AGENDA

1. Call to Order, Welcome, Roll Call


3. Transportation Policy Committee Report – Staff will review the activities of the October 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. Preston Corridor Plan – Mike King from Louisville Metro will present on the Preston Corridor Plan.

6. 2024 TTCC Officer Nominations – Staff will be requesting the culmination of a nominating committee for the 2024 TTCC officers. Action Requested

7. Proposed Administrative Modification Policy Update – 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. Action Requested
8. **MPO Dedicated Funds Update** – Staff will discuss recent developments in funding for Kentucky. 
   **Action Requested**

9. **Regional Commuting Trends** – Staff will discuss the latest trends in travel for the region.

10. **Amendment 5 Schedule** – Staff will present the schedule for the next proposed amendment to KIPDA’s core planning documents.

11. **2024 TTCC Schedule** – The calendar for next year’s TTCC meetings has been scheduled.

12. **Other Business**

13. **Adjourn**
Call to Order
Chair Matt Meunier called the meeting to order at 1:00 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TTCC Minutes
Jim Urban, Oldham County Planning Commission, made a motion to approve the minutes for the July TTCC meeting. Isidro Delgado, Kentucky Transportation Cabinet (KYTC) seconded the motion. Motion carried with a majority vote.

Transportation Policy Committee (TPC) Report
Andy Rush, KIPDA staff, reported on the July and August TPC meetings. No action was required.

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. There was discussion.

Clarksville Thoroughfare Plan
Nathan Frey of Clark Dietz presented the master guide which helped develop an adequate thoroughfare system for the Town of Clarksville. No action was required.

Amendment 4 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) & FY 2023-2026 Transportation Improvement Program (TIP)
Brady Hill, KIPDA staff, discussed the projects and changes for proposed Amendment 4 to the MTP and TIP.

Jim Urban, Oldham County Planning Commission, made a motion to recommend the TPC’s approval of Amendment 4 to the MTP. Amanda Deatherage, Louisville Metro Public Works & Assets, seconded the motion. Motion carried with a unanimous vote.

Aida Copic, TARC, made a motion to recommend the TPC’s approval of Amendment 4 to the TIP. Amanda Deatherage, Louisville Metro Public Works & Assets, seconded the motion. Motion carried with a unanimous vote.

Quarterly Report Recap
Brady Hill, KIPDA staff, discussed developments from the Quarterly meetings with Indiana and Kentucky. There was discussion.

Aida Copic, TARC, made a motion to recommend approval of Kentucky phase shifts, specifically the four problematic phase shifts discussed. Jim Urban, Oldham County Planning Commission, seconded the motion. Motion carried with a unanimous vote.

Amanda Deatherage, Louisville Metro Public Works & Assets, made a motion to recommend the TPC’s approval of the cost increase request for project #2594 (Stony Brook Drive Sidewalk Connector) and project #2086 (Pond Creek JMF – Louisville Loop
Agenda Item #2

Shared Use Path). Jim Urban, Oldham County Planning Commission, seconded the motion. Motion carried with a unanimous vote.

Amanda Deatherage, Louisville Metro Public Works & Assets, made a motion to recommend the TPC's approval of the cost increase for project #3181 (Dixie Highway Streetscape). Jim Urban, Oldham County Planning Commission, seconded the motion. Motion carried with a unanimous vote.

Amanda Deatherage, Louisville Metro Public Works & Assets, made a motion to recommend the TPC's approval of the cost increase for project #223 (Cooper Chapel Road Phase 3). Michelle King, Louisville Metro Air Pollution Control District, seconded the motion. Motion failed (3 in favor, 5 opposed, 3 abstained).

Amanda Deatherage, Louisville Metro Public Works & Assets, withdrew the request for FY 2024 and FY 2026 TA-MPO cost increases.

Amanda Deatherage, Louisville Metro Public Works & Assets, made a motion to recommend the TPC's approval of the phase shift tracking interpretation. Isidro Delgado, KYTC, seconded the motion. Motion carried with a unanimous vote.

Nick Creevy, Floyd County, made a motion to recommend the TPC's approval of the Indiana project cost increase and phase shifts. Amanda Deatherage, Louisville Metro Public Works & Assets, seconded the motion. Motion carried with a unanimous vote.

Urbanized Boundary Area Update
Andy Rush, KIPDA staff, presented the next steps in the Urbanized Boundary Area adjustments. Isidro Delgado, KYTC, made a motion to recommend the TPC's approval of the steps. Tom Hall, KYTC - District 5, seconded the motion. Motion carried with a unanimous vote.

Kentucky-Indiana Transportation Excellence (KITE) Award
Greg Burress, KIPDA staff, announced that nominations are now open for the annual KIPDA KITE award. There was discussion. No action was required.

Updated Project Application Form
Brady Hill, KIPDA staff, discussed the latest developments for the updated project application forms for project sponsors. No action was required.

Other Business
Andy Rush, KIPDA staff, provided a schedule for committee meetings through the rest of 2023.

Adjournment
The meeting was adjourned at 3:45 p.m.

