

**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**

**1:00 p.m., Wednesday, January 13, 2021**

**Video Meeting**

The Committee members and public will be able to participate, observe and comment from the safety of their homes (access to KIPDA offices is not permitted at this time). Please review the following notes:

- Each **TTCC MEMBER** will be provided via email a unique web-link to the Zoom (video conference).
- The **PUBLIC** may review the meeting materials and find the web-link to the video meeting at: <https://www.kipda.org/committees-and-councils/transportation-technical-coordinating-committee/meeting-information/>
- There will be a public comment period at the beginning of the TTCC video meeting. The public may also submit comments in advance of the meeting by emailing: [KIPDA.trans@kipda.org](mailto:KIPDA.trans@kipda.org)

**AGENDA**

- 1) *Call to Order, Welcome, Roll Call*
- 2) *November 2020 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action Requested.**
- 3) *Transportation Policy Committee Report* – Staff will report on the activities of the November 2020 TPC meeting.
- 4) *Public Comment Period* – The TTCC Chair will facilitate a review of comments submitted prior to the TTCC meeting and entertain comments offered as part of Agenda Item 4.
- 5) *Election of 2021 Transportation Technical Coordinating Committee Officers* – The TTCC Chair will facilitate the nomination and election of a TTCC Chair and the nomination and election of a TTCC Vice Chair. (see enclosed). **Action Requested.**
- 6) *Quarterly Review of MPO Dedicated Funding Programs* – Staff will review proposed changes to the MPO dedicated funds and seek a recommendation for their approval (see enclosed). **Action is Requested.**
- 7) *KIPDA Online Resource Center Updates* – Staff will review recent updates to the KIPDA Online Resource Center (see enclosed).

*11520 Commonwealth Drive*  
*Louisville, KY 40299*  
*Phone: 502.266.6084*  
*Fax: 502.266.5047*  
*TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**





*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

- 8) *Schedule for Amendment 3 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan and the FY 2020-2025 Transportation Improvement Program -- Staff will review the schedule for Amendment 3 to the MTP and TIP (see enclosed).*
- 9) *ITTS Southeastern Freight Conference – Staff will present an overview of the ITTS Southern Freight Conference (see enclosed).*
- 10) *Other Business*
- 11) *Adjourn*

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**



**MEETING MINUTES**  
**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)**  
**1:00 p.m., Tuesday, November 10, 2020**  
**Via Video Conference**

---

**Call to Order**

Chair Jim Urban called the meeting to order at 1:02 p.m. After introductions were made, it was determined that there was a quorum present.

**Review and Approval of Minutes**

Keith Griffie, Bullitt County, made a motion to approve the minutes for the September 9, 2020 TTCC meeting. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

**Transportation Policy Committee (TPC) Report**

Amanda Spencer, KIPDA staff, reported on the September TPC meeting. There was discussion. No action was required.

**Public Comment Period**

There were no public comments.

**Project Management Guidebook**

Nick Vail, KIPDA staff, presented proposed changes for TTCC consideration. There was discussion. **Barry Armstrong, City of Mt. Washington, made a motion to recommend approval of the proposed changes to the TPC. Amanda Deatherage, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.**

**Quarterly Review of MPO Dedicated Funding Programs**

Nick Vail, KIPDA staff, reviewed proposed changes to the MPO dedicated funds. **Matt Meunier, City of Jeffersontown, made a motion to recommend approval of the proposed changes to the TPC. Keith Griffie, Bullitt County, seconded the motion and it carried with a unanimous vote.**

**Public Involvement for Amendment 2 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP), FY 2020-2025 Transportation Improvement Program (TIP), and the Draft Coordinated Human Services Transportation Plan**

Greg Burress, KIPDA staff, provided a status report on public involvement activities completed for Amendment 2 and the Coordinated Human Services Transportation Plan. No action was required.

