



**PLEASE NOTE
CHANGE IN
MEETING DATE**

**TRANSPORTATION POLICY COMMITTEE
12:30 p.m., Thursday, October 17, 2019**

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

**Kentucky
Member
Counties**

AGENDA

- Bullitt 1) *Call to Order, Welcome, Introductions*
- Henry 2) *September 26, 2019 TPC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- Jefferson 3) *Public Comment Period*
- Oldham 4) *Public Meeting Report* – Staff will report on public involvement activities.
- Shelby 5) *Connecting Kentuckiana Metropolitan Transportation Plan (MTP)* – Staff will present the results of a Performance and Impacts Review conducted for projects proposed for inclusion in the MTP update. The draft document may be accessed here: <https://drive.google.com/open?id=1p0LJc41loU5eOOFNTnamRiuE6120-x8p>. **Action is requested.**
- Spencer 6) *Connecting Kentuckiana Air Quality Conformity* – Staff will discuss results of the regional emissions analysis conducted for the *Connecting Kentuckiana* MTP Update. **Action is requested.**
- Trimble 7) *Quarterly Project Review* – Staff will provide results from the latest review of projects using funding dedicated to the MPO and will discuss changes in the programming of those funds in both Indiana and Kentucky (see enclosed). **Action is requested.**
- Indiana 8) *FY 2018 - FY 2021 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short-range funding document (see enclosed). **Action is requested.**
- Member 9) *Other Business*
- Counties 10) *Adjourn*

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**See
<http://www.ridetarc.org/triplan/>
for TARC service**

MINUTES
TRANSPORTATION POLICY COMMITTEE (TPC)
September 26, 2019, 12:30 p.m.
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

J. Byron Chapman, Chair, called the meeting to order at 12:35 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Andy Crouch, City of Jeffersonville, made a motion to approve the minutes from the July 25 meeting. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Public Meeting Report

Ashley Tinius, KIPDA staff, reported on recent public involvement activities.

Every Commute Counts Program

Stacey Burton, KIPDA staff, presented information regarding the rebranding of the KIPDA Rideshare Program formerly known as Ticket to Ride. No action was required.

Complete Streets Working Group

Jim Urban, TTCC Chair, reported the results of the Complete Streets Working Group's first meeting. There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to approve continued meetings of the Complete Streets Working Group with the purpose of developing a Complete Streets Policy for the MPO. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.**

Connecting Kentuckiana Metropolitan Transportation Plan (MTP)

David Burton, KIPDA staff, presented a proposal for determination of financial resources to use in development of the MTP update. There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to approve the proposal. Kevin Baity, Town of Clarksville.**

FY 2020-25 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information regarding the status and schedule for the development of the next TIP Update. No action was required.

Participation Plan

Ashley Tinius, KIPDA staff, discussed the upcoming update of the document. There was discussion. No action was required.

Kentucky-Indiana Transportation Excellence (KITE) Award

David Burton, KIPDA staff, discussed the nomination and selection process for the 2019 KITE Award. There was discussion. No action was required.

FY 2018- FY 2021 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information on Administrative Modifications to the short-range funding document. No action was required.

Other Business

Jarrett Haley, KIPDA staff, announced the KIPDA Annual Meeting on November 26 at the Marriott East. The TPC will meet at 9:30 am, followed by the Board Meeting at 11:00 am.

Ashley Tinius, KIPDA staff, announced that KIPDA was presented an Outstanding Planning Project award at the Indiana MPO Conference for KIPDA's project evaluation and submittal process.

Adjournment

The meeting was adjourned at 1:30 p.m.

Larry D. Chaney
Recording Secretary

Members Present:

Keith Griffee (Vice Chair)	Bullitt County
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Shawn Carruthers	Floyd County
Tom Hall	Kentucky Transportation Cabinet
Jeff O'Brien	Louisville Metro Government
Jim Urban	Oldham County
Kevin Baity	Town of Clarksville

Members Absent:

Robert Hall	City of Charlestown
Jeff Gahan	City of New Albany
Beverly Chester-Burton	City of Shively
Bernie Bowling	City of St. Matthews
Brian Dixon	Clark County
*Tommy Dupree	Federal Aviation Administration – Memphis
*Erica Tait	Federal Highway Administration – Indiana
*Eric Rothermel	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Joe McGuinness	Indiana Department of Transportation
Jim Ude	Indiana Department of Transportation – Seymour
J. Byron Chapman (Chair)	Jefferson County League of Cities
Tonya Higdon	Kentucky Transportation Cabinet
*Emily Liu	Louisville Metro Planning & Design
Brian Sinwell	Louisville Regional Airport Authority
Cedric Merlin Powell	TARC
Michael Browder	U.S. Dept. of Housing & Urban Development

