

RESOLUTION APPROVING THE COUNTIES OF BOYD AND GREENUP, KENTUCKY PROJECT SELECTION (BOOST) IN THE KENTUCKY TRANSPORTATION CABINET'S STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT)

- WHEREAS,** KYOVA Interstate Planning Commission (KYOVA) has been designated by the States of West Virginia, Kentucky, and Ohio as the Metropolitan Planning Organization for the Huntington, WV-KY-OH Transportation Management Area (TMA); and
- WHEREAS,** the KYOVA Planning Area includes the West Virginia counties of Cabell and Wayne, the Kentucky counties of Boyd and Greenup, and the Urbanized area of Lawrence County, Ohio; and
- WHEREAS,** the KYOVA Policy Committee has responsibility for the policies and functions of the KYOVA Interstate Planning Commission; and
- WHEREAS,** the KYTC provided KYOVA with a pre-determined project list established from their *SHIFT* process to evaluate and provide "Boost" points; and
- WHEREAS,** the Boyd Greenup Transportation Citizens Advisory Committee, a non-binding advisory group, met on July 12, 2017 to review and recommend the projects to "Boost" in the KYTC *SHIFT* sponsored transportation projects as outlined by the KYTC guidelines to the KYOVA Policy Committee; and
- WHEREAS,** the KYOVA Policy Committee concurs with the Boyd Greenup Transportation Citizens Advisory Committee's recommendation to "Boost" the attached projects for the KYTC *SHIFT* process.

NOW, THEREFORE, BE IT RESOLVED that the Policy Committee of the KYOVA Interstate Planning Commission, at a specially scheduled meeting on July 18, 2017, endorses the Boyd Greenup Transportation Citizens Advisory Committee recommendation to "Boost" the attached projects for the KYTC *SHIFT* process, which will be submitted to the Kentucky Transportation Cabinet – Division of Planning.

Robert E. Pasley, Chairman

July 18, 2017

Date

Christopher Chiles, Executive Director

July 18, 2017

Date