TRANSPORTATION TECHNICAL COordinating COMMITTEE
1:00 p.m., Wednesday, April 14, 2021

Video Meeting

The Committee members and public will be able to participate, observe and comment from the safety of their homes (access to KIPDA offices is not permitted at this time). Please review the following notes:

- Each TTCC MEMBER will be provided via email a unique web-link to the Zoom (video conference).
- The PUBLIC may review the meeting materials and find the web-link to the video meeting at: https://www.kipda.org/committees-and-councils/transportation-technical-coordinating-committee/meeting-information/
- There will be a public comment period at the beginning of the TTCC video meeting. The public may also submit comments in advance of the meeting by emailing: KIPDA.trans@kipda.org

AGENDA

1) Call to Order, Welcome, Roll Call

2) February 2021 TTCC Meeting Minutes – The Chair will entertain a review and the approval of the prior meeting’s minutes. (see enclosed) Action Requested.

3) Transportation Policy Committee Report – Staff will report on the activities of the February 2021 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) Quarterly Review of MPO Dedicated Programs – Staff will present proposed changes to the MPO dedicated funds and seek a recommendation for their approval (see enclosed). Action Requested.

6) CRRSA Proposal – Staff will present a proposal for the funds made available through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) - Highway Infrastructure Program (HIP) and seek a recommendation for their approval (see enclosed) Action Requested.

7) Amendment 3 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan and the 2020-2025 Transportation Improvement Program – Staff will provide an update to Amendment 3 (see enclosed).
8) *The KYTC SHIFT Process* – Staff will review the projects being proposed for Sponsorship by the MPO in the KYTC SHIFT Process and seek a recommendation for their approval. (see enclosed) **Action Requested.**

9) *FY 2022 - FY 2027 Transportation Improvement Program Update* – Staff will review a schedule for completing an update to the FY 2020 – FY 2025 Transportation Improvement Program. (see enclosed)

10) **Other Business**

11) **Adjourn**
Call to Order
Chair Keith Griffee called the meeting to order at 1:00 p.m. After roll call was completed, 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 for the January TTCC meeting. Mat Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Transportation Policy Committee (TPC) Report
Amanda Spencer, KIPDA staff, reported on the January TPC meeting. No action was required.

Public Comment Period
There were no public comments.

Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) Update
David Burton and Elizabeth Farc, KIPDA staff, reviewed the schedule and highlights of the update to the MTP. There was discussion. No action was required.

KIPDA Performance Management Plan (PMP) Safety Targets Update
Andy Rush, KIPDA staff, reviewed proposed modifications to the KIPDA PMP Safety Targets. There was discussion. Dirk Gowin, Louisville Public Works & Assets, made a motion to recommend approval of the proposed modifications to the TPC. Jim Silliman, Oldham County, seconded the motion and it carried with a unanimous vote.

Active Transportation Plan Update
Elizabeth Farc, KIPDA staff, presented an update to the ongoing Active Transportation Plan. No action was required.

KIPDA Bicycle and Pedestrian Update
Adam Forseth, KIPDA staff, reviewed recent updates to the KIPDA Bicycle and Pedestrian inventory. There was discussion. No action was required.

The KYTC Shift Process
Andy Rush, KIPDA staff, reviewed the process to be used by the KIPDA MPO during the KYTC SHIFT. There was discussion. Jim Urban, Oldham County Planning Commission, made a motion to recommend approval of the process to the TPC. Dirk Gowin, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.
**MPO Dedicated Funding Program**

Nick Vail, KIPDA staff, reviewed proposed funding changes to the MPO dedicated funds for Southern Indiana. **Don Lopp, Floyd County, made a motion to recommend approval of the funding changes to the TPC. Jim Urban, Oldham County Planning Commission, seconded the motion and it carried with a unanimous vote.**

**Kentuckiana Air Education (KAIRE) Update**

Dee Lynch, KAIRE, reported on the current status and future plans of KAIRE. No action was required.

**Other Business**

Nick Vail, KIPDA staff, let the committee know that the update on projects for Amendment 3 to the FY 2020-FY 2025 Transportation Improvement Program (TIP) would be coming in May 2021.

**Adjournment**

The meeting was adjourned at 2:24 p.m.

