TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, February 13, 2019
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

AGENDA

1) Call to Order, Welcome, Introductions

2) January 9 TTCC Meeting Minutes – Review and approval (see enclosed). Action is requested.

3) Transportation Policy Committee Report – Staff will report on the January TPC meeting.

4) Public Comment Period

5) Regional Freight Mobility Study – KIPDA Staff and the project consultant will discuss details of the Final Draft of the study (enclosed). Action is requested.

6) Census Participant Statistical Area Program (PSAP) – Staff will discuss KIPDA’s role in the U.S. Census Bureau program that allows local involvement in the review and update of selected statistical area boundaries.

7) Performance Management Update – Staff will provide information concerning the upcoming compliance deadline for establishing safety performance targets for the region and will discuss suggested targets (see enclosed). Action is requested.

8) Draft FY 2020 Unified Planning Work Program (UPWP) – Staff will discuss opportunities to provide input for development of the draft document.

9) Transportation Technical Coordinating Committee 2019 Officers – Chair and Vice-Chair for 2019 will be elected. Action is requested.

10) Other Business

11) Adjourn

See http://www.ridetarc.org/tripplan/ for TARC service

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

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org
Call to Order
Vice Chair Aida Copic called the meeting to order at 1:05 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes
Jim Urban, Oldham County Planning Commission, made a motion to approve the minutes of the October 10 TTCC meeting. Michelle King, Louisville Metro Air Pollution Control District (APCD), seconded the motion and it carried with a unanimous vote.

Transportation Policy Committee (TPC) Report
Larry Chaney, KIPDA staff, reported on the November TPC meeting. No action was required.

Public Comment Period
There were no public comments.

Federal Certification Review
David Burton, KIPDA staff, presented the findings from the recent planning process review conducted by FHWA, FTA, and ETA. There was discussion. No action was required.

Quarterly Project Review
Nick Vail, KIPDA staff, provided results from the latest review of projects using funding dedicated to the MPO and presented recommended changes in the programming of those funds in both Indiana and Kentucky. There was discussion.

Larry Summers, City of New Albany, made a motion to recommend approval by the TPC of the recommended changes in Indiana. Bryan Dixon, Clark County, seconded the motion and it carried with a unanimous vote.

Matt Meunier, City of Jeffersontown, made a motion to recommend approval by the TPC of the recommended changes in Kentucky. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.

Group Project Categories
David Burton, KIPDA staff, presented a proposal for Group Project categorization, evaluation, and inclusion in the metropolitan transportation planning process. There was discussion.
Larry Summers, City of New Albany, made a motion to recommend approval by the TPC of an amendment to add transit examples and to increase the threshold of the road/bridge maintenance category to $15 million. Kenan Stratman, City of St. Matthews, seconded the motion and it carried with a majority vote. Tonya Higdon (KYTC) and Tom Hall (KYTC – District 5) opposed.

Jim Urban, Oldham County Planning Commission, made a motion to recommend approval by the TPC of the proposal. Felicia Harper, Bullitt County, seconded the motion and it carried with a majority vote. Tonya Higdon (KYTC) and Tom Hall (KYTC – District 5) opposed.

**Transportation Technical Coordinating Committee Officers**

A Working Group was formed to propose nominations for Chair and Vice-Chair for 2019 (election to be held in February). Keith Griffee, Felicia Harper, and Aida Copic volunteered for the Working Group.

Keith Griffee, Bullitt County, made a motion to approve the Working Group process and the three Working Group members. Nic Langford, Town of Clarksville, seconded the motion and it carried with a unanimous vote.

**Other Business**

Larry Chaney, KIPDA staff, presented the documentation from last year’s SHIFT process. Keith Griffee, Bullitt County, made a motion to approve the proposed methodology. Tammy Markert, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.

**Adjournment**

The meeting was adjourned at 3:20 p.m.

