

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING
ASHLAND TRANSPORTATION CENTER

April 28, 2017

MINUTES

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

- Meeting was called to order by Robert Pasley, Chairman

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	Chandra Inglis-Smith
Katrina Keith	Robert Pasley
Jason Stephens	Jerry Brienza
Perry Keller	Steven Towler
Howard Anderson	Beth Thompson
Nancy Cartmill	Colt Sandoro
Kara Greathouse	Kenneth Adkins
Ron Fields	Randy Wheeler
Nickie Smith	DeAnna Holliday
Patrick Leighty	Bart Bryant
Jim Morgan	

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

- Motion Cartmill / Fields to approve as presented.

AGENDA ITEM #6: PRESENTATION OF FY 2016 AUDIT REPORT – RICK
MONTGOMERY, AUDIT MANAGER, SULLIVAN WEBB, PLLC.

- Mr. Montgomery gave members a brief overview of the audit conducted for KYOVA's FY 2016. The audit was deemed satisfactory in all aspects; no findings were presented.

AGENDA ITEM #7: EXECUTIVE DIRECTOR’S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

- Mr. Chiles gave a brief update of upcoming projects KYOVA is involved with.

AGENDA ITEM #8: PRESENTATION OF FINAL FY 2018 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – CHRIS CHILES, EXECUTIVE DIRECTOR

- **OUTLINES KYOVA BUDGET AND PLANNING ACTIVITIES FOR FY 2018**
 - Motion Leighty / Fields to adopt as presented.

AGENDA ITEM #9: PRESENTATION OF KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FINAL DRAFT– CHRIS CHILES, EXECUTIVE DIRECTOR

- **DESCRIBES THE STATUS OF THE REGIONAL TRANSPORTATION PLAN, AND CONSIDERS ANTICIPATED FUNDING FOR TRANSPORTATION PROJECTS**
 - Motion Holliday / Fields to adopt as presented.

AGENDA ITEM #10: PRESENTATION OF KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP) – CHRIS CHILES, EXECUTIVE DIRECTOR

- **INTEGRATION OF KYOVA AND ASHLAND MTP PLANS TO PRODUCE A SINGLE LONG RANGE PLANNING DOCUMENT**
 - Motion Fields / Cartmill to adopt as presented.

AGENDA ITEM #11: PRESENTATION OF KYOVA LOCAL INPUT PLAN FOR KENTUCKY TRANSPORTATION CABINET’S STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT) – TERRY SICKING, KYOVA

- **DEVELOPMENT OF A NEW PLAN FOR SHIFT PRIORITIZATION PROCESS PER KYTC**
 - SHIFT Resolution #2017-015
 - Motion Towler / Fields to adopt as presented.

AGENDA ITEM #12: STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AGREEMENT #30094 – CHRIS CHILES, EXECUTIVE DIRECTOR

- **ODOT / KYOVA PLANNING AGREEMENT FOR FY 2018 AND 2019**

- Motion Stephens / Leighty to adopt as presented.

AGENDA ITEM #13: REGIONAL PROJECTS UPDATES AND DISCUSSION

- Patrick Leighty, Lawrence County Engineer, discussed various Lawrence County projects that have been submitted to ODOT for federal authorization. He updated members on the US 52 Solida Road and Lawrence County 410 projects.
- Terry Sicking, KYOVA, briefed members of ongoing projects in Boyd and Greenup counties, in Kentucky.
- Perry Keller, WVDOH, updated members on the WVDOH and Statewide Freight Study Plan. He discussed freight routes and the Federal Freight Network, as well as Groupable Projects for future inclusion in the TIP.
- Terry Sicking, KYOVA, spoke on behalf of Bart Bryant, KYTC. She briefed members on the Kentucky Transportation Cabinet's SHIFT process. She stated this was a Kentucky specific plan to prioritize projects for agencies. Ms. Sicking also discussed the process in which data will be collected and sent back to the state for each project identified.

AGENDA ITEM #14: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – TERRY SICKING, KYOVA

A. REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), AMENDMENT #8

- AMENDS THE TIP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT PROJECTS
 - FY 2016-2019 TIP Revision Resolution #2017-016
 - Motion Adkins / Leighty to approve as presented.

B. ASHLAND URBANIZED AREA (SAH) SUB ALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) TO BOYD COUNTY FISCAL COURT TO CONDUCT PLANNING STUDY / ENVIRONMENTAL ASSESSMENT FOR RUSH OFF ROAD

- APPROVAL FOR USE OF KENTUCKY SUB ALLOCATED FUNDS FOR ROUND 3 PROJECT
 - Resolution #2017-017
 - Motion Towler / Fields to approve as presented.

AGENDA ITEM #15: OLD BUSINESS

- None

AGENDA ITEM #16: NEW BUSINESS

- The City of Huntington won 1st place in the America's Best Community competition.
- Next KYOVA meeting date: Friday, September 29, 2017.

AGENDA ITEM #17: ADJOURNMENT