

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

February 24, 2017

12:00 P.M.

MINUTES

AGENDA ITEM #1: CALL TO ORDER– NANCY CARTMILL, VICE-CHAIR

- Meeting was called to order by Nancy Cartmill, Vice-Chair

AGENDA ITEM #2: INVOCATION

AGENDA ITEM #3: PLEDGE OF ALLEGIANCE

AGENDA ITEM #4: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

Steve Williams	Jennifer Woodall
Patrick Leighty	Paul Davis
Ron Fields	Shane Dillon
Marion Russell	Jason Stephens
DeAnna Holliday	Thomas Witt
Kenneth Adkins	Marion Russell
Joanna Keller	Colt Sandoro
Chandra Inglis-Smith	Howard Anderson
Nancy Cartmill	Ralph Kline
Robert Carpenter	Steve Towler
James Turner	Phil Biggs

AGENDA ITEM #5: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
AS DISTRIBUTED

- Motion Biggs/Towler to approve as presented.

AGENDA ITEM #6: PRESENTATION OF DRAFT FY 2018 UNIFIED PLANNING WORK
PROGRAM AND BUDGET (UPWP) – CHRISTOPHER M. CHILES, EXECUTIVE
DIRECTOR

- Mr. Chiles gave members a brief description of documents that were to be voted on.
- FY 2018 DRAFT UPWP AS PRESENTED
- KYOVA AUTHORIZING RESOLUTION #2017-006

- CERTIFICATE OF THE TRANSPORTATION PLANNING PROCESS RESOLUTION #2017-007
- KYOVA BOARD APPROVAL RESOLUTION #2017-008
- KYOVA RESOLUTION AUTHORIZING USE OF KENTUCKY SURFACE TRANSPORTATION PROGRAM (STP) FUNDS #2017-009
- FY2018 INDIRECT COST ALLOCATION RATES
- Motion Biggs/Davis to approve above as presented.

AGENDA ITEM #7: PROJECT UPDATES AND DISCUSSION – REGIONAL PROJECT STATUS REPORT – NANCY CARTMILL, VICE-CHAIR

- Chet Parsons, AECOM, (via teleconference) discussed the Huntington Street Flooding Mitigation Plan. He gave members different scenarios of alternatives to be taken if flooding should arise. A completion date of June 30, 2017 is expected.
- Allison Fluitt, Kimley Horn, (via teleconference) updated members on the progress of the HTS Access Road Study and the Kentucky Transit Study.
- Matt Selhorst, HDR, (via teleconference) spoke about the five tasks that make up the Lawrence County Non-Motorized Bicycle and Pedestrian Plan / Mobility Study: Truck Mobility Study, Lawrence County Bicycle Pedestrian Plan, Park Avenue Traffic Study, Ironton Pedestrian Non-Motorized Study, and the Ironton Sidewalk Assessment Plan.
- Patrick Leighty, Lawrence County Engineer, updated members of on-going Lawrence County road projects including the US 52 Solida Road Interchange, County Road 410 Wal-Mart Way, and several outlying rural road projects.
- Ralph Kline, ILCAO, briefed members on the status of the Ironton Riverfront Trail Project. He stated that a request had been sent to the U.S. Army Corps of Engineers, and bidding on the project is expected to begin in the Spring, with estimated construction to begin in July.
- Thomas Witt, KYTC, updated everyone on the statewide projects, regional projects, and the SHIFT project. He discussed scoring of projects and how they were calculated. A district project update of Boyd and Greenup Counties was also included.

- Paul Davis, TTA, briefed members on the Tri-State Transit Expansion Study. He spoke briefly about the bicycle racks to be placed throughout the Tri-State area, four new transit busses, and the Marshall University bus.

AGENDA ITEM # 8: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT– PAUL DAVIS, TAC CHAIRMAN

- Mr. Davis gave members a brief update on the TAC meeting which was held on Tuesday, February 21, 2017 in the KYOVA conference room. He explained each resolution that members present would be voting on.
 - A) REVISIONS TO FY 2016-2019 TIP (AMENDMENT #7)
 - FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) REVISION RESOLUTION #2017-010
 - B) REVISIONS TO FY 2013 TMA COORDINATED HUMAN SERVICES TRANSPORTATION PLAN
 - FY 2013 TMA COORDINATED HUMAN SERVICES TRANSPORTATION RESOLUTION #2017-011
 - C) PRESENTATION OF KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP)
 - KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP) RESOLUTION #2017-012
 - D) PRESENTATION OF KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT
 - KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) RESOLUTION #2017-013
 - Motion Fields/Stephens to approve as presented.

AGENDA ITEM #9: NOMINATING COMMITTEE REPORT– JASON STEPHENS, TREASURER

- Mr. Stephens informed members of the Nominating Committee’s slate of officers.
- Motion Towler/Carpenter to adopt committee report.

AGENDA ITEM #10: ELECTION OF OFFICERS

- Nominations from floor
- Motion Biggs/Davis to close nominations and accept slate of officers as presented.

AGENDA ITEM #11: OLD BUSINESS

AGENDA ITEM #12: NEW BUSINESS

- Next KYOVA Policy Meeting Date: Friday, April 28, 2017
12:00 p.m. (Ashland Transportation Center Train Depot).

AGENDA ITEM #13: ADJOURNMENT