



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



TRANSPORTATION POLICY COMMITTEE

12:30 p.m., Thursday, March 24, 2022

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

Please review the following notes:

TPC members and the public may attend the meeting at 11520 Commonwealth Drive, Louisville KY.
TPC members and the public may participate, observe, and comment online.
All TPC members will be provided a unique web-link to the Zoom (video conference) in advance of the meeting should they wish to participate online.
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 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. *February 2022 TPC Meeting Minutes* – Review and approval (see enclosed). **Action 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 of upcoming activities (see enclosed).
5. *KIPDA TPC Overview* – Staff will present to the TPC an educational overview about the MPO, the TPC, and its responsibilities and opportunities.
6. *Federal Certification Review Update* – Staff will provide an update for the upcoming Federal Certification Review scheduled for June.
7. *Metropolitan Planning (PL) Funded Planning Studies* – Staff will announce a “Call for Studies” that makes available some of the Metropolitan Planning (PL) funds available to perform transportation planning studies in FY 2023 (see enclosed). **Action Requested**
8. *Complete Streets Presentation* – Mike Sewell from Gresham Smith will give an overview on Complete Streets in the region.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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



9. *Draft Unified Planning Work Program* – Staff will present the Draft UPWP that was recently submitted to the State and Federal transportation planning partners for review.
10. *Other Business*
11. *Adjourn*

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056



MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
February 24, 2022, 12:30 p.m.
In-Person and via Video Conference

Call to Order

Chair David Voegele called the meeting to order at 12:30 p.m. After introductions, 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 January meeting. Kevin Baity, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Involvement Report

Greg Burress, KIPDA staff, reported on activities undertaken to engage the public, comments received, and ongoing and upcoming activities. There was discussion. No action was required.

Public Participation Plan Update

Greg Burress, KIPDA staff, reported on the public involvement period for the draft Public Participation Plan. **Bill Dieruf, City of Jeffersontown, made a motion to approve the Public Participation Plan. Dirk Gowin, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.**

Amendment 6 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan (MTP) and the FY 2020-2025 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented proposed Amendment 6 to the CK2040 and TIP.

Kevin Baity, Town of Clarksville, made a motion to approve Amendment 6 to the MTP. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Bernie Bowling, City of St. Matthews, made a motion to approve Amendment 6 to the TIP. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

MPO Dedicated Funding Programs

Nick Vail, KIPDA staff, presented updates and recommendations on the status of projects funded through the MPO Dedicated Funding Programs. There was discussion.

Bill Dieruf, City of Jeffersontown, made a motion to approve new projects and cost increases. David Voegele, Oldham County, seconded the motion and it carried with a unanimous vote.

David Voegele, Oldham County, made a motion to approve an amendment to the UPWP to include the two planning studies. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.

Bipartisan Infrastructure Law Update

Boday Borres, Federal Highway Administration (FHWA), provided the latest developments on the investment in America's transportation network. There was discussion. No action was required.

Performance Management Plan (PMP) Annual Update

Jeremeih Shaw, KIPDA staff, reviewed proposed modifications to the KIPDA PMP Safety Targets. There was discussion. **Bernie Bowling, City of St. Matthews, made a motion to approve the PMP annual update. Bill Dieruf, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

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.

Coordinated Human Services Transportation Plan (CHSTP) Amendment

Elizabeth Farc, KIPDA staff, provided an update to the CHSTP. **Kevin Baity, Town of Clarksville, made a motion to approve the amendment. Bernie Bowling, City of St. Matthews, seconded the motion and it carried with a unanimous vote.**

Other Business

Andy Rush, KIPDA staff, made the following announcements:

- KIPDA's Transportation Division has hired a new planner, Alex Posorske.
- Jennifer Kirchner of Kentuckians for Better Transportation will be providing a presentation at the KIPDA Board meeting following TPC.
- KIPDA will be hosting the Indiana MPO Conference in October 2022.
- Federal Certification Review is officially scheduled for June 22-23.
- KIPDA's Transportation Division website will have information on discretionary programs, including RAISE and port grants.

