



# KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM  
400 THIRD AVENUE  
HUNTINGTON, WV 25701  
FRIDAY, FEBRUARY 23, 2018  
12:00 P.M.

## POLICY COMMITTEE MEETING AGENDA

**TELECONFERENCE #: 304-362-9366**

1. CALL TO ORDER – NANCY CARTMILL, VICE-CHAIRWOMAN
2. ROLL CALL – STEVE FRYE
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (DECEMBER 8, 2017) AS DISTRIBUTED
4. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
  - STAFF CHANGES
  - UPCOMING PERFORMANCE MANAGEMENT MOA/MOU
  - PROPOSED WV REGIONAL COUNCIL MERGERS
5. PRESENTATION OF DRAFT FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR
  - FY 2019 DRAFT UPWP
  - KYOVA AUTHORIZING RESOLUTION #2018-011
  - KYOVA RESOLUTION AUTHORIZING USE OF KENTUCKY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) FUNDS #2018-012
  - FY 2019 INDIRECT COST RATES
    - **MOTION TO APPROVE ALL OF THE ABOVE**  
*RESOLUTIONS AND DRAFT VERSIONS OF BUDGET DOCUMENTS ARE APPROVED SO KYOVA CAN SUBMIT DOCUMENTS TO APPROPRIATE AGENCIES*
6. UMBRELLA MOU & FEDERAL UPDATE – CHANDRA INGLIS-SMITH, FHWA-WV DIVISION
7. TRANSPORTATION PERFORMANCE MANAGEMENT (TPM) UPDATE – LAURA TOOLE, FHWA-OH DIVISION
8. PRESENTATION OF SAFETY PERFORMANCE MEASURES – CHRIS CHILES, EXECUTIVE DIRECTOR
  - WEST VIRGINIA, KENTUCKY, AND OHIO STATEWIDE SAFETY PERFORMANCE MEASURES RESOLUTION #2018-013
    - **MOTION TO APPROVE**  
*KYOVA AGREES TO SUPPORT THE RESPECTIVE SAFETY GOALS ESTABLISHED BY ALL THREE STATES*
9. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE
  - TRI-STATE TRANSIT EXPANSION STUDY – GRETCHEN JOHNSON, NELSON/NYGAARD (VIA PHONE)
  - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY – MATT SELHORST, HDR (VIA PHONE)

- LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION – STEVE BERGMAN, MSG (VIA PHONE)
  - I-64/EXIT 8 MIXED-USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY – LINDSAY WALKER, KIMLEY-HORN (VIA PHONE)
  - TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY – ERIC LAING, CDM SMITH (VIA PHONE)
  - BARBOURSVILLE AND MILTON NON-MOTORIZED TRANSPORTATION STUDIES – MARTIN GUTTENPLAN, CDM SMITH (VIA PHONE)
  - TRI-STATE AIRPORT PROJECTS – CHRIS CHILES
  - BOYD AND GREENUP COUNTIES PROJECTS – TBD
  - KYTC CENTRAL UPDATE - TBD
  - LAWRENCE COUNTY PROJECTS – RALPH KLINE, ILCAO
  - WVDOT STATEWIDE FREIGHT STUDY PLAN AND CRITICAL FREIGHT CORRIDOR DESIGNATIONS UPDATE - TBD
  - WV ROADS TO PROSPERITY HIGHWAY PROGRAM UPDATE - TBD
10. KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ-OH) ROUND V APPLICATIONS UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR
11. 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 #4)
- FY 2018-2021 TIP REVISION RESOLUTION #2018-014
    - **MOTION TO APPROVE**  
*AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES*
- B) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
12. 5310 TRANSIT PROGRAM ROUND V APPLICATIONS & TRANSIT ASSET MANAGEMENT PLAN (TAMP) UPDATE – TERRI SICKING, KYOVA
13. OLD BUSINESS
14. NEW BUSINESS
- FUTURE KYOVA POLICY COMMITTEE MEETING DATES
    - APRIL 27, 2018 (FRIDAY)
    - SEPTEMBER 28, 2018 (FRIDAY)
15. ADJOURNMENT