Others Present:

Shannon Smith	American Heart Association
Patricia Tenner	Kentucky Youth Advocates
Sarah Baer	KIPDA
David Burton	KIPDA
Stacey Burton	KIPDA
Elizabeth Farc	KIPDA
Jarrett Haley	KIPDA

Agenda Item #2

Andy Rush
Randy Simon
Ashley Tinius
Nick Vail
Chester Hicks
Dirk Gowin
Michael King
Vince Robison
Bob Nunley

KIPDA
KIPDA
KIPDA
KIPDA
Louisville Downtown Partnership
Louisville Metro Government
Louisville Metro Government
TRIMARC
Vaughn & Melton

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Policy Committee

Kentucky
Member
Counties

FROM: Elizabeth Farc, Sarah Baer

DATE: October 10, 2019

Bullitt

SUBJECT: *Connecting Kentuckiana 2040*: Chapter 5 - Performance & Impacts

Henry

KIPDA staff is in the process of updating the Metropolitan Transportation Plan (MTP) for the Louisville/Jefferson County KY-IN Urbanized Area. A draft has been completed for Chapter 5 - Performance & Impacts. This section analyzes the projects that were submitted through the *Connecting Kentuckiana 2040* project development process and their relative impacts on KIPDA performance measures. Due to the size of the document it is not included in the meeting packet, but it can be accessed here for review: <https://drive.google.com/open?id=1p0LJc41IoU5eOOFNTnamRiuE6120-x8p>.

Jefferson

Oldham

Shelby

Spencer

Trimble

In November 2018 KIPDA began the project development process for the MTP update. Projects were submitted through the Transportation Planning Portal (TPP) using a new online application and a mapping assistant tool. Once projects were submitted, they were thoroughly evaluated. After the projects were evaluated, their impacts were defined and analyzed. This chapter in *Connecting Kentuckiana 2040* outlines each performance category and discusses how the related projects may impact performance measures and help reach performance goals.

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Action is requested to continue with the development of *Connecting Kentuckiana 2040* using the draft of Chapter 5 Performance & Impacts.

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MEMORANDUM

TO: Transportation Policy Committee

Kentucky
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FROM: Nick Vail

DATE: October 9, 2019

Bullitt

SUBJECT: Quarterly Project Review

Henry

Jefferson

During September 2019, KIPDA staff conducted quarterly project review activities with both Indiana and Kentucky project sponsors. Sponsors submitted progress reports for each ongoing project that has been awarded funds dedicated to the Louisville/Jefferson County KY-IN Metropolitan Planning Organization (MPO). This includes funds from the Congestion Mitigation and Air Quality (CMAQ), Highway Safety Improvement Program (HSIP), Surface Transportation Block Grant (STBG), and Transportation Alternatives (TA) programs. Projects using these fiscally constrained funds are selected and approved by the MPO and are included in the Transportation Improvement Program (TIP).

Oldham

Shelby

Spencer

Trimble

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This quarter there were funds available for cost increases in both Indiana and Kentucky for Fiscal Year (FY) 2020 phases. A few of the cost increase requests in Kentucky require an exception to the Project Management Process rules. In Kentucky, there were also phase shift applications submitted, many of which are requesting an exception to the phase shift limits. Exceptions, for both cost increases and phase shifts, must be reviewed and recommended by a TTCC Working Group. On September 11, 2019, a TTCC Working Group met and discussed the exception process and potential implications for the future. The TTCC Working Group did not have time to review the specific projects, therefore, another meeting will be held in October 2019 to further discuss the cost increase and phase shift exceptions submitted by Kentucky project sponsors. Staff will bring this item back to committees in November 2019.

