

# 2014 TRANSPORTATION POLICY COMMITTEE MEETING

Chairman: The Honorable Mayor Russ Meyer Presiding  
Jessamine County Courthouse, 101 North Main Street  
Nicholasville, Kentucky

Wednesday, August 27, 2014 - 2:30 P.M.

## AGENDA

### Business Items:

1. Approval of the minute's summary for the TPC Meeting of April 23, 2014 (***TPC Action Item - pages 1-5***)
2. Call for Citizen / Public Comment

### Action Items:

1. Staff request for approval of FY-2013-2016 Transportation Improvement Program (TIP) and 2040 Metropolitan Transportation Plan (MTP) Amendment #1 (***brief staff summary – TPC questions - see pages 6-23***)
2. Staff request for approval of Lexington Area MPO Transportation Alternatives Program (TAP) competitive application and project selection process (***brief staff presentation – pages 24-26; TAP application/project selection criteria – pages 27-32; TPC input/discussion/questions***)

### Information / Discussion Items:

1. Other MPO Items:
  - Scott County Participation in the MPO Transportation Planning Process - Status
  - Lextran Comprehensive Operational Analysis (COA) – Future Transit System Analysis – Status
  - Lexington Area MPO Intelligent Transportation Systems (ITS) Architecture Update – status
  - Signal retiming project results – Brief staff report
  - Downtown Lexington Revitalization and Traffic Movement Study - Status
  - High turn over in TPC Membership soon – Discussion - Orientation for new members

### New / Old Business Items:

- Any other TPC Questions / Business
- Move for Adjournment
- Last Scheduled 2014 Meeting Date: October 22, 2014 in Jessamine County

*Thank you for your valuable service to the essential Lexington Area Metropolitan Planning Organization Transportation Planning Process!*