



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



TRANSPORTATION POLICY COMMITTEE

12:30 p.m., Thursday, January 25, 2024

**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.
All TPC voting members when 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 web-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. *November 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. *Louisville Regional Airport Authority Presentation* – Megan Thoben from the Louisville Regional Airport Authority will provide the latest updates and newest things happening at the Louisville Muhammad Ali International Airport.
6. *2024 Transportation Policy Committee Officers* – The 2024 TPC Chairperson and Vice Chair will be elected. **Action requested.**
7. *2024 Transportation Technical Coordinating Committee Officers* – The election of the new TTCC Chair and Vice-Chair will be reviewed. **Action requested.**

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- 8. *Federal Railroad Administration Corridor Grant*** – Staff will deliver the latest updates and timeline for the FRA planning grant KIPDA recently received.
- 9. *Quarterly Project Report Indiana*** – Staff will disseminate information related to the latest Quarterly Project meeting from the state of Indiana.
- 10. *Safe Streets for All Grant*** – Staff will discuss the latest developments for the SS4A grant.
- 11. *Amendment 5 Schedule*** – Staff will provide a status update for Amendment 5 to the CK2050 MTP and FY 2024-2026 TIP.
- 12. *Administrative Modification 8 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) & CK2050 Metropolitan Transportation Plan*** – Staff will present information on Administrative Modifications to the MTP and TIP.
- 13. *MPO Director’s Report***
- 14. *Other Business***
- 15. *Adjourn***

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**MEETING MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
12:30 p.m., November 30, 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

Jim Urban, Oldham County, made a motion to approve the minutes for the October TPC meeting. Matt Meunier, City of Jeffersontown, seconded the motion. Motion carried with a unanimous 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.

MPO Dedicated Funds

Brady Hill, KIPDA staff, discussed the latest developments on dedicated funding. **Keith Griffee, Bullitt County, made a motion to approve the funding change requests. Matt Meunier, City of Jeffersontown, seconded the motion. Motion carried with a unanimous vote.**

Administrative Modification Policy

Chris Nicolas, KIPDA staff, proposed 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. **Isidro Delgado, Kentucky transportation cabinet (KYTC), made a motion to approve the policy change. Keith Griffee, Bullitt County, seconded the motion. Motion carried with a unanimous vote.**

TPC Officers Nominating Committee

Andy Rush, KIPDA staff, requested the development of a TPC nominating committee for officers in 2024. Matt Bullock (KYTC – District 5), Carrie Butler (TARC), and Bernie Bowling (City of St. Matthews) volunteered for the nominating committee. No action was required.

Kentucky 2024 Legislative Priorities

Andy Rush, KIPDA staff, took requests on the legislative priorities for the committee to consider in the next calendar year. There was discussion. No action was required.

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

Chris Nicolas, KIPDA staff, provided information on Administrative Modification 7 to the FY 2023-2026 TIP. No action was required.

Annual Outreach Report

Greg Burress, KIPDA staff, presented an overview of outreach and strategies for the past year. No action was required.

2024 TPC Dates

Greg Burress, KIPDA staff, presented a schedule of 2024 TPC meetings. No action was required.

Kentucky-Indiana Transportation Excellence (KITE) Award

Greg Burress, KIPDA staff, presented the 2023 KITE award to the City of New Albany for the East Main Street reconstruction project. No action was required.

MPO Director's Report

Andy Rush, KIPDA staff, provided the following:

- Commended Greg Burress on the KITE video footage.
- There will be no TTCC or TPC meetings in December.
- Update on federal grants.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:14 p.m.

