



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, February 12, 2020

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

AGENDA

Kentucky Member Counties

- Bullitt
- Henry
- Jefferson
- Oldham
- Shelby
- Spencer
- Trimble
- Indiana
Member
Counties
- Clark
- Floyd
- 1) *Call to Order, Welcome, Introductions*
 - 2) *November 13, 2019, December 11, 2019, January 8, 2020 TTCC Meeting Minutes – Review and approval. **Action Requested.***
 - 3) *Public Comment Period*
 - 4) *Election of Transportation Technical Committee 2020 Chair and Vice Chair – Staff will present for consideration the nominees for TTCC 2020 Chair and Vice Chair (see enclosed). **Action Requested.***
 - 5) *DRAFT Connecting Kentuckiana 2040 Metropolitan Transportation Plan update - Staff will review the Final Draft of the Metropolitan Transportation Plan update (see enclosed). **Action Requested.***
 - 6) *DRAFT 2020-2025 Transportation Improvement Program - Staff will review the Final Draft of the Transportation Improvement Program update (see enclosed). **Action Requested.***
 - 7) *Performance Management Plan FHWA Safety Performance Measures Update - Staff will review proposed revisions to the PM1 Safety Performance Measures (see enclosed).*
 - 8) *MPO Dedicated Programs Quarterly Review – Staff will review proposed cost increases for Indiana and a temporary modification Kentucky Cost Increase policy. (see enclosed). **Action is Requested.***
 - 9) *Other Business*
 - 10) *Adjourn*

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

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, November 13, 2019
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:01 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to approve the minutes of the October 9 meeting. Keith Griffiee, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee (TPC) Report

David Burton, KIPDA staff, reported on the October TPC meeting. No action was required.

Participation Plan

Ashley Tinius, KIPDA staff, discussed the update of the plan currently underway. No action was required.

The New Dixie Highway Project

John Callihan, AECOM, presented the status of the project and discussed implementation of Bus Rapid Transit (BRT) on the route. There was discussion. No action was required.

Connecting Kentuckiana Metropolitan Transportation Plan (MTP)

David Burton, KIPDA staff, presented a progress report on the MTP update. There was discussion. No action was required.

Jefferson County/Louisville Roadway Safety Plan

David Linderman (Palmer Engineering) and Rob Frazier (HDR) presented the results of the study. There was discussion. No action was required.

Quarterly Project Review

Nick Vail, KIPDA staff, provided results from the latest review of projects using funding dedicated to the MPO and discussed changes in the programming of those funds in Kentucky. There was discussion. **Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval by the TPC of the project working group's recommendation report. Tonya Higdon, KYTC, seconded the motion and it carried with a unanimous vote.**

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:32 p.m.

David Burton
Recording Secretary

Members Present:

Keith Griffie	Bullitt County
Matt Meunier	City of Jeffersontown
Elizabeth Hardin	City of Mt. Washington
Kenan Stratman	City of St. Matthews
Brian Dixon	Clark County
Tonya Higdon	Kentucky Transportation Cabinet
David Burton	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Emily Liu	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works & Assets
Jim Silliman	Oldham County
Jim Urban (Chair)	Oldham County Planning Commission
*Megan Yuill	Regional Mobility Council
Brittany Montgomery	Town of Clarksville
Aida Copic	TARC
*Rickie Boller	TRIMARC

Members Absent:

*Eric Evans	AARP – Kentucky
*Alex Wimsatt	Bullitt County Chamber of Commerce
Ben Ledbetter	City of Charlestown
Mike Moore	City of Jeffersonville
Larry Summers	City of New Albany
Curtis Hockenbury	City of Shepherdsville
Jim Baker	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Stacia Franklin	Clark County Planning Commission
*Joyce Newland	Federal Highway Administration – Indiana
*Eric Rothermel	Federal Highway Administration – Kentucky
*Stan Mitchell	Federal Transit Administration – Region 4
Justin Tackett	Floyd County
*Deanna Karem	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Kathy Eaton McCallip	Indiana Department of Transportation – Public Transportation
Tony McClellan	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Gary Langston	Indiana Motor Truck Association
Leslie Poff	Kentucky Division for Air Quality
Tom Hall	Kentucky Transportation Cabinet – District 5
Eric Perez	Kentucky Transportation Cabinet – Office of Transportation Delivery
Guy Young	Kentucky Trucking Association
Maria Bouvette	Louisville & Jefferson County Riverport Authority
Michael King	Louisville Metro Economic Development
Dan Mann	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Tony Parrott	Louisville/Jefferson County Metro Sewer District
*David Bizianes	Oldham Chamber & Economic Development
*Wendy Dant Chesser	One Southern Indiana
Jeff Miles	Ports of Indiana – Jeffersonville
*John King	Procarent
*Jill Saegesser	River Hills Economic Development District
*Chris Fitzgerald	Southern Indiana Transportation Advisory Group
Regina Ostertag	TARC Accessibility Advisory Council

