

## **TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**

**1:00 p.m., Wednesday, August 11, 2021**

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

**Please review the following notes:**

- TTCC members may attend the meeting in person at 11520 Commonwealth Drive, Louisville KY.
- TTCC members and the public may participate, observe, and comment online.
- Each TTCC member will also be provided 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 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) *May 2021 TTCC Meeting Minutes* – The Chair will entertain a review and the approval of the prior meeting’s minutes (see enclosed). **Action Requested.**
- 3) *Transportation Policy Committee Report* – Staff will report on the activities of the May 2021 TPC meeting.
- 4) *Public Comment Period* – The Chair will facilitate a review of comments submitted prior to the TTCC meeting and entertain comments offered as part of Agenda Item 4.
- 5) *Quarterly Review of MPO Dedicated Programs* – Staff will present a project review, proposed cost increases and a funding swap to projects funded with MPO dedicated funds and seek a recommendation for approval (see enclosed). **Action Requested.**
- 6) *KYTC SHIFT* – Staff will update the Committee on the status of the SHIFT process (see enclosed).
- 7) *KIPDA Performance Management Plan (PMP) Transit Safety Targets* – Staff will present transit safety targets being proposed for addition to the KIPDA PMP (see enclosed). **Action Requested.**
- 8) *Louisville Metro Presentation on Vision Zero Louisville* – Louisville Metro staff will report on efforts to reduce traffic fatalities and serious injuries.
- 9) *Other Business*
- 10) *Adjourn*

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**MEETING MINUTES**  
**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)**  
**1:00 p.m., Tuesday, May 12, 2021**  
**Via Video Conference**

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**Call to Order**

Chair Keith Griffiee called the meeting to order at 1:00 p.m. After introductions were made, it was determined that there was a quorum present.

**Review and Approval of Minutes**

**Barry Armstrong, City of Mt. Washington, made a motion to approve the minutes for the April TTCC meeting. Robin Bolte, Indiana Department of Transportation (INDOT) – Seymour District, seconded the motion and it carried with a unanimous vote.**

**Transportation Policy Committee (TPC) Report**

Amanda Spencer, KIPDA staff, reported on the April TPC meeting. No action was required.

**Public Comment Period**

There were no public comments.

**Cost Increases for Projects Using MPO Dedicated Funds**

Nick Vail, KIPDA staff, presented proposed cost increases to projects funded with MPO dedicated funds. **Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the proposed cost increases to the TPC. Brittany Montgomery, Town of Clarksville, seconded the motion and it carried with a unanimous vote.**

**Connecting Kentuckiana Red Flag Inventory**

Mikaela Gerry, KIPDA staff, presented the online Red Flag Inventory tool which had recently been updated as part of the ongoing Connecting Kentuckiana 2050 Metropolitan Transportation Plan update. There was discussion. No action was required.

**Coronavirus Response and Relief Supplemental Appropriations Acts (CRRSAA) Funding Awards**

Nick Vail, KIPDA staff, presented projects proposed to use the funds made available through the Highway Infrastructure Program (HIP) – CRRSAA. There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to recommend approval of the proposed projects to the TPC. Jim Silliman, Oldham County, seconded the motion and it carried with a unanimous vote.**

**Amendment 3 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP) and the FY 2020-2025 Transportation Improvement Program (TIP)**

Nick Vail, KIPDA staff, presented Amendment 3 of the MTP and TIP.

**Curtis Hockenbury, City of Shepherdsville, made a motion to recommend approval of Amendment 3 of the MTP to the TPC. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

**Curtis Hockenbury, City of Shepherdsville, made a motion to recommend approval of Amendment 3 of the TIP to the TPC. Barry Armstrong, City of Mt. Washington, seconded the motion and it carried with a unanimous vote.**

**Active Transportation Plan**

Elizabeth Farc, KIPDA staff, provided an update on activities for the Active Transportation Plan. No action was required.

**Other Business**

Amanda Spencer, KIPDA staff, announced that there would be no TTCC meeting held in June.

**Adjournment**

The meeting was adjourned at 1:32 p.m.

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Amanda Spencer  
Recording Secretary

**Members Present:**

Keith Griffie (Chair)	Bullitt County
*Anita Stump	Bullitt County Chamber of Commerce
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Barry Armstrong	City of Mt. Washington
Curtis Hockenbury	City of Shepherdsville
Kenan Stratman	City of St. Matthews
Brian Dixon	Clark County
Don Lopp	Floyd County
Kathy Eaton-McKalip	Indiana Department of Transportation – Public Transportation
Robin Bolte	Indiana Department of Transportation – Seymour District
Thomas Witt	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Amanda Spencer	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Dirk Gowin	Louisville Metro Public Works & Assets
Michael King	Louisville Metro Economic Development
Jim Silliman	Oldham County
Jim Urban	Oldham County Planning Commission
Brittany Montgomery	Town of Clarksville
Aida Copic	TARC
*Vince Robison	TRIMARC

**Members Absent:**

\*AARP – Kentucky  
City of Charlestown  
City of New Albany  
Clark County Air Board  
\*Clark County Fire Chiefs Association  
Clark County Planning Commission  
\*Federal Aviation Administration – Memphis  
\*Federal Highway Administration – Indiana  
\*Federal Highway Administration – Kentucky

## Agenda Item #2

\*Federal Transit Administration – Region 4  
\*Greater Louisville Inc.  
Indiana Department of Environmental Management  
Indiana Department of Transportation – Urban & MPO Section  
\*Indiana Motor Truck Association  
Kentucky Division for Air Quality  
Kentucky Transportation Cabinet – Office of Transportation Delivery  
\*Kentucky Trucking Association  
Louisville & Jefferson County Riverport Authority  
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 Accessibility Advisory Council  
\*University of Louisville