Noura Akkad, FHWA – Kentucky, thanked KIPDA staff for PMP training.

Adjournment

The meeting was adjourned at 1:48 p.m.

Andy Rush
Recording Secretary

Members Present:

Kevin Baity
Bill Dieruf
Larry Summers
Bernie Bowling
*Erica Tait

Town of Clarksville
City of Jeffersontown
City of New Albany
City of St. Matthews
Federal Highway Administration – Indiana

Agenda Item #2

*Noura Akkad	Federal Highway Administration – Kentucky
Nick Creevy	Floyd County
Tony McClellan	Indiana Department of Transportation – Seymour
Isidro Delgado	Kentucky Transportation Cabinet
*Matt Bullock	Kentucky Transportation Cabinet – District 5
Dirk Gowin	Louisville Metro Government
David Voegele (Chair)	Oldham County
Aida Copic	TARC

Members Absent:

Bullitt County
City of Charlestown
City of Jeffersonville
City of Shively
Clark County
*Federal Aviation Administration – Memphis
*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:

John Callihan	AECOM
Brian Meade	AECOM
B. Roberts	BF&S Civil Engineers
Matt Meunier	City of Jeffersontown
Claire Johnson	City of New Albany
John Ballentine	Federal Highway Administration – Kentucky
Boday Borres	Federal Highway Administration – Kentucky
Bernadette Dupont	Federal Highway Administration – Kentucky
Karlei Metcalf	Indiana Department of Transportation – Seymour
Jennifer Kirchner	Kentuckians for Better Transportation
Larry Chaney	Kentucky Transportation Cabinet – District 5
Tom Hall	Kentucky Transportation Cabinet – District 5
Tracy Lovell	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
Elizabeth Farc	KIPDA
Jarrett Haley	KIPDA
Zach Herzog	KIPDA
Valerie Mohr	KIPDA
Andy Rush	KIPDA
Jeremeih Shaw	KIPDA
Randy Simon	KIPDA
Nick Vail	KIPDA
Spencer Williams	KIPDA
Amanda Deatherage	Louisville Metro Government
Michael King	Louisville Metro Government
John Park	Shelby County
Jim Travis	Spencer County
Bruce Bohne	TRIMARC
David Burton	
Shawn Carruthers	
Brian Glanz	

* Denotes Advisory Members



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



Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: March 17, 2022

SUBJECT: Public Involvement Report

The attached report outlines public engagement activities and results from February 2022. KIPDA staff is pleased to share the continuing efforts and analytics for the social media platforms of KIPDA Transportation along with website traffic for the Committee's consideration. Staff spoke by phone and email to several members of the public fielding questions on project updates.

The report also includes several planned public outreach events KIPDA plans to attend to continue the awareness, education, and receiving of public comments of transportation planning in the region.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056



TRANSPORTATION OUTREACH REPORT



WEBSITE UNIQUE VISITS

February 2022

Transportation Main Page	212
Transportation Improvement Program	107
Metropolitan Transportation Plan	67