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Andy Rush
Recording Secretary
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Larry Summers  City of New Albany
Kenan Stratman  City of St. Matthews
Brian Dixon  Clark County
Nick Creeway  Floyd County
Taylor Herrin  Indiana Department of Transportation - Seymour
Tom Hall  Kentucky Transportation Cabinet – District 5
Andy Rush  KIPDA
Michelle King  Louisville Metro Air Pollution Control District
Mike King  Louisville Metro Economic Development
Emily Liu  Louisville Metro Planning & Design Services
Amanda Deatherage  Louisville Metro Public Works & Assets
Jim Urban  Oldham County Planning Commission
Aida Copic (Vice Chair)  TARC
Alli Woosley  TARC Accessibility Advisory Council
Mike Huff  Town of Clarksville
Bruce Bohne  TRIMARC

*Tonya Higdon  Federal Highway Administration – Kentucky
Kathy Eaton-McKalip  Indiana Department of Transportation – Public Transportation
Isidro Delgado  Kentucky Transportation Cabinet
Miguel Zamora  Louisville Riverport Authority
Jim Silliman  Oldham County

Members Absent:
*AARP – Kentucky
*Bullitt County Chamber of Commerce
*Clark County Fire Chiefs Association
City of Charlestown
City of Jeffersonville
City of Mt. Washington
City of Shepherdsville
Clark County Planning Commission
*Federal Aviation Administration – Memphis
*Federal Highway Administration – Indiana
*Federal Transit Administration – Region 4
*Greater Louisville Inc.
Indiana Department of Environmental Management
Indiana Department of Transportation – Urban & Long-Range Planning
*Indiana Motor Truck Association
Kentucky Division of Air Quality
Kentucky Transportation Cabinet – Office of Transportation Delivery
*Kentucky Trucking Association
Louisville Regional Airport Authority
*Louisville Water Company
*Louisville/Jefferson County Metropolitan Sewer District
*Oldham Chamber & Economic Development
*One Southern Indiana
Port of Indiana – Jeffersonville
*River Hills Economic Development District
*Southern Indiana Transit Advisory Group
*University of Louisville

Other Attendees
Valerie Mohr  AECOM
Keith Damron  AEI
Kevin McKeel  Burgess & Niple
Larry Chaney  Kentucky Transportation Cabinet – District 5
Tracey Lovell  Kentucky Transportation Cabinet – District 5
Nathan Frey  Clark Dietz
Katie Smith  Gresham Smith Partners
Greg Burress  KIPDA
Brady Hill  KIPDA
Mick Logsdon  KIPDA
Randy Simon  KIPDA
Kyle Thorne  KIPDA
Bob Stein  United Consulting
Craig Butler  Louisville Metro Air Pollution Control District
Bradley Coomes  Louisville Metro Air Pollution Control District
Karen Mohammadi  Michael Baker International
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Elijah Beliles Town of Clarksville
Elizabeth Farc WSP
Brian McAllister

* Denotes Advisory Members
MEMORANDUM

TO: Transportation Technical Coordinating Committee
FROM: Andy Rush
DATE: November 1, 2023
SUBJECT: 2024 Transportation Technical Coordinating Committee Officers

Per the KIPDA TTCC Bylaws, at the regularly scheduled TTCC Meeting in November, a nominating committee is to be established for the TTCC Officers for the following year. The nominating committee is to include two members, plus the TTCC Chairperson. They will nominate two individuals to serve as the 2024 TTCC Chair and 2024 TTCC Vice Chair, respectively. Those offices are to be filled at the January 2024 TTCC Meeting.

Action is Requested.
MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Chris Nicolas

DATE: November 1, 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.
MEMORANDUM

TO: Transportation Technical Coordinating Committee
FROM: Brady Hill
DATE: November 1, 2023
SUBJECT: MPO Dedicated Funds Update

KIPDA staff will present TA project funding change requests involving 5 Louisville Metro projects. The net sum of these funding change requests is zero—meaning that the requests are not for cost increases but represent a re-shuffling of current Louisville Metro TA project funds.

Pending TPC approval, these changes will be updated in the FY 2023-2026 TIP.

Action is requested from TTCC to recommend approval of TA project funding changes to the FY 2023-2026 TIP.
MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Chris Nicolas

DATE: November 1, 2023

SUBJECT: Upcoming Amendment Schedule Discussion

Due to the preparation time and processing steps required for Amendments, KIPDA staff are planning a tentative timeline for Amendment 5 to the FY2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP). A deadline will be set for sponsors to submit any new or existing project updates for the next amendment using the KIPDA project application links at the Transportation Planning Portal.

TPC approval of Amendment 5 is expected to be sought in February. Staff will engage the TTCC in a discussion on the schedule for the amendment.

No Action is Requested.
MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Greg Burress

DATE: November 14, 2023

SUBJECT: 2024 TTCC Meeting Schedule

The TTCC meets at 1:00 pm on the second Wednesday of each month (except December). Meetings dates for 2024 are:

• January 10
• February 14
• March 13
• April 10
• May 8
• June 12
• July 10
• August 14
• September 11
• October 9
• November 13