



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



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, November 13, 2024

**KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299**

Please review the following notes:

- TTCC members and the public may attend and participate at the meeting at KIPDA or online via Zoom.
- **All TTCC voting members participating online must activate their web cameras during the meeting per Kentucky Open Meetings and Open Records Statutes.**

AGENDA

1. *Call to Order, Welcome, Roll Call*
2. *October TTCC Meeting Minutes* – Review and approval (see enclosed). **Action Requested.**
3. *Transportation Policy Committee Report* – Staff will review the activities of the October 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. *TRIMARC Update* – Members of TRIMARC will be on hand to highlight the latest developments from TRIMARC and how they keep the region moving.
6. *TTCC Officers Nominating Committee*– Staff will request a nominating committee be formed to elect the 2025 TTCC Chair and Vice-Chair. **Action Requested.**
7. *Annual Listing of Obligated Projects* – Annually, KIPDA is required to compile a report on every project for which Federal funds were obligated.
8. *Functional Classification Update* – Staff will classify some functional classes for roads.
9. *Community and Economic Justice Tool* – Staff will showcase a new tool for Community and Economic Justice.
10. *Congestion Management and Air Quality (CMAQ) Performance Plan Update* – Staff will provide information about a recent update of this plan.
11. *Call for Projects* – Staff will deliver the latest updates for the Call for Projects.

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12. Other Business

13. Adjourn

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MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
October 9, 2024, 1:00 p.m.
In-Person and Via Video Conference

Call to Order

Chair Matt Meunier called the meeting to order at 1:01 p.m. After roll call was taken, it was determined that there was a quorum present.

Review and Approval of TTCC Minutes

Keith Griffiee, Bullitt County, made a motion to approve the minutes for the September 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 August TPC meeting. No action was required.

Public Comment Period

There were no public comments.

Jeffersontown Downtown Parking Study and Transportation Infrastructure Plan

Matt Meunier of the City of Jeffersontown highlighted and discussed the recently completed Jeffersontown transportation planning study which was a recipient of KIPDA's PL funds in FY 2024. There was discussion. No action was required.

Phase Shift/Kentucky End of Year Funding Wrap-Up

Brady Hill, KIPDA staff, discussed the status for available federal funding for the state of Kentucky and phase shift requests. There was discussion. **Keith Griffiee, Bullitt County, made a motion to approve the phase shift requests. Jim Silliman, Oldham County, seconded the motion. Motion carried with a unanimous vote.**

Coordinated Human Services Transportation Plan (CHSTP)

Mick Logsdon, KIPDA staff, highlighted the 2024 update of the KIPDA CHSTP. **Keith Griffiee, Bullitt County, made a motion to approve the KIPDA CHSTP. Tom Hall, KYTC – District 5, seconded the motion. Motion carried with a unanimous vote.**

New Administrative Modification Policy

Chris Nicolas, KIPDA staff, proposed a new policy change recommendation for Administrative Modification to the Transportation Improvement Program (TIP). There was discussion. **Isidro Delgado, KYTC, made a motion to approve the Administrative Modification policy change recommendation. Keith Griffiee, Bullitt County, seconded the motion. Motion carried with a unanimous vote.**

Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) & Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)

Chris Nicolas, KIPDA staff, notified the committee of the upcoming Amendment 8 schedule to the TIP and MTP. No action was required.

FY 2025-2028 Transportation Improvement Program Update

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

Call for Projects

Brady Hill, KIPDA staff, delivered the latest updates for the Call for Projects. There was discussion. No action was required.

Other Business

Andy Rush, KIPDA staff, provided information on upcoming meetings for the Safe Streets and Roads for All grant, as well as an update on the progress of the FRA Corridor grant.

Adjournment

The meeting was adjourned at 2:13 p.m.

