



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



TRANSPORTATION POLICY COMMITTEE

12:30 p.m., Thursday, November 30, 2023

**KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299
via Zoom Video Conference**

Please review the following notes:

- 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. *October 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 TTCC 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. *MPO Dedicated Funds Update* – Staff will discuss the latest developments on dedicated funding. **Action Requested**
6. *Administrative Modification Policy* – KIPDA staff proposes a policy change to permit MTP total project cost updates through administrative modifications in cases where projects are listed in both the TIP and MTP. **Action Requested**
7. *TPC Officers Nominating Committee* – Staff will request the development of a TPC nominating committee for officers in 2024. **Action Requested**
8. *Kentucky 2024 Legislative Priorities* – Staff will take requests on the legislative priorities for the committee to consider in the next calendar year. **Action Requested**

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9. *Administrative Modification to the FY 2023-2026 Transportation Improvement Program* – Staff will provide information for an Administrative Modification to the FY 2023-2026 TIP.
10. *Annual Outreach Report* – Staff will present an overview of outreach and strategies for the past year.
11. *2024 TPC Dates* – The tentative 2024 TPC schedule is available. Staff will discuss administrative policies for the upcoming year.
12. *Kentucky-Indiana Transportation Excellence Award* – The 2023 nominees and winner of the KITE award will be highlighted.
13. *Director's Report*
14. *Other Business*
15. *Adjourn*

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**MEETING MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
12:30 p.m., October 26, 2023
In-Person and Via Video Conference**

Call to Order

Chair Bernie Bowling called the meeting to order at 12:30 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TPC Minutes

Keith Griffee, Bullitt County, made a motion to approve the minutes for the August TPC meeting. Jim Urban, Oldham County, seconded the motion, and it carried with a unanimous vote.

Public Comment Period

Brian McAllister suggested the Mellwood Avenue one-way to two-way street conversion extend through to Spring Street instead of stopping at Lexington Avenue. Mr. McAllister feels that a two-way flow of traffic on Mellwood Avenue through Spring Street would alleviate traffic volume, congestion, and sideswipe accidents on Pope Street, where he resides.

Public Involvement Report

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

Amendment 4 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) & FY 2023-2026 Transportation Improvement Program (TIP)

Chris Nicolas, KIPDA staff, discussed the projects and changes for proposed Amendment 4 to the MTP and TIP.

Isidro Delgado, Kentucky Transportation Cabinet (KYTC), made a motion to approve Amendment 4 to the MTP. Nicole George, Louisville Metro Government, seconded the motion, and it carried with a unanimous vote.

Nicole George, Louisville Metro Government, made a motion to approve Amendment 4 to the TIP. Isidro Delgado, KYTC, seconded the motion, and it carried with a unanimous vote.

Urbanized Boundary Update

Chris Nicolas, KIPDA staff, presented the next steps in the Urbanized Boundary adjustments. There was discussion. **Kevin Baity, Town of Clarksville, made a motion to approve the Urbanized Boundary adjustments. Jim urban, Oldham County, seconded the motion, and it carried with a unanimous vote.**

Quarterly Report Recap

Brady Hill, KIPDA staff, discussed developments which came out of the Quarterly meetings with Indiana and Kentucky. There was discussion.

Keith Griffee, Bullitt County, made a motion to approve the Indiana phase shifts. Nicole George, Louisville Metro Government, seconded the motion, and it carried with a unanimous vote.

Jim Urban, Oldham County, made a motion to approve the Kentucky phase shifts. Keith Griffie, Bullitt County, seconded the motion, and it carried with a unanimous vote.

Keith Griffie, Bullitt County, made a motion to approve the Kentucky phase shift exceptions (4 projects). Kevin Baity, Town of Clarksville, seconded the motion, and it carried with a unanimous vote.

Isidro Delgado, KYTC, made a motion to approve the Kentucky cost increases. Jim Urban, Oldham County, seconded the motion, and it carried with a unanimous vote.