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Amanda Spencer
Recording Secretary

**Members Present:**

Keith Griffee (Chair)  Bullitt County
*Anita Stump             Bullitt County Chamber of Commerce
Matt Meunier            City of Jeffersonville
Andy Crouch             City of Jeffersonville
Curtis Hockenbury       City of Shepherdsville
Kenan Stratman          City of St. Matthews
Barry Armstrong         City of Mt. Washington
Don Lopp                Floyd County
Taylor Herrin           Indiana Department of Transportation – Seymour District
Tonya Higdon            Kentucky Transportation Cabinet
Tom Hall                Kentucky Transportation Cabinet – District 5
Amanda Spencer          KIPDA
Michelle King           Louisville Metro Air Pollution Control District
Michael King            Louisville Metro Economic Development
Emily Liu               Louisville Metro Planning & Design Services
Dirk Gowin              Louisville Metro Public Works & Assets
Jim Silliman            Oldham County
Jim Urban               Oldham County Planning Commission
Aida Copic              TARC
Brittany Montgomery     Town of Clarksville
*Vince Robison          TRIMARC

**Members Absent:**

*AARP – Kentucky
City of Charlestown
City of New Albany
Clark County
Clark County Air Board
*Clark County Fire Chiefs Association
Clark County Planning Commission
*Federal Aviation Administration – Memphis
*Federal Highway Administration – Indiana
*Federal Highway Administration – Kentucky
Agenda Item #2

*Federal Transit Administration – Region 4
*Greater Louisville Inc.
Indiana Department of Environmental Management
Indiana Department of Transportation – Public Transportation
Indiana Department of Transportation – Urban & MPO Section
*Indiana Motor Truck Association
Kentucky Division for Air Quality
Kentucky Transportation Cabinet – Office of Transportation Delivery
*Kentucky Trucking Association
Louisville & Jefferson County Riverport Authority
Louisville Regional Airport Authority
*Louisville Water Company
*Louisville/Jefferson County Metro Sewer District
*Oldham Chamber & Economic Development
*One Southern Indiana
Ports of Indiana – Jeffersonville
*River Hills Economic Development District
*Southern Indiana Transit Advisory Group
TARC Accessibility Advisory Council
*University of Louisville

Other Attendees
John Callihan   AECOM
Brian Meade   AECOM
Keith Damron   American Engineers Inc.
Felicia Harper   Bullitt County
Steve McDevitt   Burgess & Niple
Greg Huelsman   City of Prospect
Arthur Jones   City of Shepherdsville
Justin Tackett   Floyd County
Travis Thompson   HDR
Dee Lynch   Kaire
Larry Chaney   Kentucky Transportation Cabinet – District 5
Tracy Lovell   Kentucky Transportation Cabinet – District 5
Elizabeth Bowling-Schiller   KIPDA
Greg Burress   KIPDA
David Burton   KIPDA
Stacey Burton   KIPDA
Randall Embry   KIPDA
Elizabeth Farc   KIPDA
Adam Forseth   KIPDA
Mikaela Gerry   KIPDA
Dane Hoskins   KIPDA
Andy Rush   KIPDA
Randy Simon   KIPDA
Nick Vail   KIPDA
Mike Hill   Lochmueller Group
Chester Hicks   Louisville Downtown Partnership
Craig Butler   Louisville Metro Air Pollution Control District
Bradley Coomes   Louisville Metro Air Pollution Control District
Byron Gary   Louisville Metro Air Pollution Control District
Rachel Casey   Louisville Metro Economic Development
Nicole Gable   Louisville Metro Government
Joe Reverman   Louisville Metro Planning & Design Services
Amanda Deatherage   Louisville Metro Public Works & Assets
Karen Mohammadi   Michael Baker International
Rickie Boller   TRIMARC
John Shulhafer

* Denotes Advisory Members
MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

DATE: April 6, 2021

SUBJECT: Quarterly Review of MPO Dedicated Programs

As the Metropolitan Planning Organization (MPO) for the Louisville, KY-IN Metropolitan Planning Area (MPA), the Transportation Policy Committee (TPC) has the authority to award and manage Federal funds from four programs in Indiana and two programs in Kentucky. On a quarterly basis, KIPDA staff provides an update on the status of projects funded by these programs, presents any cost increase and phase shift requests, and highlights any project phases for which funds were obligated in the previous three months.

This quarter KIPDA staff held project review meetings with Indiana and Kentucky project sponsors. Staff also received two cost increase requests from Indiana project sponsors and eight cost increase requests from Kentucky project sponsors. Staff will request that TTCC recommend TPC approval of the Kentucky cost increases. Additional time is needed to determine how to award the cost increase funding in Indiana. Staff will bring that agenda item to the committees in May 2021. Please see the attachments for more information.