Andy Rush
Recording Secretary

Members Present:

Keith Griffiee
Matt Meunier
Claire Johnson
Maria Johnson
Bernie Bowling (Chair)
Brian Dixon
*Tonya Higdon
Nick Creevy
Tony McClellan
Isidro Delgado
*Tom Hall
Nicole George
Jim Urban
Kevin Baity

Representing:

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

Members Absent:

City of Charlestown
City of Jeffersonville
*Federal Aviation Administration – Memphis
*Federal Highway Administration – Indiana
*Federal Transit Administration – Region 4
Floyd County
Indiana Department of Transportation
Jefferson County League of Cities
Louisville Metro Air Pollution Control District
*Louisville Metro Planning & Design Services
Louisville Regional Airport Authority
TARC
*U.S. Department of Housing and Urban Development

Other Attendees

Brian Meade	AECOM
Valerie Mohr	AECOM
Diane Mitchen	Burgess & Niple
Rick Tonini	City of St. Matthews
John Schellenberger	Floyd County

Agenda Item #2

Taylor Herrin	Indiana Department of Transportation – Seymour
Matt Bullock	Kentucky Transportation Cabinet – District 5
Tracy Lovell	Kentucky Transportation Cabinet – District 5
Greg Burress	KIPDA
Brady Hill	KIPDA
Chris Nicolas	KIPDA
Andy Rush	KIPDA
Randy Simon	KIPDA
Kyle Thorne	KIPDA
Spencer Williams	KIPDA
Shawn Dikes	Lochmueller Group
Atticus Yarbrough	Louisville Metro Council
Amanda Deatherage	Louisville Metro Government
Dirk Gowin	Louisville Metro Government
Mike King	Louisville Metro Government
Brad Cummings	Town of Clarksville
Elizabeth Farc	WSP

* Denotes Advisory Members



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Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: January 18, 2024

SUBJECT: Public Involvement Report

The attached report outlines public engagement activities and results from November and December of 2023. Organic reach for KIPDA's social media channels were strong in December largely anchored by a Federal Railroad Authority grant post. Staff also had several local media appearances for the FRA grant. Staff will also discuss differences in platforms with different key posts.

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TRANSPORTATION OUTREACH REPORT



KIPDA
Kentuckiana Regional Planning
& Development Agency

SOCIAL MEDIA



November 2023 **December 2023**

8 Posts	6 Posts
894 Impressions	5,441 Impressions
29 Engagements	877 Engagements



November 2023 **December 2023**

8 Tweets	7 Tweets
677 Impressions	7,931, Impressions
36 Engagements	438 Engagements



November 2023 **December 2023**

5 Posts	6 Posts
390 Impressions	804 Impressions
15 Engagements	131 Engagements

WEBSITE UNIQUE VISITS

November 2023

Transportation

Main Page

262

TIP Page

325

MTP Page

153

December 2023

Transportation

Main Page

888

TIP Page

256

MTP Page

106

EVENTS & OTHER OUTREACH

- Kentucky Association of Government Communicators Annual Meeting
- Press Release for Federal Railroad Administration Planning Grant
- Media Appearances on Spectrum, WAVE, & WDRB for FRA Grant

1.5K

Avg. Total
Engagements per
Month

8K

Avg. Total Impressions
per Month



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MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: January 18, 2024

SUBJECT: 2024 Transportation Policy Committee Officers

Per the TPC bylaws, the highest-ranking officer of the KIPDA Board from the urbanized area who is also a member of the TPC serves as chairperson of the TPC. If the chair is declined by such officer of the KIPDA Board, or if the chair otherwise becomes vacant, the TPC shall recommend by a two-thirds majority vote of members present, provided a quorum exists, a chairperson to the KIPDA Board for approval. Board approval will install the selected chairperson in office.

Bernie Bowling of St. Matthews would be the 2024 Chair but has declined the position. The TPC nominating committee comprised of Matt Bullock, KYTC District 5, Claire Johnson, New Albany, and 2023 Chair Bernie Bowling, St. Matthews, met earlier this month to discuss their recommendations and will provide those recommendations to the TPC.

Action is requested for the TPC to nominate and approve the 2024 TPC Officers.

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Agenda Item #7

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: January 18, 2024

SUBJECT: 2024 Transportation Technical Coordinating Committee Officers

At the January 10th meeting of the Transportation Technical Coordinating Committee (TTCC), the 2024 officers were nominated and elected:

2024 TTCC Chairperson: Matt Meunier, City of Jeffersontown
2024 TTCC Vice Chairperson: Aida Copic, Transit Authority of River City (TARC)

Action is requested for the TPC to approve the 2024 TTCC Officers.

