



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



TRANSPORTATION POLICY COMMITTEE

9:30 a.m., Tuesday, November 26, 2024

**The Arterburn
310 Ten Pin Lane
Louisville, KY 40207**

Please review the following notes:

- TPC members and the public may attend and participate in the meeting in person or online via Zoom.
- **All TPC voting members participating online must activate their web cameras during the meeting per Kentucky Open Meetings and Open Records Statutes.**
- 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 2024 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 #4.
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 Department of Transportation* – Louisville Metro officials will discuss the development of the recent creation of the Louisville DOT.
6. *TPC Officers Committee Nomination* – Staff will request the formation of a nominating committee for the 2025 TPC officers. **Action Requested**
7. *Indiana MPO Dedicated FY 2025 Funding* – Staff will discuss funding options for FY 2025 for the state of Indiana. **Action Requested**
8. *Amendment 8 to the FY 2023-2026 Transportation Improvement Program & Connecting Kentuckiana 2050 Metropolitan Transportation Plan Update* – Staff will discuss the timeline for Amendment 8 to the TIP & MTP.
9. *Annual Listing of Obligated Projects (ALOP)* – Annually, KIPDA is required to compile a report on every project for which Federal funds were obligated.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5074
TDD: 800.648.6056





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10. *Call for Projects* – Staff will unveil the latest information for the ongoing KIPDA Call for Projects.
11. *Kentucky-Indiana Transportation Excellence (KITE) Award* – The 10th annual KIPDA KITE Award winner will be announced.
12. *Annual Outreach Report* – Staff will highlight and discuss the year’s outreach efforts and analytics.
13. *Administrative Modification 18 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) & Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)* – Staff will present information on Administrative Modifications to the MTP and TIP.
14. *Association of Metropolitan Planning Organizations (AMPO) Membership* – KIPDA staff will be seeking approval from KIPDA’s Board of Directors for possible membership to AMPO.
15. *MPO Director’s Report*
16. *Other Business*
17. *Adjourn*

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**MEETING MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
12:30 p.m., October 24, 2024
In-Person and Via Video Conference**

Call to Order

Chair J. Byron Chapman called the meeting to order at 12:31 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TPC Minutes

Joe Ender, Oldham County, made a motion to approve the minutes for the September TPC meeting. Maria Johnson, City of Shively, 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.

Coordinated Human Services Transportation Plan (CHSTP)

Mick Logsdon, KIPDA staff, presented the most recent update of the CHSTP. **Andy Crouch, City of Jeffersonville, made a motion to approve the update to the CHSTP. Nicole George, Louisville Metro Government, seconded the motion. Motion carried with a unanimous vote.**

Phase/Shifts/Kentucky End of Year Funding Wrap-Up

Brady Hill, KIPDA staff, discussed the status of available federal funding for the state of Kentucky and phase shift exception requests. **Maria Johnson, City of Shively, made a motion to approve the phase shift exception requests. Kevin Baity, Town of Clarksville, seconded the motion. Motion carried with a unanimous vote.**

New Administrative Modification Policy

Chris Nicolas, KIPDA staff, proposed a new policy recommendation for Administrative Modifications to the Transportation Improvement Program. **Isidro Delgado, Kentucky Transportation Cabinet (KYTC), made a motion to approve the new Administrative Modification policy. Maria Johnson, City of Shively, seconded the motion. Motion carried with a unanimous vote.**

November TPC Schedule

Greg Burress, KIPDA staff, announced the date, time and location for the November TPC meeting, which coincides with KIPDA's Annual Meeting. No action was required.

Call for Projects

Brady Hill, KIPDA staff, unveiled the latest information on the ongoing KIPDA Call for Projects. No action was required.

FY 2025-2028 Transportation Improvement Program (TIP) Update

Chris Nicolas, KIPDA staff, informed the committee of the tentative timeline and other pertinent information on the FY 2025-2028 TIP update. No action was required.

MPO Director's Report

Andy Rush, KIPDA staff, provided the following:

- Acknowledged committee members who joined the meeting after roll call.
- Updated committee members on meetings in November. There will be no meetings in December.
- Announced the Amendment 7 approval to the TIP and MTP is imminent.
- Introduced new Transportation Planner, Elijah Beliles.
- Provided updates on the Safe Streets and Roads for All (SS4A) and FRA Corridor Identification grants.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:26 p.m.