Agenda Item #2

*John Stratton

University of Louisville

Others Present:

John Callihan
Felicia Harper
David Strange
Beverly Bartlett
Rob Frazier
Sarah Baer
Elizabeth Farc
Adam Forseth
Jarrett Haley
Andy Rush
Annemarie Sacra
Ashley Tinius
Nick Vail
Michael Hill
Craig Butler
Bradley Coomes
Patrick Osborne
David Linderman
Bob Stein
Bob Nunley

AECOM
Bullitt County
Bullitt County History Museum
C2 Strategic Communications
HDR
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Lochmueller Group
Louisville Metro Air Pollution Control District
Louisville Metro Air Pollution Control District
Michael Baker
Palmer Engineering
United Consulting
Vaughn & Melton

* Denotes Advisory Members

**MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
TRANSPORTATION POLICY COMMITTEE (TPC)
1:00 p.m., Wednesday, December 11, 2019
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Call to Order

Jim Urban, TTCC Chair, and J. Byron Chapman, TPC Chair, called the meeting to order at 1:06 p.m. After introductions were made, it was determined that there was a quorum present.

December 11, 2019 Joint TPC and TTCC Meeting Procedures

J. Byron Chapman, TPC Chair, affirmed the meeting procedures with both committees. At the request of KIPDA staff, the UPWP Amendment was requested to be added under Other Business. **Bill Dieruf, City of Jeffersontown, made a motion to add the UPWP Amendment under Other Business. Tonya Higdon, KYTC, seconded the motion and it carried with a unanimous vote.**

Review and Approval of Minutes

Review and approval of the November 13 TTCC meeting minutes and the November 26 TPC meeting minutes were tabled until the next meeting of each committee.

Public Comment Period

There were no public comments.

Public Meeting Report

Ashley Tinius, KIPDA staff, reported on public involvement activities. No action was required.

Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP)

David Burton, KIPDA staff, sought approval to present the preliminary DRAFT of the MTP update to the public beginning in January 2020. There was discussion.

TTCC: Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval by the TPC to present the preliminary DRAFT MTP to the public beginning January 2020. Felicia Harper, Bullitt County, seconded the motion and it carried with unanimous vote.

TPC: Bill Dieruf, City of Jeffersontown, made a motion to approve presenting the preliminary DRAFT MTP to the public beginning January 2020. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

KIPDA Participation Plan Update

Ashley Tinius, KIPDA staff, presented the final DRAFT of the KIPDA Participation Plan. There was discussion.

TTCC: Matt Meunier, City of Jeffersontown, made a motion to recommend approval by the TPC of the final DRAFT of the KIPDA Participation Plan. Jim Silliman, Oldham County, seconded the motion and it carried with unanimous vote.

TPC: Bill Dieruf, City of Jeffersontown, made a motion to approve the final DRAFT of the KIPDA Participation Plan. Kevin Baity, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

FY 2020-2025 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, sought approval to present the preliminary DRAFT of the FY 2020-2025 TIP to update to the public beginning January 2020. There was discussion.

TTCC: Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval by the TPC to present the preliminary DRAFT TIP to the public beginning January 2020. Felicia Harper, Bullitt County, seconded the motion and it carried with unanimous vote.

TPC: Jeff O'Brien, Louisville Metro Government, made a motion to approve presenting the preliminary DRAFT TIP to the public beginning January 2020. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

FY 2018-FY 2021 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information of Administrative Modifications to the short-range funding document. No action was required.

