



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



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, April 12, 2023

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

Please review the following notes:

- TTCC members and the public may attend the meeting at 11520 Commonwealth Drive, Louisville KY.
- TTCC members and the public may participate, observe, and comment online.
- All TTCC members will be provided a unique web-link to the Zoom (video conference) in advance of the meeting should they wish to participate online.
- All TTCC voting members participating online must activate their web cameras during the meeting per Kentucky Open Meetings and Open Records Statutes.
- The public may review the meeting materials and find the 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.

AGENDA

1. *Call to Order, Welcome, Roll Call*
2. *March 2023 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action Requested.**
3. *Transportation Policy Committee Report* – Staff will review the activities of the March 2023 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. *Air Pollution Control District* – APCD Director Rachael Hamilton will provide an update on the recently adopted Kentucky House Joint Resolution calling for the removal of the reformulated gas requirement in Jefferson County and parts of Oldham and Bullitt Counties.
6. *Urbanized Area Update* – Staff will discuss the latest information surrounding the new urbanized areas from the 2020 Census data.
7. *SHIFT 2024* – Staff will update the committee on the latest steps for the SHIFT 2024 process.
8. *Call for Planning Studies* – Planning studies funding will soon be available. Staff will present timeline and additional information.

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9. *Amendment I to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan & FY 2023-2026 Transportation Improvement Program* – Staff will present the schedule for Amendment I to the CK2050 MTP & FY 2023-2026 TIP.
10. *Connecting Kentuckiana 2050 Metropolitan Transportation Plan & FY 2023-2026 Transportation Improvement Program Outreach Update* – Staff will discuss the ongoing outreach for the update to the CK2050 MTP and FY 2023-2026 TIP.
11. *Other Business*
12. *Adjourn*

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JOINT MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC) &
TRANSPORTATION POLICY COMMITTEE (TPC)
12:30 p.m., March 23, 2023
In-Person and Via Video Conference

Call to Order

Chair Matt Meunier called the meeting to order at 1:01 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TTCC Minutes

Kevin Baity, Town of Clarksville, made a motion to approve the minutes for the February TTCC meeting. Tubby Purcell, City of Charlestown, seconded the motion and it carried with a majority vote.

Transportation Policy Committee (TPC) Report

Andy Rush, KIPDA staff, reported on the February TPC meeting. No action was required.

Kentucky Transportation Cabinet (KYTC) SHIFT

Andy Rush, KIPDA staff, discussed the latest on the KYTC SHIFT process. **Aida Copic, TARC, made a motion to approve the creation of a Working Group of Kentucky agencies which would meet in April to develop the list of projects to be sponsored by the KIPDA MPO.**

Review and Approval of TPC Minutes

Claire Johnson requested a change to the minutes to reflect that she is now with the city of New Albany, not the Town of Clarksville. **Matt Meunier, City of Jeffersontown, made a motion to approve the minutes for the February TPC meeting with the requested change. Tubby Purcell, City of Charlestown, seconded the motion and it carried with a majority vote.**

Public Comment Period

Greg Burress, KIPDA staff, presented two public comments in support of passenger rail service returning to Louisville.

Public Involvement Report

Greg Burress, KIPDA staff, reported on activities undertaken to engage the public. No action was required.

Amtrak Presentation

Derrick James of Amtrak spoke to the committee about the possibilities of passenger rail service returning to the KIPDA region. There was discussion. No action was required.

Draft Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)

Alex Posorske and Spencer Williams, KIPDA staff, presented the draft MTP. **Nicole George, Louisville Metro Government, made a motion to put the draft MTP out for the public involvement period. Tubby Purcell, City of Charlestown, seconded the motion and it carried with a unanimous vote.**

Draft FY 2023-2026 Transportation Improvement Program (TIP)

Chris Nicolas, KIPDA staff, presented the draft FY 2023-2026 TIP. **Aida Copic, TARC, made a motion to put the draft TIP out for the public involvement period. Matt Meunier, city of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Draft Unified Planning Work Program (UPWP)

Andy Rush, KIPDA staff, discussed the latest on the draft UPWP. **Tubby Purcell, City of Charlestown, made a motion to accept the draft UPWP. Nicole George, Louisville Metro Government, seconded the motion and it carried with a unanimous vote.**

Safe Streets for All Grant Update

Alex Posorske, KIPDA staff, provided an update on the Safe Streets for All grant. No action was required.

Administrative Modification 44 to the FY 2020-FY 2025 TIP

Chris Nicolas, KIPDA staff, presented information on Administrative Modification 44 to the short-range funding document. No action was required.

MPO Director’s Report

Andy Rush, KIPDA staff, announced the Quarterly Progress Report Update meeting in Clarksville on March 24.

Andy also announced that Alex Posorske is leaving KIPDA to take a position with TARC.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:54 p.m.