Andy Rush
Recording Secretary

Members Present:

Keith Griffie
Matt Meunier (Chair)
Elizabeth Hardin
Larry Summers
Kenan Stratman
Brian Dixon
*Tonya Higdon
Nick Creevy
Isidro Delgado
Tom Hall
Andy Rush
Rachael Hamilton
Mike King
Jennifer Caummisar-Kern
Jim Silliman
Aida Copic (Vice Chair)
*Vince Robison

Representing:

Bullitt County
City of Jeffersontown
City of Mt. Washington
City of New Albany
City of St. Matthews
Clark County
Federal Highway Administration – Kentucky
Floyd County
Kentucky Transportation Cabinet
Kentucky Transportation Cabinet – District 5
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Economic Development
Louisville Metro Public Works & Assets
Oldham County
TARC
TRIMARC

Members Absent:

*AARP – Kentucky
*Bullitt County Chamber of Commerce
City of Charlestown
City of Jeffersonville
City of My. Washington
City of Shepherdsville
*Clark County Fire Chiefs Association
Clark County Planning Commission
*Federal Aviation Administration – Memphis
*Federal Transit Administration – Region 4
*Greater Louisville Inc.
Indiana Department of Environmental Management
Indiana Department of Transportation – Public Transportation
Indiana Department of Transportation – Seymour
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 Riverport Authority
*Louisville Water Company
*Louisville/Jefferson County Metropolitan Sewer District
*Oldham Chamber & Economic Development
Oldham County Planning Commission
*One Southern Indiana

Agenda Item #2

Port of Indiana – Jeffersonville
*River Hills Economic Development District
*Southern Indiana Transit Advisory Group
TARC Accessibility Advisory Council
Town of Clarksville
*University of Louisville

Other Attendees

| | |
|------------------------|---|
| John Callihan | AECOM |
| Valerie Mohr | AECOM |
| Stuart Owen | City of Mt. Washington |
| Brian Eaton | Kentucky Transportation Cabinet – District 5 |
| Tracy Lovell | Kentucky Transportation Cabinet – District 5 |
| Elijah Beliles | KIPDA |
| Greg Burress | KIPDA |
| Eronmonsele Eskehaigbe | KIPDA |
| Zach Herzog | KIPDA |
| Brady Hill | KIPDA |
| Mick Logsdon | KIPDA |
| Chris Nicolas | KIPDA |
| Randy Simon | KIPDA |
| Spencer Williams | KIPDA |
| Bradley Coomes | Louisville Metro Air Pollution Control District |
| Mike Skaggs | Michael Baker International |
| Gina Lay | Prime Engineering |
| Lindsay Hoskins | QK4 |
| Tom Springer | QK4 |
| Robert Stein | United Consulting |
| John Pacyga | |

* Denotes Advisory Members



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Agenda Item #6

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Andy Rush

DATE: November 6, 2024

SUBJECT: 2025 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 2025 TTCC Chair and 2025 TTCC Vice Chair, respectively. Those offices are to be filled at the January 2025 TTCC Meeting.

Action is Requested.

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Agenda Item #7

MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Chris Nicolas

DATE: November 6, 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 #8

MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Chris Nicolas

DATE: November 6, 2024

SUBJECT: Functional Classification Roadway Update

Updates to the highway functional classification associated with the 2020 Census-defined Urban Area Boundaries (UAB) must be approved by the state transportation agencies and FHWA division offices by December 29, 2025 (3 years after the Census Bureau UAB updates were published).

Functional classification carries with it expectations about roadway design, including its speed, capacity and relationship to existing and future land use development. Federal legislation continues to use functional classification in determining eligibility for funding under the Federal-aid program. Transportation agencies describe roadway system performance, benchmarks and targets by functional classification. As agencies continue to move towards a more performance-based management approach, functional classification will be an increasingly important consideration in setting expectations and measuring outcomes for preservation, mobility and safety.

- FHWA Highway Functional Classification Concepts, Criteria and Procedures 2023 Edition

KIPDA Staff will engage the TTCC in a discussion on the process and tentative timeline we have planned for collecting regional input and recommendations to update the Roadway Functional Classification based on the recent Adjusted Urban Area Boundary updates and on other applicable roadways.

No Action is Requested

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Agenda Item #9

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Spencer Williams

DATE: November 6, 2024

SUBJECT: Community and Economic Justice Tool

Staff will showcase the Community and Economic Justice Screening Tool. This relatively new tool is used when applying for many grant opportunities and provides a more uniform way to look at community and economic justice around the United States, and in local communities.

