



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, January 8, 2020

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

AGENDA

Kentucky Member Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

Indiana Member Counties

Clark

Floyd

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- 1) *Call to Order, Welcome, Introductions*
- 2) *November 13, 2019 TTCC Meeting Minutes* – Review and approval. **Action postponed.**
- 3) *December 11, 2019 TTCC/TPC Joint Meeting Minutes* – Review and approval. **Action postponed.**
- 4) *Public Comment Period*
- 5) *Transportation Policy Committee Report* – Staff will report on the November 26, and December 11, 2019 TPC meetings.
- 6) *DRAFT Connecting Kentuckiana 2040 and DRAFT 2020-2025 Transportation Improvement Program Public Involvement Activities* - Staff will review the upcoming participation activities for the MTP and TIP Updates (see enclosed).
- 7) *Complete Streets Working Group* – Staff will review the schedule for the working group activities (see enclosed).
- 8) *StreetLight Data Overview* – Staff will present a review of StreetLight Data and its applicability to the planning process (see enclosed).
- 9) *Project Management Process Update* – Staff will announce the formation of a Project Management Process Working Group (see enclosed).
- 10) *Coordinated Human Services Transportation Plan update* – Staff will review the upcoming update and anticipated schedule (see enclosed).
- 11) *Performance Management Plan FHWA Safety Performance Measures Update* - Staff will discuss the PM1 Safety Performance Measures (see enclosed).
- 12) *Other Business*
- 13) *Adjourn*



Auxiliary aids/services are available when requested three (3) business days in advance.

11520 Commonwealth Drive
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502-266-6084
Fax: 502-266-5047
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See
<http://www.ridetarc.org/triplan/>
for TARC service



MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Ashely Tinius

DATE: January 2, 2020

SUBJECT: DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan*, and
DRAFT *2020-2025 Transportation Improvement Program*
Public Meeting Dates and Locations

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The public involvement process for the DRAFT *Connecting Kentuckiana 2040 Metropolitan Transportation Plan* and the DRAFT *2020-2025 Transportation Improvement Program* is scheduled to begin January 8, 2020 and continue through February 7, 2020.

Among the opportunities being made available for the public to review and comment on the two draft documents are eight public meetings being held throughout the five county MPO area. Any opportunities you or your organizations may have to share the date and location of the public meetings is appreciated.

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COUNTY	DATE & TIME	LOCATION
Bullitt	January 29, 2020 5:00 to 7:00 p.m.	Shepherdsville City Hall 634 Conestoga Parkway Shepherdsville, KY
Clark	January 23, 2020 5:00 to 7:00 p.m.	Clarksville Council Chamber 2000 Broadway Street Clarksville, IN
Floyd	January 8, 2020 5:00 to 7:00 p.m.	New Albany Floyd County Public Library 180 West Spring Street New Albany, IN
Jefferson	January 14, 2020 5:00 to 7:00 p.m.	Northeast Regional Library 15 Bellevoir Circle Louisville, KY
Jefferson	January 15, 2020 5:00 to 7:00 p.m.	TARC Union Station 1000 West Broadway Louisville, KY
Jefferson	January 28, 2020 5:00 to 7:00 p.m.	Portland Public Library 3305 Northwestern Parkway Louisville, KY
Jefferson	February 5, 2020 5:00 to 7:00 p.m.	Southwest Regional Library 9725 Dixie Highway Louisville, KY
Oldham	January 22, 2020 5:00 to 7:00 p.m.	John Black Community Center 1551 North Highway 393 LaGrange, KY

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Sarah Baer

Bullitt

DATE: December 19, 2019

Henry

SUBJECT: Complete Street Working Group Schedule

Jefferson

The Complete Street Working Group is going to reconvene after the Transportation Technical Coordinating Committee meeting on February 12th, 2020. The goal of the Complete Street Working Group is to develop a policy that may be adopted and used for future planning and project development efforts. Complete Streets is an approach that ensures streets be planned, maintained, operated and safe for all transportation modes and users.

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The monthly schedule for the Complete Street Working Group is as follows:

- February 12th, present the Working Group with a draft policy outline for their consideration and input
- March 11th, present the Working Group a draft of the Complete Streets Policy
- April 8th, present the DRAFT Policy to the TTCC and initiate 15-day public comment opportunity
- May 13th, seek action from the Transportation Technical Coordinating Committee recommending Transportation Policy Committee adoption of the Policy
- May 28th, seek Transportation Policy Committee adoption of the Policy

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The purpose of this Working Group is to create a policy for adoption to ensure citizens in the MPO region have reasonable access to all modes of transportation.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Andy Rush

Bullitt

DATE: January 2, 2020

Henry

SUBJECT: StreetLight Data Overview

Jefferson

The KIPDA Board of Directors, at their November meeting, approved a contract between KIPDA and StreetLight Data, Inc. for a 1-year subscription to the StreetLight Insight online platform. StreetLight Insight provides users of the platform the ability to review, analyze, and report on passively collected trip-related data that is generated from GPS devices and through location-based services that are a part of many smartphone apps.

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Staff will discuss the new data that is available for the agency to use and some of the desired uses of the data. Staff will provide a brief live demonstration of the online platform to the committee.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

Kentucky
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FROM: Nick Vail

Bullitt

DATE: December 19, 2019

Henry

SUBJECT: Project Management Process Working Group

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The Project Management Process was adopted by the Transportation Policy Committee in the Fall of 2016 as a response to a Federal Highway Administration (FHWA) recommendation from KIPDA's 2014 Federal Certification Review. The purpose was to strengthen the transparency and accountability of project sponsors who were awarded Metropolitan Planning Organization (MPO) dedicated federal funds. While the process has played a role in increasing the amount of obligated federal funds annually, it has also imposed a new administrative burden on local public agency staff.

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KIPDA staff is seeking volunteers to form a Project Management Process Working Group to identify ways to streamline the requirements and reduce the administrative burden, while maintaining transparency and accountability for the MPO dedicated federal funds. Staff welcomes all TTCC volunteers to join this working group, but specifically requests participation from both Indiana and Kentucky project sponsors. Staff plans to bring back recommendations to the committees within two months, if not sooner.

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MEMORANDUM

TO: Transportation Technical Coordinating Committee

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FROM: Andy Rush

Bullitt

DATE: January 2, 2020

Henry

SUBJECT: Performance Management Plan FHWA Safety Performance Measures Update

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As required by the FAST Act, MPOs are required to annually update their safety related performance measures. There are five of these measures collectively referred to as the PM 1 measures. The five measures are:

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1. Number of Fatalities
2. Fatality Rate
3. Number of Serious Injuries
4. Serious Injury Rate
5. Number of Non-Motorized Fatalities and Serious Injuries

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Each year KIPDA is required to establish and report a baseline for each measure that represents the five-year rolling average for five years in the recent past. KIPDA is also required to establish a target for each measure that is represented by the five-year rolling average that ends in the year in which the target is set.

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Staff will discuss with the committee the development of these baselines (2014-2018) and targets (2016-2020) in advance of their submittal to INDOT and KYTC in February. The potential development of a TTCC Working Group that would meet in the next month to discuss the in-depth target setting methodology will also be discussed.

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