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In Indiana, there were a few cost increases that did not require exceptions. You will find the attached the *September 2019 Indiana Project Changes*. This information is being sent for your review prior to the TPC meeting where action will be requested to approve the requested changes. **Action is requested.**

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Indiana Quarterly Progress Report Summary September 2019

Project Sponsor	KIPDA ID	Funding Source	Project Name	2019	2020	2021	2022	2023	2024	2025
STBG Projects										
Clarksville	2187	STBG	Blackiston Mill Phase I		C					
Clarksville	2389	STBG	Blackiston Mill Phase II		R		C			
Clarksville	2393	STBG	Riverside Dr	PE		R			C	
Floyd County	1558	STBG	Bridge 51 (Blackison Mill Rd)		PE					
INDOT	2119	STBG	Heavy Haul Rd	PE, C	C					
KIPDA	56	STBG	Ticket to Ride	Program	Program	Program				
New Albany	309	STBG	Mount Tabor		R				U	C
New Albany	1588	STBG	State Street Corridor Improvements	C						
New Albany	2392	STBG	E. Main St. from State St. to E. 5th	PE	PE		C			
CMAQ Projects										
APCD	370	CMAQ	KAIRE	Program	Program	Program				
Floyd County	2128	CMAQ	Charlestown Rd Complete Streets		R	U				
TARC	2408	CMAQ	TARC Cross River Connectors	Operations	Operations	Operations				
HSIP Projects										
Clarksville	2529	HSIP	Pedestrian Improvements at Bowne and Eastern Blvd		C					
Clarksville	2530	HSIP	Safety Improvements along Eastern Blvd and Lewis and Clark	C						
Clark County	2549	HSIP	CR 403 and Stacy Road Intersection Improvements		PE					
Floyd County	2532	HSIP	Farnsley Knob Road Guardrail Installation		PE, R					
Floyd County	2531	HSIP	Blunk Knob Road Guardrail Installation		PE, R					
New Albany	2535 + 2536	HSIP	State Street and Cherry Street + State Street and Oak Street Intersection Improvement	C	C					
TA Projects										
Clarksville / Jeffersonville	2541	TA	Clarksville Montgomery Ave / Jeffersonville 9th Street	D		R		C		

Phase Legend

D = Design
 PE = Preliminary Engineering
 R = Right of Way
 U = Utilities
 C = Construction

Progress Legend

On/Ahead Schedule

Behind Schedule

Obligated

Kentucky Quarterly Progress Report Summary September 2019

Project Sponsor	KIPDA ID	Funding Source	Project Name	2018	2019	2020	2021	2022	2023	2024	2025
Jeffersontown	1582	STBG	Watterson Trail Phase I		U, C						
Jeffersontown	1583	STBG	Watterson Trail Phase II		D, R, U, C						
Jeffersontown	2082	STBG	Good Samaritan Bike/Ped		C						
Jeffersontown	2084	STBG	Bluegrass Bike/Ped Trail Phase II		C						
Jeffersontown	2212	TA	Olmsted Stone Arch Bridge Rehab Project		C						
Jeffersontown	2230	TA	Misc. Sidewalks & ADA Ramps		C						
Jeffersontown	2385	TA	Patti Ln		C						
Jeffersontown	2619	STBG	Ruckriegal Parkways Sidewalks		C						
KIPDA	162	STBG	Ticket to Ride	Program	Program	Program	Program				
KYTC	188	STBG	English Station Rd			C					
KYTC	213	STBG	KY 1932 Chenoweth		D, R				U	C	
KYTC	1271	STBG	US 42		D, U, C						
KYTC	1451	STBG	KY 2055		C						
KYTC	1493	STBG	KY 1494		C						
KYTC	1508	STBG	KY 22/KY 329	C	C						
KYTC	1879	STBG	KY 864		R, U						C
KYTC	2214	STBG	KY 1931		R, U	R					C
KYTC	2216	STBG	Sidewalk Connections on US 60, KY 1747, KY 22		C						
KYTC	2237	STBG	KY 44 Sidewalks West of Shepherdsville		R, U, C						
KYTC	2508	STBG	KY 146 Sidewalks in Eastern Jefferson County	D	R	U	C				
Louisville Metro	163	STBG	River Road			C					
Louisville Metro	223	STBG	Cooper Chapel Phase 3		R	U					
Louisville Metro	224	STBG	I-65		D, U						C
Louisville Metro	337	STBG	Bicycle & Pedestrian Education, etc.	Program	Program	Program	Program	Program	Program	Program	Program
Louisville Metro	384	STBG	Hubbards Ln	R	D, U, C						
Louisville Metro	1109	STBG	Ohio River Levee Trail Phase III		R, U	C					
Louisville Metro	1338	STBG	River Rd Extension		D, R	U		C			
Louisville Metro	1423	STBG	River Rd Bike/Ped Improvements			D					C
Louisville Metro	1662	STBG / TA	AB Sawyer		R, U	C					
Louisville Metro	1809	STBG	One-Way Street Conversion Phase 1		C						

