



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE, HUNTINGTON, WV 25701
TUESDAY, APRIL 25, 2017
10:00 A.M. - 12:00 P.M.**

AGENDA

1. CALL TO ORDER: WELCOME AND SELF INTRODUCTIONS - **PAUL DAVIS, TAC CHAIRMAN**
2. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
 - **ACTION REQUIRED**
3. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE)**
 - HUNTINGTON STREET FLOODING MITIGATION PLAN - **CHET PARSONS, AECOM**
 - TRANSIT STUDY FOR BOYD & GREENUP, KENTUCKY - **JESSICA CHOI, KHA**
 - TRI-STATE TRANSIT EXPANSION STUDY- **GRETCHEN JOHNSON, NELSON/NYGAARD**
 - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY- **MATT SELHORST, HDR**
4. AMENDMENT #8: TO THE KYOVA FY 2016-2019 TIP - **SALEEM SALAMEH & JODY SIGMON**
 - WVDOT, ODOT & TTA
 - **ACTION REQUIRED**
5. PRESENTATION OF KYOVA FY 2018-2021 TIP - **SALEEM SALAMEH & JODY SIGMON**
 - FINAL 4/28/2017
 - **ACTION REQUIRED**
6. PRESENTATION OF KYOVA 2040 INTEGRATED MTP - **SALEEM SALAMEH & BETHANY WILD**
 - FINAL 4/28/2017
 - **ACTION REQUIRED**
7. PRESENTATION OF THE FINAL KYOVA FY2018 UPWP FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **SALEEM SALAMEH**
 - FINAL 4/30/2017 KYTC - 5/5/2017 WVDOT & ODOT
 - **ACTION REQUIRED**
8. PRESENTATION OF 2017 PRIORITIZATION PROCESS FOR STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT) - **THOMAS WITT, KYTC & TERRI SICKING**
 - **ACTION REQUIRED**
9. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **VARIOUS**
 - CURRENT FTA GRANT PROGRAMS, REGULATION, FUNDING, TRANSIT ASSET MANAGEMENT (TAM) DEADLINES
 - TRI-STATE TRANSIT AUTHORITY
 - LAWRENCE COUNTY TRANSIT
 - ASHLAND BUS SYSTEM

10. KYOVA STUDIES / BRIEF PROJECT UPDATES / INFORMATIONAL SESSION:

- TRI-STATE AIRPORT PROJECTS - **BETHANY WILD, KYOVA**
- CITY OF HUNTINGTON PROJECTS - **BRE SHELL, CITY OF HUNTINGTON**
- WVDOT & STATEWIDE FREIGHT STUDY PLAN UPDATE - **ROB WATSON, WVDOH**
- KYTC CENTRAL UPDATE - **THOMAS WITT, KYTC**
- BOYD AND GREENUP COUNTIES PROJECTS UPDATE - **TERRI SICKING & KYTC HDO #9**
- LAWRENCE COUNTY PROJECTS UPDATE - **PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER**
- IRONTON RIVERFRONT TRAIL & OTHER - **RALPH KLINE, ILCAO**
- ODOT UPDATE – **SCOTT THOMPSON, ODOT D9**

11. WVDOH PRIORITY LIST OF PROJECTS FOR THE HUNTINGTON URBANIZED AREA - **JODY SIGMON**

- TOP 10 NON-TRADITIONAL TRANSPORTATION PROJECTS
- TOP 10 OPERATIONAL IMPROVEMENT PROJECTS

12. SAFETY PERFORMANCE MANAGEMENT COORDINATION UPDATE - **SALEEM SALAMEH & JODY SIGMON**

- KYOVA WILL SUPPORT EACH STATE DOT’S TARGETS AND WILL BE COMPLETED WITHIN 180 DAYS OF STATE’S ADOPTION OF GOALS

13. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE - **TERRI SICKING & BETHANY WILD**

- **ROUND IV**

14. KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) UPDATE - **SALEEM SALAMEH & TERRI SICKING**

- **ROUND IV**

15. BOYD & GREENUP CITIZEN ADVISORY COMMITTEE UPDATE - **TERRI SICKING**

16. OTHER BUSINESS - **VARIOUS**

- FEDERAL UPDATE - **CHANDRA INGLIS-SMITH, FHWA WV DIVISION**
- AUTONOMOUS VEHICLES - **GROUP**
- UPCOMING BOYD-GREENUP CITIZEN ADVISORY COMMITTEE: 9/21/2017
- FY 2018 FUTURE KYOVA MEETING DATES AND TIMES:

<i>KYOVA Technical Advisory Committee</i>	<i>KYOVA Policy Committee</i>
<ul style="list-style-type: none"> • Meeting time: 10:00 a.m. to noon • Location: KYOVA Office 	<ul style="list-style-type: none"> • Meeting time: Noon • Location: KYOVA Office – unless otherwise scheduled
September 26, 2017 (Tuesday)	September 29, 2017 (Friday)
December 5, 2017 (Tuesday)	December 8, 2017 (Friday)
February 20, 2018 (Tuesday)	February 23, 2018 (Friday)
April 24, 2018 (Tuesday)	April 27, 2018 (Friday)
September 25, 2018 (Tuesday)	September 28, 2018 (Friday)

17. ADJOURNMENT