



## 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"> <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>
	February 23, 2018 (Friday)
April 24, 2018 (Tuesday)	April 27, 2018 (Friday)
September 25, 2018 (Tuesday)	September 28, 2018 (Friday)

18. ADJOURNMENT