

**“LOUISVILLE – SOUTHERN INDIANA  
OHIO RIVER BRIDGES PROJECT**

**Kentucky Historic Preservation Advisory Team (KHPAT) Meeting  
March 28, 2013 – 10:00 a.m. at KYTC District #5**

The following summarizes the discussions of the KHPAT meeting held in the Main Conference Room at Kentucky Transportation Cabinet (KYTC) District #5 on March 28, 2013 for the Louisville – Southern Indiana Ohio River Bridges Project. An agenda was provided to meeting attendees by e-mail on March 13, 2013.

**Opening Remarks: Mr. John Sacksteder, CTS-GEC**

Mr. Sacksteder welcomed everyone to the meeting and asked those present to identify themselves and the entity they represented. A list of the KHPAT members in attendance is attached to this summary.

**Project Update: Ms. Amanda Abner, KYTC and Mr. Craig Potts, KY SHPO Office**

Neither Ms. Abner nor Mr. Potts had any opening comments or remarks.

**Project Status Update –**

**Popular Report: Mr. John Sacksteder, CTS-GEC**

A Popular Report is being prepared in accordance with Stipulation II.P.2 of the First Amended MOA. The Popular Report is to be written in plain English and is intended for the general public. It is to describe the history, historic properties, and archeological resources identified within the Project Area of Potential Effect (APE). It is anticipated that a draft report will be completed for review and comment by the next BSHCT meeting.

**Traffic Monitoring Report: Mr. Brad Johnson, CDM Smith**

The draft Traffic Monitoring Report was prepared and distributed to the members of the BSHCT, IHPAT and KHPAT on March 5, 2013 for review and comment. Comments were requested by March 20, 2013. By this date, comments had been received from Mr. Carr and the Town of Clarksville. Based upon the comments received, the monitoring report is to be revised for final adoption by the BSMT.

Mr. Johnson offered the following comments to the KHPAT.

- Vehicle classification – The 38 traffic counts will include three levels of vehicles: cars, trucks and heavy-duty trucks
- Traffic counts will be taken on all of the bridge crossings over the Ohio River.

-Additional data collection will be needed east of I-65 in Indiana and outside of the Project area. These counts are to be taken beginning in April 2013 after Spring Break with completion by mid-May 2013. Distortion of the traffic volumes would likely result from the increased traffic that occurs from Thunder over Louisville and the Kentucky Derby. Typical counts days will be Tuesday through Thursday.

#### **Grocers Ice and Cold Storage Final Documentation Report: Mr. John Sacksteder, CTS-GEC**

A Treatment Plan (TP) for the portion of the building that is not impacted by the construction and will remain was completed in 2009. In accordance with the Original (and now First Amended) Memorandum of Agreement (MOA), in the event that no interested buyer is found for the remaining building, it could be demolished. State level documentation was prepared to document the condition of the building prior to any rehabilitation, should the property be sold or prior to demolition. The documentation report was approved by the KY SHPO in January 2013.

#### **Craftsman Training Status: Mr. Craig Potts, KY SHPO**

Mr. Potts stated that support for the program is continuing with the goal for Year 2013 to make progress. He indicated that there are no other programs of this type in the United States (US) to use as a model. A recent meeting was held with representatives of Louisville Metro Government and the Kentucky Heritage Council to discuss locating partnerships for minority craftsmen.

A community committee is to be formed of local residents to define a vision and qualifications for the Craftsman Training Program (CTP). A director is being sought to guide the CTP, to act as a liaison between the KYTC and the Kentucky State Historic Preservation Officer (KY SHPO) and to set the curriculum.

Mr. Potts also indicated that in the 2003 Record of Decision (ROD) prepared for the Project, \$1,500,000.00 had been committed for the establishment of the program, which was to be housed in the rehabilitated Trolley Barn. From these funds, \$900,000.00 will be provided for ongoing rehabilitation of Building B and Building C at the Trolley Barn, leaving \$600,000.00 to run the Craftsman Training program itself. Mr. Potts felt that this sum was sufficient to continue development of the program.

#### **Settlement Agreement – Historic Preservation and Enhancement Fund: Mr. Craig Potts, KY SHPO**

The Historic Preservation and Enhancement Fund (HPEF) was established by the Settlement Agreement (SA) between the National Trust for Historic Preservation, River Fields, INDOT and KYTC. The fund will include \$1.7 million provided by INDOT and KYTC (50% from each state) and will be held by the Indiana Finance Authority (IFA) at no charge. The IFA will also provide update reports of the fund balance, transfers, payments and the like. Mr. Potts indicated that the Indiana SHPO and the Kentucky SHPO were not parties to the SA. This is a new program that is being established.

Ms. Runyon indicated that an outline of procedures was provided to the KHPAT members. Comments on the agreement concerning establishment and administration of the HPEF are needed

by April 4, 2013. Comments on the HPEF and the SHPO Draft Procedures to administer the program are due by April 15, 2013.

Ms. Runyon inquired if the HPAT members could get copies of the quarterly reports. Mr. Potts replied that those reports will be considered as public documents and the SHPOs will coordinate to provide the information presented to the public.

