



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



TRANSPORTATION POLICY COMMITTEE

12:30 p.m., Thursday, August 24, 2023

**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.
- All TPC 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-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. *July 2023 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 future public involvement opportunities (see enclosed).
5. *SHIFT 2024*– Staff will discuss the project recommendations for boosting from the TTCC working group. **Action Requested**
6. *Performance Management Plan Update* – Staff will present the latest update to the Performance Management Plan. **Action Requested**
7. *Unified Planning Work Program Amendment* – Staff will present an amendment to the UPWP. **Action Requested**
8. *Safe Streets for All* – Staff will discuss the latest update to the SS4A grant.

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

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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9. *External Grant Opportunities* – KIPDA staff will showcase the latest grant opportunities from our federal planning partners.
10. *Project Application Update* – Staff will demonstrate the latest tools for KIPDA project applications.
11. *MPO Director's Report*
12. *Other Business*
13. *Adjourn*

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**MEETING MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
12:30 p.m., July 27, 2023
In-Person and Via Video Conference**

Call to Order

Chair Bernie Bowling called the meeting to order at 12:31 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TPC Minutes

Isidro Delgado, Kentucky Transportation Cabinet (KYTC), made a motion to approve the minutes for the June TPC and July Special TPC meetings. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a majority vote.

Public Comment Period

There were no public comments.

Public Involvement Report

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

July TPC Special Meeting Recap

Andy Rush, KIPDA staff, discussed the recent Special Meeting of the TPC on July 11th. No action was required.

KYTC Funding Transfer Discussion

Andy Rush of KIPDA staff and Ron Rigney of KYTC discussed recent end of fiscal year transportation funding developments in Kentucky. There was discussion. **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the redistribution process. Carrie Butler, TARC, seconded the motion, and it carried with a unanimous vote.**

Amendment 3 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) and FY 2023-2026 Transportation Improvement Program (TIP)

Chris Nicolas, KIPDA staff, presented the projects and changes for proposed Amendment 3 to the MTP and TIP.

J. Byron Chapman, Jefferson County League of Cities, made a motion to approve Amendment 3 to the MTP. Isidro Delgado, KYTC, seconded the motion, and it carried with a unanimous vote.

Carrie Butler, TARC, made a motion to approve Amendment 3 to the TIP. Kevin Baity, Town of Clarksville, seconded the motion, and it carried with a unanimous vote.

Unified Planning Work Program

Andy Rush, KIPDA staff, presented an amendment to the UPWP. **Carrie Butler, TARC, made a motion to approve the amendment to the UPWP. Nicole George, Louisville Metro Government, seconded the motion, and it carried with a unanimous vote.**

SHIFT Working Group

Andy Rush, KIPDA staff, discussed the latest update and next steps for the KYTC SHIFT process. There was discussion. No action was required.

Budget Review Subcommittee on Transportation Hearing Update

Andy Rush, KIPDA staff, discussed the July 19th hearing on MPO activities in Frankfort. No action was required.

Amendment 4 Schedule for the Connecting Kentuckiana 2050 MTP and FY 2023-2026 TIP

Chris Nicolas, KIPDA staff, provided a schedule for Amendment 4 to the MTP and TIP. There was discussion. No action was required.

Administrative Modifications 1 and 2 to the FY 2023-2026 TIP

Chris Nicolas, KIPDA staff, provided information on Administrative Modifications 1 and 2 to the FY 2023-2026 TIP. No action was required.

MPO Director's Report

Andy Rush, KIPDA staff, provided the following updates:

- There will be no TTCC meeting in August. A SHIFT Working Group meeting will be held instead.
- Updated schedule for TTCC and TPC meetings through the end of the year.
- HDR is the firm selected for SS4A.

Other Business

There was no other business.

Adjournment

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

Andy Rush
Recording Secretary

Members Present:

Tubby Purcell
Matt Meunier
Claire Johnson
Bernie Bowling (Chair)
Brian Dixon
*Erica Tait
*Tonya Higdon
Taylor Herrin
J. Byron Chapman (Vice-Chair)
Isidro Delgado
*Tom Hall
Nicole George
Jim Urban
Carrie Butler
Kevin Baity

Representing:

City of Charlestown
City of Jeffersontown
City of New Albany
City of St. Matthews
Clark County
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Indiana Department of Transportation – Seymour
Jefferson County League of Cities
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Louisville Metro Government
Oldham County
TARC
Town of Clarksville

Members Absent:

Bullitt County
City of Jeffersonville
City of Shively
*Federal Aviation Administration – Memphis
*Federal Transit Administration – Region 4

Agenda Item #2

Floyd County
Indiana Department of Transportation
Louisville Metro Air Pollution Control District
*Louisville Metro Planning & Design Services
Louisville Regional Airport Authority
*U.S. Department of Housing and Urban Development

