



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



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, November 8, 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. *October 2023 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action Requested.**
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**

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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*

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
October 11, 2023, 1:00 p.m.
In-Person and Via Video Conference

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

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 majority vote (one opposed).

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.

Andy Rush
Recording Secretary

Members Present:
Keith Griffiee
Matt Meunier (Chair)
Stuart Owen

Representing:
Bullitt County
City of Jeffersontown
City of Mt. Washington

Agenda Item #2

Larry Summers	City of New Albany
Kenan Stratman	City of St. Matthews
Brian Dixon	Clark County
Nick Creevy	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

Agenda Item #2

Elijah Beliles
Elizabeth Farc
Brian McAllister

Town of Clarksville
WSP

* Denotes Advisory Members



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Agenda Item #6

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.

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Agenda Item #7

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.

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Agenda Item #8

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.

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Agenda Item #10

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.

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Agenda Item #11

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

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