**Draft Coordinated Human Services Transportation Plan**

Elizabeth Farc, KIPDA staff, sought a recommendation of approval for the proposed draft. **Jim Silliman, Oldham County, made a motion to recommend approval of the proposed draft to the TPC. Andy Crouch, City of Jeffersonville, seconded the motion and it carried with a unanimous vote.**

**Amendment 2 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP), FY 2020-2025 Transportation Improvement Program (TIP), and KIPDA Performance Management Plan (PMP)**

David Burton, KIPDA staff, sought a recommendation of approval for Amendment 2.

**Andy Crouch, City of Jeffersonville, made a motion to recommend approval of Amendment 2 to the Connecting Kentuckiana 2040 MTP to the TPC. Keith Griffiee, Bullitt County, seconded the motion and it carried with a unanimous vote.**

**Jim Silliman, Oldham County, made a motion to recommend approval of Amendment 2 to the FY 2020-2025 TIP to the TPC. Barry Armstrong, City of Mt. Washington, seconded the motion and it carried with a unanimous vote.**

**Amanda Deatherage, Louisville Metro Public Works & Assets, made a motion to approve Amendment 2 to the PMP to the TPC. Aida Copic, TARC, seconded the motion and it carried with a unanimous vote.**

**KIPDA Active Transportation Plan**

Elizabeth Farc, KIPDA staff, provided an overview of upcoming activities related to the completion of the KIPDA Active Transportation Plan. There was discussion. No action was required.

**KYTC's Strategic Highway Investment Formula for Tomorrow (SHIFT)**

Amanda Spencer, KIPDA staff, provided an overview of the MPO efforts relative to the upcoming SHIFT cycle for development of Kentucky's Draft Recommended Six Year Highway Plan. No action was required.

**2021 TTCC Officers**

Chair Jim Urban appointed a nominating committee whose intent will be to identify candidates for TTCC Chair and Vice Chair for 2021. The nominating committee consists of Keith Griffiee (Bullitt County), Jim Silliman (Oldham County), and Andy Crouch (City of Jeffersonville).

**Other Business**

Tonya Higdon, KYTC, announced that the KYTC Public Involvement Plan is currently out for public review.

**Adjournment**

The meeting was adjourned at 1:57 p.m.

---

Amanda Spencer  
Recording Secretary

## Agenda Item #2

### **Members Present:**

Keith Griffie (Vice Chair)	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Barry Armstrong	City of Mt. Washington
Arthur Jones	City of Shepherdsville
Kenan Stratman	City of St. Matthews
*Erica Tait	Federal Highway Administration – Indiana
John Launius	*Greater Louisville Inc.
Robin Bolte	Indiana Department of Transportation – Seymour District
Tonya Higdon	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Eric Perez	Kentucky Transportation Cabinet – Office of Transportation Delivery
*Rick Taylor	Kentucky Trucking Association
Amanda Spencer	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Amanda Deatherage	Louisville Metro Public Works & Assets
Jim Silliman	Oldham County
Jim Urban (Chair)	Oldham County Planning Commission
*Vince Robison	TRIMARC

### **Members Absent:**

\*AARP – Kentucky  
\*Bullitt County Chamber of Commerce  
City of Charlestown  
City of New Albany  
Clark County  
Clark County Air Board  
\*Clark County Fire Chiefs Association  
Clark County Planning Commission  
\*Federal Aviation Administration – Memphis  
\*Federal Highway Administration – Kentucky  
\*Federal Transit Administration – Region 4  
Floyd County  
Indiana Department of Environmental Management  
Indiana Department of Transportation – Public Transportation  
Indiana Department of Transportation – Urban & MPO Section  
\*Indiana Motor Truck Association  
Kentucky Division for Air Quality  
Louisville & Jefferson County Riverport Authority  
Louisville Metro Economic Development  
Louisville Metro Planning & Design Services  
Louisville Regional Airport Authority  
\*Louisville Water Company  
\*Louisville/Jefferson County Metro Sewer District  
\*Oldham Chamber & Economic Development  
\*One Southern Indiana  
Ports of Indiana – Jeffersonville  
\*River Hills Economic Development District  
\*Southern Indiana Transit Advisory Group  
TARC  
TARC Accessibility Advisory Council  
Town of Clarksville  
\*University of Louisville

