



KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM
400 THIRD AVENUE
HUNTINGTON, WV 25701
FRIDAY, DECEMBER 8, 2017
10:00 A.M.

POLICY COMMITTEE MEETING AGENDA

TELECONFERENCE #: 304-362-9366

1. CALL TO ORDER – NANCY CARTMILL, CHAIRPERSON
2. ROLL CALL – DANNIELLE SLUSHER
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (SEPTEMBER 29, 2017) AS DISTRIBUTED
4. EXECUTIVE DIRECTOR’S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
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 TO APPROVE**
AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES
6. OLD BUSINESS
7. NEW BUSINESS
 - FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - FEBRUARY 23, 2018 (FRIDAY)
 - APRIL 27, 2018 (FRIDAY)
8. ADJOURNMENT