



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, February 13, 2019

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt 1) *Call to Order, Welcome, Introductions*
- Henry 2) *January 9 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- Jefferson 3) *Transportation Policy Committee Report* – Staff will report on the January TPC meeting.
- Oldham 4) *Public Comment Period*
- Shelby 5) *Regional Freight Mobility Study* – KIPDA Staff and the project consultant will discuss details of the Final Draft of the study (enclosed). **Action is requested.**
- Spencer 6) *Census Participant Statistical Area Program (PSAP)* – Staff will discuss KIPDA’s role in the U.S. Census Bureau program that allows local involvement in the review and update of selected statistical area boundaries.
- Trimble 7) *Performance Management Update* – Staff will provide information concerning the upcoming compliance deadline for establishing safety performance targets for the region and will discuss suggested targets (see enclosed). **Action is requested.**
- Indiana Member Counties 8) *Draft FY 2020 Unified Planning Work Program (UPWP)* – Staff will discuss opportunities to provide input for development of the draft document.
- Clark 9) *Transportation Technical Coordinating Committee 2019 Officers* – Chair and Vice-Chair for 2019 will be elected. **Action is requested.**
- Floyd 10) *Other Business*
- Equal Opportunity Employer 11) *Adjourn*



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

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

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, January 9, 2019
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Vice Chair Aida Copic called the meeting to order at 1:05 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Jim Urban, Oldham County Planning Commission, made a motion to approve the minutes of the October 10 TTCC meeting. Michelle King, Louisville Metro Air Pollution Control District (APCD), seconded the motion and it carried with a unanimous vote.

Transportation Policy Committee (TPC) Report

Larry Chaney, KIPDA staff, reported on the November TPC meeting. No action was required.

Public Comment Period

There were no public comments.

Federal Certification Review

David Burton, KIPDA staff, presented the findings from the recent planning process review conducted by FHWA, FTA, and ETA. 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 presented recommended changes in the programming of those funds in both Indiana and Kentucky. There was discussion.

Larry Summers, City of New Albany, made a motion to recommend approval by the TPC of the recommended changes in Indiana. Bryan Dixon, Clark County, seconded the motion and it carried with a unanimous vote.

Matt Meunier, City of Jeffersontown, made a motion to recommend approval by the TPC of the recommended changes in Kentucky. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

Group Project Categories

David Burton, KIPDA staff, presented a proposal for Group Project categorization, evaluation, and inclusion in the metropolitan transportation planning process. There was discussion.

Larry Summers, City of New Albany, made a motion to recommend approval by the TPC of an amendment to add transit examples and to increase the threshold of the road/bridge maintenance category to \$15 million. Kenan Stratman, City of St. Matthews, seconded the motion and it carried with a majority vote. Tonya Higdon (KYTC) and Tom Hall (KYTC – District 5) opposed.

Jim Urban, Oldham County Planning Commission, made a motion to recommend approval by the TPC of the proposal. Felicia Harper, Bullitt County, seconded the motion and it carried with a majority vote. Tonya Higdon (KYTC) and Tom Hall (KYTC – District 5) opposed.

Transportation Technical Coordinating Committee Officers

A Working Group was formed to propose nominations for Chair and Vice-Chair for 2019 (election to be held in February). Keith Griffie, Felicia Harper, and Aida Copic volunteered for the Working Group.

Keith Griffie, Bullitt County, made a motion to approve the Working Group process and the three Working Group members. Nic Langford, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

Other Business

Larry Chaney, KIPDA staff, presented the documentation from last year's SHIFT process. **Keith Griffie, Bullitt County, made a motion to approve the proposed methodology. Tammy Markert, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.**

Adjournment

The meeting was adjourned at 3:20 p.m.

Larry Chaney
Recording Secretary

Members Present:

Felicia Harper	Bullitt County
Matt Meunier	City of Jeffersontown
Lori Puchino	City of Mt. Washington
Larry Summers	City of New Albany
Scott Fleming	City of Shepherdsville
Kenan Stratman	City of St. Matthews
Brian Dixon	Clark County
Tonya Higdon	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Tammy Markert	Louisville Metro Public Works & Assets
Jim Silliman	Oldham County
Jim Urban	Oldham County Planning Commission
Aida Copic (Vice Chair)	TARC
Dylan Fisher	Town of Clarksville
*Rickie Boller	TRIMARC

Agenda Item #2

Members Absent:

*Eric Evans	AARP – Kentucky
*Alex Wimsatt	Bullitt County Chamber of Commerce
Ben Ledbetter	City of Charlestown
Mike Moore	City of Jeffersonville
Jim Baker	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Stacia Franklin	Clark County Planning Commission
*Antonio Johnson	Federal Highway Administration – Indiana
*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 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
Guy Young	Kentucky Trucking Association
Maria Bouvette	Louisville & Jefferson County Riverport Authority
Jeff O'Brien	Louisville Metro Economic Development
Emily Liu	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
*John King	Procreant
*Nancy Snow	Regional Mobility Council
*Jill Saegesser	River Hills Economic Development District
*John Watkins	Southern Indiana Transportation Advisory Group
Regina Ostertag	TARC Accessibility Advisory Council
*Shannon Rickett	University of Louisville

