



## KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE  
KYOVA CONFERENCE ROOM  
400 THIRD AVENUE, HUNTINGTON, WV 25701  
TUESDAY, SEPTEMBER 18, 2018  
10:00 AM - 12:00 NOON**

### AGENDA

1. CALL TO ORDER: WELCOME AND SELF-INTRODUCTIONS - **PAUL DAVIS, TAC CHAIRMAN**
2. MOTION TO APPROVE MINUTES FROM APRIL 24, 2018 MEETING AS DISTRIBUTED
  - **ACTION REQUIRED**
3. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE 5:00 MINUTES PER PRESENTATION)**
  - LAWRENCE COUNTY US 52 INTERCHANGE FEASIBILITY STUDY - **STEVE BERGMAN, MSG**
  - WAL-MART WAY "GREEN T" INTERSECTION IMPROVEMENTS
  - CHARLEY CREEK INTERSECTION SAFETY
  - SANDUSKY ROAD STUDY - **MATT SELHORST, HDR**
  - AIR QUALITY CONFORMITY ANALYSIS UPDATE - **ALLISON FLUITT, KHA**
4. AIR QUALITY CONFORMITY ANALYSIS FOR 1997 8-HOUR OZONE STANDARD - **SALEEM SALAMEH, KYOVA**
  - 2018-2021 TIP AND 2040 MTP
  - WV AND KY PORTION OF HUNTINGTON NON-ATTAINMENT AREA
  - **ACTION REQUIRED**
5. AMENDMENT #6: TO THE KYOVA 2040 INTEGRATED MTP AND KYOVA FY 2018-2021 TIP - **SALEEM SALAMEH & JODY SIGMON, KYOVA**
  - TRANSPORTATION PERFORMANCE MANAGEMENT STATUTES AND REGULATIONS & SAFETY PERFORMANCE TARGETS APPROVED ON FEBRUARY 23, 2018
  - KYTC
  - **ACTION REQUIRED**
6. 2020-2023 TIP DEVELOPMENT – DUE FEBRUARY 2019 - **SALEEM SALAMEH, KYOVA**
7. ANNUAL LISTING OF FY 2018 FEDERALLY OBLIGATED PROJECTS FOR WV & OHIO - **JODY SIGMON, KYOVA**
8. SUBMISSION OF KYOVA'S FY 2018 COMPLETION "PERFORMANCE & EXPENDITURE" REPORT - **SALEEM SALAMEH, KYOVA**
  - **ACTION REQUIRED**
9. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **VARIOUS**
  - TRI-STATE TRANSIT AUTHORITY - TRIENNIAL REVIEW - COMPLETE
  - LAWRENCE COUNTY TRANSIT - TRIENNIAL REVIEW - COMPLETE
  - ASHLAND BUS SYSTEM - TRIENNIAL REVIEW - COMPLETE
  - TRANSIT ASSET MANAGEMENT (TAM) PERFORMANCE MEASURE - DUE OCTOBER 1, 2018 – **TERRI SICKING, KYOVA**

10. TRANSPORTATION PERFORMANCE MANAGEMENT COORDINATION UPDATE - **SALEEM SALAMEH, KYOVA**
- PM2: PAVEMENT AND BRIDGE CONDITION PERFORMANCE TARGET SETTING (2018-2022)  
KYOVA WILL SUPPORT EACH STATE DOT'S TARGETS BY **NOVEMBER 16, 2018**
  - **ACTION REQUIRED**
  - PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY TARGET SETTING (2018-2022)  
KYOVA WILL SUPPORT EACH STATE DOT'S TARGETS BY **NOVEMBER 16, 2018**
  - **ACTION REQUIRED**
11. KYOVA STUDIES / BRIEF PROJECT UPDATES / INFORMATIONAL SESSION:
- TRI-STATE AIRPORT PROJECTS - **BETHANY WILD, KYOVA**
  - CITY OF HUNTINGTON PROJECTS – **BETHANY WILD, KYOVA**
    - HAL GREER CORRIDOR MANAGEMENT PLAN
  - WVDOT STATEWIDE FREIGHT STUDY PLAN UPDATE - **WVDOH**
  - WV ROADS TO PROSPERITY HIGHWAY PROGRAM / DRIVE FORWARD UPDATE - **WVDOH**
  - KYTC CENTRAL OFFICE UPDATE - **THOMAS WITT, KYTC**
  - BOYD AND GREENUP COUNTIES PROJECTS UPDATE - **KYTC HDO #9**
  - LAWRENCE COUNTY PROJECTS UPDATE - **PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER**
  - ODOT UPDATE - **SCOTT THOMPSON, ODOT D9; CARALINE GRIFFITH, ODOT**
  - 2019 BUILD GRANT - **JODY SIGMON, KYOVA**
  - FY 2019 STUDIES CONSULTANT SELECTION – **BETHANY WILD, KYOVA**
12. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE - **BETHANY WILD & TERRI SICKING, KYOVA**
- ROUND IV APPLICATIONS
  - SECTION 5310 PURCHASE OF TRANSPORTATION & CONTRACTED SERVICES APPLICATIONS
  - 2013 KYOVA TMA COORDINATED PUBLIC TRANSIT- HUMAN SERVICES TRANSPORTATION UPDATE
  - TITLE VI & PARTICIPATION PLAN UPDATE - **TERRI SICKING, KYOVA**
13. KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ - OH) UPDATE - **TERRI SICKING, KYOVA**
- ROUND V APPLICATIONS - **COMPLETE**
  - ROUND VI - **COMING SOON: ☺**
14. OTHER BUSINESS - **VARIOUS**
- FEDERAL UPDATE - **CHANDRA INGLIS-SMITH, FHWA WV-DIVISION**
  - FY 2018 FUTURE KYOVA MEETING DATES AND TIMES:

<i><b>KYOVA Technical Advisory Committee</b></i>	<i><b>KYOVA Policy Committee</b></i>
<ul style="list-style-type: none"> <li>• Meeting time: 10:00 a.m. to noon</li> <li>• Location: KYOVA Office</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting time: Noon</li> <li>• Location: KYOVA Office – unless otherwise scheduled</li> </ul>
	September 21, 2018 (Friday)
December 6, 2018 (Thursday) – <b>tentative</b>	December 6, 2018 (Thursday) – <b>tentatively joint meeting</b>
February 26, 2019 (Tuesday)	March 1, 2019 (Friday)
April 30, 2019 (Tuesday)	May 3, 2019 (Friday)
October 1, 2019 (Tuesday)	October 4, 2019 (Friday)

15. ADJOURNMENT