



KYOVA INTERSTATE PLANNING COMMISSION

TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE , HUNTINGTON, WV 25701
WEDNESDAY, APRIL 23, 2014 - 10:00 - 12:00 NOON

AGENDA

1. CALL TO ORDER AND INTRODUCTIONS - **PAUL DAVIS, TTA**
2. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
 - ACTION REQUIRED
 - KYOVA NEW TAC RESTRUCTURING IN PROGRESS - **TERRI SICKING**
3. REVISION #3 TO KYOVA FY 2014-2017 TIP - **SALEEM SALAMEH & JODY SIGMON**
 - ACTION REQUIRED: WVDOH, ODOT & TTA
4. REVISION #1 TO ASHLAND AREA 2040 MTP & ASHLAND AREA 2014-2017 TIP - **TERRI SICKING**
 - ACTION REQUIRED: KYTC
5. PRESENTATION OF KYOVA / HUNTINGTON WV-KY-OH URBANIZED AREA 2015 FINAL DRAFT UPWP - **SALEEM SALAMEH**
 - ACTION REQUIRED
6. PRESENTATION OF KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) COMPETITIVE PROCESS - **TERRI SICKING**
 - POLICIES AND PRIORITIZATION PROCESS & WORKSHOP
7. PRESENTATION OF FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA "TRANSPORTATION MANAGEMENT AREA" (TMA) - **SALEEM SALAMEH**
 - PROJECT MANAGEMENT PLAN (PMP) & KYOVA/TTA MOU
8. HUNTINGTON WV-KY-OH URBANIZED AREA TRANSIT SYSTEMS STATUS UPDATE - **VARIOUS**
 - LAWRENCE COUNTY NEW COMMUTER / EXPRESS BUS SERVICE
 - TTA & ASHLAND BUS SYSTEM
9. PRESENTATION OF PROPOSED URBAN AREA BOUNDARY (UAB) FOR WV PORTION – **SALEEM SALAMEH**
 - ACTION REQUIRED
10. PRESENTATION OF THE HUNTINGTON WV-KY-OH URBANIZED AREA 2013 CONGESTION MANAGEMENT PROCESS (CMP) UPDATE - **TOM CREASEY, STANTEC**
 - ACTION REQUIRED
11. KYOVA'S TENTATIVE TIMELINES TO MEET THE TMA REQUIREMENTS/RESPONSIBILITIES - **SALEEM SALAMEH**
 - COMPLETE TRANSITION TOWARD TMA BY 12/2014 - IN PROGRESS
 - KYOVA'S PARTICIPATION PLAN, TITLE VI AND ENVIRONMENTAL JUSTICE PROGRAM (10/2014)
 - NEW MTP/TIP BY 3/27/2016 - IN PROGRESS
12. KYOVA STUDIES/ PROJECTS BRIEF UPDATES / INFORMATIONAL SESSION:
 - LAWRENCE COUNTY PROJECT UPDATE - **DOUG CADE, LAWRENCE COUNTY ENGINEER**
 - IRONTON RIVERFRONT TRAIL/ MULTIMODAL TRANSIT PARKING FACILITY - **RALPH KLINE, ILCAO**
 - THE POINT INTERMODAL RIVER FACILITY & THE SHORT RAIL LINE - **DR. BILL DINGUS, LEDC**
 - PRICHARD INTERMODAL FACILITY & WV 10 (MELISSA - HUNTINGTON ROAD PROJECT) - **BILL MURRAY, WVDOH**
 - ODOT # 9 UPDATE - **MAX FRANCIS**
 - TRI-STATE AIRPORT PROJECTS UPDATE- **JERRY BRIENZA**
 - CITY OF HUNTINGTON PROJECTS (I.E. 4TH AVE REMAINING PHASES, ETC ...) - **CHARLES HOLLEY**
 - KYTC HDO #9 UPDATE - **JOE CALLAHAN**
 - KENTUCKY: COUNTIES, CITIES AND OTHER UPDATES - **MARION RUSSELL, TERRI SICKING, TBD**
 - OTHER ACTIVITIES (HAL GREER SAFETY AUDIT, PED/BIKE COUNTS, SIGNAGE INVENTORY, SHRP2 & TIGER VI PLANNING GRANTS) - **BETHANY WILD**
 - RAHALL TRANSPORTATION INSTITUTE (RTI) UPDATES - **FRANK BETZ**
 - MAP – 21 UPDATE: PERFORMANCE MEASURE, REAUTHORIZATION/EXTENSION - KEVIN BURGESS, **FHWA WV DIVISION**
13. OTHER BUSINESS
14. ADJOURNMENT