

TRANSPORTATION POLICY COMMITTEE
12:30 p.m., Thursday, February 25, 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 **TPC 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-policy-committee/meeting-information/>
- There will be a public comment period at the beginning of the TPC video meeting. The public may also submit comments in advance of the meeting by emailing: KIPDA.trans@kipda.org

AGENDA

- 1) *Call to Order, Welcome, Roll Call*
- 2) *January 2021 TPC Meeting Minutes* – Review and approval (see enclosed). **Action is requested**
- 3) *Public Comment Period* – The TPC Chair will facilitate a review of comments submitted prior to the TPC meeting and entertain comments offered as part of Agenda Item 3.
- 4) *Public Involvement Report* -- Staff will report on activities undertaken to engage the public, comments received, and report on any ongoing or upcoming activities. (see enclosed)
- 5) *KIPDA Performance Management Plan (PMP) Safety Targets Update* – Staff will review proposed modifications to the KIPDA PMP Safety Targets. (see enclosed) **Action Requested**
- 6) *MPO Dedicated Funding Program* – Staff will review proposed funding changes to the MPO dedicated funds for Southern Indiana. (see enclosed) **Action Requested**
- 7) *The KYTC SHIFT Process* – Staff will review the process to be used by the KIPDA MPO during the KYTC SHIFT Process. (see enclosed) **Action Requested**
- 8) *FY 2020 - FY 2025 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document. (see enclosed)
- 9) *Other Business*
- 10) *Adjourn*

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MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
January 28, 2021, 12:30 p.m.
Via Video Conference

Call to Order

Keith Griffie, Vice Chair, called the meeting to order at 12:30 p.m. After roll call was completed, it was determined that there was a quorum present.

Review and Approval of Minutes

Bill Dieruf, City of Jeffersontown, made a motion to approve the minutes from the November 2020 meeting. Jeff O'Brien, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.

Public Comment Period

A public comment came in regarding the difficulty of getting Meals on Wheels delivered. The comment was forwarded to KIPDA's Social Services Division.

Public Involvement Report

Greg Burress, KIPDA staff, reported on activities undertaken to enhance outreach and public engagement, as well as public comments received during the previous month. No action was required.

Election of 2021 TPC Vice Chair

The Nominating Committee recommended the nomination of Bernie Bowling, City of St. Matthews, as the TPC Vice Chair. **Carrie Butler, TARC, made a motion to close the nominations and accept the Nominating Committee recommendation of Bernie Bowling as the TPC Vice Chair. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Transportation Technical Coordinating Committee (TTCC) 2021 Officers

Keith Griffie, TTCC Chair, reviewed the TTCC Officer elections from the January 2021 TTCC meeting. Keith Griffie (Bullitt County) will be the 2021 TTCC Chair, and Brittany Montgomery (Town of Clarksville) will be the 2021 TTCC Vice Chair. No action was required

Federal Highway Administration (FHWA) Bicycle and Pedestrian Planning Report

Elizabeth Farc, KIPDA staff, introduced Bernadette Dupont of FHWA – Kentucky. Ms. Dupont reviewed the FHWA bicycle and pedestrian planning activities. There was discussion. No action was required.

Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) Update

David Burton, KIPDA staff, reviewed the anticipated schedule and highlights of the updated to the MTP. No action was required.

Quarterly Report of MPO Dedicated Funding Programs

Nick Vail, KIPDA staff, reviewed and sought committee approval of the proposed changes to the MPO dedicated funds. There was discussion. **Beverly Chester-Burton, City of Shively,**

made a motion to approve the proposed cost increase and phase shift. Bernie bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Schedule for Amendment 3 to the Connecting Kentuckiana 2040 MTP and the FY 2020-FY 2025 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, reviewed the scheduled for Amendment 3 to the MTP and TIP. There was discussion. No action was required.

FY 2020-FY 2025 Transportation Improvement Program (TIP)

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

Other Business

Amanda Spencer, KIPDA staff, expressed appreciation on behalf of KIPDA staff and the TPC for the service of former TPC Chair J. Byron Chapman.

Nick Vail, KIPDA staff, announced that, due to COVID stimulus, additional funding from both states could be available for dedicated programs. There was discussion.

Adjournment

The meeting was adjourned at 1:42 p.m.

