed the draft *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update as directed by the Transportation Policy Committee and within accordance of the regulations and guidance associated with the Fixing America’s Surface Transportation Act of 2015 (FAST Act). Should you wish to review the draft document prior to beginning public involvement you may do so here: http://kipdatransportation.org/wp-content/uploads/2019/12/ConnectingKentuckiana_DRAFT_small_comb.pdf

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Following the completion of the draft *Connecting Kentuckiana 2040 MTP* update public involvement phase, including the review of public comments, KIPDA staff will present the final draft document to the Transportation Technical Coordinating Committee for their consideration and to the Transportation Policy Committee for their review and request for adoption.

Action is requested to allow KIPDA staff to initiate the public involvement phase of the *Connecting Kentuckiana 2040 MTP* update.

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MEMORANDUM

TO: Transportation Policy Committee

FROM: Ashley Tinius, Community Outreach Specialist

DATE: December 4, 2019

SUBJECT: Draft Participation Plan Update

Kentucky Member Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

The draft Participation Plan Update for the Louisville/Jefferson County KY-IN Metropolitan Planning Area has been completed. The final draft document can be accessed via <https://www.kipda.org/wp-content/uploads/2019/12/PP-September-2019.pdf>.

The Participation Plan identifies opportunities for the public to become involved in the transportation planning process for the five county Metropolitan Planning Area (Clark and Floyd counties in Indiana; and Bullitt, Jefferson, and Oldham counties in Kentucky).

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The draft Participation Plan has been reviewed for and conforms to:

- The planning requirements of Fixing America’s Surface Transportation (FAST) Act
- The Code of Federal Regulations 23CFR450.316(a)

Clark

Floyd

The public was invited to provide comment on the draft Participation Plan beginning September 19 and continuing to November 2. Drafts of the Participation Plan were available at all the public libraries in each of the five counties, and the KIPDA office. Six public meetings were held; one at the Ken Ellis Center in Jeffersonville, Indiana and the other at the Highlands-Shelby Park Public Library in Louisville, Kentucky. All public comments were forwarded to Transportation Policy Committee Comment Review Subcommittee for review. They gave explicit consideration to all of the comments received. A report of the Subcommittee’s comments is attached to this memo and a review will be provided at the TPC meeting for the committee’s consideration.

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Action is requested to adopt the Participation Plan Update.

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2019 Participation Plan Update

Submitted Comment

TPC Comment Subcommittee Recommendation

Dear KIPDA,
 I appreciate the opportunity to submit comment to improve the KIPDA Participation Process. The current participation process is in need of change in the following ways:

- Require involvement from the public in creating the "KIPDA Performance Measures, Baselines, and Targets". I saw nothing in the KIPDA Participation Plan that mentions involvement on the front-end creation of how projects should be measured.
- Require that KIPDA's MTP, TIP and Performance Measures all incorporate plans and public involvement processes that have occurred/will occur within the cities/counties in the MPO. For example, if Louisville undertakes a process with public input to define what goals related to transportation, land use, etc, then KIPDA needs be required to incorporate these goals into KIPDA's plans (Performance Targets, MTP, and TIP). This issue is very serious, as today there is far too much incongruence between KIPDA's MTP & TIP and a city's own goals/priorities. For example, Louisville has goals to reduce VMT and CO2, but those goals are not incorporated into KIPDA Performance Measures and resulting spending.
- The KIPDA TPC and TTCC meetings need to be relocated to a location that is easily accessible by bus, walking, & biking. The current location is very difficult to access without a vehicle.
- The KIPDA TPC and TTCC meetings need to accept public commentary in an online format.
- KIPDA needs to involve the public early and often in decision-making, not just to inform. For example, page 5 of the KIPDA Participation Plan describes the public involvement of the MTP as a review of a finished document. Where is the public involvement before the MTP drafts are even created? Where is the public

Matt Bullock, KYTC – I would suggest that David Burton would be best to explain the process for public input during the early phases of project planning and selection for the MTP.

Also, some accommodations have previously been made for those citizens who cannot attend TPC or TTCC meetings. There may be a trade off in accepting new accommodations and losing current ones, such as video recording and posting online.

Andy Crouch, City of Jeffersonville – There’s a difficult balance between goals and priorities of KIPDA vs goals and priorities of a community. As well, since all members of the committees and boards of KIPDA are either elected or appointed officials, there is always opportunity for citizens to voice their concerns to their appropriate elected representatives. The opportunity for input and comment to public KIPDA meetings is a great goal to have....but I believe we already provide that opportunity via email to KIPDA, do we not? Also, at least the majority of KIPDA’s public meetings are available to be viewed for free online via the internet, which is available at a majority of the local public libraries.

