



KYOVA INTERSTATE PLANNING COMMISSION

50 YEAR ANNIVERSARY LUNCHEON

**CREEKSIDE GOLF COURSE
400 ROYAL BIRKDALE
LAVALETTE, WV 25535**

**THURSDAY, DECEMBER 6, 2018
12:00 P.M. – 2:00 P.M.**

JOINT POLICY & TECHNICAL ADVISORY COMMITTEES MEETING AGENDA

TELECONFERENCE #: 304-362-9366 – PLEASE CALL IN AT 12:30 P.M. TO ALLOW TIME FOR LUNCH

1. CALL TO ORDER & LUNCH
2. WELCOME & INTRODUCTIONS – ROBERT PASLEY, CHAIRMAN
3. MOTION TO APPROVE MINUTES FROM SEPTEMBER 18, 2018 (TAC) & SEPTEMBER 21, 2018 (POLICY) MEETINGS AS DISTRIBUTED
4. REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #7) – CHRIS CHILES, EXECUTIVE DIRECTOR
 - FY 2018-2021 TIP REVISION RESOLUTION #2019-005
 - MOTION TO APPROVE
5. PRESENTATION OF FY 2019 SAFETY PERFORMANCE MEASURES – CHRIS CHILES, EXECUTIVE DIRECTOR
 - WEST VIRGINIA, KENTUCKY, AND OHIO STATEWIDE SAFETY PERFORMANCE MEASURES RESOLUTION #2019-006
 - MOTION TO APPROVE
6. TRANSIT UPDATE – PAUL DAVIS, TECHNICAL ADVISORY COMMITTEE CHAIRMAN
7. FEDERAL, STATE, AND LOCAL UPDATES
 - FEDERAL HIGHWAY ADMINISTRATION – CHANDRA INGLIS-SMITH
 - TRI-STATE AIRPORT – BRENT BROWN
 - WVDOT/WVDOH – ELWOOD PENN
 - KYTC CENTRAL – THOMAS WITT
 - KYTC DISTRICT 9 – JOE CALLAHAN
 - CITY OF ASHLAND – MICHAEL GRAESE
 - ODOT DISTRICT 9 – MARK GLEICHAUF
 - LAWRENCE COUNTY – PATRICK LEIGHTY
 - CITY OF IRONTON – MAYOR KATRINA KEITH
 - KYOVA TMA COORDINATED PUBLIC TRANSIT- HUMAN SERVICES TRANSPORTATION PLAN – TERRI SICKING

8. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

- **50 YEAR ANNIVERSARY**
- **STAFF INTRODUCTIONS AND RECOGNITIONS**

9. GREETINGS FROM CONGRESSIONAL DELEGATION

10. KEYNOTE PRESENTATION: A HISTORY OF KYOVA, 1968 – 2018

- **JIM ROUECHE, TECHNICAL STUDY DIRECTOR, 1972 – 1999**
- **MICHELE CRAIG, EXECUTIVE DIRECTOR, 1986 – 2016**

11. THE FUTURE OF HUNTINGTON AND THE TRI-STATE – STEVE WILLIAMS, MAYOR OF HUNTINGTON

12. OLD BUSINESS

13. NEW BUSINESS

- **2019 FUTURE KYOVA MEETING DATES AND TIMES:**

<i>KYOVA Technical Advisory Committee</i> <ul style="list-style-type: none">• Meeting time: 10:00 a.m.• Location: KYOVA Office (unless otherwise scheduled)	<i>KYOVA Policy Committee</i> <ul style="list-style-type: none">• Meeting time: 12:00 p.m.• Location: KYOVA Office (unless otherwise scheduled)
February 26, 2019 (Tuesday)	March 1, 2019 (Friday)
April 30, 2019 (Tuesday)	May 3, 2019 (Friday)
October 1, 2019 (Tuesday)	October 4, 2019 (Friday)

14. ADJOURNMENT