



KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM
400 THIRD AVENUE
HUNTINGTON, WV 25701

SPECIAL POLICY COMMITTEE MEETING

AGENDA

TUESDAY, JUNE 27, 2017
10:00 A.M.

TELECONFERENCE #: 304-362-9366

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – DANNIELLE SLUSHER
3. REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (AMENDMENT #9) – CHRIS CHILES, EXECUTIVE DIRECTOR
 - FY 2016-2019 TIP REVISION RESOLUTION **#2017-018**
 - **MOTION TO APPROVE**
AMENDS THE TIP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES
4. PRESENTATION OF SUB-ALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) FUNDING REQUEST SUMMARY, ROUND 4 – CHRIS CHILES, EXECUTIVE DIRECTOR
 - **MOTION TO APPROVE**
APPROVE WAYNE AND CABELL COUNTY PROJECTS FOR THE SUB-ALLOCATED GRANT FUNDS
5. ADJOURNMENT