



KYOVA Interstate Planning Commission

400 Third Avenue
Huntington, WV 25701
Thursday, July 23, 2020
10:00 a.m.

Policy Committee Meeting Agenda (Via Zoom Video Conferencing)

To join via the internet, please go to <https://us02web.zoom.us/j/3614051997>
To join via telephone, please dial (929) 205-6099; Meeting ID: 361 405 1997

1. **Call to Order** – Robert Pasley, Chairman
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (February 21, 2020)**
 - **Motion to Approve**
4. **Executive Director’s Report** – Chris Chiles, Executive Director
 - COVID-19 Impacts
 - TMA Certification
 - Suballocated Funds Grant Cycle and Submission
 - Hal Greer Boulevard Corridor Project
 - Chesapeake Bypass / Tri-State Metropolitan Outerbelt
 - Update on KYOVA Transportation Studies
(Please refer to KYOVA’s YouTube channel for audio/video presentations of project updates)
 - Huntington Truck Route Study – Kimley-Horn
 - Downtown Huntington Multimodal Parking Study – Kimley-Horn
 - Parking Study for the Huntington Tri-State Airport – Kimley-Horn
 - US 52-SR 7 Safety Corridor Management Plan – HDR
 - Boyd-Greenup County Freight Plan – HDR
 - Boyd-Greenup County Small Urban Area Safety Study – QK4
 - Lawrence County Transit Study – RLS & Associates
5. **TMA Certification Review Summary & Federal Update** – Chandra Inglis-Smith, FHWA-WV Division

6. Presentation of Fixed Assets Policies and Procedures – Chris Chiles, Executive Director

- Fixed Assets Policies and Procedures Handout
 - **Motion to Approve**

7. Revisions to FY 2021-2024 Transportation Improvement Program (TIP) and 2040 Metropolitan Transportation Plan (MTP) (Amendment #1) – Chris Chiles, Executive Director

- Resolution #2021-001
 - **Motion to Approve**

8. Old Business

9. New Business

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

10. Adjournment