**Action is requested to recommend that TPC approve all cost increases requested by Kentucky project sponsors.**
## MPO Dedicated Projects
### Kentucky Cost Increase Requests

<table>
<thead>
<tr>
<th>Project Sponsor</th>
<th>Project Name</th>
<th>KIPDA ID</th>
<th>State ID</th>
<th>Funding Source</th>
<th>Phase</th>
<th>Increase</th>
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**Total Increase:** $719,900
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**Phase Legend**
- **D** = Design
- **PE** = Preliminary Engineering
- **R** = Right of Way
- **U** = Utilities
- **C** = Construction

**Progress Legend**
- *On/Ahead Schedule*
- *Behind Schedule*
- *Obligated*
## Kentucky MPO Dedicated Projects
### Progress Report Summary - FY 2021 Phases Only

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<tr>
<th>Project Sponsor</th>
<th>KIPDA ID</th>
<th>Funding Source</th>
<th>Project Name</th>
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<td>River Rd. Bicycle &amp; Pedestrian Improvements</td>
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## Kentucky MPO Dedicated Projects
### Progress Report Summary - FY 2021 Phases Only

<table>
<thead>
<tr>
<th>Project Sponsor</th>
<th>KIPDA ID</th>
<th>Funding Source</th>
<th>Project Name</th>
<th>2021</th>
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<td>Mount Washington</td>
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<td>Historic Multi-Use Trail Segment C</td>
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<tr>
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<td>Prospect</td>
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## Kentucky MPO Dedicated Projects
### Progress Report Summary - FY 2021 Phases Only

<table>
<thead>
<tr>
<th>Project Sponsor</th>
<th>KIPDA ID</th>
<th>Funding Source</th>
<th>Project Name</th>
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</table>

### Phase Legend
- **D** = Design
- **PE** = Preliminary Engineering
- **R** = Right of Way
- **U** = Utilities
- **C** = Construction
- **P** = Planning

### Progress Legend
- **On/Ahead Schedule**
- **Behind Schedule**
- **Obligated**
MEMORANDUM

TO: Transportation Technical Coordinating Committee
FROM: Nick Vail
DATE: April 6, 2021
SUBJECT: Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) - Highway Infrastructure Program (HIP) Distribution Proposal

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) was signed into law. The bill authorized $22.9 billion in COVID-19 relief funds including $10 billion for the Highway Infrastructure Program (HIP). All states received a portion of the HIP funds including Indiana and Kentucky. Both states then sub-allocated a portion of their funds to each Metropolitan Planning Organization (MPO) in their respective state. KIPDA received $1,262,685 for our Indiana counties and $7,938,015 for our Kentucky counties.

The eligibility criterion for these CRRSAA-HIP funds is essentially the same as it is for the Surface Transportation Block Grant (STBG) program except that planning studies and programs are not eligible. One important difference between the two states is that the Indiana Department of Transportation (INDOT) is requiring that sponsors provide a 20% local match, while the Kentucky Transportation Cabinet (KYTC) will not require local match which is allowable under the CRRSAA.

This week KIPDA staff discussed the CRRSAA-HIP funding at the Indiana and Kentucky MPO dedicated project review meetings. Staff presented a proposal on how these funds could be distributed. After much discussion, a funding distribution formula was finalized that is weighted equally on sponsor population and the total MPO dedicated funds currently programmed between FY 2021 - 2025.

As the Metropolitan Planning Organization (MPO) for the Louisville, KY-IN Metropolitan Planning Area (MPA), the Transportation Policy Committee (TPC) has the authority to award and manage these Federal funds. Staff will request that TTCC recommend TPC approval of the HIP-CRRSAA funding distribution proposal. If approved, staff would coordinate with project sponsors and then present the proposed funding awards at next month’s committee meetings. Please see the attachments for more information.

Action is requested to recommend that TPC approve the HIP-CRRSAA funding distribution proposal.
Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) 
Proposed Distribution of Highway Infrastructure Program (HIP) Funds

Overview
KIPDA staff developed a funding distribution formula that is weighted equally between each sponsor’s estimated population in 2019 per census.gov and the total MPO dedicated funds currently programmed between FY 2021 - 2025. The amount each sponsor would be eligible to receive can be found in the tables below. The funds must be obligated no later than Fiscal Year (FY) 2024 end. As such, KIPDA’s proposal includes the requirement that sponsors program the funds for phases that are scheduled on or before FY 2023, with a potential exception in Indiana. Additionally, the initial intent is to program these funds for existing MPO dedicated projects. There are some nuances that differ between the two states and that information is provided below.

