

**RESOLUTION TO ADOPT KYOVA'S FINAL LOCAL INPUT PLAN FOR KENTUCKY TRANSPORTATION CABINET'S STRATEGIC HIGHWAY INVESTMENT FORUMLA FOR TOMORROW (SHIFT)**

**WHEREAS,** KYOVA Intestate Planning Commission (KYOVA) has been designated by the states of West Virginia, Kentucky, and Ohio as the official 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,** KYOVA Policy Committee has responsibility for KYOVA policy functions; and

**WHEREAS,** KYOVA solicits input from localities, transit and transportation authorities, and other stakeholders in its development and selection transportation projects; and

**WHEREAS,** the Kentucky Transportation Cabinet (KYTC) developed *Strategic Highway Investment Formula for Tomorrow (SHIFT)* a more data-driven, objective, and collaborative approach to determine the state's transportation funding priorities that is designed to bring balance and dependability to Kentucky's overprogrammed highway plan; and

**WHEREAS,** KYTC is requiring each authorized transportation planning agency within the state to develop a Final Local Input Plan which is intended to assess each project's potential to address KYTC's priorities of improving safety, preserving existing infrastructure, reducing congestion, fueling economic growth, and spending tax dollars wisely; and

**WHEREAS,** KYOVA has developed and followed the Final Local Input Plan (see attached) which included local input and priorities to "Boost" the selected projects as outlined in KYTC's SHIFT process.

**NOW, THEREFORE, BE IT RESOLVED,** the Policy Committee of the KYOVA Interstate Planning Commission, at a specially scheduled meeting on July 18, 2107, hereby verifies that the Commission completed the SHIFT Process, which included Project Selection, in accordance with the KYTC's SHIFT guidelines and has taken all actions necessary to implement the attached KYOVA Interstate Planning Commission Final Local Input Plan.

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Robert Pasley, Chairman  
Date: July 18, 2017

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Christopher Chiles, Executive Director  
Date: July 18, 2017