SOCIAL MEDIA

FEBRUARY 2022



10 Posts
7,071 Impressions
928 Engagements



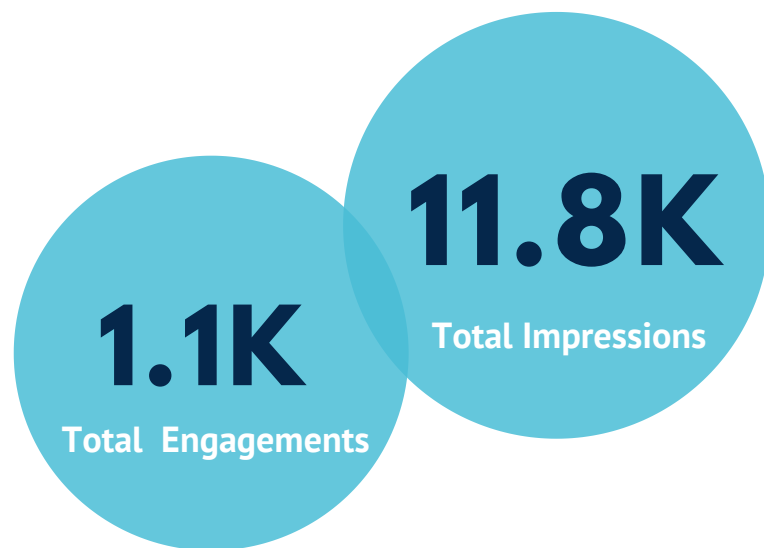
12 Tweets
4,503 Impressions
173 Engagements



6 Posts
260 Impressions

#kipdatransporation #kipdampo

Social media posts for the MPO are focused on transportation planning, education, public engagement opportunities, and committee meeting events.



PLANNED PUBLIC OUTREACH EVENTS

Tree Fest - April 16th
Party for the Planet - April 24th
Forest Fest- May 21



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



Agenda Item #5

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush, Nick Vail, & Elizabeth Farc

DATE: March 15, 2022

SUBJECT: KIPDA TPC Overview

The last few years have brought an unprecedented level of change in our region and in society as a whole. Members of the KIPDA Transportation Policy Committee have changed, the priorities of the agencies represented on TPC have evolved, Federal funding programs continue to change, and there have been some significant changes to the KIPDA MPO Staff as well. With all this change, it is more important than ever for KIPDA TPC to function to the fullest.

Staff will share a brief presentation that highlights the responsibilities, the expectations, and the future opportunities for the KIPDA TPC.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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



Agenda Item #6

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: March 15, 2022

SUBJECT: Federal Certification Review Update

Once every four years, large MPOs like KIPDA undergo a process known as a Federal Certification Review. The review is conducted by the Federal transportation planning partners from the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), and the Environmental Protection Agency. If the review is successful, the transportation planning process in the region is considered to be certified.

On June 22nd and 23rd, the KIPDA MPO will undergo the site visit component of its review. The review will include a tour of recently completed projects around the region, several hours of questions and answers, and a public listening session. It will culminate at the June 23rd Transportation Policy Committee meeting when the Federal partners will present their preliminary findings. All TPC members are invited to participate in the Federal Certification Review proceedings.

Staff will present the committee with the latest information on the 2022 Federal Certification Review in this region.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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



Agenda Item #7

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: March 15, 2022

SUBJECT: Metropolitan Planning (PL) Funded Planning Studies

The new Federal Infrastructure Bill, known as the Infrastructure Investment and Jobs Act (IIJA) or the Bipartisan Infrastructure Law (BIL), has impacted the funding levels across many FHWA funding programs. The Metropolitan Planning (PL) Program is no exception to this. The PL funds are apportioned to each state by FHWA and then are distributed to the MPOs by INDOT and KYTC based on population in the urbanized area. These funds are used to fund the MPO's operations and to perform transportation planning studies. For FY 2023, the KIPDA MPO is expected to receive an increase in PL funding of about 15%.

In order to effectively utilize these funds in FY 2023, a "Call for Studies" is being established. A total of approximately \$225,000 in Federal dollars are expected to be available. Staff will present to the committee the details of this call. Some key details include:

- These funds can only be used for transportation planning studies and data collection.
- The applicant must commit to matching the Federal funds with (at least) a 20% match.
- The planning studies that receive these funds must be completed by June 30, 2023.
- Applications are due to KIPDA by April 18th.
- Applications must be submitted online: https://kipda.formstack.com/forms/pl_funding

See attached. Action is requested.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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



Agenda Item #9

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: March 15, 2022

SUBJECT: Draft FY 2023 Unified Planning Work Program (UPWP)

The Unified Planning Work Program (UPWP) identifies the transportation planning activities in the metropolitan area for the year. It is required to include an in-depth description of the activities, the cost to perform these activities, as well as the sources of funding to be utilized to perform the activities.