Administrative Modification 5 to the FY 2023-2026 Transportation Improvement Program (TIP)

Chris Nicolas, KIPDA staff, provided information on Administrative Modification 5 to the TIP. There was discussion. No action was required.

Indiana FY 2023 Year End Report

Chris Nicolas, KIPDA staff, unveiled the year-end report of obligated funding for Indiana. No action was required.

Kentucky 2024 Legislative Priorities

Andy Rush, KIPDA staff, discussed the development of legislative priorities for the upcoming session of the Kentucky General Assembly. There was discussion. No action was required.

Kentucky-Indiana Transportation Excellence (KITE) Award

Greg Burress, KIPDA staff, discussed the nominations and next steps for the 2023 KITE Award. No action was required.

MPO Director's Report

Andy Rush, KIPDA staff, provided the following update:

- In November, due to the KIPDA Annual Meeting being held outside of the MPO region and the Thanksgiving holiday, the TPC will meet on November 30 at 12:30 pm.

Other Business

There was no other business.

Adjournment

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

Andy Rush
Recording Secretary

Members Present:

Keith Griffie
Claire Johnson
Maria Johnson
Bernie Bowling (Chair)
Brian Dixon
*Tonya Higdon
Nick Creevy
Kathy Eaton-McKalip
Isidro Delgado
*Tom Hall
Nicole George

Representing:

Bullitt County
City of New Albany
City of Shively
City of St. Matthews
Clark County
Federal Highway Administration – Kentucky
Floyd County
Indiana Department of Transportation
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Louisville Metro Government

Agenda Item #2

Jim Urban
Carrie Butler
Kevin Baity

Oldham County
TARC
Town of Clarksville

Members Absent:

City of Charlestown
City of Jeffersonton
City of Jeffersonville
*Federal Aviation Administration – Memphis
*Federal Highway Administration – Indiana
*Federal Transit Administration – Region 4
Floyd County
Indiana Department of Transportation – Seymour
Jefferson County League of Cities
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
Beverly Chester-Burton	Kentucky State House of Representatives
Brian Eaton	Kentucky Transportation Cabinet
Matt Bullock	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
Jarrett Haley	KIPDA
Zach Herzog	KIPDA
Brady Hill	KIPDA
Mick Logsdon	KIPDA
Chris Nicolas	KIPDA
Andy Rush	KIPDA
Jeremeih Shaw	KIPDA
Kyle Thorne	KIPDA
Spencer Williams	KIPDA
Shawn Dikes	Lochmueller Group
Mike King	Louisville Metro Government
Amanda Deatherage	Louisville Metro Public Works & Assets
Dirk Gowin	Louisville Metro Public Works & Assets
Mike Huff	Town of Clarksville
Brian McAllister	

* Denotes Advisory Members



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Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: November 21, 2023

SUBJECT: Public Involvement Report

The attached report outlines outreach efforts from October 2023. Included in the report are the social media and website analytics. KIPDA saw a small increase in website traffic for both the main Transportation Page and the Transportation Improvement Program page. Facebook and Instagram saw a small drop, but numbers remain strong. Twitter continues to see its variable trend that has continued over the year. KIPDA attended several events in October including Sustainability Day and the Louisville Earth Walk.

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TRANSPORTATION OUTREACH REPORT



SOCIAL MEDIA

October 2023



10 Posts
1,159 Impressions
116 Engagements



10 Tweets
791 Impressions
46 Engagements



7 Posts
283 Impressions
23 Engagements

WEBSITE UNIQUE VISITS

October 2023

Transportation Main Page
393

TIP Page
454

MTP Page
132

EVENTS & OTHER OUTREACH

- Middletown Chamber of Commerce
- Kentucky Association of Government Communicators
- UofL Sustainability Day
- Louisville Earth Walk at Shawnee Park



185
Total Engagements

2.2K
Total Impressions



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Agenda Item #6

MEMORANDUM

TO: Transportation Policy Committee
FROM: Chris Nicolas
DATE: November 20, 2023
SUBJECT: New Administrative Modification Policy Proposal

KIPDA staff are ready to present an administrative modification policy proposal update.

