



## TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

I:00 p.m., Wednesday, January 8, 2025 KIPDA Burke Room 11520 Commonwealth Drive Louisville, Kentucky 40299

#### Please review the following notes:

- TTCC members and the public may attend and participate in 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.
- 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 <a href="mailto:KIPDA.trans@kipda.org">KIPDA.trans@kipda.org</a>.

#### **AGENDA**

- 1. Call to Order, Welcome, Roll Call
- 2. November TTCC Meeting Minutes Review and approval (see enclosed). Action Requested.
- 3. Transportation Policy Committee Report Staff will review the activities of the November 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. Environmental Analysis of Transportation Projects A staff member from the Kentucky Transportation Cabinet will be discussing the environmental impacts with transportation projects.
- 6. TTCC Officers Nominating Committee— The nominating committee will make their recommendation for the 2025 TTCC officers. **Action Requested.**
- 7. TTCC Working Group Update Staff will provide an update for the ongoing Call for Projects working Group.
- 8. Safe Streets and Roads for All update -Staff will discuss the latest in the SS4A grant.
- 9. Amendment 8 to the FY 2023-2026 Transportation Improvement Program and FY2050 Metropolitan Transportation Plan Staff will discuss the latest amendment for the TIP and MTP.
- 10. Other Business

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



II. Adjourn



# MEETING MINUTES TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC) November 13, 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

Jim Silliman, Oldham County, made a motion to approve the minutes for the October TTCC meeting. Keith Griffee, Bullitt County, seconded the motion. Motion carried with a unanimous vote.

## Transportation Policy Committee (TPC) Report

Andy Rush, KIPDA staff, reported on the October TPC meeting. No action was required.

## **Public Comment Period**

There were no public comments.

## TRIMARC Update

Vince Robison of TRIMARC highlighted the latest developments from TRIMARC and how they keep the region moving. There was discussion. No action was required.

## TTCC Officers Nominating Committee

Andy Rush, KIPDA staff, requested a nominating committee be formed to recommend elections for the 2025 TTCC Chair and Vice Chair. Matt Meunier (City of Jeffersontown), Jim Silliman (Oldham County), and Aida Copic (TARC) volunteered to be on the nominating committee. **Keith Griffee, Bullitt County, made a motion to approve the formation of the nominating committee. Miguel Zamora, Louisville Riverport Authority, seconded the motion. Motion carried with a unanimous vote.** 

## **Annual Listing of Obligated Projects (ALOP)**

Chris Nicolas, KIPDA staff, presented the required annual ALOP report on every project for which federal funds were dedicated. No action was required.

#### Functional Classification Update

Chris Nicolas, KIPDA staff, presented updated functional classifications for roads. There was discussion. No action was required.

## Community and Economic Justice Tool

Spencer Williams, KIPDA staff, showcased a new tool for community and economic justice. There was discussion. No action was required.

## Congestion Management and Air Quality (CMAQ) Performance Plan Update

Andy Rush, KIPDA staff, provided information on the recent update to the plan. No action was required.

## **Call for Projects**

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

#### **Other Business**

Andy Rush, KIPDA staff, presented the following:

- Acknowledged committee members who arrived after roll call.
- Asked Jennifer Caummisar-Kern of Louisville Metro Public Works & Assets to introduce Mark Noll, the new Executive Administrator for Transportation Planning
- There will be no committee meetings in December.
- The TPC meeting in November will be held on Tuesday the 26th at the Arterburn in St. Matthews at 9:30 am. Board meeting follows at 11:00 am.

## **Adjournment**

The meeting was adjourned at 2:33 p.m.