Other Attendees

Rick Tonini	City of St. Matthews
John Schellenberger	Floyd County
Vinay Polepalli	HMB Engineering
Ashley Morrow	Kentucky Transportation Cabinet
Ron Rigney	Kentucky Transportation Cabinet
Jason Siwula	Kentucky Transportation Cabinet
Matt Bullock	Kentucky Transportation Cabinet – District 5
Tracy Lovell	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
Jarrett Haley	KIPDA
Brady Hill	KIPDA
Mick Logsdon	KIPDA
Chris Nicolas	KIPDA
Andy Rush	KIPDA
Jeremeih Shaw	KIPDA
Kyle Thorne	KIPDA
Spencer Williams	KIPDA
Mike King	Louisville Metro Government
Mike Huff	Town of Clarksville

* Denotes Advisory Members



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Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: August 17, 2023

SUBJECT: Public Involvement Report

The attached report outlines public engagement activities and results from July of 2023. This month's report contains social media analytics, website analytics, and a summary of any events attended in the month of July. Highlights include a strong month on Facebook. Public comments received from the Portland Promise Center's Resource Fair are also included.

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TRANSPORTATION OUTREACH REPORT



SOCIAL MEDIA

June 2023



10 Posts
29,658 Impressions
3,052 Engagements



10 Tweets
521 Impressions
28 Engagements



10 Posts
408 Impressions
33 Engagements

WEBSITE UNIQUE VISITS

June 2023

Transportation Main Page
356

TIP Page
461

MTP Page
213

EVENTS & OTHER OUTREACH

- Portland Promise Resource Fair
- Kentucky Association of Government Communicators



30.5K
Total Engagements

3.1K
Total Impressions

PUBLIC COMMENTS

.....

"Stop sign/traffic light at 20th and Portland"

"Bad roads, fields need to be cut, alleys need to be repaired"
Portland Area

"On Shelby Street, cars driving way over the limit of 35mph"

"20th Street at Portland Avenue stop sign/traffic light"



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Agenda Item #5

MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Andy Rush

DATE: August 17, 2023

SUBJECT: Unified Planning Work Program (UPWP) Amendment

On August 9th, a Working Group of the KIPDA Transportation Technical Coordinating Committee met to select 18 projects to boost for the Kentucky Transportation Cabinet's Strategic Highway Investment Formula for Tomorrow (SHIFT) Process. The boosting process allows for local input to provide additional points to a select number of projects as the 2024-2030 Highway Plan is developed.

The working group's task was to select 18 of the approximately 86 projects they had to choose from to boost. The list of projects eligible for boosting consists of the projects that were sponsored by KYTC or by the KIPDA TPC earlier this year.

The list of 18 projects recommended by the Working Group for the TPC to boost, along with a list of all the projects under consideration to boost can be found at this website:

<https://kipdatransportation.org/shift2024/>

Action is requested.

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Agenda Item #6

MEMORANDUM

TO: Transportation Policy Committee

FROM: Jeremeih Shaw

DATE: August 24, 2023

SUBJECT: Updates to the Performance Management Plan FHWA PM 2: Asset Management and PM 3: System Performance Targets

As required by MAP-21 and continued with the FAST Act, MPOs are required to take a more formalized performance-based approach to planning. In addition to the federally-mandated measures, KIPDA has developed its own MPO-developed performance measures which are reflected in the *Performance Management Plan*.

MPOs can manage their performance targets for the FHWA-required PM 2: Asset Management and PM 3: System Performance after the IN & KY DOTs set their targets. This discussion will review the targets set in both states and the recommendation for KIPDA to support those non-CMAQ targets. With approval of the PM2 & PM3 targets, the resolution will be forwarded to INDOT & KYTC.

Action is requested.





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Agenda Item #7

MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Andy Rush

DATE: August 17, 2023

SUBJECT: Unified Planning Work Program (UPWP) Amendment

TARC has requested that the FY 2024 KIPDA Unified Planning Work Program (UPWP) be amended. The amendment is needed to include the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant that Louisville Metro Government was recently awarded for the Broadway All the Way project.

The amended FY 2024 UPWP with the change made on Page 22 can be found at the following link:

<https://www.kipda.org/wp-content/uploads/2023/08/Louisville-MPO-FY-24-UPWP-Final-August2023Amended.pdf>

Action is requested.

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Agenda Item # 9

MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Kyle Thorne

DATE: August 24, 2023

SUBJECT: Discretionary Grants

Congress has passed numerous funding measures in the past two years targeting infrastructure and our transportation system. The IIJA/BIL (Infrastructure Investment and Jobs Act/Bipartisan Infrastructure Law and IRA (Inflation Reduction Act) together allot over \$1 Trillion in infrastructure spending.

KIPDA staff will present and facilitate a discussion on discretionary grants. This discussion will provide a brief introduction to available discretionary grants and analyze ways KIPDA staff can assist LPAs in applying for grants.





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Agenda Item # 10

MEMORANDUM

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: August 17, 2023

SUBJECT: Update to Online Project Application

KIPDA staff are ready to present the status of a streamlined project application for minor project changes. These changes are meant to reduce the administrative burden of project sponsors and improve the usability of submission information for KIPDA staff. An opportunity for project application feedback was provided for a representative group of project sponsors from both Kentucky and Indiana on August 18, 2023.

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