Amanda Spencer
Recording Secretary

Members Present:

Keith Griffiee (Vice Chair)	Bullitt County
Bill Dieruf	City of Jeffersontown
Beverly Chester-Burton	City of Shively
Bernie Bowling	City of St. Matthews
Brian Dixon	Clark County
*Erica Tait	Federal Highway Administration – Indiana
Don Lopp	Floyd County
Tony McClellan	Indiana Department of Transportation – Seymour
Tonya Higdon	Kentucky Transportation Cabinet
*Tom Hall	Kentucky Transportation Cabinet – District 5
Jeff O'Brien	Louisville Metro Government
Jim Urban	Oldham County
Carrie Butler	TARC
Kevin Baity	Town of Clarksville

Members Absent:

City of Charlestown
City of Jeffersonville
City of New Albany
*Federal Aviation Administration – Memphis
*Federal Highway Administration – Kentucky
*Federal Transit Administration – Region 4
Indiana Department of Transportation
Jefferson County League of Cities
*Louisville Metro Planning & Design
Louisville Regional Airport Authority
U.S. Dept. of Housing & Urban Development

Others Present:

Jerry Summers	Bullitt County
Steve McDevitt	Burgess & Niple
Matt Meunier	City of Jeffersontown

Agenda Item #2

Greg Huelsman	City of Prospect
Rick Tonini	City of St. Matthews
Bernadette Dupont	Federal Highway Administration – Kentucky
Darrin Grenfell	Federal Highway Administration – Kentucky
Justin Tackett	Floyd County
Dave Stills	Gresham Smith Partners
Brandon Burgoa	Indiana Department of Transportation
Jennifer Kirchner	Kentuckians for Better Transportation
Matt Bullock	Kentucky Transportation Cabinet – District 5
Missy Bennett	KIPDA
Greg Burress	KIPDA
David Burton	KIPDA
Stacey Burton	KIPDA
Randall Embry	KIPDA
Elizabeth Farc	KIPDA
Adam Forseth	KIPDA
Mikaela Gerry	KIPDA
Dane Hoskins	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Amanda Spencer	KIPDA
Nick Vail	KIPDA
Mike Hill	Lochmueller Group
Chester Hicks	Louisville Downtown Partnership
Nicole George	Louisville Metro Government
Dirk Gowin	Louisville Metro Government
Michael King	Louisville Metro Government
Len Harper	Stantec
Ashley Williamson	Stantec
Mary Barnes	
John Callihan	
Allison Strickland	

* Denotes Advisory Members

Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee
FROM: Greg Burress
DATE: February 18, 2021
SUBJECT: Public Involvement Report

Staff recently completed the public outreach campaign for the development of the Active Transportation Plan. The public responded with over 500 survey returns. The responses, which are being synthesized and will be presented to TPC in the future, will help with the crafting of the plan, which aims to identify needs and prioritize solutions for non-motorized transportation.

KIPDA has begun the first of four outreach efforts for the latest update of the Metropolitan Transportation Plan, Connecting Kentuckiana 2050. A press release showcasing the update was distributed to over 40 news outlets and media members. The [MTP survey](#), geared toward understanding issues faced in daily commutes, went out to over 2,400 contacts on the Division of Transportation's mailing list, and continues to be shared across all KIPDA social media channels. To date, KIPDA has received almost 100 early returns on the survey. The public has left almost 300 comments on the [Public Comment Application Map](#) since the MTP update announcement. Staff has also been virtually presenting to key organizations in the region regarding the MTP. Below is a list of groups that KIPDA has and will engage with:

Met to Date

- Age Friendly Louisville
- Louisville Grows
- Middletown Business Chamber
- Air Pollution Control District Board of Directors
- Louisville Metro Green Team
- Louisville Health Advisory Board

Upcoming

- February 23 - TARC Board of Directors
- February 23 - Community Foundation of SI
- February 24 - Center for Neighborhoods
- February 25 - Kiwanis Club Historic New Albany
- March 3 - Louisville Urban League
- March 5 - Louisville Forward/Develop Louisville
- March 11 - Bullitt County Chamber
- March 18 - Rotary Club of New Albany
- March 25 - River Hills EDD Regional Planning Commission

In the last month KIPDA staff also met with the Ohio River Recreational Trail (ORRT) Group to discuss the Active Transportation Plan and attended the virtual "Meet Your Local Officials" presented by One Southern Indiana Business Chamber. As always, staff also responded to citizen inquiries over the phone and by email. And staff responded to social media comments and questions and pointed to additional information or resources, as appropriate.

