



KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM
400 THIRD AVENUE
HUNTINGTON, WV 25701
FRIDAY, SEPTEMBER 29, 2017
12:00 P.M.

POLICY COMMITTEE MEETING AGENDA

TELECONFERENCE #: 304-362-9366

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – DANNIELLE SLUSHER
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETINGS (APRIL 28, 2017, JUNE 27, 2017 & JULY 18, 2017) AS DISTRIBUTED
4. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - WV REGIONAL COUNCIL CONSOLIDATIONS
 - TRAC HEARING FOR CHESAPEAKE BYPASS IS OCTOBER 12
 - REPORT ON 2017 WVDOH PLANNING CONFERENCE AND WV BIKE SUMMIT
 - KYOVA'S UMBRELLA MEMORANDUM OF UNDERSTANDING FOR THE TMA
5. PRESENTATION OF THE ROADS TO PROSPERITY HIGHWAY PROGRAM (WV ROAD BOND) – WVDOH
6. UPDATE PROCEDURE FOR FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – WVDOH
 - GROUPABLE PROJECTS
7. PRESENTATION OF KYOVA'S FY 2017 PERFORMANCE & EXPENDITURE COMPLETION REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - 2017 COMPLETION REPORT RESOLUTION #2018-005
 - **MOTION TO APPROVE**
REVIEW AND APPROVAL OF WORK COMPLETED BY KYOVA STAFF FOR FY 2017
8. PRESENTATION OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FUNCTIONAL ROADWAY CLASSIFICATION AND NATIONAL HIGHWAY SYSTEM (NHS) RESOLUTION – CHRIS CHILES, EXECUTIVE DIRECTOR
 - ODOT FUNCTIONAL ROADWAY CLASSIFICATION RESOLUTION #2018-006
 - **MOTION TO APPROVE**
APPROVAL OF OHIO'S ROADWAY CLASSIFICATIONS FOR KYOVA
9. PRESENTATION OF OHIO RIVER BRIDGE CROSSING STUDY – CHRIS CHILES, EXECUTIVE DIRECTOR
 - **MOTION TO PROCEED WITH BRIDGE STUDY IN FY 2019 UNIFIED PLANNING WORK PROGRAM**
10. REGIONAL PROJECT UPDATES AND DISCUSSION
 - HUNTINGTON STREET FLOODING MITIGATION PLAN – CHET PARSONS, AECOM
(VIA PHONE)

- 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)
 - TRI-STATE AIRPORT PROJECTS
 - CITY OF HUNTINGTON PROJECTS
 - BOYD AND GREENUP COUNTIES PROJECTS
 - LAWRENCE COUNTY PROJECTS
 - IRONTON RIVERFRONT TRAIL & OTHERS
 - WVDOT STATEWIDE FREIGHT STUDY PLAN AND CRITICAL FREIGHT CORRIDOR DESIGNATIONS UPDATE
 - KYTC CENTRAL UPDATE
 - FEDERAL UPDATE – CHANDRA INGLIS-SMITH, FHWA WV-DIVISION
11. TRANSPORTATION 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 #2) – PAUL DAVIS, TAC CHAIRMAN
- FY 2018-2021 TIP REVISION RESOLUTION #2018-007
 - MOTION TO APPROVE
AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES
- B) ANNUAL LISTING OF FY 2017 FEDERALLY OBLIGATED PROJECTS FOR WEST VIRGINIA & OHIO – CHRIS CHILES, EXECUTIVE DIRECTOR
- C) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA – PAUL DAVIS, TAC CHAIRMAN
- D) 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE – TERRI SICKING, KYOVA
- E) KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ-OH) UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR
12. RESOLUTIONS FOR 2017 GRANT APPLICATIONS
- US 52 / TOLSIA HIGHWAY: UPGRADE TO 4 LANES FROM I-64 TO PRICHARD IN WAYNE COUNTY – RESOLUTION #2018-008
 - CULLODEN INTERCHANGE: CONSTRUCT NEW INTERCHANGE ON I-64 BETWEEN MILTON AND HURRICANE EXITS – RESOLUTION #2018-009
 - MOTION TO APPROVE
APPROVAL OF RESOLUTIONS TO SUPPORT THE GRANT APPLICATIONS
13. OLD BUSINESS
14. NEW BUSINESS
- FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - DECEMBER 8, 2017 (FRIDAY)
 - FEBRUARY 23, 2018 (FRIDAY)
 - APRIL 27, 2018 (FRIDAY)
15. ADJOURNMENT