### **Other Attendees**

Brian Meade	AECOM
Jerry Summers	Bullitt County
Travis Thompson	HDR
Lisa Willner	Kentucky State House of Representatives
Larry Chaney	Kentucky Transportation Cabinet – District 5
Tracy Lovell	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
David Burton	KIPDA
Stacey Burton	KIPDA
Randall Embry	KIPDA
Elizabeth Farc	KIPDA
Adam Forseth	KIPDA
Mikaela Gerry	KIPDA
Jarrett Haley	KIPDA
Dane Hoskins	KIPDA
Andy Rush	KIPDA

## Agenda Item #2

Randy Simon  
Laura Sullivan  
Nick Vail  
Craig Butler  
Rachel Roarx  
Lindsay Hoskins  
Herb Shulhafer

KIPDA  
KIPDA  
KIPDA  
Louisville Metro Air Pollution Control District  
Louisville Metro Government  
QK4

\* Denotes Advisory Members



*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

**Agenda Item #5**

**MEMORANDUM**

**TO:** Transportation Technical Coordinating Committee  
**FROM:** Amanda R. Spencer  
**DATE:** December 30, 2020  
**SUBJECT:** 2021 TTCC Officer Election

In accordance with the TTCC Bylaws (2009), TTCC established a nominating committee during the November 2020 meeting for the purpose of developing TTCC Officer Recommendations for 2021. The nominating committee includes Jim Urban (current Chair), Keith Griffie (current Vice-Chair), Jim Silliman, and Andy Crouch.

The nominating committee will present 2021 Chair and Vice-Chair recommendations for discussion and vote at the January 13, 2021 TTCC meeting. Per the bylaws, the elected officers shall serve for one year or until their successors are elected, and their term of office shall begin at the close of the meeting at which they are elected.

**Action is requested to elect the 2021 TTCC Chair and Vice-Chair.**

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**





*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

**Agenda Item #6**

**MEMORANDUM**

**TO:** Transportation Technical Coordinating Committee  
**FROM:** Nick Vail  
**DATE:** December 28, 2020  
**SUBJECT:** Quarterly Review of MPO Dedicated Funding Programs

As the Metropolitan Planning Organization (MPO) for the Louisville, KY-IN Metropolitan Planning Area (MPA), the Transportation Policy Committee (TPC) has the authority to award and manage Federal funds from four programs in Indiana and two programs in Kentucky. On a quarterly basis, KIPDA staff provides an update on the status of projects funded by these programs, presents any cost increase and phase shift requests and highlights any project phases for which funds were obligated in the previous three months.

This quarter KIPDA staff held a project review meeting with Indiana project sponsors. In addition, staff received two cost increase requests and one phase shift request for projects in Kentucky. Staff will request that TTCC recommend TPC approval of the phase shift and cost increases. Please see the attachments for more information.

**Action is requested to recommend that TPC approve all phase shifts and cost increases requested by project sponsors.**

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**





**Indiana MPO Dedicated Projects  
Progress Report Summary**

Agenda Item #6a

Project Sponsor	KIPDA ID	Funding Source	Project Name	2021	2022	2023	2024	2025
<b>Congestion Mitigation and Air Quality (CMAQ) - MPO Projects</b>								
APCD	370	CMAQ	KAIRE	Program	Program	Program	Program	Program
Floyd County	2128	CMAQ	Charleston Road Complete Streets	U				
TARC	2408	CMAQ	TARC Cross River Connectors	Program				
<b>Highway Safety Improvement Program (HSIP) - MPO Projects</b>								
Clark County	2549	HSIP	CR 403 and Stacy Road		R	U	C	
Floyd County	2531	HSIP	Blunk Knob Rd. Guardrail		R			
Floyd County	2532	HSIP	Farnsley Knob Guardrail		R			
<b>Surface Transportation Block Grant (STBG) - MPO Projects</b>								
Clarksville	2389	STBG	Blackiston Mill Road Phase 2	R				
Clarksville	2393	STBG	Riverside Drive	R			C	
Floyd County	1558	STBG	Bridge 51		R	C		
KIPDA	56	STBG	Every Commute Counts (Ticket to ride)	Program	Program	Program	Program	Program
New Albany	309	STBG	Mount Tabor (Phase 2)	PE			U	C
New Albany	3292	STBG	E. Main St. State St. to 5th St.	PE	C			
<b>Transportation Alternatives (TA) - MPO Projects</b>								
Clarksville	2541	STBG	Montgomery Ave. / Jeffersonville 9th St. Multimodal	R		C		

