



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE , HUNTINGTON, WV 25701
WEDNESDAY, OCTOBER 1, 2014 - 10:00 - 12:00 NOON**

AGENDA

1. CALL TO ORDER: WELCOME AND INTRODUCTIONS - **PAUL DAVIS, TTA**
2. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
 - ACTION REQUIRED
3. AMENDMENT #5 TO THE KYOVA FY 2014-2017 TIP – **SALEEM SALAMEH**
 - ACTION REQUIRED
4. AMEDMENT #2 TO THE ASHLAND AREA FY 2013-2017 TIP/2040 MTP - **TERRI SICKING**
 - ACTION REQUIRED
5. SUBMISSION OF KYOVA’S FY 2014 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT - **SALEEM SALAMEH**
 - ACTION REQUIRED
6. OVERVIEW OF KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) COMPETITIVE PROCESS - **TERRI SICKING**
 - WORKSHOP – 10/29/2014
7. PRESENTATION OF KYOVA’S PARTICIPATION PLAN - **TERRI SICKING**
 - ACTION REQUIRED
8. 2016-2019 OHIO STIP/TIP DEVELOPMENT - **SALEEM SALAMEH**
 - DRAFT 2/23/2015 & FINAL DRAFT 4/13/2015
 - TIP DEVELOPMENT WILL BE CONCURENT WITH WV & KY TIP/MTP MERGER PER NEW TMA RULE
9. FY 2015 KYOVA TRANSPORTATION PROJECTS - **TERRI SICKING & BETHANY WILD**
10. ANNUAL LISTING OF FY 2014 FEDERALLY OBLIGATED PROJECTS - **JODY SIGMON**
11. PRESENTATION OF FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE - **JESS WEBB, KYOVA**
12. HUNTINGTON WV -KY- OH URBANIZED AREA TRANSIT SYSTEMS STATUS UPDATE - **VARIOUS**
 - LAWRENCE COUNTY PORT AUTHORITY
 - TTA
 - ASHLAND BUS SYSTEM
13. PRESENTATION OF THE HUNTINGTON WV-KY-OH URBANIZED AREA 2013 CONGESTION MANAGEMENT PROCESS (CMP) - **TOM CREASEY, STANTEC**
 - ACTION REQUIRED
14. KYOVA’S TENTATIVE TIMELINES TO MEET THE TMA REQUIREMENTS/RESPONSIBILITIES - **SALEEM SALAMEH**
 - NEW MTP/TIP BY 3/27/2016 - IN PROGRESS

CONTINUED

15. KYOVA STUDIES/ PROJECTS BRIEF UPDATES / INFORMATIONAL SESSION:

- RELATED TRANSPORTATION PROJECT ACTIVITIES - **PHOEBE PATTON RANDOLPH, EDWARD TUCKER ARCHITECTS, INC.**
- HAL GREER FEDERAL SAFETY AUDIT - **DONNA HARDY, WVDOH**
- LAWRENCE COUNTY PROJECT UPDATE - **DOUG CADE, LAWRENCE COUNTY ENGINEER**
- IRONTON RIVERFRONT TRAIL/MULTIMODAL TRANSIT PARKING FACILITY - **RALPH KLINE, ILCAO**
- PRICHARD INTERMODAL FACILITY, STATEWIDE FREIGHT PLAN, WV 10 (MELISSA - HUNTINGTON ROAD PROJECT) HUNTINGTON MALL TRAFFIC STUDY UPDATE - **ELWOOD PENN, WVDOH**
- ODOT PROJECT UPDATES: IRONTON-RUSSELL BRIDGE AND CHESAPEAKE BYPASS PHASE II - **MAX FRANCIS, ODOT DISTRICT #9**
- TRI-STATE AIRPORT PROJECTS - **JERRY BRIENZA, TRI-STATE AIRPORT**
- CITY OF HUNTINGTON PROJECTS - **CHARLES HOLLEY, CITY OF HUNTINGTON**
- KYTC /ASHLAND PROJECT UPDATES - **THOMAS WITT, TERRI SICKING & KYTC DISTRICT #9**
- KYOVA WEBSITE, E-NEWSLETTER & FUTURE FEDERAL GRANT OPPORTUNITIES - **BETHANY WILD & PAUL YOUNG**

16. MAP 21 FEDERAL UPDATE - RE-AUTHORIZATION/EXTENSION/NPRM ON PLANNING RULE/CMAQ PROPOSED CHANGES – **KEVIN BURGESS, FHWA - WV DIVISION**

17. OTHER BUSINESS

- **UPCOMING KYOVA TAC MEETINGS: 2/25/2015, 4/22/2015 & 7/29/2015**
- **UPCOMING KYOVA POLICY MEETINGS: 2/27/2015, 4/24/2015 & 7/31/2015**

18. ADJOURNMENT