



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE, HUNTINGTON, WV 25701
TUESDAY, APRIL 24, 2018
10:00 AM - 12:00 NOON**

AGENDA

1. CALL TO ORDER: WELCOME AND SELF INTRODUCTIONS – **PATRICK LEIGHTY, TAC VICE-CHAIRMAN**
2. MOTION TO APPROVE MINUTES FROM FEBRUARY 20, 2018 MEETING AS DISTRIBUTED
 - **ACTION REQUIRED**
3. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE 5 MINUTES PER PRESENTER)**
 - TRI-STATE TRANSIT EXPANSION STUDY **(CONCLUSION)** – **THOMAS WITTMAN, NELSON/NYGAARD**
 - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLANS/TRUCK MOBILITY STUDY **(CONCLUSION)** - **MATT SELHORST, HDR**
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 - I-64/EXIT 8 MIXED USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY **(CONCLUSION)** - **LINDSAY WALKER, KHA**
 - BARBOURSVILLE AND MILTON NON-MOTORIZED TRANSPORTATION STUDIES **(CONCLUSION)** - **MARTIN GUTTENPLAN, CDM SMITH**
 - HUNTINGTON TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY **(CONCLUSION)** - **ERIC LAING, CDM SMITH**
 - LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION - **STEVE BERGMAN, MSG**
4. AIR QUALITY AND THE COURT’S REVOCATION OF THE OZONE STANDARD - **SALEEM SALAMEH, KYOVA**
 - EPA IS IN THE PROCESS OF MAKING A DECISION
5. AMENDMENT # 5: TO THE KYOVA FY 2018-2021 TIP - **SALEEM SALAMEH & JODY SIGMON, KYOVA**
 - WVDOH & TTA
 - **ACTION REQUIRED**
6. PRESENTATION OF THE KYOVA FY 2019 FINAL DRAFT UPWP FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **SALEEM SALAMEH & BETHANY WILD, KYOVA**
 - FINAL DRAFT 4/27/2018 KYTC - 5/4/2018 ODOT & WV
 - **ACTION REQUIRED**
7. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **VARIOUS**
 - TRI-STATE TRANSIT AUTHORITY - TRIENNIAL REVIEW DATES: **JULY 16-17, 2018**
 - LAWRENCE COUNTY TRANSIT - TRIENNIAL REVIEW DATES: **JUNE 25-26, 2018**
 - ASHLAND BUS SYSTEM - TRIENNIAL REVIEW DATES: **AUGUST 20-21, 2018**
8. KYOVA’S TMA UMBRELLA MOU - **SALEEM SALAMEH, KYOVA & CHANDRA INGLIS-SMITH, FHWA WV-DIVISION**
 - **ACTION REQUIRED**
9. PERFORMANCE PLANNING AGREEMENTS WITH WVDOT/WVDOH, KYTC & ODOT - **SALEEM SALAMEH & BETHANY WILD, KYOVA**
 - COORDINATE WITH PUBLIC TRANSPORTATION OPERATORS WITHIN MPA
 - TAM TARGET SETTING
 - **ACTION REQUIRED**

10. PERFORMANCE PLANNING UPDATE - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION & 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** (FOR ALL NON-SAFETY HIGHWAY MEASURES)
 - **PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY TARGET SETTING (2018-2022)**
CMAQ PERFORMANCE MEASURES: PERFORMANCE PERIOD 2 (2022-2026) FOR POPULATION > 200,000 & LESS THAN 1 MILLION, NHS ROUTES AND AIR QUALITY STATUS
11. 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 - **WVDOH**
 - WV ROADS TO PROSPERITY HIGHWAY PROGRAM UPDATE - **WVDOH**
 - KYTC CENTRAL OFFICE UPDATE – **KYTC**
 - BOYD AND GREENUP COUNTIES PROJECTS UPDATE - **KYTC HDO #9**
 - LAWRENCE COUNTY PROJECTS UPDATE - **PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER**
 - IRONTON RIVERFRONT TRAIL & OTHER - **RALPH KLINE, ILCAO**
 - ODOT UPDATE & ACCESS OHIO 2045 - **SCOTT THOMPSON, ODOT D9**
12. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE - **BETHANY WILD & SALEEM SALAMEH, KYOVA**
- **ROUND IV APPLICATIONS**
 - **SECTION 5310 PURCHASE OF TRANSPORTATION & CONTRACTED SERVICES APPLICATIONS**
 - **2013 KYOVA TMA COORDINATED PUBLIC TRANSIT- HUMAN SERVICES TRANSPORTATION UPDATE**
13. KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ - OH) UPDATE - **SALEEM SALAMEH & BETHANY WILD, KYOVA**
- **ROUND V APPLICATIONS**
14. OTHER BUSINESS - **VARIOUS**
- **FEDERAL UPDATE - CHANDRA INGLIS-SMITH, FHWA WV-DIVISION**
 - **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
April 24, 2018 (Tuesday) In Progress	April 27, 2018 (Friday)
*September 18, 2018 (Tuesday)	*September 21, 2018 (Friday)

*NOTE: DATE HAS CHANGED

15. ADJOURNMENT