**Phase Legend**

D = Design  
 PE = Preliminary Engineering  
 R = Right of Way  
 U = Utilities  
 C = Construction

**Progress Legend**

*On/Ahead Schedule*  
*Behind Schedule*  
*Obligated*

**MPO Dedicated Projects  
Cost Increase Requests**

Agenda Item #6a

January 2021

<b>Project Sponsor</b>	<b>Project Name</b>	<b>KIPDA ID</b>	<b>State ID</b>	<b>Funding Source</b>	<b>Phase</b>	<b>Increase</b>
Jeffersontown	Watterson Trail Phase I	1582	5-3031.00	STBG-MPO	FY 2021 Design	\$150,000
Jeffersontown	Watterson Trail Phase I	1582	5-3031.00	STBG-MPO	FY 2021 Construction	\$300,000

**Kentucky MPO Dedicated Projects  
Phase Shift Requests**

Agenda Item #6a

January 2021

<b>Project Sponsor</b>	<b>Project Name</b>	<b>KIPDA ID</b>	<b>State ID</b>	<b>Funding Source</b>	<b>Phase</b>	<b>Shift</b>
KYTC	KY 146 Sidewalk	2508	5-759.00	STBG-MPO	Construction	FY20 to FY21



*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

**Agenda Item #7**

**MEMORANDUM**

**TO:** Transportation Technical Coordinating Committee  
**FROM:** Adam Forseth  
**DATE:** January 5, 2021  
**SUBJECT:** KIPDA Online Resource Center

The KIPDA Online Resource Center (KOLRC) has been updated for better organization and usability. Data layers are organized by topic: Bike/Pedestrian, Transit, Safety, Freight, Roads, Demographics & Land Use, and Planning. Layers from any category can be selected and displayed on the same map, allowing a customized user experience. Different basemaps and a distance measurement tool are also available. The data gathered in the KOLRC is a key part of KIPDA's performance-based planning process. Data will be updated in concert with the next Metropolitan Transportation Plan (MTP) update schedule.

The KOLRC is available on the Transportation Planning Portal under [Web Maps](#).

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**





*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

**Agenda Item #8**

**MEMORANDUM**

**TO:** Technical Coordinating Committee  
**FROM:** Nick Vail  
**DATE:** December 28, 2020  
**SUBJECT:** Schedule for Amendment 3 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan and the FY 2020-2025 Transportation Improvement Program

The next opportunity to amend the current MTP and TIP is rapidly approaching. Staff will discuss the schedule for Amendment 3 (attached) as well as the reasons why some projects must be added, removed or modified through an amendment instead of the expedited administrative modification process. This will be the final amendment to the FY 2020 – 2025 TIP since a new document is required every two years. The schedule for development of the FY 2022-2027 TIP will be released in March 2021.

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**



# KIPDA Amendment 3 Schedule

## Connecting Kentuckiana (CK) 2040 Metropolitan Transportation Plan (MTP) Fiscal Year (FY) 2020 - 2025 Transportation Improvement Program (TIP)

### Why are there amendments to the MTP & TIP?

New projects that are not regionally significant and qualify as Group Projects, as well as many minor changes to existing projects, can be added through an administrative modification. Administrative modifications can be processed within 30 days.