The UPWP is required to be submitted each year by the end of April, with draft copies submitted for review by the end of February. Staff submitted the Draft FY 2023 UPWP to the State and Federal planning partners as required and are awaiting comments.

Due to the length of the document, it has not been included in the meeting packet. The Draft UPWP can be found on the KIPDA Website: <https://www.kipda.org/wp-content/uploads/2022/03/Louisville-MPO-FY-23-UPWP-Draft.pdf>

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056



MPO Planning (PL) Funds Call for Studies



Guidance and Scoring

Created March 2022

Guidance

The following information is for the fiscal year (FY) 2023 Call for Studies.

Funds Available: \$225,000

Application Window: Friday, March 25 - Monday, April 18

Application form available at https://kipda.formstack.com/forms/pl_funding.

Guidelines:

These funds are available exclusively for transportation planning studies or data collection efforts. These funds are not intended to be used for any preliminary engineering, design, right-of-way, utilities, or construction phases for transportation projects. There is no guarantee that the study will result in a funded transportation project.

KIPDA staff will review candidate studies, evaluate them based on the approved scoring system, and provide a recommendation. The Transportation Policy Committee will approve the final funding awards for inclusion in the [UPWP](#).

Expectations:

- Studies and data collection efforts awarded MPO PL funds should anticipate a Notice to Proceed early in the fiscal year or the funds are at risk of being rescinded. Studies must be completed by the end of the fiscal year (June 30, 2023).
- The agency awarded funding will provide monthly progress updates to the Transportation Division Director or their designee.
- The agency will provide regular updates to the Transportation Policy Committee concerning the progress of the study or data collection effort, results of public outreach efforts, and key outcomes of the completed study.
- Studies will consider the public involvement guidelines for "*Studies Funded with MPO PL Funds*" outlined in the [KIPDA Public Participation Plan](#).
- Results and products from data collection efforts must be shared with the MPO.

FY 2023 Schedule:

February 2022	MPO Director identifies available funds.
March 2022	Should funds be available, the Transportation Policy Committee (TPC) and Transportation Technical Committee (TTCC) members are informed about the schedule for submitting applications. The application and guidelines for applying, as well as the amount of anticipated MPO PL funds available for the upcoming fiscal year, will be posted under Forms on the Transportation Planning Portal.
April 2022	KIPDA staff reviews applications and develops a recommendation.
April 18, 2022	Call for Studies PCL Funding Application Due
May 2022	The TPC awards funds for selected studies or data collection efforts. The UPWP will be amended with the selected studies.
June 2022	Studies should begin consultant selection process and anticipate a Notice to Proceed early in the fiscal year.

Study Evaluation Scoring

Study Need – 50% (Up to 50 points)

The application should include a description of the study that clearly identifies the purpose, needs, and desired outcomes. Points in this section are divided into two categories: general needs for the study and specific goals the study aims to accomplish.

All Studies: Up to 20 points		
0 – 10 pts	The study supports the implementation of one or more regional plans.	e.g. Connecting Kentuckiana 2040 Metropolitan Transportation Plan, Regional Freight Mobility Study, Coordinated Human Services Transportation Plan, Congestion Mitigation Plan
0 – 5 pts	The study area or corridor has not been studied within the past five years.	If the area has been studied in the past five years, justify the need to study it again.
0 – 5 pts	Study is innovative	

The remaining points are broken out by study type:

A. Project Concept Development, Feasibility, or Scoping Studies: Up to 30 points		
Complete Streets, Bicycle, Pedestrian, Trails, and/or Safety Projects (0 – 30 pts)		
0 – 10 pts	Project improves multi-modal accessibility and safety for all modes.	
0 – 20 pts	Demand for facility/improvement is documented in the application	e.g. proximity to schools, employment centers, connection to existing facilities, lack of existing sidewalks or bike infrastructure, crash history, etc.
Congestion Mitigation Projects (widenings, traffic ops, ITS, etc.) (0 – 30 pts)		
0 – 10 pts	Project improves multimodal accessibility and safety for all modes.	
0 – 10 pts	Scope includes alternatives analysis for traffic operations, ITS/TSMO, and/or access management.	
0 – 10 pts	Documentation of current traffic congestion is provided.	

