



## KYOVA INTERSTATE PLANNING COMMISSION

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**TECHNICAL ADVISORY COMMITTEE  
KYOVA CONFERENCE ROOM  
400 THIRD AVENUE, HUNTINGTON, WV 25701  
TUESDAY, SEPTEMBER 26, 2017  
10:00 A.M.- 12:00 P.M.**

### AGENDA

1. CALL TO ORDER: WELCOME AND SELF INTRODUCTIONS - **PAUL DAVIS, TAC CHAIRMAN**
2. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
  - **ACTION REQUIRED**
3. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE - **(VIA PHONE)**
  - HUNTINGTON STREET FLOODING MITIGATION PLAN - **CHET PARSONS, AECOM**
  - TRI-STATE TRANSIT EXPANSION STUDY- **GRETCHEN JOHNSON, NELSON/NYGAARD**
  - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY- **MATT SELHORST, HDR**
4. AMENDMENT #2: TO THE KYOVA FY 2018-2021 TIP - **SALEEM SALAMEH & JODY SIGMON, KYOVA**
  - WVDOH, TTA & LCT
  - GROUPABLE PROJECTS - **WVDOH**
  - GRANT ANTICIPATION REVENUE VEHICLE (GARVEE) - **WVDOH**
  - **ACTION REQUIRED**
5. ANNUAL LISTING OF FY 2017 FEDERALLY OBLIGATED PROJECTS FOR WV & OHIO - **JODY SIGMON, KYOVA**
6. SUBMISSION OF KYOVA'S FY 2017 COMPLETION "PERFORMANCE & EXPENDITURE" REPORT - **SALEEM SALAMEH, KYOVA**
  - **ACTION REQUIRED**
7. FUNCTIONAL CLASSIFICATION AND NATIONAL HIGHWAY SYSTEM (NHS) RESOLUTION TO ODOT TO ADPOT ROADWAY CLASSIFICATIONS - **TERRI SICKING, KYOVA**
  - **ACTION REQUIRED**
8. 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
  - LAWRENCE COUNTY TRANSIT
  - ASHLAND BUS SYSTEM
9. KYOVA'S TMA UMBRELLA MOU - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION**
10. FINAL FHWA NATIONAL PERFORMANCE MEASURES RULEMAKINGS ON MAY 20, 2017 - **CHANDRA INGLIS-SMITH, FHWA-WV DIVISION**
  - PM2: PAVEMENT AND BRIDGE CONDITION
  - PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY

11. CMAQ PERFORMANCE MEASURES - **LAURA TOOLE, FHWA - OHIO DIVISION**
  - PERFORMANCE PERIOD 2 (2022 – 2026) FOR POPULATION > 200,000 LESS THAN 1 MILLION, NHS ROUTES AND AIR QUALITY STATUS
12. 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
13. 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**
  - WVDOT STATEWIDE FREIGHT STUDY PLAN AND CRITICAL FREIGHT CORRIDORS DESIGNATIONS UPDATE - **WVDOH**
  - ROADS TO PROSPERITY HIGHWAY PROGRAM – CENTERPIECE OF ECONOMIC RECOVERY FOR WV - **WVDOH**
  - KYTC CENTRAL UPDATE - **THOMAS WITT, KYTC**
  - BOYD AND GREENUP COUNTIES PROJECTS UPDATE - **KYTC HDO #9 & TERRI SICKING**
  - 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 OF APPLICATIONS**
  - **SECTION 5310 PURCHASE OF TRANSPORTATION SERVICES & CONTRACTED SERVICES APPLICATIONS (NEW)**
15. KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) UPDATE - **SALEEM SALAMEH & TERRI SICKING**
  - **ROUND V OF APPLICATIONS**
16. BOYD & GREENUP CITIZENS ADVISORY COMMITTEE UPDATE - **TERRI SICKING, KYOVA**
17. OTHER BUSINESS - **VARIOUS**
  - FEDERAL UPDATE - **CHANDRA INGLIS-SMITH, FHWA WV-DIVISION**
  - AUTONOMOUS VEHICLES - **GROUP**
  - 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>
December 5, 2017 (Tuesday)	December 8, 2017 (Friday)
February 20, 2018 (Tuesday)	February 23, 2018 (Friday)
April 24, 2018 (Tuesday)	April 27, 2018 (Friday)

18. ADJOURNMENT