

# 400 Third Avenue | Huntington, WV 25701 Friday, September 22, 2023 Policy Committee Agenda

If you are not available to join us in person, please feel free to participate via Zoom Video Conferencing. To join via the internet:

https://us02web.zoom.us/j/5721258756?pwd=a2FmZlNUMjh5clFHcEl0aWpVVVR1QT09

To join via telephone: (301) 715 8592; Meeting ID: 572 125 8756; Passcode: 010203

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\*\*\*\*\*\*\*\*\* Meeting will begin at 12:30 p.m. \*\*\*\*\*\*\*\*\*\*

- 1. Call to Order and Introductions DeAnna Holliday, Chair
- 2. Approval of Minutes from Previous Meeting (April 28, 2023)
  - Motion to Approve
- 3. Executive Director's Report Chris Chiles, KYOVA
  - Safe Streets and Roads for All (SS4A) grant to fund Regional Transportation Safety Action Plan
  - Hal Greer Boulevard Corridor Project Update
  - Downtown Ashland Streetscape Project Update
  - Chesapeake Bypass Project Update
  - New Lighting for 6th Street/Robert C. Byrd and 31st Street Bridges
  - Huntington Viaducts Flood Resiliency PROTECT Planning Grant
  - Update on KYOVA Transportation Studies
    - Complete Streets Planning Erin Grushon, Burgess & Niple
    - US-60 / KY-180 Corridor Study Thomas Witt, KYTC

# 4. Amendment #1 to FY 2024 Unified Planning Work Program (UPWP) – Chris Chiles, KYOVA

- Resolution #2024-001
- Motion to Approve
- 5. FY 2023 Performance and Expenditure Completion Report Chris Chiles, KYOVA
  - Resolution #2024-002
  - Motion to Approve

- 6. Annual Listing of Federally Obligated Projects FY2023 (for West Virginia and Ohio) Chris Chiles, KYOVA (no action required)
- 7. Surface Transportation Block Grant Program Funding Eligibility Request Terri Sicking, KYOVA
  - TTA request to purchase three (3) replacement buses
  - Greenup County Fiscal Court request to install guardrails along three (3) County Routes
    - Motion to Approve

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

- Transit Systems Update
- Amendment #1 to FY 2024–2027 Transportation Improvement Program (TIP)
  Resolution #2024-003
  - Motion to Approve

## 9. Federal and State Updates

- Federal Highway Administration (FHWA)
- West Virginia Division of Highways (WVDOH)
- Kentucky Transportation Cabinet (KYTC)
- Ohio Department of Transportation (ODOT)

### **10. Old Business**

### 11. New Business

- Future KYOVA Policy Committee Meeting Dates
  - Friday, December 8, 2023

### 12. Adjournment