Indiana SHPO and Kentucky SHPO will set-up the grant selection process. The first round of funding is for Stipulation II.B.2 of the SA. Each state will be responsible for their respective grant round with funding up to \$500,000.00. It is anticipated that grant applications will be available in the Spring/Summer of 2013.

The second round of funding will be determined by the joint evaluation of projects, but has not yet been determined. Any remaining items from Stipulation II.B.2 of the SA will have first priority followed by items in Stipulation II.B.3 of the SA.

Ms. Runyon stated that the credentials of the grantee are important in the decision making process on who or what organization receives grant funding. She stated that there can be too much confidence by neighborhood organizations in their ability to manage and execute a large grant funded project. Mr. Potts stated that any group applying for grant funding must show experience in managing grant funds, doing the type of work proposed, maintaining a project schedule and the like. Certified Local Government (CLG) grant forms will be used by both Indiana and Kentucky for the first round of grants.

Ms. Runyon stated that 15 minutes to discuss the SA procedures was not enough time. Mr. Sacksteder replied that the discussion was not being closed, but could continue after the completion of discussion of the remaining agenda items, for those who wanted to continue the discussion.

#### **Ohio River Camps HPP – KHPAT Review: Mr. John Sacksteder, CTS-GEC**

Mr. Sacksteder indicated that the Historic Preservation Plan (HPP) for the Ohio River Camps Multiple Property Group was submitted to the KHPAT members in February 2013. No comments were received by the established deadline of March 15, 2013. Therefore, the HPP was to be submitted to the BiState Management Team (BSMT) for final approval prior to distribution to the KHPAT.

Ms. Runyon indicated that she thought a presentation of the HPP was to be made at the meeting. Mr. Sacksteder replied that with no comments on the HPP, the document was considered finalized, and therefore, a formal presentation did not appear necessary.

#### **Aesthetics and Enhancement Plan for the Downtown Procurement: Mr. Richard Sutherland and Mr. Will Henderson, Walsh**

Mr. Sutherland and Mr. Henderson presented a Power Point (PP) of the Aesthetics and Enhancement Plan (AEP) for the Downtown Procurement. This presentation was also made to the Area Advisory Team (AAT) meeting of March 21, 2013; it will be presented to the AAT again on

April 25, 2013. It was stressed that the AEP took into consideration the constructed context, materials, forms and way finding in its development.

Ms. Runyon expressed concern over the use of the pre-fabricated steel railing. She stated that this rail was very urban in appearance and not prevalent in the Project area. She also requested the inclusion of a more natural railing (possibly wood) on the Wolf Pen Bridge. She asked that input be sought from the Wolf Pen Preservation Association.

#### **Aesthetics and Enhancement Plan for the East End Procurement: Mr. Max Rowland, Walsh**

Mr. Rowland presented the AEP for the East End. It is intended to show the AEP as a PP to the general public in an open house format in early April 2013.

#### **Final Comments: Mr. John Sacksteder, CTS-GEC**

Mr. Sacksteder indicated that the deadline for the receipt of comments in April 12, 2013. Comments are to be sent to him or Mr. Brian Shaw. The next KHPAT meeting is scheduled for June 6, 2013 in the Main Conference Room at KYTC District #5. A combined IHPAT/KHPAT meeting is under consideration for April 18, 2013 to discuss the blasting and vibration plans for the Downtown and East End. The meeting was adjourned at 12:00 PM.

*Subsequent to the meeting written comments were received from Ms. Elizabeth Merritt on April 5, 2013 regarding the agreement concerning establishment and administration of the HPEF and the SHPO Draft Procedures to administer the program, as follows. No other comments were received.*

- 1. In Stipulation I.2.D. (p.3), the second line says "DHPA and KHC will finalize procedures for administration of the Fund by \_\_\_\_\_. We recommend changing "administration of the Fund" to "awarding grants from the Fund" in order to avoid confusion between the two documents.*
- 2. In Stipulation I.2.E., the dates for the first round of grant applications are still blank. We urge that these dates be set as early as possible, especially in light of the time-sensitivity of the Jeffersonville projects involving relocation of historic properties.*

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|                                            |                                               |
|--------------------------------------------|-----------------------------------------------|
| KY SHPO:                                   | Craig Potts                                   |
| KYTC:                                      | David Waldner<br>Amanda Abner<br>Rob Harris   |
| INDOT:                                     | Ron Heustis<br>Patrick Carpenter<br>Mike Bose |
| Kentucky<br>Ombudsman:                     | Lee Douglas Walker                            |
| Indiana<br>Ombudsman:                      | Carl Percy                                    |
| Louisville Metro<br>Historic Preservation: | Cynthia Johnson                               |
| City of Prospect:                          | Ann Simms                                     |
| Phoenix Hill<br>Association:               | Doug Magee                                    |
| River Fields, Inc.:                        | Meme Sweets Runyon                            |
| Preservation<br>Louisville:                | Marianne Zickuhr                              |
| CTS-GEC:                                   | John Sacksteder<br>Brian Shaw                 |
| HMB:                                       | Ken Sperry                                    |
| CDM Smith:                                 | Brad Johnson                                  |
| Wolf Pen<br>Preservation Assn.:            | Tammy Switow                                  |

Walsh:

Will Henderson  
Max Rowland  
Jeff Townsend  
David Sikurki  
Junell Richert