Other Business

David Burton, KIPDA staff, requested approval of the Amendment to the UPWP. There was discussion.

TTCC: Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval by the TPC to approve the Amendment to the UPWP. Emily Liu, Louisville Metro Planning & Design Services, seconded the motion and it carried with unanimous vote.

TPC: Bernie Bowling, City of St. Matthews, made a motion to approve the Amendment to the UPWP. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Adjournment

The meeting was adjourned at 2:10 p.m.

David Burton
Recording Secretary

Agenda Item #2

Committee(s)

TTCC

TPC

TPC

TTCC

TTCC

TTCC

TPC/TTCC

TPC/TTCC

TPC/TTCC

TPC/TTCC

TPC

TPC/TTCC

TTCC

TPC

TTCC

TTCC

TTCC

TPC

TTCC

TTCC

TTCC

TTCC

TPC/TTCC

TPC/TTCC

Members Present:

Felicia Harper

Keith Griffiee

Bill Dieruf

Matt Meunier

Barry Armstrong

Curtis Hockenbury

Bernie Bowling

Brian Dixon

*Erica Tait

Tony McClellan

J. Byron Chapman

Tonya Higdon

Matt Bullock

*Tom Hall

David Burton

Craig Butler

Michael King

Jeff O'Brien

Emily Liu

Dirk Gowin

Jim Urban (TTCC Chair)

Jim Silliman

Kevin Baity

Geoffrey Hobin

Bullitt County

Bullitt County

City of Jeffersontown

City of Jeffersontown

City of Mt. Washington

City of Shepherdsville

City of St. Matthews

Clark County

Federal Highway Administration – Indiana

Indiana Department of Transportation – Seymour District

Jefferson County League of Cities

Kentucky Transportation Cabinet

Kentucky Transportation Cabinet – District 5

Kentucky Transportation Cabinet – District 5

KIPDA

Louisville Metro Air Pollution Control District

Louisville Metro Economic Development

Louisville Metro Government

Louisville Metro Planning & Design Services

Louisville Metro Public Works & Assets

Oldham County Planning Commission

Oldham County

Town of Clarksville

TARC

Others Present:

Lori Puchino

Kenan Stratman

Robin Bolte

Karl Sawyer

Matt Bullock

Brennan Niehoff

Sarah Baer

Stacey Burton

Elizabeth Farc

Adam Forseth

Jarrett Haley

Andy Rush

Annemarie Sacra

Randy Simon

Ashley Tinius

Nick Vail

Chester Hicks

Tammy Markert

Brittany Montgomery

Billy Garrison

City of Mt. Washington

City of St. Matthews

Indiana Department of Transportation

Integrated Engineering

Kentucky Transportation Cabinet – District 5

Kentucky Transportation Cabinet – District 5

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

KIPDA

LDP

Louisville Metro Public Works & Assets

Town of Clarksville

WSP USA

* Denotes Advisory Members

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, January 8, 2020
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:03 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

The review and approval of the minutes for the November 13, 2019 and December 11, 2019 meetings were tabled until the next TTCC meeting.

Public Comment Period

There were no public comments.

Transportation Policy Committee (TPC) Report

David Burton, KIPDA staff, reported on the November 26 and December 11 TPC meetings. No action was required.

DRAFT Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP) and DRAFT FY 2020-2025 Transportation Improvement Program (TIP) Public Involvement Activities

Ashley Tinius and Zach Herzog, KIPDA staff, reviewed the upcoming participation activities for the MTP and TIP updates. There was discussion. No action was required.

Complete Streets Working Group

Sarah Baer, KIPDA staff, reviewed the schedule for the working group activities. There was discussion. No action was required.

StreetLight Data Overview

Andy Rush, KIPDA staff, presented a review of StreetLight Data and its applicability to the planning process. There was discussion. No action was required.

Project Management Process Update

Nick Vail, KIPDA staff, announced the formation of a Project Management Process Working Group. There was discussion. No action was required.

Coordinated Human Services Transportation Plan Update

Elizabeth Farc, KIPDA staff, reviewed the upcoming update and anticipated schedule. There was discussion. No action was required.

