



KYOVA INTERSTATE PLANNING COMMISSION

**TECHNICAL ADVISORY COMMITTEE
KYOVA CONFERENCE ROOM
400 THIRD AVENUE, HUNTINGTON, WV 25701
WEDNESDAY, SEPTEMBER 30, 2015
10:00 - 12:00 NOON**

AGENDA

1. CALL TO ORDER: WELCOME AND SELF INTRODUCTIONS – **PAUL DAVIS, TTA**
2. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED
 - ACTION REQUIRED
3. AMENDMENTS 1 & 2: AN OVERVIEW TO THE KYOVA FY 2016-2019 TIP – **SALEEM SALAMEH & JODY SIGMON**
 - NO ACTION REQUIRED
4. ANNUAL LISTING OF FY 2015 FEDERALLY OBLIGATED PROJECTS – **JODY SIGMON**
5. SUBMISSION OF KYOVA’S FY 2015 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT – **SALEEM SALAMEH**
 - ACTION REQUIRED
6. AMENDMENT #2 TMA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN – **JESSICA WEBB**
 - ACTION REQUIRED
7. FUNCTIONAL CLASSIFICATION REVIEW (KENTUCKY) – **THOMAS WITT & TERRI SICKING**
 - ACTION REQUIRED
8. KYOVA’S REMAINING RESPONSIBILITIES TO MEET THE TMA REQUIREMENTS – **SALEEM SALAMEH & TERRI SICKING**
 - INTEGRATED 2040 MTP/ 2018-2021 TIP BY 3/27/2017 – IN PROGRESS
 - AQ CONFORMITY REPORT
 - CERTIFICATION REVIEW – FEBRUARY 2016
9. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE - **JESSICA WEBB**
10. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA – **VARIOUS**
 - FY 2015 FTA TRIENNIAL REVIEW PROGRAM
 - LAWRENCE COUNTY TRANSIT
 - TRI-STATE TRANSIT AUTHORITY
 - ASHLAND BUS SYSTEM
11. FY 2015 KYOVA TRANSPORTATION STUDIES UPDATE (**VIA PHONE**) - **ALLISON FLUITT, KHA**
 - DECISION SUPPORT SYSTEM (DSS)
 - KYOVA TRAVEL DEMAND MODEL UPDATE
 - MULTIMODAL RIVERFRONT STUDY
 - NON-MOTORIZED TRANSPORTATION PLAN, BOYD AND GREENUP COUNTIES, KY
 - MULTIMODAL PARKING STUDY, IRONTON, OH
12. FY 2016 KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE – **BETHANY WILD**
 - GROUP 1: HUNTINGTON STREET FLOODING MITIGATION PLAN

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- **GROUP 2: HTS ACCESS ROAD STUDY, HUNTINGTON NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN, TRANSIT FOR BOYD & GREENUP KENTUCKY, SHRP2 IMPLEMENTATION**

13. KYOVA STUDIES / BRIEF PROJECT UPDATES / INFORMATIONAL SESSION:

- **LAWRENCE COUNTY PROJECTS UPDATE – PATRICK LEIGHTY , LAWRENCE COUNTY ENGINEER**
- **US 35/SR 775 NORTH-SOUTH CORRIDOR – BRETT BOOTHE, GALLIA COUNTY**
- **IRONTON RIVERFRONT TRAIL/MULTIMODAL TRANSIT PARKING FACILITY – RALPH KLINE, ILCAO**
- **STATEWIDE FREIGHT STUDY PLAN & HUNTINGTON MALL TRAFFIC STUDY – SALEEM SALAMEH**
- **ODOT DISTRICT 9 PROJECTS UPDATE: i.e. IRONTON-RUSSELL BRIDGE, CHESAPEAKE BYPASS PHASE II & OTHER – 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 PROJECTS UPDATE – THOMAS WITT, TERRI SICKING & KYTC HDO #9**
- **KYOVA WEBSITE – PAUL YOUNG**
- **HAL GREER ROAD SAFETY IMPROVEMENTS – BETHANY WILD**

14. OVERVIEW OF KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ - OH) UPDATE – SALEEM SALAMEH & TERRI SICKING

15. MAP 21 FEDERAL UPDATE - RE-AUTHORIZATION/NPRM ON PLANNING RULE/CMAQ PROPOSED CHANGES – JASON WORKMAN, FHWA - WV DIVISION

16. OTHER BUSINESS

- **2015 WV PLANNING CONFERENCE SUMMARY – VARIOUS**
- **2015 OHIO CONFERENCE ON FREIGHT SUMMARY – VARIOUS**
- **SAVE THE DATE: ASSESSMENT WORKSHOP FOR SHRP2 C02: PERFORMANCE MEASURES FOR HIGHWAY CAPACITY DECISION MAKING ON NOVEMBER 16-17, 2015**
- **BEYOND TRAFFIC MEGA REGIONS – VIDEO: 48 SECONDS 😊**
- **WHAT IS AN MPO – VIDEO: 45 SECONDS 😊**
- **AIR QUALITY AWARENESS – VIDEO: 32 SECONDS 😊**

17. QUICK NOTES - TERRI SICKING

- **UPCOMING KYOVA TAC MEETINGS: 2/24/2016 & 4/27/2016**
- **UPCOMING KYOVA POLICY MEETINGS: 2/26/2016 & 4/29/2016**
- **UPCOMING BOYD-GREENUP TRANSPORTATION FORUM: 2/18/2016 & 4/21/2016**

18. ADJOURNMENT