New projects and project changes that do not fit the criteria above must be added to the MTP and/or TIP through an amendment. There are many reasons why a project must be amended. Adding a regionally significant project that does not fit KIPDA's Group Projects policy or changing the scope of a roadway project to add a travel lane are both examples of projects that must be amended. While every effort is made to expedite amendments, the process can take up to 6 months.

### Key Steps and Timing

Project applications (new or modified) are due from sponsors	February 1, 2021
KIPDA staff reviews projects	February 1 - 19, 2021
Air quality conformity activities	February 22 - April 9, 2021
Public comment period	April 16 - 30, 2021
Comments sent to the Transportation Policy Committee (TPC)	May 4, 2021
Transportation Technical Coordinating Committee Recommendation	May 12, 2021
TPC Action	May 27, 2021
Federal Review	May 28 - June 28, 2021

The MTP & TIP amendment process is NOT an opportunity to request MPO dedicated funds.

All new projects and changes to existing projects must be submitted through the Project Application form found on KIPDA's Transportation Planning Portal. Here is the web address:  
[https://kipda.formstack.com/forms/kipda\\_epif](https://kipda.formstack.com/forms/kipda_epif).

### Additional Information



*Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization*

**Agenda Item #9**

**MEMORANDUM**

**TO:** Transportation Technical Coordinating Committee  
**FROM:** Elizabeth Farc  
**DATE:** December 28, 2020  
**SUBJECT:** ITTS Conference

KIPDA staff attended the Institute for Trade and Transportation Studies (ITTS) Freight in the Southeast Conference virtually during December 14-16, 2020. Trends in the freight transportation system impacting the economy, trade routes, and resiliency were explored by a variety of presenters. Of interest were discussions on acquiring and using data, potential impacts on the freight industry from the COVID-19 pandemic, and MPO case studies from the Memphis MPO, Houston-Galveston Area Council, and the Atlanta Regional Commission. Staff will share technical highlights with TTCC during the January 13, 2021 Committee meeting.

Staff will also attend the second part of the ITTS conference in early February. More information about the conference can be found [here](#).

*11520 Commonwealth Drive  
Louisville, KY 40299  
Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**





*Area Agency on Aging and Independent Living*  
*Area Development District*  
*Metropolitan Planning Organization*

**MEMORANDUM**

**TO:** Transportation Technical Coordinating Committee  
**FROM:** Amanda R. Spencer  
**DATE:** December 30, 2020  
**SUBJECT:** 2020 TTCC Chairman, Jim Urban

Jim Urban has served as Chairman to the Transportation Technical Coordinating Committee (TTCC) numerous times; most recently in 2020. Jim's steady hand and demeanor has served as a guiding light and point of stability during a year that has been anything but stable. His leadership and contributions to the KIPDA MPO region will have lasting community impact.

While much of 2020 has been consumed by concerns and precautions associated with keeping a safer working environment due to COVID-19, Jim effectively led the TTCC meetings so that needed tasks were completed. Jim's leadership also ensured the exchange of information and ideas continued to flow during a less than ideal era when isolation, social distancing, and health-based precautions ruled the day.

During Jim's term as the 2020 TTCC Chairman, the community benefited as he both guided and contributed to the many important accomplishments, including adoption of CK 2040, adoption of the FY 2020-2025 TIP, development of pandemic meeting procedures that ensured seamless continuation of committee activities and public participation, group project policy modifications to expedite safety project delivery, an updated Coordinated Human Services Transportation Plan, and more.

Because of Jim's personal commitment, ability to see the big picture, and results-oriented enthusiastic approach to his chair responsibilities, the community has realized significant project developments and a continued planning emphasis that will serve the region for years to come. KIPDA staff offers their sincere appreciation to Jim for this dedication and leadership throughout 2020.

*11520 Commonwealth Drive*  
*Louisville, KY 40299*  
*Phone: 502.266.6084*  
*Fax: 502.266.5047*  
*TDD: 800.648.6056*

**[www.kipda.org](http://www.kipda.org)**