Performance Management Plan FHWA Safety Performance Measures Update

Andy Rush, KIPDA staff, discussed the PM1 Safety Performance Measures. There was discussion. No action was required.

Other Business

Chair Jim Urban announced that that nominations and elections of TTCC Chair and Vice-Chair will occur at the next TTCC meeting. He requested a brief nominating committee meeting after the TTCC meeting.

Adjournment

The meeting was adjourned at 1:58 p.m.

David Burton
Recording Secretary

Members Present:

Jerry Summers	Bullitt County
Matt Meunier	City of Jeffersontown
Bary Armstrong	City of Mt. Washington
Larry Summers	City of New Albany
Curtis Hockenbury	City of Shepherdsville
Brian Dixon	Clark County
Thomas Witt	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
David Burton	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Michael King	Louisville Metro Economic Development
Dirk Gowin	Louisville Metro Public Works & Assets
Jim Silliman	Oldham County
Jim Urban (Chair)	Oldham County Planning Commission
Aida Copic	TARC
Brittany Montgomery	Town of Clarksville

Members Absent:

*Eric Evans	AARP – Kentucky
*Alex Wimsatt	Bullitt County Chamber of Commerce
Tobin Williamson	City of Charlestown
Mike Moore	City of Jeffersonville
Kenan Stratman	City of St. Matthews
Jim Baker	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Stacia Franklin	Clark County Planning Commission
*Erica Tait	Federal Highway Administration – Indiana
*Eric Rothermel	Federal Highway Administration – Kentucky
*Stan Mitchell	Federal Transit Administration – Region 4
Justin Tackett	Floyd County
*Sarah Wisdom	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Kathy Eaton McKallip	Indiana Department of Transportation – Public Transportation
Tony McClellan	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Gary Langston	Indiana Motor Truck Association
Leslie Poff	Kentucky Division for Air Quality
Eric Perez	Kentucky Transportation Cabinet – Office of Transportation Delivery
Rick Taylor	Kentucky Trucking Association
Maria Bouvette	Louisville & Jefferson County Riverport Authority
Jeff O'Brien	Louisville Metro Planning & Design Services
Dan Mann	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Tony Parrott	Louisville/Jefferson County Metro Sewer District
*David Bizianes	Oldham Chamber & Economic Development
*Wendy Dant Chesser	One Southern Indiana
Jeff Miles	Ports of Indiana – Jeffersonville
*Julie Moran	Procarent
*Megan Yuill	Regional Mobility Council
*Cory Cochran	River Hills Economic Development District
*Chris Fitzgerald	Southern Indiana Transportation Advisory Group
Regina Ostertag	TARC Accessibility Advisory Council

Agenda Item #2

*Rickie Boller
*Shannon Rickett

TRIMARC
University of Louisville

Others Present:

Keith Griffie
Lori Puchino
Tim Robinson
Jacob Huber
Maridely Loyselle
Adam Ulrich
Sarah Baer
David Burton
Adam Forseth
Jarrett Haley
Zach Herzog
Andy Rush
Annemarie Sacra
Ashley Tinius
Nick Vail
Craig Butler
Amanda Deatherage
Rebecca Haymond
Bob Stein
Kenneth Myers
Austin Obenauf

Bullitt County
City of Mt. Washington
GRW
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
KIPDA
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KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Public Works & Assets
QK4
United Consulting
TRIMARC
WSP USA

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
Member
Counties

FROM: Jim Urban, TTCC Chair

DATE: January 5, 2020

Bullitt

SUBJECT: Transportation Technical Coordinating Committee Chair and Vice Chair

Henry

The by-laws for the Transportation Technical Coordinating Committee (TTCC) require the election of officers on an annual basis. At the February 12, 2020 TTCC meeting the Committee members will consider and close nominations followed by a vote to elect officers.

Jefferson

Oldham

Shelby

The TTCC election of officers shall serve as a recommendation to the Transportation Policy Committee who will then vote to accept or revise the proposed slate of TTCC officers at their next meeting.

Spencer

Trimble

Action is requested.