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Agenda Item #06

MEMORANDUM

TO: Transportation Technical Coordinating Committee (TTCC)

FROM: Andy Rush

DATE: November 6, 2024

SUBJECT: CMAQ Performance Plan Update

In 2022, KIPDA developed its first [CMAQ Performance Plan](#) as was required by the IIJA, and by the performance-based planning regulations from prior Federal transportation authorization. A CMAQ Performance Plan is required to include baselines and targets for three performance measures, as prescribed by the FHWA:

- 1) Person Hours of Excessive Delay (PHED)
- 2) Percentage of non-Single Occupancy Vehicle (SOV) Travel
- 3) On-Road Mobile Source Emissions Reductions from CMAQ projects

The 2022 CMAQ Performance Plan is required to include 4-year targets which were set for the year 2026. At the mid-period point (two-year mark) in 2024, progress toward meeting the targets is assessed and updated targets for 2026 can be established.

After consultation in the summer with INDOT and KYTC, there will be no adjustments to these targets at this time. Data from the past two years has been included in this updated report that was submitted to INDOT in late October.

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Agenda Item #11

MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Brady Hill

DATE: November 6, 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 11 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 \$115,922,186. In total, KIPDA received 41 applications from Kentucky sponsors requesting a total of \$173,188,706. 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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KIPDA's 2024 Call for Projects Information

Sponsor Eligibility

All state and local public agencies in the Louisville/Jefferson County KY-IN Metropolitan Planning Area (MPA) are eligible to compete for MPO-dedicated funds. However, all projects awarded MPO-dedicated funding must be put towards projects located within the MPA boundary to be eligible.

Total Projected Funding Available

Kentucky: \$55,919,241

Indiana: \$15,427,022

Indiana Funding Availability – [STBG](#), [TA](#), [CRP](#), [CMAQ](#), [HSIP](#), & [PROTECT](#)

| FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 | FY 2030 |
|----------------|----------------|----------------|----------------|----------------|----------------|
| \$0 | \$1,240,718 | \$2,938,084 | \$4,616,810 | \$2,923,349 | \$3,708,061 |

Of the six Indiana MPO-dedicated funding sources, CMAQ, CRP, and TA projects will receive some level of preferential treatment since KIPDA needs to program more projects utilizing these funding sources to meet INDOT requirements.

Kentucky [STBG-MPO](#) Funding Availability (Projected Carryover Balance Shown Below)

| FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 |
|----------------|----------------|----------------|----------------|----------------|
| \$11,350,814 | \$5,709,894 | \$4,680,594 | \$18,860,185 | \$18,860,185 |

Total availability of STBG-MPO funding is \$42,400,964

Kentucky [TA-MPO](#) Funding Availability (Projected Carryover Balance Shown Below)

| FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 |
|----------------|----------------|----------------|----------------|----------------|
| \$3,011,688 | \$299,021 | \$2,241,674 | \$2,439,485 | \$2,439,485 |

Total availability of TA-MPO funding is \$7,120,644

Kentucky [CRP-MPO](#) Funding Availability (Projected Carryover Balance Shown Below)

| FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 |
|----------------|----------------|----------------|----------------|----------------|
| \$874,594 | \$1,032,354 | \$806,113 | \$2,795,760 | \$2,795,760 |

Total availability of CRP-MPO funding is \$6,397,633



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TIP Activities & Call for Projects Timeline

| Task | Timeline |
|--|---|
| Administrative Modifications | Ongoing monthly / As needed |
| Amendment 7 project applications are due from sponsors | July 19, 2024 |
| Call for Projects applications open | August 1, 2024 |
| Quarterly / Biannual Meetings (opportunity for questions) | Week of September 2 |
| Call for Projects applications are due from sponsors | October 31, 2024 |
| KIPDA Staff reviews & scores project submissions & and public review period for submitted projects | Month of November |
| TTCC Working Group meeting to discuss Call for Projects funding | (early) December 2024 |
| Call for Projects funding awards TPC Action | February 26, 2025 |
| Call for Projects Admin Mod | Completed after February TPC Action, presented at March TTCC/TPC meetings |
| Draft of the FY25-28 TIP Completed | (early) March 2025 |
| Interagency Consultation Group (IAC) new FY25-28 TIP meeting | March 2025 |
| FY25-28 TIP Public comment period | Month of April 2025 (need 30 days) |
| Transportation Technical Coordinating Committee (TTCC) FY25-28 TIP Recommendation | May 14, 2025 |
| FY25-28 TIP TPC Action | May 22, 2025 |
| FY25-28 TIP Federal Review Begins | May 23, 2025 |