<p>involvement regarding the way projects are scored and prioritized? Limiting public engagement to simply reviewing decisions that have already been drafted is not sufficient public engagement.</p> <ul style="list-style-type: none"> • I would also suggest reading the attachment - particularly the section entitled "Focus Area 2" for best practices on public involvement for an MPO. <p>Thank you, Jackie Cobb Citizen</p>	
<p>Dear KIPDA,</p> <p>I think local participate could be improved greatly.</p> <p>Here are some ideas:</p> <ul style="list-style-type: none"> • Require involvement from the public at the beginning of the process to identify goals and objectives. • The KIPDA TPC and TTCC meetings should be easily accessible by bus, walking, & biking. Union Station?! • Allow for online input submission. <p>Thank you, JC Stites CEO Autodemo.com</p>	<p>Matt Bullock, KYTC – I would suggest that David Burton would be best to explain the process for public input during the early phases of project planning and selection for the MTP.</p> <p>Also, some accommodations have previously been made for those citizens who cannot attend TPC or TTCC meetings. There may be a trade off in accepting new accommodations and losing current ones, such as video recording and posting online.</p> <p>Andy Crouch, City of Jeffersonville – Same comments as above for Jackie Cobb.</p>
<p>Hi!</p> <p>My first response is to ask why your open house in Louisville is in St. Matthews rather than more central such as the Main Library branch. Seems like that could be an easy fix. I'd be curious to know who can get there after work but before 6:30 using public transportation. Thanks, more comments to come I'm sure.</p> <p>Lauren Heberle</p>	<p>Matt Bullock, KYTC – After careful review of the comments, I believe no further action by the TPC Chair is warranted.</p> <p>Andy Crouch, City of Jeffersonville – There will never be a perfect time or location for a public meeting such that all citizens can attend. St. Matthews is a fairly central location to the area, and 6:30pm seems to be a reasonable time for meeting. I see no reason to alter the current protocol for KIPDA's public meetings.</p>



MEMORANDUM

TO: Transportation Policy Committee
Transportation Technical Coordinating Committee

Kentucky
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FROM: Nick Vail

Bullitt

DATE: December 4, 2019

Henry

SUBJECT: *Fiscal Year (FY) 2020 - 2025 Transportation Improvement Program (TIP) Public Involvement*

Jefferson

A preliminary draft of the new *FY 2020 – 2025 TIP* for the Louisville/Jefferson County KY-IN Metropolitan Planning Area (MPA) is ready for public review. The draft document can be found at the following link: http://kipdatransportation.org/wp-content/uploads/2019/12/2020_2025TIP_DRAFT_small.pdf

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Within the new *FY 2020 – 2025 TIP* document, you will find the following:

- Chapter 1: introduction and overview;
- Chapter 2: TIP processes including amendments and administrative modifications;
- Chapter 3: funding information including the programs, financial plans that demonstrate fiscal constraint and the transit program of projects (POPs);
- Chapter 4: planning documents including the Performance Management Plan, Transit Asset Management Plan and Coordinated Public Transit Human Services Transportation Plan;
- Chapter 5: project specific reports including the Metropolitan Planning Organization (MPO) Dedicated Projects and the Annual Listing of Obligated Projects;
- Chapter 6: demonstration of air quality conformity including regional emissions analysis;
- Chapter 7: MPO certification process; and
- Chapter 8: project maps and project listings by county.

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The next step is to take the preliminary draft *FY 2020 – 2025 TIP* out for a 30-day public comment period. This will be a joint process for both the *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* and the *FY 2020 – 2025 TIP*. Refer to the TPC Agenda Item #6 memo for a detailed list of public involvement activities.

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TPC approval is being requested to take the preliminary draft *FY 2020 – 2025 TIP* out for public review.

Action is requested.

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MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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FROM: Nick Vail

DATE: December 4, 2019

Bullitt

SUBJECT: Administrative Modifications 39 of the
FY 2018 – FY 2021 Transportation Improvement Program

Henry

Jefferson

KIPDA has been informed of administrative modifications to be made to the FY 2018 – FY 2021 Transportation Improvement Program (TIP). Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

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Qualifying criteria for administrative modifications include the following actions:

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- 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 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.
- Adding projects that are considered “grouped projects” that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

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The changes to the FY 2018 – 2021 TIP are included on the attached tables and are being presented to you for your information only. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program.

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Administrative Modification 39
FY 2018 - FY 2021 Transportation Improvement Program
December 11, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KENTUCKY PROJECTS							
Louisville Metro	Jefferson	2540	3217.00	River Road Multi-Modal Improvements - 3rd Street to 7th Street	<p>Re-allocation of the northern most lane traveling in the west bound direction and relocation of the existing barrier wall to expand the existing separated multi-use path of sub-standard width. In addition, street lighting would be updated and placed into the relocated barrier wall to reduce maintenance costs and better illuminate the path beneath the shadow the the interstate.</p> <p>This would be accomplished by transitioning the two westbound lanes between 3rd Street and 4th Street from 13 feet in width to 11 feet in width at 4th Street. This will allow the barrier wall to be moved south four (4) feet, increasing the width of the current shared use path from a sub-standard width of six (6) feet to a conforming width of ten (10) feet. Between 4th Street and 6th Street, we propose to reduce from two westbound lanes to a single westbound lane with a shoulder, allowing the multimodal path to increase to 14 feet in width.</p> <p>This project dovetails with the planned 4th Street bike connection improvement projects which will feed cyclists directly into this project via actuated loops and allow seamless interaction for traffic coming from downtown that desire to travel west along the riverfront. Additionally, the junction at 6th Street will be improved to provide better connectivity with dedicated bicycle facilities on 6th Street. Pedestrian improvements are intended as well at the intersections of River Road with 3rd Street, 4th Street, and 6th Street.</p>	STBG-U	<p>Correction from Admin Mod 38</p> <p>Remove FY 2019 Utility phase</p> <p>Program additional Design phase in FY 2020 with the following funding amounts:</p> <p>\$135,000 (Federal)</p> <p>\$33,750 (Other)</p> <p>\$168,750 (Total)</p>