REGIONAL TRANSPORTATION COUNCIL
10:00 AM NOVEMBER 14, 2023
SHELBYVILLE CONFERENCE CENTER

PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM AND RECORDED

AGENDA

1. Call to Order

2. August 24, 2023 RTC Minutes (Approval Requested, See Attached)

3. Public Comments

4. County Transportation Updates

5. Bylaws and Goals (Approval Requested, See Attached)

6. KYTC Guest Speaker – Scott Tipton, District 5 Branch Manager

7. Other Business
   KYTC Snow and Ice Removal Priority Maps
   Next RTC meeting January 25, 2024

8. Adjourn

Auxiliary aids/services are available when requested 3 business days in advance
MINUTES
KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)
REGIONAL TRANSPORTATION COUNCIL
11520 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299
CONFERENCE ROOM A

MEETING ALSO CONDUCTED THROUGH ZOOM
AND STREAMED ON THE AGENCY’S YOUTUBE PAGE

THURSDAY, AUGUST 24, 2023 – 1:00 P.M.

MEMBERS ATTENDING

Honorable Scott Bates
Honorable Scott Travis
Honorable Jim Travis
Honorable John Ogburn
Honorable Joe Robinson
Mr. Ryan Libke
Mr. Lawrence Blackaby
Honorable Jon Park

REPRESENTING

Henry County Judge/Executive
Spencer County Judge/Executive
Spencer County Magistrate
Trimble County Judge/Executive
Mayor, City of Bedford
City of Shelbyville
Shelby County
Honorable Dan Ison, Shelby County Judge/Executive

OTHERS ATTENDING

Mr. Mick Logsdon
Mr. Dustin Duncan
Ms. Rachael Miller
Ms. Elizabeth Bowling-Schiller
Ms. Tonya Higdon
Mr. Larry Chaney

REPRESENTING

KIPDA
KIPDA
KIPDA
KIPDA
FHWA
KYTC

CALL TO ORDER

Mr. Mick Logsdon called the meeting to order at 1:03 P.M.
MINUTES

Deputy Judge Jon Park moved to approve the minutes from the June 22, 2023 Regional Transportation Council (RTC) meeting. Judge Scott Bates seconded. Motion carried unanimously on a voice vote.

PUBLIC COMMENTS

Mr. Mick Logsdon stated that there were no public comments.

COUNTY TRANSPORTATION UPDATES

Henry County

Judge Scott Bates stated that the county is continuing work on KY-146 and moving a lot of dirt for the project. A meeting was held with the Kentucky Transportation Cabinet’s (KYTC) Rural Secretary of Roads to discuss the many roads that need work, but funding is scarce for those projects. The county has decided that the roads in the worst shape will receive top priority.

Shelby County

Mr. Ryan Libke stated that he had no county updates to report.

Spencer County

Judge Scott Travis stated that the county held a projects presentation on Monday and has one more blacktopping project that needs to be completed. A company called Mega One received the blacktopping bid. The county has approximately $400,000.00 in flex funds for road projects and is moving along with its project on I-65 and Bluegrass Parkway. There are some bad areas on the roads but overall, the roads throughout the county are not too terrible.

SELECTION OF NINE BOOST PROJECTS FOR KYTC SHIFT PRIORITIZATION

Mr. Mick Logsdon reviewed the list of each county’s sponsored projects and their respective scores. After some discussion amongst the Council members, the list of the sponsored projects to boost for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process was approved.
Judge Scott Bates moved to approve the SHIFT project boosts to their respective scores. Deputy Judge Jon Park seconded. Motion carried unanimously on a voice vote.

**DEPARTMENT OF TRANSPORTATION EQUITABLE TRANSPORTATION COMMUNITY EXPLORER**

Mr. Mick Logsdon stated that U.S. Department of Transportation (USDOT) Equitable Transportation Community (ETC) Explorer is an interactive web application that uses 2020 Census Tracts and data to explore cumulative burden components that include Transportation Insecurity, Climate and Disaster Risk Burden, Environmental Burden, Health Vulnerability, and Social Vulnerability.

**OTHER BUSINESS**

**Every Commute Counts**

Mr. Mick Logsdon stated that the Every Commute Counts (ECC) Program is continuing to add Vanpools and recently added a new route between Louisville and Lexington.

**Safe Streets and Roads for All (SS4A)**

KIPDA has selected consultants with HDR and Palmer Engineering. The contract is still being finalized but when complete, it should take about 12 - 18 months for counties to receive individual actions plans.

There is a new planning study to look at a new interchange on I-64 that would be located either in eastern Jefferson County or western Shelby County between the Gene Snyder Freeway and the Simpsonville exit. Public meetings are scheduled for the evenings of August 28, 2023 and August 31, 2023.