Kentucky Quarterly Progress Report Summary September 2019

Project Sponsor	KIPDA ID	Funding Source	Project Name	2018	2019	2020	2021	2022	2023	2024	2025
Louisville Metro	2086	STBG	Lou Loop: Pond Creek		D, R, U	C					
Louisville Metro	2087	STBG	Lou Loop: Dodge Gap		D, R, U	C					
Louisville Metro	2092	STBG	Lou Loop: Medora		D, U, C						
Louisville Metro	2116	STBG	NE Lou Loop Section II	R		U	C				
Louisville Metro	2239	STBG / TA	Cannons Ln		R, U		C				
Louisville Metro	2268	STBG	NE Lou Loop Sect 1: Beckley Wood to Beckley Station		U, C						
Louisville Metro	2269	STBG	NE Lou Loop Sect 2: Beckley Station to Bircham	R	U, C						
Louisville Metro	2270	STBG	NE Lou Loop Sect 3: Bircham to Beckley Creek Park		R, U	C					
Louisville Metro	2271	STBG	NE Lou Loop Sect 4: Beckley Creek Park to Eastwood Cutoff		R	U	C				
Louisville Metro	2388	STBG	Main St/Story Ave	D		R	C				
Louisville Metro	2539	TA	Lou Loop: McNeely Lake			C					
Louisville Metro	2540	TA	River Rd Multi-Modal Improvements	D	U, C						
Louisville Metro	2594	STBG	Stony Brook Drive Sidewalk Connector		D	R		C			
Louisville Metro	2623	STBG	Olmsted Parkways: Section 2			R	U				C
Louisville Metro	2624	STBG	Olmsted Parkways: Section 3			R	U				C
Louisville Metro	2625	STBG	Olmsted Parkways: Section 4		D	R, U	C				
Louisville Metro	2626	STBG	Olmsted Parkways: Section 5			R, U	C				
Louisville Metro	2627	STBG	Olmsted Parkways: Section 6		D	C					
Louisville Metro	2628	STBG	Olmsted Parkways: Section 7		D	C					
Louisville Metro	2629	STBG	Olmsted Parkways: Section 8		D						C
Louisville Metro	2630	STBG	Olmsted Parkways: Section 9		D						C
Middletown	2228	TA	Bliss Ave		C						
Middletown	2229	TA	Wetherby Ave		C						
Middletown	2267	STBG	Kratz Ln		C						
Oldham County	321	STBG	LaGrange Underpass		D, C						
Oldham County	327	STBG	Oldham Co Bike/Ped Trail				D		C		
Oldham County	1606	STBG	Old Floydsburg Rd		C						
Oldham County	1808	STBG	Buckner Connector	R	D, U, C						
Oldham County	1877	STBG	KY 329	D	R	U	C				
Oldham County	2175	STBG	Oldham Co Bike/Ped Trail - Old LaGrange Rd		D	R	U		C		

Kentucky Quarterly Progress Report Summary September 2019

Project Sponsor	KIPDA ID	Funding Source	Project Name	2018	2019	2020	2021	2022	2023	2024	2025
Oldham County	2236	STBG	Spring Hill Trace Sidewalk	R	U, C						
Shively	2226	TA	Shively Sidewalks		C						
TARC	1500	STBG	Bus Stop and Access Improvements	C	C	C	C				
U of L	2225	TA	UofL Pedestrian Improvements - Lighting		C						
U of L	2229	TA	UofL Pedestrian Improvements - ADA		C						

Phase Legend

D = Design
 PE = Preliminary Engineering
 R = Right of Way
 U = Utilities
 C = Construction

Progress Legend

On/Ahead Schedule
Behind Schedule
Obligated

**Indiana Project Changes
September 2019**

Agenda Item #7c

Cost Increases

Local Public Agency	Project	KIPDA ID	Funding Program	Request
New Albany	Mount Tabor	309	STBG	- Increase C phase by 12% or \$388,352 (Federal) for a total of \$3,531,079 (Federal)
New Albany	E. Main Street from State Street Intersection to E. 5th Street Intersection	2392	STBG	- Increase PE phase by 17% or \$30,311 (Federal) for a total of \$203,911 (Federal)
New Albany	State Street Intersection Improvements	2535	HSIP	- Increase C phase by 12% or \$89,640 (Federal) for a total of \$800,548 (Federal)



MEMORANDUM

TO: Transportation Policy Committee

FROM: Nick Vail

DATE: October 9, 2019

SUBJECT: Administrative Modifications 37 of the
FY 2018 – FY 2021 Transportation Improvement Program

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Jefferson

Oldham

Shelby

Spencer

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KIPDA has been informed of administrative modifications to be made to the FY 2018 – FY 2021 Transportation Improvement Program (TIP). Administrative modifications are changes that are considered relatively minor and no action is required of the MPO.