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Larry Chaney
Recording Secretary

**Members Present:**

- Felicia Harper
- Matt Meunier
- Lori Puchino
- Larry Summers
- Scott Fleming
- Kenan Stratman
- Brian Dixon
- Tonya Higdon
- Tom Hall
- Larry Chaney
- Michelle King
- Tammy Markert
- Jim Silliman
- Jim Urban
- Aida Copic (Vice Chair)
- Dylan Fisher
- *Rickie Boller
- Bullitt County
- City of Jeffersonville
- City of Mt. Washington
- City of New Albany
- City of Shepherdsville
- City of St. Matthews
- Clark County
- Kentucky Transportation Cabinet
- Kentucky Transportation Cabinet – District 5
- KIPDA
- Louisville Metro Air Pollution Control District
- Louisville Metro Public Works & Assets
- Oldham County
- Oldham County Planning Commission
- TARC
- Town of Clarksville
- TRIMARC
Agenda Item #2

Members Absent:
*Eric Evans AARP – Kentucky
*Alex Wimsatt Bullitt County Chamber of Commerce
Ben Ledbetter City of Charlestown
Mike Moore City of Jeffersonville
Jim Baker Clark County Air Board
*Brad Meixell Clark County Fire Chiefs Association
Stacia Franklin Clark County Planning Commission
*Antonio Johnson Federal Highway Administration – Indiana
*Stan Mitchell Federal Transit Administration – Region 4
Justin Tackett Floyd County
*Deanna Karem Greater Louisville Inc.
Shawn Seals Indiana Department of Environmental Management
Kathy Eaton McKallip Indiana Department of Transportation – Public Transportation
Tony McChielean Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu Indiana Department of Transportation – Urban & MPO Section
Gary Langston Indiana Motor Truck Association
Leslie Poff Kentucky Division for Air Quality
Eric Perez Kentucky Transportation Cabinet – Office of Transportation Delivery
Guy Young Kentucky Trucking Association
Maria Bouvette Louisville & Jefferson County Riverport Authority
Jeff O’Brien Louisville Metro Economic Development
Emily Liu Louisville Metro Planning & Design Services
Dan Mann Louisville Regional Airport Authority
*Eric Pruitt Louisville Water Company
*Tony Parrott Louisville/Jefferson County Metro Sewer District
*David Bizianes Oldham Chamber & Economic Development
*Wendy Dant Chesser One Southern Indiana
Jeff Miles Ports of Indiana – Jeffersonville
*John King Procarent
*Nancy Snow Regional Mobility Council
*Jill Saegesser River Hills Economic Development District
*John Watkins Southern Indiana Transportation Advisory Group
Regina Ostertag TARC Accessibility Advisory Council
*Shannon Rickett University of Louisville

Others Present:
Megan Bennett AECOM
John Callihan AECOM
Keith Damron AEI
Keith Griffee Bullitt County
Arthur Jones City of Shepherdsville
Bert Stocke Fisherville Area Neighborhood Association
Maggie Hoehler Kentucky Transportation Cabinet
Thomas Witt Kentucky Transportation Cabinet
Amanda Spencer Kentucky Transportation Cabinet – Division of Planning
Sarah Baer KIPDA
David Burton KIPDA
Amanda Deatherage KIPDA
Elizabeth Faro KIPDA
Adam Forseth KIPDA
Jarrett Halley KIPDA
Andy Rush KIPDA
Ashley Tinius KIPDA
Nick Vail KIPDA
Craig Butler Louisville Metro Air Pollution Control District
Bradley Coomes Louisville Metro Air Pollution Control District
Michael King Louisville Metro Government
Bob Stein United Consulting
John Paczoya

* Denotes Advisory Members
MEMORANDUM

KIPDA staff began the development of the *Regional Freight Mobility Study* in June 2018 to build a tool for KIPDA, project sponsors and other public agencies to use in understanding, incorporating, and addressing regional freight needs and impacts as part of the transportation planning process.

