



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



## **TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**

**1:00 p.m., Wednesday, February 14, 2024**

**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](mailto:KIPDA.trans@kipda.org).

### **AGENDA**

1. *Call to Order, Welcome, Roll Call*
2. *January 2024 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action Requested.**
3. *Transportation Policy Committee Report* – Staff will review the activities of the January 2024 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. *State Highway Plan* – The Kentucky Transportation Cabinet will be on hand to discuss the newest State Highway Plan.
6. *Amendment 5 to the FY2023-2026 Transportation Improvement Program & Connecting Kentuckiana 2050 Metropolitan Transportation Plan* – Staff will be seeking the committee's recommendation to take proposed Amendment 5 to the FY2023-2026 TIP and CK2050 MTP to TPC for approval. **Action Requested**
7. *Performance Management Plan Annual Update* – Staff will review proposed modifications to the KIPDA PMP Safety Targets. **Action Requested**

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8. *Project Management Guidebook Working Group* – Staff will be seeking the formation of a working group to begin updating KIPDA’s PMG. **Action Requested**
9. *Amendment 6 Schedule* – Staff will provide the latest timeline for Amendment 6 to the FY2023-2026 TIP and CK2050 MTP.
10. *Planning Funds Call for Studies* – Staff will discuss next call of studies using PL Funds for FY 2025.
11. *Other Business*
12. *Adjourn*

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**MEETING MINUTES**  
**TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)**  
**January 10, 2024, 1:00 p.m.**  
**In-Person and Via Video Conference**

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**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 October TTCC meeting. Isidro Delgado, Kentucky Transportation Cabinet (KYTC), seconded the motion. Motion carried with a unanimous 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**

There were no public comments.

**Iriba Application Presentation**

Wright Steenrod of Chrysalis Ventures discussed how his company analyzes where frontline workers live versus where the jobs are located. There was discussion. No action was required.

**2024 TTCC Officer Nominations**

Andy Rush, KIPDA discussed the nominating committee's recommendations for TTCC officers in 2024. Jim Urban, Oldham County Planning Commission presented the recommendations. **Miguel Zamora, Louisville Riverport Authority, made a motion to close nominations. Tubby Purcell, City of Charlestown, seconded the motion. Tubby Purcell, City of Charlestown made a motion to accept Matt Meunier, City of Jeffersontown, as the 2024 TTCC Chair. Jim Urban, Oldham County Planning Commission seconded the motion. Motion carried with a unanimous vote. Keith Griffie, Bullitt County, made a motion to accept Aida Copic, TARC, to 2024 TTCC Vice-Chair. Isidro Delgado, KYTC, seconded the motion. Motion carried with a unanimous vote**

**Proposed Administrative Modification Policy Update**

Chris Nicolas, KIPDA staff, proposed a policy change to permit MTP total project cost updates through administrative modifications. There was discussion. **Tubby Purcell, City of Charlestown, made a motion to recommend approval of the Administrative Modification Policy change. Amanda Deatherage, Louisville Metro Public Works & Assets, seconded the motion. Motion carried with a unanimous vote.**

**Federal Railroad Grant Corridor Study**

Kyle Thorne, KIPDA staff, presented preliminary updates for the \$500,000 dollar planning grant KIPDA was awarded in December of 2023. There was discussion. No action was required.

**Quarterly Project Report (Indiana)**

Brady Hill, KIPDA staff disseminated the latest funding discussions for the state of Indiana. No action was required.

**Journey to Work Update**

Spencer Williams, KIPDA staff, discussed. There was discussion. No action was required.

**Other Business**

Kyle Thorne, KIPDA staff, and Andy Rush, KPIDA staff discussed external grant opportunities available on KIPDA's website .

**Adjournment**

The meeting was adjourned at 2:21 p.m.

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Andy Rush  
Recording Secretary

**Members Present:**

Keith Griffie  
Matt Meunier (Chair)  
Claire Johnson  
Arthur Jones  
Kenan Stratman  
Brian Dixon  
\*Tonya Higdon  
Nick Creevy  
Taylor Herrin  
Isidro Delgado  
Tom Hall  
Andy Rush  
Michelle King  
Mike King  
Amanda Deatherage  
Miguel Zamora  
David Bizianes  
Jim Silliman  
Jim Urban  
Aida Copic (Vice Chair)  
Allison Woosley  
Mike Huff

**Representing:**

Bullitt County  
City of Jeffersontown  
City of New Albany  
City of Shepherdsville  
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  
KIPDA  
Louisville Metro Air Pollution Control District  
Louisville Metro Economic Development  
Louisville Metro Public Works & Assets  
Louisville Riverport Authority  
\*Oldham Chamber & Economic Development  
Oldham County  
Oldham County Planning Commission  
TARC  
TARC Accessibility Advisory Council  
Town of Clarksville