Qualifying criteria for administrative modifications include the following actions:

- Correcting obvious 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 intent.
- 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.
- Moving any identified project phase programmed for previous year into a new TIP (rollover provision).
- Updating project cost estimates (within the original project scope and intent) that do not impact fiscal constraint.
- 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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The changes to the FY 2018 – 2021 TIP are included on the attached tables and are being presented to you for your information only. These changes do not affect the fiscal constraint of the Transportation Improvement Program, nor will they affect the progress of other projects in the program.

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Administrative Modification 37
FY 2018 - FY 2021 Transportation Improvement Program
October 17, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
INDIANA PROJECTS							
Floyd County	Floyd	2532	1801852	Farnsley Knob Road Guardrail Installation	Complete guardrail install at necessary areas where none existed previously on Farnsley Knob Road beginning at IN 11 to end at Seven Mile Lane in Floyd County, Indiana.	Highway Safety Improvement Program (HSIP)	Change State ID from 1801852 to 1801582
New Albany	Floyd	309	710808	Mount Tabor Road	Phase I - Reconstruct as a two lane road (no additional lanes) from Grantline Road to just west of Klerner Lane intersection including new full depth pavement section, stabilization of adjacent hillsides to arrest slides, slightly narrower reconstructed travel lanes, curb/gutter/drainage system installation, and provision of sidewalks on each side separated from the curb/gutter by a 5' grass strip. Phase II - Klerner Lane to Charlestown Rd. is forthcoming and will include the same improvements as above. A new intersection control at the Klerner Lane intersection will be part of this phase, including new crosswalks.	Surface Transportation Program - Urban (STP-U)	Program a new FY 2020 Construction phase: \$388,352 (Federal) \$97,088 (Other) \$485,440 (Total)
New Albany	Floyd	2392	1700730	East Main Street (from State Street to East 5th Street)	This road reconstruction project on East Main Street will extend from State Street to East 5th Street for approximately 1,600 feet or 0.3 miles and is located in the heart of Downtown New Albany. The proposed road reconstruction project will provide for a continuation of the improvements of the East Main Street corridor extending from the recently completed project on East Main from Vincennes Street to East 5th Street in 2014 and connect to the improvements completed by INDOT on West Main Street from State Street to Corydon Pike in 2015. Like the preceding East Main project, the improvements will focus on replacing or rehabilitating deteriorated pavement and sidewalks, improve walkability and multi-modal accessibility of the Main Street corridor, improve vehicular, cyclist and pedestrian safety and enhance the overall character of the corridor.	Surface Transportation Program - Urban (STP-U)	Program a new FY 2020 Preliminary Engineering phase: \$30,311 (Federal) \$7,578 (Other) \$37,889 (Total)
New Albany	Floyd	2535	1801583, 1801600	State Street Signals	The project is an intersection improvement including full signal modernization aimed and enhancing vehicular progression and safety for all roadway users at State Street and Oak Street and State Street and Cherry Street. The proposed scope of work includes numerous safety related improvements.	Highway Safety Improvement Program (HSIP)	Program a new FY 2020 Construction phase: \$89,640 (Federal) \$9,960 (Other) \$99,600 (Total)

Administrative Modification 37
FY 2018 - FY 2021 Transportation Improvement Program
October 17, 2019

Project Sponsor	County	KIPDA ID	State ID	Project Name	Description	Funding Source	Change to TIP
KENTUCKY PROJECTS							
KYTC	Jefferson	2711		DMS Retrofit Along I-64 and I-265	Retrofit new Dynamic Messaging Systems (DMS) in the place of the existing DMS identified at the following locations in Jefferson County: I-64 @ MP 13.4; I-64 @ MP 24.1; I-264 @ MP 3.1; and I-265 @ MP 4.0.	NHS	Change project name to "Retrofit of Dynamic Messaging Signs on I-64 and I-265" Change project description to "To retrofit Dynamic Messaging Sign (DMS) components on DMSs at the following locations in Jefferson County: I-64 @ MP 13.4; I-64 @ MP 24.1; I-264 @ MP 3.1; and I-265 @ MP 4.0"