Andy Rush Recording Secretary

Members Present:Representing:Keith GriffeeBullitt CountyMatt Meunier (Chair)City of JeffersontownLarry SummersCity of New AlbanyArthur JonesCity of ShepherdsvilleKenan StratmanCity of St. MatthewsBrian DixonClark County

\*Tonya Higdon Federal Highway Administration – Kentucky

Nick Creevy Floyd County

Robert Tally Indiana Department of Transportation – Public Transportation

Isidro Delgado Kentucky Transportation Cabinet

Tom Hall Kentucky Transportation Cabinet – District 5

Meagan Pittman Kentucky Transportation Cabinet – Office of Transportation Delivery

Andy Rush KIPDA

Rachael Hamilton
Louisville Metro Air Pollution Control District
Beth Stuber
Louisville Metro Planning & Design Services
Jennifer Caummisar-Kern
Louisville Metro Public Works & Assets

Miguel Zamora II Louisville Riverport Authority

Jim Silliman Oldham County

Anna Barge Oldham County Planning Commission

Aida Copic (Vice Chair) TARC

Mike Huff Town of Clarksville
\*Vince Robison TRIMARC

## Members Absent:

\*AARP - Kentucky

\*Bullitt County Chamber of Commerce

City of Charlestown City of Jeffersonville City of Mt. Washington

\*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 – Seymour

Indiana Department of Transportation - Urban & Long-Range Planning

\*Indiana Motor Truck Association Kentucky Division of Air Quality \*Kentucky Trucking Association

Louisville Metro Economic Development 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

TARC Accessibility Advisory Council

\*University of Louisville

## **Other Attendees**

Brian Meade AECOM
Valerie Mohr AECOM
Diana Mitchen Burgess & Niple
Doug Farnsley City of Prospect

Tracy Lovell Kentucky Transportation Cabinet – District 5

Elizabeth Bowling-Schiller **KIPDA Greg Burress KIPDA** Eronmonsele Eskehaigbe KIPDA **KIPDA** Brady Hill Aaron Jones **KIPDA** Chris Nicolas **KIPDA** Randy Simon **KIPDA** Spencer Williams **KIPDA** 

Bradley Coomes Louisville Metro Air Pollution Control District

Mike Skaggs Michael Baker International

Bruce Bohne TRIMARC
Todd Hood TRIMARC

<sup>\*</sup> Denotes Advisory Members





## Agenda Item #6

#### **MEMORANDUM**

TO: Transportation Technical Coordinating Committee

FROM: Andy Rush

DATE: January 2, 2025

SUBJECT: 2025 Transportation Technical Coordinating Committee Officers

Per the KIPDA TTCC Bylaws, at the regularly scheduled TTCC Meeting in January, the offices of TTCC Chairperson and TTCC Vice Chairperson are to be filled for the new year.

A nominating committee was established at the November 2024 TTCC meeting. The committee's nominees will be announced at the meeting. Other nominations will be entertained and elections for the offices of 2025 TTCC Chairperson and 2025 TTCC Vice Chairperson will follow.

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## Action is Requested.







Agenda Item #7

## **MEMORANDUM**

TO: Transportation Technical Coordinating Committee

FROM: Brady Hill

DATE: January 2, 2025

SUBJECT: TTCC Working Group Update

KIPDA staff will provide an update on KIPDA's 2024 Call for Projects and prior TTCC working group meetings. The working group met on December 9th and December 16th in the KIPDA Burke Room. A final working group meeting has been scheduled for January 17th at 9:00am in the same location. The TTCC working group's final recommendation will be presented to the TTCC in February.

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Agenda Item #9

#### **MEMORANDUM**

TO: Transportation Technical Coordinating Committee

FROM: Chris Nicolas

DATE: December 30, 2024

SUBJECT: Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and

Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) status update

KIPDA staff will discuss the amendment in progress and review the anticipated timeline ahead. Amendment 8 includes a large variety of new or existing projects, both exempt and non-exempt.

## MR 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 <sup>th</sup> or January 13 <sup>th</sup>
Public comment period	January 27, 2025 - February 11, 202
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

<sup>\*</sup>This timeline is set up for a full amendment.

TPC approval is anticipated to be requested at the February 27, 2025, TPC meeting.

No action is required.

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