Andy Rush
Recording Secretary

Members Present:

Keith Griffee
Andy Crouch
Claire Johnson
Maria Johnson
Rick Tonini
Brian Dixon
*Erica Tait
*Tonya Higdon
Kathy Eaton-McKalip
Tony McClellan
J. Byron Chapman
Isidro Delgado
*Tom Hall
Nicole George
*Brian Davis
Joe Ender
Kevin Baity

Representing:

Bullitt County
City of Jeffersonville
City of New Albany
City of Shively
City of St. Matthews
Clark County
Federal Highway Administration – Indiana
Federal Highway Administration – Kentucky
Indiana Department of Transportation
Indiana Department of Transportation – Seymour
Jefferson County League of Cities
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
Louisville Metro Government
Louisville Metro Planning & Design Services
Oldham County
Town of Clarksville

Members Absent:

City of Charlestown
City of Jeffersontown
*Federal Aviation Administration – Memphis
*Federal Transit Administration – Region 4
Floyd County
Louisville Metro Air Pollution Control District
Louisville Regional Airport Authority
TARC
*U.S. Department of Housing and Urban Development

Other Attendees

| | |
|------------------------|--|
| Valerie Mohr | AECOM |
| Brooklynn Grant | Deloitte |
| Julie Feltner | Indiana Department of Transportation – Seymour |
| Hayley Thomas | Indiana Department of Transportation – Seymour |
| Byron Gary | Kentucky Resources Council |
| Elijah Beliles | KIPDA |
| Greg Burrese | KIPDA |
| Eronmonsele Esekhaigbe | KIPDA |
| Zach Herzog | KIPDA |
| Brady Hill | KIPDA |
| Chris Nicolas | KIPDA |
| Andy Rush | KIPDA |

Agenda Item #2

Randy Simon
Mike Skaggs
Anna Barge
Karie Koehneke
Brendan Komp
Bruce Bohne
Vince Robison

KIPDA
Michael Baker International
Oldham County
RINA
Strand Associates
TRIMARC
TRIMARC

* Denotes Advisory Members



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Agenda Item #4

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: November 19, 2024

SUBJECT: Public Involvement Report

The attached report outlines outreach efforts from October 2024. Included in the report are social media and website analytics. Social media saw a decrease in numbers but increases across the board for website visits. The TIP page saw the biggest jump to over 200 visits. Two outreach events this month included Sustainability Day on the University of Louisville's campus and the Break the Stigma Walk at Fern Creek High School. Comments collected at those events are included in the report.

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TRANSPORTATION OUTREACH REPORT



SOCIAL MEDIA

October 2024



11 Posts
1,013 Impressions
55 Engagements



8 Posts
375 Impressions



11 Posts
385 Impressions
25 Engagements



80

Total Engagements

WEBSITE UNIQUE VISITS

October 2024

Transportation Main Page
253

TIP Page
211

MTP Page
65

EVENTS & OTHER OUTREACH

- Middletown Chamber of Commerce
- UofL Sustainability Day
- Break the Stigma Walk

PUBLIC COMMENTS

“Indian Trail - Polar Level to the school; Hurstbourne Extension from Fegenbush to Old Shep; Poplar Level from Old Shep to Fern Valley.” Sidewalk Connectivity Concern



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Agenda Item #6

MEMORANDUM

TO: Transportation Policy Committee

FROM: Andy Rush

DATE: November 19, 2024

SUBJECT: 2025 Transportation Policy Committee Officers

Per Article III of the KIPDA 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.”

The Bylaws go on to state that:

“The vice chairperson may be elected by the membership at the first meeting of the calendar year.”

The 2025 TPC officers will be discussed at the meeting and a nominating committee will be established for the TPC Officers, as needed, for 2025. Those officers are to be formally announced, approved, and filled at the January 2025 TPC Meeting, pending KIPDA Board approval later that day.

Action is Requested.

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Agenda Item #7

MEMORANDUM

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: November 19, 2024

SUBJECT: Indiana MPO Dedicated Fiscal Year 2025 Funding

KIPDA and INDOT staff are concerned about the Mt. Tabor's Road project's ability to have a successful construction letting by the end of this fiscal year based on recent project reports. An emergency meeting is scheduled to be held on November 21st to discuss potential alternative funding options in the event that Mt. Tabor's Road's \$4,648,381 (federal) FY 2025 construction phase is not authorized. Depending upon the results of the November 21st meeting, KIPDA staff may have MPO-dedicated funding adjustments for TPC review and approval. This potential action would typically go through the TTCC first, but waiting for a late January TPC approval (there will be no December TTCC or TPC meetings) may be too late for some of these potential changes.

