



## KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING  
KYOVA CONFERENCE ROOM  
FEBRUARY 24, 2017  
12:00 P.M.

### 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 (September 30, 2016 & December 2, 2016) AS DISTRIBUTED
6. PRESENTATION OF DRAFT FY 2018 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – CHRIS CHILES
  - FY 2018 DRAFT UPWP AS PRESENTED
  - KYOVA AUTHORIZING RESOLUTION #2017-006
  - CERTIFICATION OF THE TRANSPORTATION PLANNING PROCESS RESOLUTION #2017-007
  - KYOVA BOARD APPROVAL RESOLUTION #2017-008
  - KYOVA RESOLUTION AUTHORIZING USE OF KENTUCKY SURFACE TRANSPORTATION PROGRAM (STP) FUNDS #2017-009
  - FY 2018 INDIRECT COST ALLOCATION RATES
    - MOTION TO ADOPT ALL OF THE ABOVE
7. PROJECT UPDATES AND DISCUSSION
  - REGIONAL PROJECT STATUS REPORT – ROBERT PASLEY, CHAIRMAN
8. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PAUL DAVIS
  - A) REVISIONS TO FY 2016-2019 TIP (AMENDMENT #7)
    - FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) REVISION RESOLUTION #2017-010
  - B) REVISIONS TO FY 2013 TMA COORDINATED HUMAN SERVICES TRANSPORTATION PLAN
    - FY 2013 TMA COORDINATED HUMAN SERVICES TRANSPORTATION RESOLUTION #2017-011

- C) PRESENTATION OF KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP)
  - KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP) RESOLUTION #2017-012
- D) PRESENTATION OF KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT
  - KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM RESOLUTION #2017-013
    - MOTION TO ADOPT ALL OF THE ABOVE
- 9. NOMINATING COMMITTEE REPORT – JASON STEPHENS
  - MOTION TO ADOPT COMMITTEE REPORT AS PRESENTED
- 10. ELECTION OF OFFICERS
  - NOMINATIONS FROM FLOOR
    - MOTION TO CLOSE NOMINATIONS AND ACCEPT SLATE OF OFFICERS AS PRESENTED
- 11. OLD BUSINESS
- 12. NEW BUSINESS
  - NEXT KYOVA MEETING DATE – APRIL 28, 2017 (ASHLAND TRANSPORTATION CENTER – TRAIN DEPOT)
- 13. ADJOURNMENT