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Agenda Item #5

MEMORANDUM

TO: Transportation Policy Committee
FROM: Andy Rush
DATE: February 17, 2021
SUBJECT: KIPDA Performance Management Plan (PMP) Safety Targets Update

FHWA requires the MPOs that have chosen to set safety performance measure targets 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:

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

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 2015-2019. Proposed targets for each of the five measures reflecting 2017-2021, the methodology for establishing these targets, as well as a summary of 2020 crash data in the KIPDA Region will be discussed at the meeting. A TTCC Recommendation made during the February 10, 2021 TTCC Meeting will be presented.

Staff will also provide a high-level overview, as a refresher, on performance management as it relates to the other performance targets.

Action is requested

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

Agenda Item #6

MEMORANDUM

TO: Transportation Policy Committee
FROM: Nick Vail
DATE: February 17, 2021
SUBJECT: MPO Dedicated Programs: Cost Increase for New Albany

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.

Staff was recently made aware that Clarksville's Riverside Drive (KIPDA ID 2393) reconstruction project no longer needs \$3,811 for the FY 2021 Right of Way phase. In Indiana any MPO dedicated funds not obligated by the end of the fiscal year are sent back to INDOT. Staff announced the availability of these funds and received one cost increase application. New Albany is proposing to use the additional funds for the Preliminary Engineering phase of the Mount Tabor Road (KIPDA ID 309) Phase 2 reconstruction project. No other requests were received therefore no working group was convened. TTCC recommended TPC approval of the New Albany cost increase during the February 10, 2021 TTCC Meeting.

Action is requested to approve the cost increase requested by New Albany.

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MEMORANDUM

TO: Transportation Policy Committee
FROM: Andy Rush
DATE: February 17, 2021
SUBJECT: KYTC SHIFT 2022 Process

The Kentucky Transportation Cabinet recently kicked off the 2022 iteration of their Strategic Highway Investment Formula for Tomorrow (SHIFT) Process. This data-driven project prioritization process occurs every two years and will culminate later this year with the development of KYTC's Draft Recommended Highway Plan in advance of the 2022 Session of the Kentucky General Assembly. MPOs have two primary responsibilities in SHIFT: 1) Sponsoring projects, and 2) Boosting projects.

Project sponsorships are allocated statewide amongst the KYTC District Offices, the MPOs, and ADDs. The KIPDA MPO has been allocated up to 49 project sponsorships. A project in our region must be sponsored by KYTC or by KIPDA for it to be considered for scoring in the SHIFT Process. The 49 MPO sponsorships will be in addition to the 67 projects that KYTC District 5 can sponsor across their 8-county district. MPO sponsorships will be limited to projects that are in the current MTP.

KIPDA staff proposes to present to MPO Committees, in April, a recommended sponsorship list based on anticipated Performance Impacts. KYTC will complete its sponsorship in March and those projects will be removed from KIPDA's recommended list. TTCC will be asked to review and make a recommendation for TPC consideration in April.

It is important to note that not all projects are eligible for sponsorship, such as projects determined to be "committed" by KYTC and projects that are programmed to be funded through dedicated funding programs (STBG-MPO, CMAQ, TA-MPO).

Later this year after projects are scored based on a variety of factors such as capacity, safety and economic development potential, KIPDA will have the opportunity to "boost" the data-driven score of a small number of projects based on local preference.

Key Dates:

- April 22, 2021: MPO TPC's last opportunity to act on sponsorship
- May 14, 2021: Project sponsorship window closed by KYTC
- July 26 - September 10, 2021: Projects will be selected for boosting
- October - December 2021: KYTC Draft Recommended Highway Plan development

Action is requested

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MEMORANDUM

TO: Transportation Policy Committee
FROM: Nick Vail
DATE: February 17, 2021
SUBJECT: Administrative Modification 13 of the FY 20 - 25 Transportation Improvement Program

KIPDA has been informed of administrative modifications to be made to the FY 2020 – FY 2025 Transportation Improvement Program (TIP). Administrative modifications are changes that are considered relatively minor and no action is required of the MPO Policy Committee.

Qualifying criteria for administrative modifications include the following actions:

- Correcting 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.
- 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.

The changes to the FY 2020 – 2025 TIP 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.

The administrative modification will be available to view on Wednesday, February 24th at the following link: <https://kipdatransportation.org/adminmod13/>

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