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Agenda Item #8

MEMORANDUM

TO: Transportation Policy Committee

FROM: Kyle Thorne

DATE: January 18, 2024

SUBJECT: Federal Railroad Administration Corridor Grant

KIPDA was recently awarded a \$500,000 planning grant from the Federal Railroad Administration (FRA) to assess the viability of the return of intercity passenger rail to the Louisville region. KIPDA, in partnership with Louisville Metro and the Town of Clarksville, applied for the FRA Corridor Identification and Development Grant Program in March of 2023. The planning grant will fund the project scoping, the first step in a 3-step process.

Staff will discuss the grant process for the Corridor ID program with emphasis on project scoping. Staff will also review preliminary meetings held with FRA officials.

No action is required.

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Agenda Item # 9

MEMORANDUM

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: January 18, 2023

SUBJECT: Quarterly Project Report (Indiana)

KIPDA staff held the Quarterly Indiana MPO-Dedicated Project Report Meeting on December 11, 2023. The following announcement was made regarding the details of the previous funding agreement with INDOT to fund Clarksville's Riverside Drive project: "No MPO-dedicated cost increases will be available in Indiana for the rest of FY24. The current unprogrammed balance and programmed funding for FY24 that is not obligated in FY24 will go to INDOT. In return, INDOT has pledged to help fund the Riverside Drive project that lost CRRSAA funding at the end of FY23." This will result in a net positive in total transportation dollars spent in our region in FY24.

Clark County's CR 403 and Stacy Road Intersection Improvement project has had its letting date moved back to May.

INDOT has also offered to help fund the Charlestown Road Complete Streets Multi-use Trail phases I & II using state dollars that need to be spent by September 2024. These project phases are currently programmed for FY24 and FY26 using CMAQ-MPO funds but will be consolidated back to a singular project via the upcoming Amendment 5 to meet INDOT's September 2024 deadline. This funding source change from CMAQ-MPO to state-controlled dollars will make more MPO-dedicated funding available in FY26 and expedite the completion of Floyd County's project(s).

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KIPDA staff also provided a brief training on the new project application and the current Project Management Guidebook rules and processes.

No action is required.



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Agenda Item #10

MEMORANDUM

TO: Transportation Policy Committee

FROM: Spencer Williams

DATE: January 18, 2024

SUBJECT: Safe Streets and Roads for All Grant (SS4A) Update

As of January 10th, 2024, the development of the KIPDA Regional SS4A Action Plan for the ADD and MPO counties is officially underway. HDR Engineering, Inc. received an official notice to proceed on that day and will now begin the development of the Action Plan. KIPDA staff are very excited to start this process, and we look forward to working with HDR and their partners, and all our regional stakeholders in developing this plan.

No action is required.

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Agenda Item #11

MEMORANDUM

TO: Transportation Policy Committee

FROM: Chris Nicolas

DATE: January 18, 2024

SUBJECT: Amendment 5 to the *FY 2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan* status update

KIPDA staff will discuss the amendment in progress and review the anticipated timeline ahead. Amendment 5 includes 28 new or existing projects with exempt and non-exempt status. It will be a “full” amendment. Sponsors had until December 15th to submit project updates through KIPDA’s planning portal applications.

Air Quality Conformity activities were scheduled January 4, 2024, through January 23, 2024, and the public comment period is scheduled for January 24, 2024, through February 7, 2024. TPC approval is anticipated to be requested at the February 22, 2024 TPC meeting.

No action is required.

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Agenda Item #12

MEMORANDUM

TO: Transportation Policy Committee

FROM: Chris Nicolas

DATE: January 18, 2024

SUBJECT: Administrative Modification 8 to the *FY 2023-2026 Transportation Improvement Program* (TIP) and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan*

KIPDA staff will discuss the key updates included in Administrative Modification 8 to the *FY 2023-2026 Transportation Improvement Program* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan*.

Qualifying criteria for administrative modifications include the following actions:

- Correcting minor data entry errors.
- Splitting or combining projects without modifying the original project intent.
- 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 and updating the estimated total project cost in the MTP when applicable.
- Adding projects that are considered “grouped projects” that do not require public review, redemonstration of fiscal constraint, or a conformity determination.

These modifications are presented for your information only. The changes do not affect the fiscal constraint of the Transportation Improvement Program or progress of other projects in the program.

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