### **Other Attendees**

Diana Radcliffe	BFW Engineers
Felicia Harper	Bullitt County
Katie Rowe	Gresham Smith
Travis Thompson	HDR Inc.
Taylor Herrin	Indiana Department of Transportation – Seymour District
Lisa Willner	Kentucky State House of Representatives
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
Randy Simon	KIPDA
Nick Vail	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Bradley Coomes	Louisville Metro Air Pollution Control District
Rachel Casey	Louisville Metro Economic Development
Amanda Deatherage	Louisville Metro Public Works & Assets
Karen Mohammadi	Michael Baker International
Matt Ricketts	NTS Development
Terri Combs	Prime Engineering
Geoffrey Hobin	TARC
Bob Stein	United Consulting

\* 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:** Nick Vail  
**DATE:** August 2, 2021  
**SUBJECT:** Quarterly Review of MPO Dedicated 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 project review meetings with Indiana project sponsors. Staff received one cost increase request from Indiana project sponsors as well as a requested funding swap among several project sponsors. Staff will request that TTCC recommend TPC approval of the Indiana cost increase and the proposed funding swap. Please see the attachments for more information.

**Action is requested to recommend that TPC approve the funding swap and one cost increase requested by Indiana project sponsors.**

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**Indiana Cost Increase Request and Funding Swap**

<b>Funding Swap</b>					
Project Sponsor	Project Name	KIPDA ID	State ID	Funding Source	Phase Changes
Clark County	CR 403 and Stacy Road Intersection Improvements	2549	1802805	Highway Safety Improvement Program (HSIP) - MPO	Move FY23 Utilities to FY22 Move FY24 Construction to FY23
Clarksville	Riverside Drive	2393	1700725	Surface Transportation Block Grant (STBG) - MPO	Move FY24 Construction to FY23
Floyd County	Replacement of Bridge 51	1558	1700788	Surface Transportation Block Grant (STBG) - MPO	Move FY23 Construction to FY24

<b>Cost Increase</b>						
Project Sponsor	Project Name	KIPDA ID	State ID	Funding Source	Phase	Increase
Clark County	CR 403 and Stacy Road Intersection Improvements	2549	1802805	Highway Safety Improvement Program (HSIP) - MPO	FY22 Utilities	\$108,000



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

**Agenda Item #6**

**MEMORANDUM**

TO: Transportation Technical Coordinating Committee  
FROM: Andy Rush  
DATE: August 3, 2021  
SUBJECT: KYTC SHIFT 2022 Process

In April, the KIPDA Transportation Policy Committee approved a list of 49 projects to sponsor for the Kentucky Transportation Cabinet's Strategic Highway Investment Formula for Tomorrow (SHIFT) Process. Those projects, along with the group of projects sponsored by KYTC, ADDs, and the other MPOs around the state have now been scored utilizing the scoring system established by KYTC for the SHIFT Process.

The final project scores from the SHIFT Process to be utilized in the development of 2022 Highway Plan will be the sum of the initial project scores that are output from the quantitative scoring process and the "boosts" assigned to projects chosen by KYTC, MPOs, and ADDs. The KIPDA MPO has been allocated a total of 21 boosts to assign to projects that they would like to prioritize for funding in the 2022 Highway Plan.

The SHIFT 2022 schedule has recently changed. Project scores are now scheduled to be provided to MPOs on August 4<sup>th</sup>. Project boosts are now due to KYTC by September 24<sup>th</sup>. It is anticipated at this time that the TTCC will provide a recommendation to the TPC in September. The recommendation is expected to include a list of projects for boosting that would be developed at the September TTCC Meeting or before that meeting by a Working Group of the TTCC.

Additional information about the SHIFT 2022 Process can be found on the KYTC website here:  
<https://transportation.ky.gov/SHIFT/Pages/default.aspx>

For the latest information concerning KIPDA's participation in the SHIFT Process, visit the KIPDA website here: <https://kipdatransportation.org/shift2022/>

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**MEMORANDUM**

TO: Transportation Technical Coordinating Committee  
 FROM: Andy Rush  
 DATE: August 4, 2021  
 SUBJECT: KIPDA Performance Management Plan (PMP) Transit Safety Targets

Through MAP-21 and the FAST Act, Congress has required numerous performance-based transportation planning requirements. Among these is the requirement via rules from the Federal Transit Administration (FTA) to require public transit operators to develop a Public Transportation Agency Safety Plan (PTASP). Included in each PTASP is a prescribed set of safety performance targets that public transit operators are expected to provide to their regional and state partners to improve performance-based transportation planning.

TARC has recently completed their PTASP, entitled *TARC Agency Safety Plan 2021*, that includes safety targets for their fixed route and paratransit systems. These targets are shown below:

<b>TARC Safety Performance Targets</b>							
<b>Mode of Transit Service</b>	<b>Fatalities (Total)</b>	<b>Fatalities (Rate per 100,000 VRM)</b>	<b>Injuries (Total)</b>	<b>Injuries (Rate per 100,000 VRM)</b>	<b>Safety Events (Total)</b>	<b>Safety Events (Rate per 100,000 VRM)</b>	<b>System Reliability</b>
Fixed Route	0	0.0036	55	0.77	35	0.47	5,478
Paratransit	0	0.0160	10	0.18	5	0.13	70,781

These targets are proposed to be incorporated into KIPDA's Performance Management Plan. That document can be found on KIPDA's website here: <https://www.kipda.org/transportation/major-functions/performance-management-plan/>

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