The next Regional Transportation Council meeting will be held on November 14, 2023 at 10:00 a.m. at the Shelbyville Conference and Welcome Center in Shelbyville, Kentucky.

**ADJOURNMENT**

Judge Scott Bates moved to adjourn the meeting. Judge John Ogburn seconded. Motion carried unanimously on a voice vote.
ARTICLE I
NAME AND PURPOSE

The Regional Transportation Council is a sub-committee of the Kentuckiana Regional Planning and Development Agency (KIPDA) Board of Directors that serves four counties that are within the Area Development District (ADD) of the KIPDA Region. The four counties represented are Henry County, Shelby County, Spencer County, and Trimble County. The Regional Transportation Council will work together to establish a safe, reliable, and efficient transportation system to meet the needs of the four counties of the KIPDA Region.

ARTICLE II
MEMBERSHIP

1. The Regional Transportation Council (RTC) voting membership is comprised of the following categories: elected officials, law enforcement, highway/public works agencies, fire department representative, school transportation officials, human service delivery agencies, freight representative, underserved population/minority populations, planning and zoning commissions, bicycle and pedestrian coordinators, economic development organizations, industrial authorities and public citizens. The Kentucky Transportation Cabinet officials and the Federal Highway Administration officials serve as advisory members for the Regional Transportation Council.

2. Members may be added to or removed from the RTC by a two-thirds majority vote of voting members present, provided a quorum is present.

3. Attachment A presents the current membership of the Regional Transportation Council.

ARTICLE III
OFFICERS

1. The officers of the RTC shall be a Chairperson and a Vice Chairperson. These officers shall perform the duties prescribed by these bylaws.

2. The Regional Transportation Council shall elect from its voting membership a Chairperson and Vice Chairperson at its first regular meeting every two years. The Chairperson shall preside at all meetings of the Regional Transportation Council; the Vice Chairperson shall act in the absence of the Chairperson.

3. No member shall hold more than one (1) office at a time.
ARTICLE IV
MEETINGS

1. The Regional Transportation Council will meet three to six times per year. The meeting will typically be held one hour before the KIPDA Board Meeting, on the fourth Thursday of the month, and at the same location.

2. Notice of all regular meetings shall be transmitted to each member of record at least seven (7) days prior to the meeting. The upcoming Regional Transportation Council meetings will be posted on the KIPDA website and circulated in the monthly KIPDA Calendar of Events.

3. Special meetings can be called by the Chairperson or by request of KIPDA staff. The purpose of the meeting shall be stated in the call. The established mailing list for the RTC shall be used to notify members of the special meeting. Except in cases of emergency, at least three (3) working days notice shall be given. Attendance at a meeting shall constitute waiver of notice.

4. The presence of four (4) voting members of the Regional Transportation Council shall constitute a quorum. A simple majority vote of voting members present (provided a quorum is present) shall be required for the passage of any action unless stated otherwise within these bylaws.

5. A representative from KIPDA staff shall be responsible that an accurate record be kept of the minutes of each Regional Transportation Council meeting.

6. An alternate for a committee member must present to the Chairperson, or have on file with the KIPDA Regional Transportation Planner, written notice of their authority to represent the jurisdiction or agency in question. The notice must be from the specific member listed in Attachment A.

ARTICLE V
SUBCOMMITTEES

1. The RTC shall, from time to time, create such subcommittees as are necessary to carry on the work of the committee. All subcommittee members shall be appointed by the Chairperson.

2. The Chairperson shall be an advisory member of all subcommittees.

3. The RTC shall dissolve the subcommittee when its work is completed.
ARTICLE VI
AMENDMENT OF BYLAWS

These bylaws can be amended at any regular meeting of the RTC by a two-thirds vote of voting members present (provided a quorum is present) provided that the amendment has been submitted in writing to all RTC members with the notification of the meeting. Amendments will become effective upon review and approval by the KIPDA Board of Directors.

ATTACHMENT A
CURRENT MEMBERSHIP

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>REPRESENTING</th>
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<tbody>
<tr>
<td>Honorable Scott Bates, Judge Executive</td>
<td>Henry County</td>
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<td>Honorable Dan Ison, Judge Executive</td>
<td>Shelby County</td>
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<td>Honorable Scott Travis, Judge Executive</td>
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<td>Honorable Jim Travis, Magistrate</td>
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<tr>
<td>Honorable Joe Robinson, Mayor</td>
<td>City of Bedford</td>
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<td>Honorable Troy Ethington, Mayor</td>
<td>City of Shelbyville</td>
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<tr>
<td>Mr. Lawrence Blackaby, Road Supervisor</td>
<td>Shelby County</td>
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<tr>
<td>Mr. Ryan Libke, Planning Commission Executive Director</td>
<td>Shelby County</td>
</tr>
<tr>
<td>Mr. Jon Park, Deputy Judge</td>
<td>Shelby County</td>
</tr>
</tbody>
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KIPDA REGION REGIONAL TRANSPORTATION COMMITTEE

GOALS AND OBJECTIVES

KYTC Vision Statement
Working together to lead the Southeast in providing a transportation infrastructure and transportation service for the 21st century that deliver new economic opportunities to all Kentuckians.

