



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE, HUNTINGTON, WV 25701
TUESDAY, FEBRUARY 20, 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 SEPTEMBER 26, 2017 MEETING AS DISTRIBUTED
 - **ACTION REQUIRED**
3. NOMINATION AND ELECTION OF TAC VICE-CHAIR - VACANT
 - **ACTION REQUIRED**
4. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE)**
 - TRI-STATE TRANSIT EXPANSION STUDY- **GRETCHEN JOHNSON, NELSON/NYGAARD**
 - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLANS/TRUCK MOBILITY STUDY- **MATT SELHORST, HDR**
 - LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION - **STEVE BERGMAN, MSG**
 - I-64/EXIT 8 MIXED USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY – **AARON HEUSTESS, KHA**
 - HUNTINGTON TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY - **ERIC LAING, CDM SMITH**
 - BARBOURSVILLE AND MILTON NON-MOTORIZED TRANSPORTATION STUDIES - **MARTIN GUTTENPLAN, CDM SMITH**
5. AMENDMENT # 4: TO THE KYOVA FY 2018-2021 TIP - **SALEEM SALAMEH & JODY SIGMON, KYOVA**
 - WVDOH, TTA & LCT
 - **ACTION REQUIRED**
6. PRESENTATION OF THE KYOVA FY 2019 DRAFT UPWP FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **SALEEM SALAMEH & BETHANY WILD, KYOVA**
 - DRAFT 3/2/2018 & 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**
 - CURRENT FTA GRANT PROGRAMS, REGULATION, FUNDING, TRANSIT ASSET MANAGEMENT PLAN (TAMP) DEADLINES
 - 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 - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION**
9. TRANSPORTATION PERFORMANCE MANAGEMENT- **BERNADETTE DUPONT, FHWA-KY DIVISION**
10. ODOT PERFORMANCE PLANNING AGREEMENT - **SALEEM SALAMEH & TERRI SICKING, KYOVA**
 - COORDINATE WITH PUBLIC TRANSPORTATION OPERATORS WITHIN MPA
 - TAMP TARGET SETTING
 - ACTION REQUIRED IN APRIL 2018

11. SAFETY PERFORMANCE MANAGEMENT COORDINATION UPDATE - **SALEEM SALAMEH, KYOVA**
 - KYOVA WILL SUPPORT EACH STATE DOT'S TARGETS AND WILL BE COMPLETED WITHIN 180 DAYS OF STATE'S ADOPTION OF GOALS BY **FEBRUARY 27, 2018**
 - **ACTION REQUIRED**

12. PERFORMANCE PLANNING UPDATE - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION AND 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

13. 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 - **THOMAS WITT, KYTC**
 - BOYD AND GREENUP COUNTIES PROJECTS UPDATE - **KYTC HDO #9 & TERRI SICKING, KYOVA**
 - LAWRENCE COUNTY PROJECTS UPDATE - **PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER**
 - IRONTON RIVERFRONT TRAIL & OTHER - **RALPH KLINE, ILCAO**
 - ODOT UPDATE - **SCOTT THOMPSON, ODOT D9**

14. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA "TRANSPORTATION MANAGEMENT AREA" (TMA) UPDATE - **TERRI SICKING & BETHANY WILD, KYOVA**
 - **ROUND V APPLICATIONS**
 - **SECTION 5310 PURCHASE OF TRANSPORTATION & CONTRACTED SERVICES APPLICATIONS (NEW)**

15. KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) UPDATE - **TERRI SICKING & BETHANY WILD, KYOVA**
 - **ROUND V APPLICATIONS**

16. BOYD & GREENUP CITIZENS ADVISORY COMMITTEE UPDATE - **TERRI SICKING, KYOVA**

17. OTHER BUSINESS - **VARIOUS**
 - FEDERAL UPDATE - **CHANDRA INGLIS-SMITH, FHWA WV-DIVISION**
 - CONNECTED/AUTONOMOUS VEHICLES - **VIDEO @ 2:28 MINUTES** 📺
 - 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
	February 23, 2018 (Friday)
April 24, 2018 (Tuesday)	April 27, 2018 (Friday)
September 25, 2018 (Tuesday)	September 28, 2018 (Friday)

18. ADJOURNMENT