



KYOVA Interstate Planning Commission

400 Third Avenue
Huntington, WV 25701
Friday, December 6, 2019
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** – Nancy Cartmill, Vice-Chair
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (October 4, 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 (PowerPoint handout only)
5. **Executive Director's Report** – Chris Chiles, Executive Director
 - FY 2020 KYOVA Transportation Studies
 - Hal Greer Boulevard Corridor Project
 - Chesapeake Bypass / Tri-State Metropolitan Outerbelt
 - Freight Plan for Boyd and Greenup Counties
 - Ashland Downtown Feasibility Study
6. **Introduction of Mr. Todd Jeter, FHWA Division Administrator for Kentucky** – Chris Chiles, Executive Director
7. **Revisions to FY 2018-2021 Transportation Improvement Program (TIP) and 2040 Metropolitan Transportation Plan (MTP) (Amendment #12)** – Chris Chiles, Executive Director
 - Resolution #2020-005
 - **Motion to Approve**
8. **Transit Systems Status Update** – Paul Davis, Technical Advisory Committee (TAC) Chairman
 - 5310 Transit Program Round V (FY 2019) Applications

9. KYOVA Participation Plan Update – Terri Sicking, KYOVA

- Resolution #2020-006
 - **Motion to Approve**

10. KYOVA Title VI & Limited English Proficiency (LEP) Update – Terri Sicking, KYOVA

- **Motion to Approve**

11. Highlights from around the Tri-State: Greenup County, Kentucky – Robert Carpenter, Greenup County Judge Executive

12. 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
- Boyd and Greenup Counties – TBD
- Lawrence County – Patrick Leighty, Lawrence County Engineer
- Gallia County – Bret Boothe, Gallia County Engineer
- City of Huntington – TBD

13. Old Business

14. New Business

- Future KYOVA Policy Committee Meeting Dates
 - February 21, 2020
 - May 1, 2020
 - October 2, 2020
 - December 4, 2020

15. Adjournment