Andy Rush
Recording Secretary

Members Present:

Keith Griffie
Tubby Purcell
Matt Meunier (TTCC Chair)
Stuart Owen
Claire Johnson
Maria Johnson
Bernie Bowling (TPC Chair)
Brian Dixon
Erica Tait
Tonya Higdon
Nick Creevy
Tony McClellan
Isidro Delgado
Tom Hall
Andy Rush
Michelle King
Nicole George
Emily Liu
Amanda Deatherage
Jim Silliman
Jim Urban
Aida Copic
Kevin Baity
*Bruce Bohne

Representing:

Bullitt County
City of Charlestown
City of Jeffersontown
City of Mt. Washington
City of New Albany
City of Shively
City of St. Matthews
Clark County
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Floyd County
Indiana Department of Transportation – Seymour
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Government
Louisville Metro Planning & Design Services
Louisville Metro Public Works & Assets
Oldham County
Oldham County Planning Commission
TARC
Town of Clarksville
TRIMARC

Committee:

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TTCC (Voting) & TPC (Advisory)
TTCC
TTCC & TPC
TPC
TTCC (Voting) & TPC (Advisory)
TTCC
TPC
TTCC
TTCC & TPC
TTCC & TPC
TTCC (Advisory)

Members Absent:

*AARP – Kentucky
*Bullitt County Chamber of Commerce

City of Jeffersonville
 City of Shepherdsville
 Clark County Air Board
 *Clark County Fire Chiefs Association
 Clark County Planning Commission
 *Federal Aviation Administration – Memphis
 *Federal Transit Administration – Region 4
 *Greater Louisville Inc.
 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
 Kentucky Transportation Cabinet – Office of Transportation Delivery
 *Kentucky Trucking Association
 Louisville Metro Economic Development
 Louisville Regional Airport Authority
 Louisville Riverport 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
 TARC Accessibility Advisory Council
 *University of Louisville

Other Attendees

John Callihan	AECOM
Brian Meade	AECOM
Valerie Mohr	AECOM
Derrick James	Amtrak
Marc Magliari	Amtrak
Jerry Summers	Bullitt County
Diana Mitchen	Burgess & Niple
John Gibson	City of Prospect
David Holmes	City of Prospect
Kenan Stratman	City of St. Matthews
Rick Tonini	City of St. Matthews
Vanetta Keefe	Indiana Department of Transportation
Taylor Herron	Indiana Department of Transportation – Seymour
Kevin Bratcher	Kentucky State Representative
John Hodgson	Kentucky State Representative
Jason Siwula	Kentucky Transportation Cabinet
Matt Bullock	Kentucky Transportation Cabinet – District 5
Tracy Lovell	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
Randall Embry	KIPDA
Jarrett Haley	KIPDA
Zach Herzog	KIPDA
Chris Nicolas	KIPDA
Alex Posorske	KIPDA
Ethan Schrage	KIPDA
Jeremeih Shaw	KIPDA
Randy Simon	KIPDA
Spencer Williams	KIPDA
Shawn Dikes	Lochmueller Group
Mike Hill	Lochmueller Group
Craig Butler	Louisville Metro Air Pollution Control District
Bradley Coomes	Louisville Metro Air Pollution Control District
Byron Gary	Louisville Metro Air Pollution Control District
Karen Mohammadi	Michael Baker International
John Schneider	National Association of Rail Passengers
Brendon Komp	Strand Associates
Seth Winslow	Strand Associates
Brad Cummings	Town of Clarksville
Mike Huff	Town of Clarksville
Vince Robison	TRIMARC
John Ogburn	Trimble County
Elizabeth Farc	WSP Inc.
Brian Eaton	

Jared Jeffers
Ryan M.
Doug Smith
Nicholas

* Denotes Advisory Members



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Agenda Item #6

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Chris Nicolas

DATE: April 4, 2023

SUBJECT: 2020 Census Urbanized Areas Update

KIPDA staff will present a follow-up on the 2020 Census Urbanized Areas. This presentation will be focused on the process of developing the adjusted urban area boundary, or the “smooth boundary”.

The Federal Highway Administration (FHWA) recommends that states complete the urban area adjustments within one year of the Census Bureau’s release of the qualifying urban areas resulting from the 2020 Decennial Census on December 29, 2022.

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Agenda Item #7

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Andy Rush

DATE: April 3, 2023

SUBJECT: KYTC SHIFT 2024 Process

The Kentucky Transportation Cabinet recently kicked off the 2024 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 2024 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. As has been past precedent, MPO sponsorships will be limited to projects that are in the MTP. With the *Connecting Kentuckiana 2050* MTP scheduled for adoption in May, projects slated for inclusion in that document will be considered.

Project sponsorships are due to KYTC by the end of April. KIPDA staff asked and was granted a creation of a working group for the SHIFT sponsorship process at the March TTCC/TPC meeting. A doodle poll was sent to the Kentucky TTCC members. Members can review the available times at: <https://doodle.com/meeting/participate/id/dRPO9lqa>.

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Agenda Item #9

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Chris Nicolas

DATE: April 4, 2023

SUBJECT: Amendment I to *Connecting Kentuckiana 2050 Metropolitan Transportation Plan & FY 2023-2026 Transportation Improvement Program* schedule

KIPDA staff will present the key steps and timeline to be for the first amendment to the new *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) & FY 2023-2026 Transportation Improvement Program (TIP)* documents.

Amendment I will include exempt and non-exempt projects. Analysis will be done to ensure conformity with the national air-quality standards set by the EPA and will require a public comment period.

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Agenda Item #10

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Greg Burress

DATE: April 3, 2023

SUBJECT: CK2050 MTP & FY2023-2026 TIP Outreach Update

The updates to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and the FY 2023-2026 Transportation Improvement Program was sent to the public on March 24, 2023. The public comment period will run through April 22, 2023. All comments collected will be sent to the Transportation Policy Committee for their review and consideration. Staff will discuss the ongoing strategies for public outreach including social media campaigns, public meetings, and other strategies. Information can found at: <https://kipdatransportation.org/coreproduct-update/>.

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