The study includes the following components:

- Freight Profile
- Existing and Future Freight System Conditions
- Freight Needs and Recommendations
- Freight Design Guide

The study analysis combines data and stakeholder input, both from public officials and private sector freight interests, to identify ways that both the transportation network and the planning process can facilitate, accommodate, or mitigate the impact of freight movement in the region. A *Freight Design Guide* was also developed to accompany the study. The design guide is a reference tool for project sponsors and transportation decision-makers containing ideas on how to accommodate freight in their own communities.

The final draft of the *Regional Freight Mobility Study* (as well as the *Freight Design Guide*) can be accessed here for your review prior to the TTCC meeting. Action will be requested to recommend approval of the *Regional Freight Mobility Study* by the Transportation Policy Committee. Action is requested.
MEMORANDUM

To: Transportation Technical Coordinating Committee
From: Andy Rush
Date: February 5, 2019
Subject: Census Participant Statistical Areas Program (PSAP)

In advance of each decennial Census, areas are provided an opportunity to adjust the geographic areas for which they can receive statistical data from the Census and from the American Community Survey. This process is known as the Census Participant Statistical Areas Program (PSAP). The geographic areas that can be adjusted as a part of this process include Census Tracts, Census Block Groups, and Census Designated Places. The Census PSAP does not directly impact other geographies, including: Congressional districts, municipal boundaries, school districts, among others.

KIPDA has been designated as the Primary Participating Organization in the seven Kentucky counties in the KIPDA ADD Region. KIPDA staff will coordinate the efforts in this region and will work in partnership with River Hills Economic Development District in Clark and Floyd Counties to make any appropriate adjustments to these statistical areas. Any proposed changes to the statistical areas are due to the Census Bureau by late May. Staff will present information about the upcoming process, including the anticipated schedule and opportunities for local public agencies to participate in the process.

Additional information on the 2020 Census PSAP can be found here: https://www.census.gov/programs-surveys/decennial-census/about/psap.html
MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Amanda Deatherage

DATE: February 4, 2019

SUBJECT: Performance Management Plan, FHWA PM 1: Safety Targets

As required by MAP-21 and continued with the FAST Act, MPOs are required to take a more formalized performance-based approach to planning. FHWA requires MPOs to address several performance measures including: Safety, Asset Management, and System Performance and Congestion. FTA requires MPOs and transit providers to conduct performance management as well. The first of FHWA’s prescribed performance measures (PM 1) requires MPOs to address Safety, and to do so more specifically through the following five (5) measures:

- Number of Fatalities
- Fatality Rate
- Number of Serious Injuries
- Serious Injury Rate
- Number of Non-Motorized Fatalities and Serious Injuries

A critical element of the performance management process is the setting of performance “targets”. The deadline for MPOs to set their 2015-2019 targets for PM 1 is February 28, 2019. By this date, MPOs must have established a baseline condition for all five (5) safety performance measures using a five-year rolling average for the data from 2013-2017. Also by this date, MPOs must report their targets to their state DOTs. The proposed targets are based on the five-year rolling average from 2015-2019. The presentation at TTCC will focus on PM 1 Safety Performance Measures, the baseline conditions, the proposed targets, and KIPDA staff’s methodology in establishing these targets.

The following are KIPDA’s proposed PM 1 Safety Performance Targets:
<table>
<thead>
<tr>
<th>PM 1: Safety Targets 2015-2019</th>
<th>KIPDA MPO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Fatalities</td>
<td>131.4</td>
</tr>
<tr>
<td>Fatality Rate (per 100 million VMT)</td>
<td>1.17</td>
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<tr>
<td>Number of Serious Injuries</td>
<td>859.4</td>
</tr>
<tr>
<td>Serious Injury Rate (per 100 million VMT)</td>
<td>7.66</td>
</tr>
<tr>
<td>Number of Non-Motorized Fatalities and Serious Injuries</td>
<td>110.1</td>
</tr>
</tbody>
</table>

Action is requested.