



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



## **TRANSPORTATION POLICY COMMITTEE**

**12:30 PM, Thursday, September 25, 2025**

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

### **Please review the following notes:**

- TPC members and the public may attend and participate in the meeting at KIPDA 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](mailto:KIPDA.trans@kipda.org).

### **AGENDA**

1. *Call to Order, Welcome, Roll Call*
2. *August 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. *KY Rail Plan* – Members from KYTC and their consulting team will be on hand to discuss the development of the KY Rail Plan.
6. *Unified Planning Work Program Amendment* – Staff will discuss an amendment to the UPWP.  
**Action Requested**
7. *Kentucky Cost Increases* – Staff will provide recommendations for cost increases for projects in Kentucky. **Action Requested**
8. *Phase Shifts* – Staff will provide recommendations for phase shifts exemptions for projects.  
**Action Requested**
9. *Administrative Modifications to the FY 2025-FY 2028 Transportation Improvement Program (TIP) & Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)* – Staff will present information on Administrative Modifications to the MTP and TIP.

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10. *Kentucky-Indiana Transportation Excellence Award* – Staff will highlight the 11<sup>th</sup> annual KITE award and how to nominate eligible projects.
11. *Call for Projects* - Staff will discuss the latest timeline for the Call for Projects on STBG funds including the ongoing public comment period.
12. *MPO Director's Report*
13. *Other Business*
14. *Adjourn*

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**MEETING MINUTES  
TRANSPORTATION POLICY COMMITTEE (TPC)  
12:30 p.m., August 28, 2025  
In-Person and Via Video Conference**

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**Call to Order**

Chair Jack Coffman 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**

**Isidro Delgado, Kentucky Transportation Cabinet (KYTC), made a motion to approve the minutes for the June TPC meeting. Jerry Summers, Bullitt County, 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.

**Safe Streets and Roads for All (SS4A)**

Spencer Williams, KIPDA staff, presented the SS4A regional action plan for TPC adoption. There was discussion. **Matt Meunier, City of Jeffersontown, made a motion to adopt the SS4A regional action plan. J. Byron Chapman, Jefferson County League of Cities, seconded the motion. Motion carried with a unanimous vote.**

**Amendment I/10 to the FY 2025-2028 Transportation Improvement Program (TIP)/Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)**

Brady Hill, KIPDA staff, sought approval for Amendment I/10 to the TIP and MTP.

**J. Byron Chapman, Jefferson County League of Cities, made a motion to approve Amendment I to the TIP. Matt Meunier, City of Jeffersontown, seconded the motion. Motion carried with a unanimous vote.**

**Matt Meunier, City of Jeffersontown, made a motion to approve Amendment 10 to the MTP. Jerry Summers, Bullitt County, seconded the motion. Motion carried with a unanimous vote.**

**Indiana Cost Increases**

Brady Hill, KIPDA staff, provided recommendations on cost increases for projects in Indiana. **Jerry Summers, Bullitt County, made a motion to approve the cost increases. Rick Tonini, City of St. Matthews, seconded the motion. Motion carried with a unanimous vote.**

**SHIFT 2026 Boost**

Spencer Williams, KIPDA staff, presented recommended projects to receive boosting in the SHIFT process. **J. Byron Chapman, Jefferson County League of Cities, made a motion to approve the recommended boosts. Matt Meunier, City of Jeffersontown, seconded the motion. Motion carried with a unanimous vote.**

**Administrative Modifications 2/3 to the FY 2025-2028 Transportation Improvement Program (TIP) and 27/28 Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)**

Brady Hill, KIPDA staff, presented information on Administrative Modifications 2 and 3 to the FY 2025-2028 Transportation Improvement Program (TIP), also listed as Administrative Modification 27 and 28 to Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP). No action was required.

**Participation Plan**

Greg Burruss, KIPDA staff, discussed the update of the KIPDA Participation Plan. No action was required.

**MPO Director's Report**

Andy Rush, KIPDA staff, provided the following:

- Recognized committee members who joined after roll call
- INDIANA STIP should be live soon
- Discussed AASHTO meeting on how state DOTs and MPOs can work better together

**Other Business**

There was no other business.

**Adjournment**

The meeting was adjourned at 1:29 p.m.