Indiana
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Counties

Clark

Floyd

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Agenda Item #4



MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

DATE: January 4, 2020

SUBJECT: *Connecting Kentuckiana 2040 Metropolitan Transportation Plan*

Kentucky Member Counties

Bullitt
Henry
Jefferson
Oldham
Shelby

The DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update has completed the public involvement and environmental mitigation phases and is now ready for review, consideration and presentation for adoption by the Transportation Policy Committee (TPC). The Transportation Technical Coordinating Committee (TTCC) is being asked to review the DRAFT *Connecting Kentuckiana 2040 MTP* and forward a recommendation concerning its adoption to the TPC.

Spencer
Trimble

The request for review, consideration and adoption of the DRAFT *Connecting Kentuckiana 2040 MTP* update brings to culmination a significant effort by the TTCC, TPC, planning partners, and KIPDA staff. With the availability of new tools, this update opportunity ushered in not only better developed projects and programs, but also a more robust understanding of the MTP's potential impact on the transportation system and performance measures.

Indiana Member Counties

Clark
Floyd

The DRAFT *Connecting Kentuckiana 2040 MTP* addresses the Goals and Objectives as defined by the TPC as well as the requirements of the Federal Highway Administration, Federal Transit Administration, and the Environmental Protection Agency for completing a metropolitan transportation plan update. The federal requirements include that the DRAFT MTP:

- Be fiscally reasonable
- Contribute to improved air quality
- Address the Fix America's Surface Transportation Act (FAST Act) Planning Factors and Planning Emphasis Areas
- Incorporate performance-based transportation planning
- Utilize the Congestion Management Process
- Conduct an environmental mitigation and consultation review
- Seek public involvement and outreach

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Agenda Item #5

Beyond the federal requirements for completing an update to the metropolitan transportation plan, the DRAFT *Connecting Kentuckiana 2040* MTP relied on numerous data resources and forecasts to develop a slate of projects and programs that contribute to:

- Improved multi-modal connectivity; including bicycle, pedestrian, transit, and roadways
- Maintaining the existing transportation infrastructure
- Improving the elements related to a trip's first and last mile
- Instituting an improved transportation decision making process by ranking a project or program's anticipated contribution toward achieving performance targets
- Enhanced freight movement
- Improved safety for all transportation users

The TTCC is encouraged to review the DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update. Committee members may also review an on-line executive summary (MTP Story Map) and the public comments (KIPDA 2040 Metropolitan Transportation Plan Public Comments App) that have been submitted to date. This information can be found on the KIPDA website by clicking [HERE](#).

Action is requested to recommend to the Transportation Policy Committee the adoption of the DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* update.



MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

Bullitt

DATE: February 5, 2020

Henry

SUBJECT: Adoption of the Draft FY 2020 – FY 2025 Transportation Improvement Program

Jefferson

Oldham

Shelby

Spencer

Trimble

The draft Fiscal Year 2020 – 2025 Transportation Improvement Program (TIP) for the Louisville/Jefferson County, KY-IN Metropolitan Planning Area has been completed. It is now ready for review, consideration and recommendation for TPC adoption by TTCC. The final draft document is located on the KIPDA website and can be viewed by accessing the following link: https://www.kipda.org/wp-content/uploads/2020/01/2020_2025TIP_DRAFT_010820_web.pdf

Indiana
Member
Counties

The request for review, consideration and adoption of the draft FY 2020 – 2025 TIP brings to culmination a significant effort by the TTCC, TPC, planning partners, and KIPDA staff. The new document addresses the requirements of the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and the Environmental Protection Agency (EPA) for developing a new TIP. The Federal requirements include that the draft FY 2020 – 2025 TIP:

Clark

- ✓ Be fiscally constrained
- ✓ Updated at least every two years
- ✓ Contribute to improved air quality
- ✓ Incorporate performance-based transportation planning
- ✓ List all transportation projects programmed with Federal funds or those that are regionally significant
- ✓ Conduct 30-day public involvement and outreach activities

Floyd

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The TTCC is encouraged to review the draft FY 2020 – 2025 TIP. Committee members may also review an on-line executive summary (TIP Story Map) and the public comments (KIPDA FY 2020 – 2025 TIP Public Comments App) that have been submitted to date. This information can be found on the KIPDA website by [clicking here](#).