Indiana Distribution
INDOT is requiring that project sponsors provide the 20% local match for the CRRSAA-HIP funds (80%). Sponsors would be able to use their distribution of funds for existing MPO dedicated projects which are typically over-matched in Indiana due to limited funding. If a sponsor does not have a phase scheduled on or before FY 2023 that needs additional funding, then that sponsor may program the funds toward a FY 2024 phase after consulting with KIPDA staff. If for some reason there are still funds available after addressing the existing MPO dedicated projects, then KIPDA would award the remaining funds via a competitive call for projects.

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Population</th>
<th>FY21-25 Funds Programmed</th>
<th>CRRSAA Distribution</th>
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<td>21,558</td>
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<td>41,679</td>
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<td>48,126</td>
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<td>New Albany</td>
<td>36,843</td>
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<td>196,824</td>
<td>$19,735,519</td>
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Kentucky Distribution
KYTC is not requiring that project sponsors provide local match for the CRRSAA-HIP funds. Sponsors would be able to use their distribution of CRRSAA-HIP funds to supplant MPO dedicated funds currently programmed for their existing projects. The traditional MPO dedicated funds (e.g. STBG-MPO) require a 20% local match. As such, sponsors will collectively save approximately $1.9M in local match. All traditional MPO dedicated funds that are supplanted will go back into the regional pot of funding for the next call for projects. Sponsors should understand that there is no guarantee of CRRSAA-HIP funds if identified projects are not obligated by FY 2023. If a project sponsor does not obligate their respective CRRSAA-HIP funds by September 30, 2023, then KIPDA staff will work with KYTC to identify an MPO dedicated project with a phase programmed in FY 2024 that is highly likely to be obligated towards the beginning of FY 2024. A decision must be made by November 2023 end; TPC approval would be requested.
<table>
<thead>
<tr>
<th>Sponsor</th>
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<th>CRRSAF Distribution</th>
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MEMORANDUM

TO: Technical Transportation Coordinating Committee
FROM: Nick Vail
DATE: April 6, 2021
SUBJECT: Amendment 3 to the Connecting Kentuckiana 2040 Metropolitan Transportation Plan and the FY 2020-2025 Transportation Improvement Program

Staff will provide a brief update on how Amendment 3 to the Connecting Kentuckiana Metropolitan Transportation Plan and FY 2020-2025 Transportation Improvement Program is progressing. One key upcoming step is to provide the fifteen (15) day public comment period. A virtual public meeting is also scheduled for Tuesday, April 27th from 5:00pm to 6:00pm.
Why are there amendments to the MTP & TIP?

New projects that are not regionally significant and qualify as Group Projects, as well as many minor changes to existing projects, can be added through an administrative modification. Administrative modifications can be processed within 30 days.

New projects and project changes that do not fit the criteria above must be added to the MTP and/or TIP through an amendment. There are many reasons why a project must be amended. Adding a regionally significant project that does not fit KIPDA’s Group Projects policy or changing the scope of a roadway project to add a travel lane are both examples of projects that must be amended. While every effort is made to expedite amendments, the process can take up to 6 months.

Key Steps and Timing

<table>
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<th>Step</th>
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<td>Project applications (new or modified) are due from sponsors</td>
<td>February 1, 2021</td>
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<tr>
<td>KIPDA staff reviews projects</td>
<td>February 1 - 19, 2021</td>
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<tr>
<td>Air quality conformity activities</td>
<td>February 22 - April 9, 2021</td>
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<tr>
<td>Public comment period</td>
<td>April 16 - 30, 2021</td>
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<td>Comments sent to the Transportation Policy Committee (TPC)</td>
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<td>Transportation Technical Coordinating Committee Recommendation</td>
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<td>TPC Action</td>
<td>May 27, 2021</td>
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<tr>
<td>Federal Review</td>
<td>May 28 - June 28, 2021</td>
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Additional Information

The MTP & TIP amendment process is NOT an opportunity to request MPO dedicated funds.

All new projects and changes to existing projects must be submitted through the Project Application form found on KIPDA’s Transportation Planning Portal. Here is the web address: https://kipda.formstack.com/forms/kipda_epif.
MEMORANDUM

TO: Transportation Technical Coordinating Committee
FROM: Andy Rush
DATE: April 6, 2021
SUBJECT: KYTC SHIFT 2022 Process

The Kentucky Transportation Cabinet’s Strategic Highway Investment Formula for Tomorrow (SHIFT) Process is now well underway. It is a data-driven project prioritization process that occurs every two years and will culminate later this year with the development of KYTC’s Draft Recommended Highway Plan in advance of the 2022 Session of the Kentucky General Assembly. MPOs have two primary responsibilities in SHIFT: 1) Sponsoring projects, and 2) Boosting projects.