**Members Absent:**

\*AARP – Kentucky  
\*Bullitt County Chamber of Commerce  
\*Clark County Fire Chiefs Association  
City of Charlestown  
City of Jeffersonville  
City of Mt. Washington  
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 – Public Transportation  
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 Metro Planning & Design Services

- Louisville Regional Airport Authority
- \*Louisville Water Company
- \*Louisville/Jefferson County Metropolitan Sewer District
- \*One Southern Indiana
- Port of Indiana – Jeffersonville
- \*River Hills Economic Development District
- \*Southern Indiana Transit Advisory Group
- TRIMARC
- \*University of Louisville

**Other Attendees**

- |                |   |
|----------------|---|
| Valerie Mohr   | AECOM   |
| Diana Mitchen  | Burgess & Niple                                 |
| Brian Eaton    | Kentucky Transportation Cabinet                 |
| Larry Chaney   | Kentucky Transportation Cabinet – District 5    |
| Tracey Lovell  | Kentucky Transportation Cabinet – District 5    |
| Greg Burress   | KIPDA   |
| Brady Hill     | KIPDA   |
| Mick Logsdon   | KIPDA   |
| Randy Simon    | KIPDA   |
| Kyle Thorne    | KIPDA   |
| Zach Herzog    | KIPDA   |
| Bradley Coomes | Louisville Metro Air Pollution Control District |
| John Kraft     | MAC Constriction                                |
| Tracy Jones    | Oroclan   |
| Elizabeth Farc | WSP   |

\* Denotes Advisory Members



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## Agenda Item #06

### MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Chris Nicolas

DATE: February 7, 2024

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

KIPDA staff are ready to present Amendment 5 to the committee for consideration. The complete project listing, air quality conformity analysis and Interagency Consultation (IAC) meeting minutes can be viewed in the Amendment 5 packet here:



Sponsors were given until December 15, 2023, to submit project changes. This is a full amendment and includes a mix of 30 exempt and non-exempt project updates. The public comment period was open for 15 days from January 24, 2024, to February 7, 2024, including a hybrid open house from 5-6 pm on January 31, 2024.

Greg Burress will send the public comments to the Transportation Policy Committee (TPC) members on February 8, 2024, as part of their 15-day review.

**TTCC action is requested to recommend Amendment 5 approval**

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## Agenda Item #10

### MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Spencer Williams

DATE: February 7, 2024

SUBJECT: KIPDA Performance Management Plan (PMP) Safety Targets Update

FHWA requires that the MPOs that have chosen to set safety performance measure targets specific to their region, do so on an annual basis. The set of five safety performance measures are collectively referred to as PM I. More specifically, the five measures that FHWA prescribes are:

- Number of Fatalities
- Fatality Rate
- Number of Serious Injuries
- Serious Injury Rate
- Number of Non-Motorized Fatalities and Serious Injuries

MPOs are required to submit updated baselines and targets to their respective State DOTs for each of these five measures by February 27th. These baselines and targets are required to be presented as five-year rolling averages. A baseline for each measure has been established for the five-year period from 2017-2021. Proposed targets for each of the five measures reflecting 2019-2023, the methodology for establishing these targets, as well as a summary of 2022 crash data in the KIPDA Region will be discussed at the meeting.

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## Agenda Item # 8

### MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Brady Hill

DATE: February 14, 2024

SUBJECT: TTCC Working Group

KIPDA staff is in the process of updating the Project Management Guidebook (PMG). The PMG outlines the general processes and rules regarding MPO Dedicated funding allocation and project management for projects provided with MPO-dedicated funds by the TPC. The most recent update of the PMG occurred in 2022 and can be found on the following page of KIPDA's website:

<https://www.kipda.org/transportation/core-products/transportation-improvement-program/>

KIPDA staff requests a TTCC Working Group be formed with representation from Kentucky and Indiana to provide recommendations on alternative strategies to update the procedures and rules of the Project Management Guidebook.

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Staff will also provide a high-level overview, as a refresher, on performance management as it relates to the other performance targets.

**Action is Requested.**



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## Agenda Item #10

### MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Chris Nicolas

DATE: February 7, 2024

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 6 to the *FY2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)*. We will consider creating an additional amendment for any project updates that will require air-quality conformity analysis separately. A deadline will be set for sponsors to submit any new or existing project updates for the next amendment/s using the KIPDA project application links at the [Transportation Planning Portal](#).

TPC approval of Amendment 6 is expected to be sought in May. Staff will engage the TTCC in a discussion on the upcoming amendment schedule.

**No Action is Requested.**

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**Agenda Item # 10**

**MEMORANDUM**

TO: Transportation Technical Coordinating Committee

FROM: Brady Hill

DATE: February 14, 2024

SUBJECT: Call for Studies Schedule

KIPDA staff will present the proposed schedule for the next Call for Studies. This Call for Studies will utilize extra PL dollars identified by the MPO director in the pending FY25 UPWP. The specific amount of available PL funding has yet to be determined.

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