

KYOVA INTERSTATE PLANNING COMMISSION POLICY MEETING

March 1, 2019

12:00 P.M.

MINUTES

AGENDA ITEM #1: CALL TO ORDER– ROBERT PASLEY, CHAIRMAN

- Meeting was called to order by Robert Pasley, Chairman.

AGENDA ITEM #2: ROLL CALL – STEVE FRYE

- Attendees present for the Policy Board Meeting are as follows:

Kenneth Adkins	Katrina Keith
Don Bias	Chris Kinsey
Phil Biggs	Ralph Kline
Brent Brown	Patrick Leighty
Michael Browning	Laura Mero
Robert Carpenter	T.J. Morrison
Nancy Cartmill	Chad Nelson
Paul Davis	Robert Pasley
Bill Dingus	Justin Pruitt
Ron Field	Ron Simpson
Michael S.Graese	Kelli Sobonya
Lydia Gray	Jason Stephens
Michelle Grub	Kevin Sullivan
Deanna Holliday	James Turner
Chandra Inglis-Smith	Thomas Witt
Gordon Jones	Jennifer Woodall

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
(December 6, 2018) AS DISTRIBUTED

- Motion Biggs / Fields to approve as presented.

AGENDA ITEM #4: KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ-OH)
ROUND VI APPLICATIONS UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR

- SUBALLOCATED FUNDS GRANT APPLICATIONS SUMMARY SHEET
 - Mr. Chiles gave a brief overview on the current round of suballocated funds applications.
- APPROVAL OF KENTUCKY STBGP AND TAP FUNDS RESOLUTION #2019-007
 - Motion Biggs / Fields to approve all, with the exception that Project #11 on the Project Summary Sheet be coordinated with the Judge Executive's office or

Transportation Committee before being moved forward for funding.

AGENDA ITEM #5: EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

- **KYOVA SUBALLOCATED FUNDS GRANT APPLICATIONS TIMELINES**
 - Mr. Chiles stated that the previous round of suballocated funds applications projects still needed to be approved by WVDOH, and he anticipated that to happen soon. Projects for Ohio and Kentucky are moving forward with no issues.
- **OHIO GOVERNOR MIKE DEWINE'S PROPOSED GAS TAX INCREASE**
 - Mr. Chiles spoke of Ohio Governor DeWine's proposal of an 18% gas tax increase, and of KYOVA's membership in the Ohio Association of Regional Councils (OARC) and OARC's participation in Fix Our Roads Ohio.
- **POSSIBLE CHANGES TO BYLAWS REGARDING QUORUMS**
 - Mr. Chiles gave members a brief update on a possible upcoming amendment to the By-laws regarding Quorums. Presently 14 voting members being present constitutes a Quorum. A possible change may be made whereby a majority of those present constitutes a quorum, provided that at least one representative from Ohio, Kentucky, and West Virginia are present.
- **TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS**
 - Mr. Chiles briefly explained the on-going performance measures, as required by FHWA.

AGENDA ITEM #6: PRESENTATION OF DRAFTY FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR

- **FY 2020 DRAFT UPWP**
 - The UPWP contains the budget, studies, staff, and projects from one fiscal year to the next. The Policy Committee approves submission of the draft to state and federal agencies for their approval. The final version is scheduled to be voted on during KYOVA's April 2019 meeting.
- **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**
- **Motion Biggs / Holliday to approve as presented.**

AGENDA ITEM #7: UPDATE ON KYOVA TRANSPORTATION STUDIES

- *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
- 5TH 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

AGENDA ITEM #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 Biggs / Fields to approve as presented.
- B) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
 - Paul Davis, General Manager of the Tri-State Transit Authority, spoke of bus ridership’s increase in Ohio, Kentucky and West Virginia. He described the Bike Rack Program that is being implemented in Cabell County.
- C) 5310 TRANSIT PROGRAM ROUND IV APPLICATIONS
 - Mr. Davis stated applications for the 5310 Program have been sent to the FTA for approval.

AGENDA ITEM # 9: KENTUCKY TRANSPORTATION CABINET’S 2020 *STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW* (SHIFT) – THOMAS WITT, KYTC & TERRI SICKING, KYOVA

- Mr. Witt discussed Kentucky’s 6-year Highway Plan. He stated the

- goal was to have the recommended Highway Plan completed by the end of this year.
 - Ms. Sicking discussed on-going the ranking of projects for Boyd and Greenup Counties in Kentucky.
- KY SHIFT SPONSORSHIP SUPPORT RESOLUTION #2019-011
 - Motion Dingus / Biggs to approve as presented.

AGENDA ITEM #10: FEDERAL, STATE, AND LOCAL UPDATES

- FEDERAL HIGHWAY ADMINISTRATION
 - No updates at this time.
- TRI-STATE AIRPORT
 - Brent Brown, Director of the Huntington Tri-State Airport, updated members on the status of the Elevator Project. He stated the elevator building itself was complete and operational. A canopy is being added, expectation is for completion of all by the 3rd week of May.
- WVDOT/WVDOH
 - Chris Kinsey, WV DOT, informed members of a scheduled public meeting to be held April 4th at KYOVA from 4:00 P.M. to 7:00 P.M. regarding the STIP. He also gave an update on the status of the Culloden Interchange and US 52 Expansion. The expansion of US 52 to 4-lanes is currently on hold due to environmental issues concerning Native American remains.
- KYTC CENTRAL OFFICE
 - Thomas Witt, KYTC, discussed safety performance targets.
- BOYD AND GREENUP COUNTIES
 - Thomas Witt, KYTC, discussed a summary of District #9 projects for Boyd and Greenup Counties. He also stated that he was available for questions should there be any.
- LAWRENCE COUNTY
 - Patrick Leighty, Lawrence County Engineer, discussed on-going Lawrence County Projects and the recently opened roundabout in South Point, OH.

AGENDA ITEM #11: OLD BUSINESS

- None

AGENDA ITEM #12: NEW BUSINESS

- CHAIRMAN PASLEY RECOGNIZED CABELL COUNTY COMMISSIONER KELLI SOBONYA, RUSSELL MAYOR RON SIMPSON, AND CABELL COUNTY APPOINTEE CHAD NELSON
- 2019 FUTURE KYOVA MEETING DATES:
 - FRIDAY, APRIL 26, 2019
 - FRIDAY, OCTOBER 4, 2019 (WILL BE HELD IN LAWRENCE COUNTY, OHIO)

AGENDA ITEM #13: ADJOURNMENT

CERTIFIED BY:

CHRIS CHILES
EXECUTIVE DIRECTOR