The project sponsorship phase is underway. Sponsorships are allocated statewide amongst the KYTC District Offices, the MPOs, and ADDs. The KIPDA MPO has been allocated up to 49 project sponsorships. A project in our region must be sponsored by KYTC or by KIPDA for it to be considered (scored) in the SHIFT Process. The 49 MPO sponsorships will be in addition to the 67 projects that KYTC District 5 can sponsor across their 8-county district. MPO sponsorships will be limited to projects that are in the current MTP.

KYTC District 5 will finalize their sponsorships prior to the TTCC Meeting. KIPDA has scheduled calls and meetings with the local jurisdictions in advance of the TTTC Meeting as well. The intent of these meetings will be to review the KYTC D-5 sponsorships, and to help to ensure that local priorities are accounted for in the SHIFT Sponsorships.

After KIPDA completes these calls and before the TTCC meeting, the staff sponsorship recommendation to be presented to TTCC will be posted under “MPO Project List” here: https://kipdatransportation.org/shift2022/

Action is requested.
MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: Nick Vail

DATE: March 29, 2021

SUBJECT: FY 2022-2027 Transportation Improvement Program (TIP) Development Announcement

The Transportation Improvement Program (TIP) is a six-year program of transportation projects approved for funding with federal, state and local funds within the KIPDA region. The US Department of Transportation (USDOT) only acknowledges the first four years of the TIP, so the last two years are presented for illustrative purposes only. Metropolitan Planning Organizations (MPO) like KIPDA are required to update the TIP at least every two years. The current FY 2020-2025 TIP was developed in conjunction with the Connecting Kentuckiana (CK) 2040 Metropolitan Transportation Plan (MTP). For the new FY 2022-2027 TIP, staff is planning to make minor changes and update the project listings.

Please note that this is not a Call for Projects or notice of funding opportunity. Essentially, we are shifting the TIP document two years into the future. This is similar to an amendment to the TIP and Connecting Kentuckiana (CK) 2040 Metropolitan Transportation Plan (MTP). Projects with phases in FY 2020 and 2021 will drop out of the new TIP unless a project application is submitted to modify the TIP funding.

Staff previously emailed committee members the schedule for FY 2022-2027 TIP development. The key dates are as follows:

- May 7: Sponsors must submit applications to add, remove or modify transportation projects.
- June 18: KIPDA staff will complete review of all project applications.
- August 20: Air quality activities will be completed by KIPDA and APCD.
- October 1-30: The public will have the opportunity to provide comments.
- November 23: The TPC will be asked to approve the new TIP.
- December 24: KIPDA anticipates receipt of an air quality conformity and planning determination from FHWA-KY Division.
- January 2, 2022: INDOT and KYTC will incorporate the new TIP into the Statewide Transportation Improvement Programs (STIP).

Please see the attachment for more information.
The Transportation Improvement Program (TIP) is a six-year program of transportation projects approved for funding with federal, state and local funds within the KIPDA region. Metropolitan Planning Organizations (MPO) like KIPDA are required to update the TIP at least every two years. The current FY 2020 - 2025 TIP was developed in conjunction with the Connecting Kentuckiana (CK) 2040 Metropolitan Transportation Plan (MTP). An MTP is only updated every four years. For the new FY 2022 - 2027 TIP, staff is planning to make minor changes and update the project listings.

**Sponsors must submit project applications by:**
*May 7, 2021*
Includes new projects, project changes and removals.

**Staff reviews project info by:**
*June 18, 2021*
May need to follow-up with sponsors to address any questions/concerns.

**Air quality activities to be completed by:**
*August 20, 2021*
Our region is in non-attainment of the National Ambient Air Quality Standards (NAAQS) for ozone.

**Public comment period runs from:**
*October 1 - 30, 2021*
Staff will seek committee approval to do this in September.

**Request approval of the Transportation Policy Committee (TPC) on:**
*November 23, 2021*
Staff will send all public comments to TPC for their consideration at least 15 days in advance.

**Federal review expected by:**
*December 24, 2021*
Federal Highway Administration (FHWA) Kentucky Division will respond with a formal letter on behalf of all of our Federal partners.

**Important Link:** [KIPDA Project Application](#)