



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING
KYOVA CONFERENCE ROOM
FEBRUARY 26, 2016
12 NOON

AGENDA

1. CALL TO ORDER - ROBERT PASLEY, CHAIRMAN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DANNIELLE SLUSHER
5. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (JANUARY 29, 2016) AS DISTRIBUTED.
6. U.S. DOT CELEBRATES 50 YEARS (VIDEO) – MICHELE P. CRAIG
7. OVERVIEW OF FIXING AMERICA’S SURFACE TRANSPORTATION (FAST) ACT – THOMAS NELSON, JR., KY DIVISION ADMINISTRATOR.
8. PRESENTATION OF DRAFT FY 2017 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – MICHELE P. CRAIG
 - FY 2017 DRAFT UPWP AS PRESENTED
 - KYOVA BOARD APPROVAL RESOLUTION #2016-008
 - KYOVA AUTHORIZING RESOLUTION #2016-009
 - CERTIFICATION OF THE TRANSPORTATION PLANNING PROCESS RESOLUTION #2016-010
 - KYOVA RESOLUTION AUTHORIZING USE OF KENTUCKY SURFACE TRANSPORTATION PROGRAM (STP) FUNDS #2016-011
 - FY-2017 INDIRECT COST ALLOCATION RATES
 - MOTION TO ADOPT ALL OF THE ABOVE
9. PROJECT UPDATES AND DISCUSSION
 - REGIONAL PROJECT STATUS REPORT – ROBERT PASLEY, CHAIRMAN
10. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PAUL DAVIS
 - A) REVISIONS TO FY 2016-2019 TIP
 - FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM REVISION RESOLUTION #2016-012
 - MOTION TO ADOPT
11. OLD BUSINESS
12. NEW BUSINESS

Next Kyova Meeting Date – APRIL 29, 2016
13. ADJOURNMENT