Action is requested to recommend that TPC adopt the draft FY 2020 – 2025 TIP.

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MEMORANDUM

Kentucky
Member
Counties

TO: Transportation Technical Coordinating Committee

FROM: Andy Rush

Bullitt

DATE: February 5, 2020

Henry

SUBJECT: Performance Management Plan, FHWA PM 1: Safety Targets

Jefferson

Oldham

Shelby

Spencer

Trimble

FHWA requires the MPOs that have chosen to set safety performance measure targets that are specific to their region to do so on an annual basis. The set of five safety performance measures are collectively referred to as PM 1. More specifically, the five measures that FHWA prescribes are:

Indiana
Member
Counties

- Number of Fatalities
- Fatality Rate
- Number of Serious Injuries
- Serious Injury Rate
- Number of Non-Motorized Fatalities and Serious Injuries

Clark

Floyd

MPOs are required to submit updated baselines and targets to their respective state DOTs for each of these five measures by February 27th. These baselines and targets are required to be presented as five-year rolling averages. A baseline for each measure has been established for the five-year period from 2014-2018. Proposed targets for each of the five measures reflecting 2016-2020, as well as the methodology for establishing these targets, will be discussed at the meeting.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

DATE: January 31, 2020

SUBJECT: MPO Dedicated Programs Quarterly Review

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana
Member
Counties

Clark

Floyd

During the previous quarter, KIPDA staff conducted project review meeting with both Indiana and Kentucky project sponsors. While Indiana sponsors submitted the usual progress reports, TPC allowed Kentucky project sponsors to skip reporting for this quarter. In addition to the quarterly review meetings for the MPO dedicated projects, KIPDA staff convened a TTCC Project Working Group that met on Friday, January 24th to discuss ways to improve the Project Management Process. This was the first of many meetings to streamline the process.

In addition to the previously mentioned activities, staff also conducted a call for cost increases in Indiana. There was \$141,440 available through the four MPO dedicated programs (CMAQ, HSIP, STBG and TA) due to project delays on two Floyd County projects. On January 24th, a TTCC Project Working Group met to discuss the four cost increase applications that were submitted. The group reached a consensus on a recommendation to award the available funds. Please see the attachment for more information on the recommendation to TTCC.

Finally, there have been requests from multiple project sponsors in Kentucky to make funds available for FY 2020 cost increases. There is approximately \$27M available in the Surface Transportation Block Grant (STBG) program aka SLO funds in Kentucky between FY 2020 – 2025. There are more than enough funds available to cover any potential cost increases.

Action will be requested to recommend that TPC accept the TTCC Project Working Group’s recommendation for cost increases in Indiana.

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Action will be requested to recommend that TPC allow project sponsors in Kentucky to submit cost increase requests utilizing the available balance of STBG funds.

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**Indiana Cost Increase Applications
TTCC Working Group Recommendation**

1.31.20

MPO Dedicated Funds available: \$141,440									
LPA	KIPDA ID	Project	Phase	Original Federal Funding Programmed	Total of Previous Cost Increases for this Phase	Current Federal Funding Programmed	Cost Increase Request This Quarter	Total Percent Increase for Phase Compared to Original Funding Programmed	TTCC Working Group Recommendation
Clark County	2702	Bethany Road Rehabilitation Phase 2*	C	\$ 4,840,000	\$ -	\$ 4,840,000	\$ 140,000	3%	\$ -
Clarksville	2389	Blackiston Mill Road Phase II	ROW	\$ 349,922	\$ -	\$ 349,922	\$ 141,000	40%	\$ 70,720
New Albany	2392	E. Main St. from State St. intersection to E. 5th Street intersection	PE	\$ 173,600	\$ 30,311	\$ 203,911	\$ 38,453	39%	\$ 11,274
New Albany	1586	Grant Line Rd. (from McDonald Lane south to Beechwood Ave.)	C	\$ 2,456,123	\$ 73,947	\$ 2,530,070	\$ 59,446	5%	\$ 59,446
							\$ 378,899		\$ 141,440

*This project does not have MPO dedicated funds programmed. It is primarily funded with INDOT's Group IV funds. The current Project Management Process policy does not state whether or not cost increases can be awarded to non-MPO dedicated projects.