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Andy Rush  
Recording Secretary

**Members Present:**

Jerry Summers  
Cliff Schrimp  
Matt Meunier  
Rick Tonini  
Jack Coffman (Chair)  
\*Tonya Higdon  
Nick Creevy  
Kathy Eaton-McKalip  
Tony McClellan  
J. Byron Chapman  
Isidro Delgado  
\*Tom Hall  
Flannery O'Neil  
Nicole George (Vice Chair)  
Darrell Watson  
Aida Copic

**Representing:**

Bullitt County  
City of Charlestown  
City of Jeffersontown  
City of St. Matthews  
Clark County  
Federal Highway Administration – Kentucky  
Floyd County  
Indiana Department of Transportation  
Indiana Department of Transportation – Seymour  
Jefferson County League of Cities  
Kentucky Transportation Cabinet  
Kentucky Transportation Cabinet – District 5  
Louisville Metro Air Pollution Control District  
Louisville Metro Government  
Louisville Regional Airport Authority  
TARC

**Members Absent:**

City of Jeffersonville  
City of New Albany  
City of Shively  
Clark County  
\*Federal Aviation Administration – Memphis  
\*Federal Highway Administration – Indiana  
\*Federal Transit Administration – Region 4  
\*Louisville Metro Planning & Design Services  
Oldham County  
Town of Clarksville  
\*U.S. Department of Housing and Urban Development

## Agenda Item #2

### **Other Attendees**

Diana Mitchen  
Helen Hacker  
Robert Frazier  
Julie Feltner  
Hayley Thomas  
Brian Eaton  
Tracy Lovell  
Elijah Beliles  
Greg Burress  
Eronmonsele Esekhaigbe  
Jarrett Haley  
Zach Herzog  
Brady Hill  
Andy Rush  
Randy Simon  
Spencer Williams  
Mike King  
David Harrison  
John Kraft  
Karen Mohammadi

Burgess & Niple  
Greater Louisville Inc.  
HDR Inc.  
Indiana Department of Transportation – Seymour  
Indiana Department of Transportation – Seymour  
Kentucky Transportation Cabinet – District 5  
Kentucky Transportation Cabinet – District 5  
KIPDA  
KIPDA  
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KIPDA  
KIPDA  
KIPDA  
KIPDA  
KIPDA  
Louisville Metro Government  
Louisville Metro Public Works & Assets  
MAC Construction  
Michael Baker International

\* Denotes Advisory Members



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**Agenda Item #4**

**MEMORANDUM**

TO: Transportation Policy Committee  
FROM: Greg Burress  
DATE: September 18, 2025  
SUBJECT: Public Involvement Report

The attached report outlines outreach efforts from August of 2025. Social media and website analytics are included in the attached report. Facebook and Instagram both saw increases in reach and impressions. KIPDA attended a couple of events in the month of August. Public comments received from those events are included in the report.

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## Agenda Item #6

### MEMORANDUM

TO: Transportation Policy Committee (TTCC)

FROM: Andy Rush

DATE: September 18, 2025

SUBJECT: Unified Planning Work Program (UPWP) Amendment

The FY 2026 Unified Planning Work Program was approved earlier this calendar year and is in need of an amendment. This amendment covers three items as described below:

- 1) TARC has requested an amendment to the KIPDA UPWP so that it includes the planning phase of the Downtown Transit Center Planning Study. This project is the recipient of STBG-MPO funds from Indiana and Kentucky and is in the KIPDA TIP.
- 2) The original UPWP included an estimate of the Indiana carryover funds that were expected to be available. That estimate of \$170,000 has been reduced in the UPWP amendment to the actual amount of \$134,312.
- 3) The original UPWP included an estimate of funds to be “Reserved for PL Studies”. Since the approval of the FY 2026 UPWP, PL funds have been awarded to Louisville Metro Government and also to the City of Shepherdsville.

The amended FY 2026 UPWP with the changes made can be found at the following link:

[UPWP Amendment](#)

**Action is requested.**

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**Agenda Item #7**

**MEMORANDUM**

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: September 15, 2025

SUBJECT: Kentucky MPO-Dedicated Cost Increases

KIPDA staff will present a summary of the most recent Kentucky MPO-dedicated biannual review meeting that took place on August 25, 2025. Meeting members came to a unanimous funding recommendation to the TTCC for KIPDA's remaining unprogrammed FY25/FY26 STBG Cost Increase Reserve funds. The TTCC also unanimously approved this same recommendation to the TPC. KIPDA staff will present their recommendation for FY26 funding as shown below.

