



KYOVA Interstate Planning Commission

400 Third Avenue
Huntington, WV 25701
Friday, February 21, 2020
12:00 p.m.

Policy Committee Meeting Agenda

Teleconference #: 304-362-9366 (Please wait until 12:20 P.M. to call, due to lunch)

1. **Call to Order** – Robert Pasley, Chairman
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (December 6, 2019)**
 - **Motion to Approve**
4. **Update on KYOVA Transportation Studies**

No formal presentations – consultants are available on the telephone for questions
Please refer to KYOVA's YouTube channel for audio/video presentations of project updates

 - Ohio River Bridge Crossing Study – Manuch Amir, CDM Smith
 - Safety Study for Cabell and Wayne Counties – Steve Thieken, Burgess & Niple
 - Lawrence County Transit Study – Laura Brown, RLS & Associates (handout only)
 - Boyd-Greenup County Small Urban Study – Deanna Miller, QK4
 - Boyd-Greenup County Freight Plan – Daniel Haake, HDR (on the phone for questions; too early in the process for a presentation)
5. **Executive Director's Report** – Chris Chiles, Executive Director
 - FY 2020 KYOVA Transportation Studies
 - Hal Greer Boulevard Corridor Project
 - 2020 Infrastructure for Rebuilding American (INFRA) Grant Applications
 - Chesapeake Bypass / Tri-State Metropolitan Outerbelt – ODOT
6. **Introduction of Mr. Brian Hogge, FHWA Division Administrator for West Virginia** – Chris Chiles, Executive Director
7. **Presentation of the Draft FY 2021 Unified Planning Work Program (UPWP) and Budget Documents** – Chris Chiles, Executive Director
 - Draft FY 2021 UPWP
 - **Resolution #2020-007** Authorization
 - **Resolution #2020-008** Kentucky Surface Transportation Program Funds
 - **Resolution #2020-009** Kentucky FTA Authorizing Resolution
 - FY 2021 Indirect Cost Rates

- **Motion to Approve All of the Above**

Resolutions and draft versions of budget documents are approved so KYOVA can submit documents to appropriate agencies for their review and comments

8. Technical Advisory Committee (TAC) Report – Paul Davis, TAC Chairman

A.) Draft FY 2021–2024 Transportation Improvement Program (TIP)

- **Resolution #2020-010** Adopting the Transportation Improvement Program (TIP) for Fiscal Years 2021–2024

- **Motion to Approve**

B.) Transportation Performance Management Coordination Update (PM1: Safety Performance Target Setting)

- **Resolution #2020-011** Approving Support of Statewide Safety Performance Measures

- **Motion to Approve**

C.) Transit Systems Status Update

9. Regional Transit Activities – Terri Sicking, KYOVA

- Public Transportation Agency Safety Plan
- GOHIO Rideshare Program

10. Highlights from around the Tri-State: Huntington, West Virginia – Steve Williams, Mayor

11. Federal, State, and Local Updates

- Federal Highway Administration – Chandra Inglis-Smith, FHWA-WV Division
- WVDOT/WVDOH – Chris Kinsey, WVDOH
- KYTC Central Office – Thomas Witt, KYTC
- Local Communities – TBA

12. Old Business

13. New Business

- Future KYOVA Policy Committee Meeting Dates
 - May 1, 2020
 - October 2, 2020
 - December 4, 2020

14. Adjournment