KYTC Mission Statement
To provide a safe, secure, and reliable highway system that ensures the efficient mobility of people and goods, thereby enhancing both the quality of life and economic vitality of the Commonwealth.

KYTC Goals

• Safety and Security
• System Preservation
• Economic Opportunity and Mobility

KYTC Division of Planning Mission Statement
Our mission is to collect, maintain, analyze, and report accurate data for making sound fiscally responsible recommendations regarding the maintenance, operation, and improvement of our transportation network.

Statewide Planning Goals
Mobility: Provide the highest possible level of mobility to users
Access: Provide a balanced transportation system that allows access to all areas of the Highway District and to other regions
Connectivity: Enhance the integration and connectivity of the transportation system, across and between modes of travel for people and goods
Safety: Continually improve the safety of the transportation system
Security: Protect the transportation system and its ability to function during times of crisis
Economic Stewardship: Develop a transportation system that strengthens the economic vitality and competitiveness of the Commonwealth
Environmental Stewardship: Respect the human and natural environmental resources of the Highway District and other regions when improving the transportation system.
Involvement: Build collaborative relationships with the customers and other transportation stakeholders we serve.
The following are the KIPDA Regional Transportation Council Goals and Objectives:

**Goal 1: Ensure ongoing development and maintenance of the KIPDA region’s roads and highways.**
- Continue to support projects in the Six Year Highway Plan.
- Promote and coordinate land use planning at the local levels to improve transportation movement throughout the region.
- Evaluate projects in coordination with KYTC performances measures.
- Promote access management controls.
- Upgrade existing intermodal systems, facilities, and connections.
- Reduce congestion in the KIPDA ADD region.
- Using the KYTC maintenance and bridge condition inventories, ensure facilities are well maintained and safe.
- Employ resiliency strategies whenever possible.

**Goal 2: Increase safety for all users of the transportation system in the KIPDA region.**
- Continue to elevate transportation safety in the decision-making process.
- Support the efforts of the KYTC Office of Highway Safety and the KYTC Strategic Highway Safety Plan
- Continue to monitor high crash locations.

**Goal 3: Support and expand public transportation and rideshare throughout the KIPDA region.**
- Continue to utilize Federal Section 5310 funding for the transportation of elderly and disabled for public agencies and other organizations.
- Continue to promote the “Every Commute Counts” rideshare program throughout the region.
- Continue to utilize Federal Section 5311.
- Support and implement the KIPDA Coordinated Human Service Transportation Plan.
- Support land use planning that encourages multi-modal connectivity.

**Goal 4: Support transportation investments that foster regional economic growth and the reliable movement of freight.**
- Promote a balanced and diversified modal transportation system for the region.
- Support and utilize the KIPDA Regional Freight Mobility Study
- Encourage the development of areas within the region that will serve as national, state, and regional focal points for tourism, recreation, and historic preservation.
- Improve area commerce by utilizing the region’s geographic location and improving the highway, bridges, rail, water, and access to the air transportation system.
Goal 5: Encourage the growth and development of alternative modes of transportation
• Encourage and promote the regional coordination and planning of bicycle and pedestrian facilities.
• Support the incorporation of alternative modes of transportation in land use planning.
• Encourage land use policies to develop alternative modes of travel.
• Expand transportation options that enhance employment and educational opportunities, particularly for economically disadvantaged people.

Goal 6: Invest in sustainable transportation that protects environmental resources and minimizes the effects of climate change.
• Reduce disruption to transportation from weather events and the effects of climate change by implementing resiliency strategies.
• Support roadway, pedestrian, transit, and bicycle projects that contribute to cleaner air.
• Promote environmental sustainability and protect historic, natural, and cultural resources.
• Support employer-based programs such as incentives for carpool, vanpool, transit, and telework that improve air quality.
• Utilize the FEMA sponsored Hazard Mitigation Grant Program and the Building Resilient Infrastructure and Communities grants when possible.

Goal 7: Increase public involvement in transportation planning activities
• Expanding and updating the Regional Transportation Concept Plan.
• Develop and implement a public involvement plan for all the citizens of the region.
• Develop and produce a Citizen’s Guide to getting involved in rural transportation planning.
• Inform the public of transportation planning activities, such as committee meetings and other events.
• Educate the public regarding their role in the transportation planning and decision-making process.
• Reach out to all communities in the planning area to inform, educate, and involve citizens in transportation planning, with emphasis on minority and/or low-income communities.