The current administrative modification policy is designed for minor project updates to the Transportation Improvement Program (TIP), or the short-term plan only. As project funding updates have been requested, this has led to variations between the records of the total cost programmed in the TIP and estimated total project costs listed in the Metropolitan Transportation Plan (MTP), or the long-range plan.

KIPDA staff propose a policy change to permit MTP total project cost updates through administrative modifications in cases where projects are listed in both the TIP and MTP. The proposed policy update is intended for record keeping accuracy and will not affect air quality conformity for the *Connecting Kentuckiana (CK) 2050* Metropolitan Transportation Plan (MTP) and the TIP will remain fiscally constrained. No other MTP updates will be permitted through the proposed policy change.

If approved, KIPDA staff will submit an administrative modification with the relevant projects to align the estimated total project cost in the *Connecting Kentuckiana 2050* Metropolitan Transportation Plan (MTP) with the total cost programmed in the *FY 2023-2026 Transportation Improvement Program (TIP)*.

Action is requested.

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Agenda Item #8

MEMORANDUM

TO: Transportation Policy Committee
FROM: Andy Rush
DATE: November 22, 2023
SUBJECT: 2024 Kentucky Legislative Priorities

The 2024 Regular Session of the Kentucky General Assembly is scheduled to begin on January 2, 2024. It will include 60 legislative days, with adjournment scheduled in mid-April.

The legislative priorities of the KIPDA MPO will be made a part of the agencywide priorities at the Area Development District level. Priorities of the MPO are likely to include the continued support of the projects that were sponsored and boosted by the TPC as a part of the KYTC SHIFT Process. Additionally, KIPDA will always be seeking opportunities to maximize all state and Federal funding in the Louisville region.

A discussion between and among the KIPDA TPC and KIPDA staff will occur at the meeting to discuss the potential legislative priorities of the KIPDA MPO and of the agency. If TPC members individually and collectively wish to add priorities to those of the agency, they will be able to do so.

Action is requested.

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Agenda Item #9

MEMORANDUM

TO: Transportation Policy Committee

FROM: Chris Nicolas

DATE: November 20, 2023

SUBJECT: Administrative Modifications 7 to the *FY 2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan* (pending TPC approval of Agenda Items 5 and 6)

KIPDA staff will discuss the key components planned for inclusion in Administrative Modifications 7 to the *FY 2023-2026 Transportation Improvement Program* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan* (pending TPC approval of Agenda Items 5 and 6).

A draft including these changes can be viewed ahead of the meeting at <https://kipdatransportation.org/adminmods/> or via the QR code below.



Qualifying criteria for administrative modifications include the following actions:

- Correcting minor data entry errors.
- Splitting or combining projects without modifying the original project intent.

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- Changing or clarifying elements of a project description (with no change in funding). This change would not alter the original project's intention.
- Moving a project from one funding category to another.
- Shifting the schedule of a project or phase within the years covered by the STIP/TIP (with no impact to fiscal constraint).
- Adding Planning, Design, ROW or Utilities phases to a construction project that is already included in the STIP.
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.
- Adding projects that are considered “grouped projects” that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program.



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Agenda Item #11

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: November 30, 2023

SUBJECT: 2024 TPC Meeting Schedule

The TPC meets at 12:30 pm on the fourth Thursday of each month, except for November (to be determined based on when KIPDA's annual meeting is scheduled) and December (no committee meetings in December under normal circumstances). Meetings dates for 2024 are:

- January 25
- February 22
- March 28
- April 25
- May 23
- June 27
- July 25
- August 22
- September 26
- October 24
- November TBD

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