



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE, HUNTINGTON, WV 25701
TUESDAY, SEPTEMBER 27, 2016
10:00 - 12:00 NOON**

AGENDA

1. CALL TO ORDER: WELCOME AND SELF INTRODUCTIONS - **PAUL DAVIS, TTA**
2. OPENING REMARKS AND WELCOME FROM KYOVA'S NEW EXECUTIVE DIRECTOR – **CHRIS CHILES**
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
 - ACTION REQUIRED
4. FY 2016 KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE)**
 - GROUP 1: HUNTINGTON STREET FLOODING MITIGATION PLAN - **CHET PARSONS, AECOM**
 - GROUP 2: HTS ACCESS ROAD STUDY, HUNTINGTON NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN, TRANSIT STUDY FOR BOYD & GREENUP, KENTUCKY & SHRP2 IMPLEMENTATION - **ALLISON FLUITT, KHA**
 - KYOVA TRAVEL DEMAND MODEL UPDATE AND NON-MOTORIZED TRANSPORTATION PLAN FOR BOYD AND GREENUP COUNTIES, KY (COMPLETE) - **ALLISON FLUITT, KHA**
5. FY 2017 KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **BETHANY WILD & SALEEM SALAMEH**
 - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY
 - TRI-STATE TRANSIT EXPANSION STUDY
6. AMENDMENT #4: TO THE KYOVA FY 2013 TMA COORDINATED HUMAN SERVICES TRANSPORTATION PLAN- **TERRI SICKING & BETHANY WILD**
7. AMENDMENT #5: TO THE KYOVA FY 2016-2019 TIP - **SALEEM SALAMEH & JODY SIGMON**
 - WVDOH, KYTC, TTA
 - ACTION REQUIRED
8. 2018-2021 OHIO STIP/TIP DEVELOPMENT - **SALEEM SALAMEH & JODY SIGMON**
 - DRAFT 2/3/2017 & FINAL DRAFT 4/28/2017
 - TIP DEVELOPMENT WILL BE CONCURRENT WITH WV & KY TIP/ 2040 MTP MERGER PER NEW TMA RULE
9. ANNUAL LISTING OF FY 2016 FEDERALLY OBLIGATED PROJECTS FOR WV & OHIO - **JODY SIGMON**
10. SUBMISSION OF KYOVA'S FY 2016 COMPLETION "PERFORMANCE & EXPENDITURE" REPORT - **SALEEM SALAMEH**
 - ACTION REQUIRED
11. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA - **VARIOUS**
 - TRI-STATE TRANSIT AUTHORITY
 - LAWRENCE COUNTY TRANSIT
 - ASHLAND BUS SYSTEM
12. KYOVA'S TMA FEDERAL CERTIFICATION REVIEW CONCLUSION - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION**
 - CERTIFIED

13. NEW FEDERAL TRANSPORTATION REGULATIONS - **BERNADETTE DUPONT, FHWA - KY DIVISION**
 - PLANNING FINAL RULE
 - FREIGHT/CONGESTION MITIGATION/AIR QUALITY PERFORMANCE MEASURES NPRM
 - PLANNING COORDINATION NPRM
 - CONGESTION MANAGEMENT PROCESS & PERFORMANCE MANAGEMENT PRESENTATION

14. KYOVA STUDIES / BRIEF PROJECT UPDATES / INFORMATIONAL SESSION:
 - TRI-STATE AIRPORT PROJECTS - **JERRY BRIENZA, TRI-STATE AIRPORT**
 - CITY OF HUNTINGTON PROJECTS - **BRE SHELL, CITY OF HUNTINGTON**
 - STATEWIDE FREIGHT STUDY PLAN & OTHER - **ROB WATSON, WVDOH**
 - KYTC'S NEW SIX YEAR PLAN, KY ADA TRANSITION PLAN & KY STATEWIDE PLANNING (STP) - **THOMAS WITT, KYTC**
 - CABELL AND WAYNE COUNTY PROJECTS - **BETHANY WILD, KYOVA**
 - BEECH FORK ACCESS ROAD, HERITAGE FARM ACCESS ROAD, US60 IMPROVEMENTS, HAL GREER BLVD. & OTHER
 - 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 – **CARALINE GRIFFITH, ODOT**

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

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

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

18. KYOVA TRAFFIC COUNT PROGRAM - **JODY SIGMON & PAUL YOUNG**

19. OTHER BUSINESS - **VARIOUS**
 - RESOLUTION TO SUPPORT WV ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS - **SALEEM SALAMEH**
 - TAP ANNUAL REPORT - - **SALEEM SALAMEH & TERRI SICKING**
 - HUNTINGTON GREEN INFRASTRUCTURE HAZARD MITIGATION PLAN – **SALEEM SALAMEH & BETHANY WILD**
 - 2016 OHIO CONFERENCE ON FREIGHT SUMMARY - **VARIOUS**
 - 2016 WV PLANNING CONFERENCE SUMMARY – **VARIOUS**
 - STORMWATER & TRANSPORTATION INFRASTRUCTURE RELATED TO BROWNFIELDS REDEVELOPMENT IN THE CITY OF HUNTINGTON MEETING: NOVEMBER 9, 2016
 - UPCOMING KYOVA POLICY MEETINGS: 2/21/2017 & 2/24/2017
 - UPCOMING BOYD-GREENUP CITIZEN ADVISORY COMMITTEE: 2/16/2017

20. ADJOURNMENT