



## KYOVA INTERSTATE PLANNING COMMISSION

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KYOVA CONFERENCE ROOM  
400 THIRD AVENUE  
HUNTINGTON, WV 25701

### SPECIAL POLICY COMMITTEE MEETING

#### AGENDA

TUESDAY, JULY 18, 2017  
10:00 A.M.

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

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – DANNIELLE SLUSHER
3. PRESENTATION OF BOYD AND GREENUP COUNTY STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT) SPONSORED PROJECTS
  - BOYD AND GREENUP SHIFT PROJECTS RESOLUTION #2018-001
    - **MOTION TO APPROVE**  
*APPROVAL OF PROJECTS FOR THE KY SHIFT PROCESS*
4. PRESENTATION OF FINAL LOCAL INPUT PLAN
  - LOCAL INPUT PLAN RESOLUTION #2018-002
    - **MOTION TO APPROVE**  
*APPROVAL OF LOCAL INPUT PLAN FOR KYOVA*
5. PRESENTATION OF SUB-ALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) FUNDS TO CONDUCT VARIOUS TRANSPORTATION STUDIES IN GREENUP COUNTY, KENTUCKY – CHRIS CHILES, EXECUTIVE DIRECTOR
  - STBGP FUNDS GREENUP COUNTY RESOLUTION #2018-003
    - **MOTION TO APPROVE**  
*APPROVE GREENUP COUNTY PROJECTS FOR SUB-ALLOCATED GRANT FUNDS*

6. PRESENTATION OF REVISION #1 FY2018 UNIFIED PLANNING AND WORK PROGRAM AND BUDGET (UPWP) TO INCLUDE GREENUP COUNTY PROJECT (381918) USING SUB-ALLOCATED GRANT FUNDS – CHRIS CHILES, EXECUTIVE DIRECTOR

- **MOTION TO APPROVE**

*APPROVE INCLUSION OF GREENUP COUNTY PROJECTS IN THE FY2018 WORK PROGRAM*

7. REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #1) – CHRIS CHILES, EXECUTIVE DIRECTOR

- FY 2018-2021 TIP REVISION RESOLUTION #2018-004

- **MOTION TO APPROVE**

*AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES*

8. ADJOURNMENT