Others Present:

Megan Bennett	AECOM
John Callihan	AECOM
Keith Damron	AEI
Keith Griffie	Bullitt County
Arthur Jones	City of Shepherdsville
Bert Stocke	Fisherville Area Neighborhood Association
Maggie Hoehler	Kentucky Transportation Cabinet
Thomas Witt	Kentucky Transportation Cabinet
Amanda Spencer	Kentucky Transportation Cabinet – Division of Planning
Sarah Baer	KIPDA
David Burton	KIPDA
Amanda Deatherage	KIPDA
Elizabeth Farc	KIPDA
Adam Forseth	KIPDA
Jarrett Halley	KIPDA
Andy Rush	KIPDA
Ashley Tinius	KIPDA
Nick Vail	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Bradley Coomes	Louisville Metro Air Pollution Control District
Michael King	Louisville Metro Government
Bob Stein	United Consulting
John Pacyga	

* Denotes Advisory Members



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: Elizabeth Farc

Bullitt

DATE: February 5, 2019

Henry

SUBJECT: Regional Freight Mobility Study

Jefferson

Oldham

KIPDA staff began the development of the *Regional Freight Mobility Study* in June 2018 to build a tool for KIPDA, project sponsors and other public agencies to use in understanding, incorporating, and addressing regional freight needs and impacts as part of the transportation planning process.

Shelby

Spencer

Trimble

The study includes the following components:

- Freight Profile
- Existing and Future Freight System Conditions
- Freight Needs and Recommendations
- Freight Design Guide

Indiana
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Counties

Clark

The study analysis combines data and stakeholder input, both from public officials and private sector freight interests, to identify ways that both the transportation network and the planning process can facilitate, accommodate, or mitigate the impact of freight movement in the region. A *Freight Design Guide* was also developed to accompany the study. The design guide is a reference tool for project sponsors and transportation decision-makers containing ideas on how to accommodate freight in their own communities.

Floyd

The final draft of the *Regional Freight Mobility Study* (as well as the *Freight Design Guide*) can be [accessed here](#) for your review prior to the TTCC meeting. Action will be requested to recommend approval of the *Regional Freight Mobility Study* by the Transportation Policy Committee. **Action is requested.**

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MEMORANDUM

To: Transportation Technical Coordinating Committee
From: Andy Rush
Date: February 5, 2019
Subject: Census Participant Statistical Areas Program (PSAP)

Bullitt
Henry
Jefferson
Oldham
Shelby
Spencer
Trimble

In advance of each decennial Census, areas are provided an opportunity to adjust the geographic areas for which they can receive statistical data from the Census and from the American Community Survey. This process is known as the Census Participant Statistical Areas Program (PSAP). The geographic areas that can be adjusted as a part of this process include Census Tracts, Census Block Groups, and Census Designated Places. The Census PSAP does not directly impact other geographies, including: Congressional districts, municipal boundaries, school districts, among others.

Indiana
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Clark
Floyd

KIPDA has been designated as the Primary Participating Organization in the seven Kentucky counties in the KIPDA ADD Region. KIPDA staff will coordinate the efforts in this region and will work in partnership with River Hills Economic Development District in Clark and Floyd Counties to make any appropriate adjustments to these statistical areas. Any proposed changes to the statistical areas are due to the Census Bureau by late May. Staff will present information about the upcoming process, including the anticipated schedule and opportunities for local public agencies to participate in the process.

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Additional information on the 2020 Census PSAP can be found here:
<https://www.census.gov/programs-surveys/decennial-census/about/psap.html>





MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

Bullitt

FROM: Amanda Deatherage

Henry

DATE: February 4, 2019

Jefferson

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

Oldham

Shelby

Spencer

Trimble

As required by MAP-21 and continued with the FAST Act, MPOs are required to take a more formalized performance-based approach to planning. FHWA requires MPOs to address several performance measures including: Safety, Asset Management, and System Performance and Congestion. FTA requires MPOs and transit providers to conduct performance management as well. The first of FHWA’s prescribed performance measures (PM 1) requires MPOs to address Safety, and to do so more specifically through the following five (5) measures:

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

Clark

Floyd

A critical element of the performance management process is the setting of performance “targets”. The deadline for MPOs to set their 2015-2019 targets for PM 1 is February 28, 2019. By this date, MPOs must have established a baseline condition for all five (5) safety performance measures using a five-year rolling average for the data from 2013-2017. Also by this date, MPOs must report their targets to their state DOTs. The proposed targets are based on the five-year rolling average from 2015-2019. The presentation at TTCC will focus on PM 1 Safety Performance Measures, the baseline conditions, the proposed targets, and KIPDA staff’s methodology in establishing these targets.

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The following are KIPDA’s proposed PM 1 Safety Performance Targets:

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PM 1: Safety Targets 2015-2019	KIPDA MPO
Number of Fatalities	131.4
Fatality Rate (per 100 million VMT)	1.17
Number of Serious Injuries	859.4
Serious Injury Rate (per 100 million VMT)	7.66
Number of Non-Motorized Fatalities and Serious Injuries	110.1

Action is requested.

