

KYOVA INTERSTATE PLANNING COMMISSION
JOINT POLICY AND TECHNICAL ADVISORY COMMITTEES

CREEKSIDE GOLF COURSE
400 ROYAL BIRKDALE
LAVALETTE, WV 25535

THURSDAY, DECEMBER 6, 2018
12:00 P.M.

MINUTES

AGENDA ITEM #1: CALL TO ORDER & LUNCH

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

AGENDA ITEM #2: WELCOME & INTRODUCTIONS – ROBERT PASLEY, CHAIRMAN

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM SEPTEMBER 18, 2018 (TAC) & SEPTEMBER 21, 2018 (POLICY) MEETINGS AS DISTRIBUTED

- Motion Biggs/ Dillon to approve as presented.

AGENDA ITEM #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 Carpenter/ Dillon to approve as presented.

AGENDA ITEM #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 Biggs/ Carpenter to approve as presented.

AGENDA ITEM #6: TRANSIT UPDATE – PAUL DAVIS, TECHNICAL ADVISORY COMMITTEE CHAIRMAN

- Mr. Davis gave members a brief update. He stated ridership was up by 10%, spoke about the Marshall Transit Bus, and the bathroom renovations at Huntington's TTA Bus Terminal.

AGENDA ITEM #7: FEDERAL, STATE, AND LOCAL UPDATES

- FEDERAL HIGHWAY ADMINISTRATION – CHANDRA INGLIS-SMITH
- Ms. Inglis-Smith stated there was nothing to add from the Federal Highway Administration, but that she wanted to wish KYOVA a happy 50th anniversary.

- TRI-STATE AIRPORT – BRENT BROWN
 - Mr. Brown updated everyone on the status of The Elevator Project as well as the canopy from the elevator to the terminal.

- WVDOT/WVDOH – CHRIS KINSEY
 - Mr. Kinsey updated members of on-going projects. He stated construction of US 52 between Kenova and Prichard, WV has a construction date beginning in 2022. He also briefed everyone on the Culloden Interchange, construction between I-64 and the Merritts Creek Interchange, 29th Street widening project from I-64 to the Guyandotte Bridge, and the Hal Greer Boulevard Corridor Management Study.

- KYTC CENTRAL – THOMAS WITT
 - Mr. Witt gave a brief overview of KYTC's six-year Highway Plan.

- KYTC DISTRICT 9 – JOE CALLAHAN
 - Mr. Callahan updated the status of several on-going projects. For Boyd County: Reconstruction Project from US 60 in Colton to Canonsburg, Bridge Rehab Project, and I-64 Pavement Project. For Greenup County: Russell Viaduct Bridge Project, Sidewalk Project in Flatwoods, and four different Bridge Projects.

- CITY OF ASHLAND – MICHAEL GRAESE
 - Mr. Graese opened with congratulations to KYOVA on their 50th Anniversary. He spoke briefly about the 13th Street Bridge Project, Ashland Transit, and Central Park's Christmas lights.

- ODOT DISTRICT 9 – MARK GLEICHAUF
 - Mr. Gleichauf updated everyone on on-going projects including the Bridge Project, Signal Update Project, and Sam's Wal-Mart Way Project.

- LAWRENCE COUNTY – PATRICK LEIGHTY
 - Mr. Leighty discussed various Lawrence County projects. He stated that Solida Road would be the first roundabout within our region.

- KYOVA TMA COORDINATED PUBLIC TRANSIT- HUMAN SERVICES TRANSPORTATION PLAN – TERRI SICKING
 - Ms. Sicking informed everyone that meetings were being scheduled to meet with and discuss the 5310 Coordinated Plan, which is required by the Federal Transit Administration. She stated the first meeting would be held January 15th at 10:00 a.m. at the KYOVA office.

**AGENDA ITEM #8: EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES,
EXECUTIVE DIRECTOR**

- 50 YEAR ANNIVERSARY

- Mr. Chiles thanked everyone for coming and celebrating KYOVA's 50th Anniversary.
- STAFF INTRODUCTIONS AND RECOGNITIONS
- Members of the KYOVA staff introduced themselves and spoke of some of their favorite memories during their tenure.

AGENDA ITEM # 9: GREETINGS FROM CONGRESSIONAL DELEGATION

- Michael Browning, Office of Senator Joe Manchin
 - Mr. Browning spoke of behalf of Senator Manchin. He opened with congratulations to KYOVA on their 50th Anniversary, and spoke on the importance of transportation and infrastructure and KYOVA's role in providing safe, efficient, service to the Mountain State.
- Richard Frazier, Office of Senator Shelly Moore-Capito
 - Mr. Frazier spoke on behalf of Senator Capito, who congratulated KYOVA on their 50th Anniversary, and for providing such excellent transportation service since 1968.
- Deanna Holliday, Lawrence County Commissioner
 - Ms. Holliday spoke on behalf of Congressman Johnson, who congratulated KYOVA on their 50th Anniversary. She spoke of what a major role KYOVA plays in the increase and growth in business in Lawrence County, Ohio.
- Carol Miller, Congresswoman Elect, 3rd Congressional District of WV
 - Ms. Miller spoke briefly of the importance of KYOVA's role in transportation and development. She spoke of her new role in Washington, D.C. and stated she would do her best to represent us there.

AGENDA ITEM # 10: KEYNOTE PRESENTATION: A HISTORY OF KYOVA, 1968 – 2018

- JIM ROUECHE, TECHNICAL STUDY DIRECTOR, 1972 – 1999
 - Mr. Roueche spoke of his tenure with The Division of Highways, becoming Chairman of the KYOVA Technical Advisory Committee, and Technical Study Director. He spoke of the changes from when he first started compared to present day.
- MICHELE CRAIG, EXECUTIVE DIRECTOR, 1986 – 2016
 - Ms. Craig spoke of her 30 years working at KYOVA. She talked of her experiences and transportation changes over the course of her tenure.

AGENDA ITEM #11: THE FUTURE OF HUNTINGTON AND THE TRI-STATE – STEVE WILLIAMS, MAYOR OF HUNTINGTON

- Mayor Williams spoke of the changes within the last 50 years and the bright future of Huntington and the Tri-State area.

AGENDA ITEM #12: OLD BUSINESS

- None

AGENDA ITEM #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)

AGENDA ITEM #14: ADJOURNMENT