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Agenda Item #8

MEMORANDUM

TO: Transportation Policy Committee (TPC)
FROM: Chris Nicolas
DATE: November 18, 2024
SUBJECT: Upcoming Amendment Schedule Discussion

KIPDA staff will discuss the anticipated timeline for Amendment 8 to the *FY 2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050* Metropolitan Transportation Plan (MTP).

 **AMENDMENT 8 SCHEDULE**

| Task | Timeline |
|---|---|
| Project applications (new or modified) are due from sponsors | December 6, 2024 |
| KIPDA staff completes project review | December 17, 2024 |
| Air quality conformity activities | December 17, 2024 - January 24, 2025 |
| Interagency Consultation Group (IAC) Meeting | Week of January 6 th or January 13 th |
| Public comment period | January 27, 2025 – February 11, 2025 |
| Public Comment Hybrid Meeting | TBD |
| Transportation Technical Coordinating Committee (TTCC) Recommendation | February 12, 2025 |
| Comments sent to the Transportation Policy Committee (TPC) | February 12, 2025 |
| TPC Action | February 27, 2025 |
| Federal Review Begins | February 28, 2025 |

*This timeline is set up for a full amendment.

The December 6, 2024 deadline is 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 8 is expected to be sought in February.

No Action is Requested.

11520 Commonwealth Drive
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Agenda Item #9

MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Chris Nicolas

DATE: November 18, 2024

SUBJECT: Fiscal Year 2024 Annual List of Obligated Projects (ALOP)

KIPDA staff will discuss the Fiscal Year 2024 Annual List of Obligated Projects (ALOP) for Indiana, Kentucky and Transit projects included in the FY2023-2026 Transportation Improvement Program (TIP).

Metropolitan Planning Organizations are required to cooperatively develop a listing of all projects for which funds under 23 U.S.C. or 49 U.S.C. Chapter 53 were obligated in the preceding program year for all projects within the Metropolitan Planning Area. The list should be published and made available no later than 90 calendar days following the end of the program year.

At a minimum, the ALOP should include identifying information for each project, the amount of federal funds requested in the TIP, the federal funding that was obligated during the preceding year, and the federal funding remaining and available for subsequent years.

No Action is Requested

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Agenda Item #10

MEMORANDUM

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: November 19, 2024

SUBJECT: Call for Projects Update

KIPDA staff will provide an update on KIPDA's 2024 Call for Projects. Call for Projects applications opened on August 1st and closed on October 31st.

Project sponsors in Kentucky submitted 12 applications for new projects and requested a total of \$57,266,520. Project sponsors in Kentucky submitted 30 applications for existing MPO-dedicated projects and requested a total of \$105,140,986. In total, KIPDA received 42 applications from Kentucky sponsors requesting a total of \$162,407,506. Only \$51,229,206 is potentially available for programming in Kentucky via this Call for Projects process.

Project sponsors in Indiana submitted six applications for new projects and requested a total of \$20,863,095. Project sponsors in Indiana submitted four applications for existing MPO-dedicated projects and requested a total of \$2,678,135. In total KIPDA received ten applications from Indiana sponsors requesting a total of \$23,541,229. Only \$15,427,022 is potentially available for programming in Indiana via this Call for Projects process.

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Agenda Item #11

MEMORANDUM

TO: Transportation Policy Committee

FROM: Greg Burress

DATE: November 19, 2024

SUBJECT: KITE Award

The 2024 Kentucky-Indiana Transportation Excellence Award will be presented at this month's TPC meeting. This year marks the 10th winner. Three nominations were submitted and staff voted on which project "soared" above the rest. Past winners are listed below.

PAST KITE AWARD WINNERS

- 2015 – 21st Century (KYTC District 5)
- 2016 – Ohio River Bridges (INDOT, KYTC District 5)
- 2017 – New Albany Street Conversion (City of New Albany)
- 2018 – Fairdale Roundabout (KYTC District 5)
- 2019 – I-64/I-264 Interchange Improvement (KYTC District 5)
- 2020 – Dixie Highway Corridor BRT (TARC, Louisville Metro, and KYTC District 5)
- 2021 – NE Louisville Loop Middletown-Eastwood Trail Section I (KYTC District 5)
- 2022 – Highway 53 (KYTC District 5)
- 2023 – East Main Street (City of New Albany)

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Agenda Item #13

MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Chris Nicolas

DATE: November 18, 2024

SUBJECT: Administrative Modification 18 to the *FY 2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)*.

KIPDA staff will discuss the key updates included in Administrative Modifications 18 to the *FY 2023-2026 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)*. Administrative Modification 18 will be processed following the November TPC Meeting.

The full project update list can be viewed here: <https://kipdatransportation.org/adminmods/>



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

No Action is Requested

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