FY25 STBG Cost Increase Reserve Remaining:  
\$1,595,854

FY26 STBG Cost Increase Reserve Remaining:  
\$4,715,046

Total STBG Cost Increase Reserve Funding Available:  
\$6,310,900







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### STBG Funding Recommendation from the TTCC:

| Project Sponsor          | Project Name  | KIPDA ID | State ID  | Phase | Request FY | Federal Request Amount |
|--------------------------|---|----------|-----------|-------|------------|------------------------|
| Mt. Washington           | Historic Memorial Multi-Use Trail   | 2479     | 5-3216.00 | C     | FY26       | \$839,015              |
| KYTC                     | English Station Road  | 188      | 5-353.00  | U     | FY26       | \$2,800,000            |
| University of Louisville | 2nd Street/3rd Street/Museum Drive Intersection and Brandeis Avenue Pedestrian Improvements | 2982     |           | D     | FY26       | \$47,776               |
| University of Louisville | 2nd Street/3rd Street/Museum Drive Intersection and Brandeis Avenue Pedestrian Improvements | 2982     |           | U     | FY26       | \$422,720              |
| University of Louisville | 2nd Street/3rd Street/Museum Drive Intersection and Brandeis Avenue Pedestrian Improvements | 2982     |           | C     | FY26       | \$104,000              |
| Oldham County            | LaGrange Underpass West of LaGrange   | 321      | 5-434.00  | D     | FY26       | \$120,000              |
| Oldham County            | Mattingly/Old LaGrange Road Trail   | 2981     | 5-589.00  | D     | FY26       | \$260,000              |
| Oldham County            | KY 22/Clore Lane Intersection Improvements  | 3141     | 5-596.00  | D     | FY26       | \$49,458               |
| Louisville Metro         | River Road Multi-Modal Improvements - 3rd Street to 7th Street (TA Project)                 | 2540     | 5-3217.00 | C     | FY26       | \$400,000              |
| TARC                     | Bus Stop and Access Improvements - Muhammad Ali and Chestnut Street Corridor                | 3137     |           | C     | FY26       | \$105,639              |
| TARC                     | Bus Stop Improvements at Transit Node Eastern Parkway and Preston/Shelby Street             | 3129     |           | D     | FY25       | \$63,000               |

Funding the projects in the table above totaling \$5,211,608 would leave \$1,099,292 available in the STBG Cost Increase Reserve for the remainder of FY26.

### Action Requested



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## Agenda Item #8

### MEMORANDUM

TO: Transportation Policy Committee

FROM: Brady Hill

DATE: September 15, 2025

SUBJECT: Kentucky Phase Shift Exception Requests

KIPDA staff will present a phase shift exception request for MPO-Dedicated projects. According to the Project Management Guidebook (PMG), these exception requests are necessitated by a project phase's need for a third phase shift before the obligation of any utility, right-of-way, or construction phases as explained below.

Phase shift policy chart from the Project Management Guidebook:

| ALLOWABLE SHIFTS   |  |
|--|--|
| After Initial Design Obligation and Before Next Phase is Obligated | After Obligation of Any Phase Beyond Design (R, U, or C) |
| 2 shifts + 1 exception   | unlimited  |

- While a project is under design the sponsor can shift the right-of-way, utilities, and construction phase twice. If the sponsor needs to shift a third time it must request an exception.
- If a phase of a project (R, U, C) requires a fourth shift (after initial design obligation and before obligation of the next phase) all future programmed MPO dedicated funds will be removed from the TIP and the project will have to re-compete through the next Call for Projects.

### Action Requested

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## Agenda Item #9

### MEMORANDUM

TO: Transportation Policy Committee (TPC)

FROM: Chris Nicolas

DATE: September 18, 2025

SUBJECT: Administrative Modifications to the *FY 2025-2028 Transportation Improvement Program (TIP)* and *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)*

KIPDA staff will discuss Administrative Modification 4 to the *FY25-FY28 Transportation Improvement Program (TIP)*, also listed as Administrative Modification 29 to *Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP)*.

A Draft of Administrative Modification 4 (MTP 29) is included in this packet. Some modifications included are pending TPC approval of Agenda Items 7 and 8. A draft with any final adjustments to the included project list will be sent to KYTC and INDOT for STIP updates following the meeting.

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) which 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.

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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. Scan the QR code below to access the packet.

**No Action is Requested**

