

KYOVA INTERSTATE PLANNING COMMISSION
POLICY COMMITTEE MEETING
KYOVA CONFERENCE ROOM
400 3RD AVENUE
HUNTINGTON, WV 25701

DECEMBER 8, 2017
10:00 A.M.

MINUTES

AGENDA ITEM #1: CALL TO ORDER – NANCY CARTMILL, CHAIRPERSON

- Meeting was called to order by Nancy Cartmill, Chairperson

AGENDA ITEM #2: ROLL CALL – DANNIELLE SLUSHER

Attendees present for the Policy Board Meeting are as follows:

Howard Anderson	Michael S. Graese
Bob Bailey	Deanna Holliday
Thomas Bell	William Hopkins
Bart Bryant	James Insco
Robert Carpenter	Katrina Keith
Nancy Cartmill	Patrick Leighty
Shane Dillon	Jim Morgan
Bill Dingus	Jason Stephens
Stephen E. Gilmore	Stephen Towler
Steve Williams	

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
(SEPTEMBER 29, 2017) AS DISTRIBUTED

- Motion Bailey/Dingus to approve as presented

AGENDA ITEM #4: EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE
DIRECTOR

- Mr. Chiles discussed the Solida Road Project in Lawrence County, Ohio. He stated construction was to begin around July 2018, with estimated completion of December 2018.
- Mr. Chiles informed attendees that a letter was received from the WV Development Office concerning the combining of Regional Councils

throughout the state. The letter stated that all efforts to combine Regional Councils has been postponed until after the 2018 Legislative session.

AGENDA ITEM # 5: REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #3) – CHRIS CHILES, EXECUTIVE DIRECTOR

- FY 2018-2021 TIP REVISION RESOLUTION #2018-010
 - Motion Dillon/Stephens to approve as presented
 - *AMENDS THE TIP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES*

AGENDA ITEM # 6: OLD BUSINESS

- Mr. Howard Anderson asked if the meeting scheduled in November with the WV Regional Council had transpired. Mr. Chiles stated that it had not, but a smaller, separate, meeting had taken place with Commerce Secretary Woody Thrasher. Mr. Anderson asked if the letter received yesterday supersedes what took place at the meeting, to which Mr. Chiles replied that it did.

AGENDA ITEM #7: NEW BUSINESS

- Future KYOVA Policy Committee Meeting Dates
 - February 23, 2018 (Friday)
 - April 27, 2018 (Friday)

AGENDA ITEM # 8: ADJOURNMENT