



# KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM  
400 THIRD AVENUE  
HUNTINGTON, WV 25701  
FRIDAY, MARCH 1, 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 (DECEMBER 6, 2018) AS DISTRIBUTED
4. KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ-OH) ROUND VI APPLICATIONS UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR
  - SUBALLOCATED FUNDS GRANT APPLICATIONS SUMMARY SHEET
  - APPROVAL OF KENTUCKY STBGP AND TAP FUNDS RESOLUTION #2019-007
    - MOTION TO APPROVE ALL OF THE ABOVE
5. EXECUTIVE DIRECTOR’S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
  - KYOVA SUBALLOCATED FUNDS GRANT APPLICATIONS TIMELINES
  - OHIO GOVERNOR MIKE DEWINE’S PROPOSED GAS TAX INCREASE
    - KYOVA AND OHIO ASSOCIATION OF REGIONAL COUNCILS (OARC) PARTICIPATION IN “FIX OUR ROADS OHIO”
  - POSSIBLE CHANGES TO BYLAWS REGARDING QUORUMS
  - TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS
6. PRESENTATION OF DRAFT FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR
  - FY 2020 DRAFT UPWP
  - KYOVA AUTHORIZING RESOLUTION #2019-008
  - KYOVA AUTHORIZING USE OF KENTUCKY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) FUNDS RESOLUTION #2019-009
  - FY 2020 INDIRECT COST RATES
    - MOTION TO APPROVE ALL OF THE ABOVE

*RESOLUTIONS AND DRAFT VERSIONS OF BUDGET DOCUMENTS ARE APPROVED SO KYOVA CAN SUBMIT DOCUMENTS TO APPROPRIATE AGENCIES FOR THEIR REVIEW AND COMMENTS*
7. UPDATE ON KYOVA 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
  - \*LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION - STEVE BERGMAN, MANNIK & SMITH GROUP
  - \*WALMART WAY “GREEN T” INTERSECTION IMPROVEMENTS - STEVE BERGMAN, MANNIK & SMITH GROUP
  - \*CHARLEY CREEK INTERSECTION SAFETY - STEVE BERGMAN, MANNIK & SMITH GROUP

- SANDUSKY ROAD STUDY - MATT SELHORST, HDR
- \*CR 1/ CR 15 ECAT - MATT SELHORST, HDR
- \*OHIO RIVER BRIDGE CROSSING STUDY (2 YEAR STUDY) - MANUCH AMIR, CDM SMITH
- \*SAFETY STUDY FOR CABELL AND WAYNE COUNTIES (2 YEAR STUDY) - BURGESS & NIPLE
- 5<sup>TH</sup> STREET WEST BRIDGE STUDY - AECOM
- ARLINGTON PARK MOBILITY STUDY – GAI CONSULTANTS
- CITY OF HUNTINGTON PAVEMENT MANAGEMENT PROGRAM – KIMLEY-HORN
- MARSHALL UNIVERSITY BIKE PLAN - EDWARD TUCKER
- MILTON TRAFFIC MOBILITY STUDY - CARPENTER MARTY

\* No YouTube presentation currently available

8. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN
  - A) REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #8)
    - FY 2018-2021 TIP REVISION RESOLUTION #2019-010
      - **MOTION TO APPROVE**  
*AMENDS THE TIP/MTP TO INCLUDE NEW & UPDATED PROJECTS*
  - B) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
  - C) 5310 TRANSIT PROGRAM ROUND IV APPLICATIONS
9. KENTUCKY TRANSPORTATION CABINET’S 2020 *STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW* (SHIFT) – THOMAS WITT, KYTC & TERRI SICKING, KYOVA
  - KY SHIFT SPONSORSHIP SUPPORT RESOLUTION #2019-011
    - **MOTION TO APPROVE**  
*RESOLUTION SUPPORTING SPONSORSHIP OF SHIFT PROJECTS*
10. FEDERAL, STATE, AND LOCAL UPDATES
  - FEDERAL HIGHWAY ADMINISTRATION
  - TRI-STATE AIRPORT
  - WVDOT/WVDOH
  - KYTC CENTRAL OFFICE
  - BOYD AND GREENUP COUNTIES
  - LAWRENCE COUNTY
11. OLD BUSINESS
12. NEW BUSINESS
  - FUTURE KYOVA POLICY COMMITTEE MEETING DATES
    - FRIDAY, APRIL 26, 2019
    - FRIDAY, OCTOBER 4, 2019 (WILL BE HELD IN LAWRENCE COUNTY, OHIO)
13. ADJOURNMENT