B. General Transportation Planning Studies: Up to 30 points		
<i>Includes sub-area or citywide transportation plans, trail master plans, corridor plans, parking studies, connected or autonomous vehicle studies, or other transportation studies that results in a list of recommended projects.</i>		
0 – 5 pts	The need for this study was identified in a Comprehensive Transportation Plan or other locally adopted plan.	
0 – 15 pts	The application provides documentation that the study is responding to local or regional transportation need	e.g new large-scale developments, new transit service, new interchange opened, safety concerns, etc.
0 – 10 pts	The goals of the study include reducing single-occupancy vehicle trips and increasing multimodal access and mobility throughout the study area.	
C. Transit Studies: Up to 30 points		
0 – 5 pts	The need for this study was identified in a Comprehensive Transportation Plan or other locally adopted plan.	
0 – 10 pts	The study area or transit corridor currently has transit-supportive density, or if not, the application documents the demand for transit.	e.g. serves large senior population or zero-car households, or current zoning allows for transit-supportive densities
0 – 10 pts	The study crosses 2+ counties, leverages regional capacity improvements, or provides high capacity, improves transit reliability, high frequency, or dedicated facility.	
0 – 5 pts	All applications must include a letter of support from the transit agency.	

Equity – 15% (Up to 15 points)

Studies located in or connect to Census tracts with the highest concentrations of racial and ethnic minorities and low-income populations in KIPDA’s Environmental Justice Areas will receive priority. Connecting people and communities to economic and educational opportunities with safe, reliable, and affordable transportation is a key goal of Connecting Kentuckiana 2040 Metropolitan Transportation Plan. Points are allocated as outlined below:

15 pts	Highest concentration of racial/ethnic minorities and low-income populations	Defined as an EJ area, 200% above regional average
10 pts	High concentration of racial/ethnic minorities and low-income populations	Tracts above regional average
5 – 10 pts	Does not connect to a high concentration of EJ populations but does serve other vulnerable populations	e.g. seniors, zero-car households, individuals with disabilities, youth
0 pts	Does not serve EJ populations or other vulnerable populations	

Commitment and Ability to Implement – 15% (Up to 15 points)

KIPDA staff aim to minimize the risk of project delays and avoid wasting resources on unimplementable plans due to lack of political or public supports, poor agency coordination, or other reasons. Therefore, past performance on plan and project implementation will be considered in the study evaluation.

0 - 9 pts	Sponsor has history of successfully implementing projects	
0 - 6 pts	Sponsor is committing to match over the minimum 20%	1 pt for every 5% over 20%, up to 50% match (6 pts)

Consistency with the Metropolitan Transportation Plan – 20%

The Connecting Kentuckiana 2040 Metropolitan Transportation Plan supports:

- Improved connections
- A safe and reliable transportation system
- Expanded mobility options
- New and innovative approaches to improve the transportation system in a cost-effective and efficient manner
- Responsive to the needs and wants of the users
- More efficient use of the existing transportation system

The goals and objectives of the MTP further outline the policy framework and vision. Studies that are consistent with these goals and objectives, as well as contribute to achieving performance targets, will receive full credit for consistency. Points will be assigned based on the applicant’s response on how the study addresses the Connecting Kentuckiana 2040 Metropolitan Transportation Plan:

16 - 20 pts	Strongly supports regional goals, objectives, and performance targets
11 - 15 pts	Supports regional goals, objectives, and performance targets
1 - 10 pts	Somewhat supports regional goals, objectives, and performance targets
0 pts	Does not support regional goals, objectives, and performance targets