



KYOVA INTERSTATE PLANNING COMMISSION

400 THIRD AVENUE
HUNTINGTON, WV 25701
FRIDAY, OCTOBER 4, 2019
12:00 P.M.

POLICY COMMITTEE MEETING AGENDA

TELECONFERENCE #: 304-362-9366 (PLEASE WAIT UNTIL 12:15 P.M. TO CALL, DUE TO LUNCH)

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – STEVE FRYE
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (AUGUST 20, 2019) AS DISTRIBUTED
4. UPDATE ON 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**
 - HAL GREER BOULEVARD CORRIDOR MANAGEMENT STUDY – MIKE RUTKOWSKI, STANTEC
 - OHIO RIVER BRIDGE CROSSING STUDY – MANUCH AMIR, CDM SMITH
 - SAFETY STUDY FOR CABELL AND WAYNE COUNTIES – STEVE THIEKEN, BURGESS & NIPLE
 - LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION – STEVE BERGMAN, MANNIK & SMITH GROUP
5. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - NATIONAL ROUNDABOUT WEEK PROMOTIONAL VIDEO (COURTESY OF FHWA)
 - UPCOMING KENTUCKY STUDIES FOR FISCAL YEARS 2020-2021:
 - BOYD/GREENUP FREIGHT PLAN (\$250,000)
 - ASHLAND DOWNTOWN FEASIBILITY STUDY (\$200,000)
 - FISCAL YEARS 2021–2024 STIP/TIP DEVELOPMENT SCHEDULE
 - PRESENTATION OF AMENDED FINAL FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS (LAWRENCE COUNTY TRANSIT SERVICE STUDY)
 - **MOTION TO APPROVE**
 - UPDATE OF HAL GREER BOULEVARD CORRIDOR MANAGEMENT PLAN
 - **MOTION TO ADOPT**
 - CHESAPEAKE BYPASS / TRI-STATE OUTERBELT UPDATE & RESOLUTION #2020-001
 - **MOTION TO APPROVE**
 - FY 2020 SUBALLOCATED FUNDS GRANT APPLICATIONS
 - **MOTION TO APPROVE**
 - FY 2020–2021 STUDIES: CONSULTANT SELECTION PROCESS
 - HUNTINGTON INTERMODAL PARKING STUDY
 - HUNTINGTON 12TH STREET AND 13TH AVENUE INTERSECTION STUDY
 - HUNTINGTON TRUCK ROUTE STUDY
 - TRI-STATE AIRPORT PARKING STUDY

6. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN

A) REVISIONS TO FY 2018–2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #10)

- **FY 2018–2021 TIP REVISION RESOLUTION #2020-002**

- **MOTION TO APPROVE**

AMENDS THE TIP & MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES

B) REVISIONS TO FY 2018–2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #11)

- **FY 2018–2021 TIP REVISION RESOLUTION #2020-003**

- **MOTION TO APPROVE (CONTINGENT UPON RECEIVING NO COMMENTS DURING THE 15-DAY PUBLIC REVIEW)**

AMENDS THE TIP & MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES

C) FY 2019 ANNUAL LISTING OF FEDERAL OBLIGATED PROJECTS FOR WV & OH

D) SUBMISSION OF KYOVA’S FY 2019 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT

- **FY 2019 COMPLETION REPORT RESOLUTION #2020-004**

- **MOTION TO APPROVE**

E) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA

- **5310 TRANSIT PROGRAM ROUND V FY 2019 APPLICATIONS**

7. KYOVA TITLE VI & PARTICIPATION PLAN UPDATE – TERRI SICKING, KYOVA

8. FEDERAL, STATE, AND LOCAL UPDATES

- **FEDERAL HIGHWAY ADMINISTRATION – CHANDRA INGLIS-SMITH, FHWA-WV DIVISION**
- **WVDOT/WVDOH – CHRIS KINSEY**
- **KYTC CENTRAL OFFICE – THOMAS WITT**
- **BOYD AND GREENUP COUNTIES – TBD**
- **LAWRENCE COUNTY – PATRICK LEIGHTY**

9. OLD BUSINESS

10. NEW BUSINESS

- **FUTURE KYOVA POLICY COMMITTEE MEETING DATES**
 - **DECEMBER 6, 2019 (TENTATIVE)**
 - **FEBRUARY 21, 2020**

11. ADJOURNMENT