

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, FEBRUARY 20, 2018**

1. Steven Bergman – Mannik Smith (phone)
2. Paul Davis – TTA
3. Bernadette Dupont – FHWA – KY
4. Brian Frazier – TTA
5. Kara Greathouse – RIC
6. Martin Guttenplan – CDM Smith (phone)
7. Aaron Heustess – Kimley-Horn (phone)
8. Chandra Inglis-Smith – FHWA
9. Gretchen Johnson (phone) – Nelson/Nygaard
10. Eric Laing – CDM Smith (phone)
11. Patrick Leighty – Lawrence County Engineer
12. Mike Payne – Lawrence County Transit
13. Saleem Salameh – KYOVA
14. Matt Selhorst – HDR (phone)
15. Bre Shell – City of Huntington
16. Terri Sicking - KYOVA
17. Jody Sigmon – KYOVA
18. Scott Thompson – ODOT D9
19. Beth Thornton – Mannik Smith Group
20. Randy Wheeler – ABS
21. Bethany Wild – KYOVA
22. Thomas Witt – KYTC
23. Jennifer Woodall – TTA
24. Paul Young – KYOVA

AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS

Paul Davis called the meeting to order and requested self-introductions from those in attendance.

AGENDA ITEM #2: MOTION TO APPROVE THE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED

Meeting minutes for the September 26, 2017 Technical Advisory Committee (TAC) Meeting were presented to the TAC.

AGENDA ITEM #3: NOMINATION AND ELECTION OF TAC VICE-CHAIR

Patrick Leighty was nominated and elected as the TAC Vice-Chair.

AGENDA ITEM #4: KYOVA TRANSPORTATION STUDIES UPDATE

- **TRI-STATE TRANSIT EXPANSION STUDY** – Gretchen Johnson with Nelson/Nygaard updated the TAC on the progress of the project. The project is nearing completion. A draft

plan has been sent out to KYOVA and TTA staff. The plan lays out several recommendations and changes that could be made to improve service for TTA customers. The recommendations are based on a market analysis, surveys at the TTA center and Marshall University, and ridership. The final plan is expected to be complete in mid-March.

- **LAWRENCE COUNTY NON-MOTORIZED BICYCLE AND PEDESTRIAN PLANS/TRUCK MOBILITY STUDY** - Matt Selhorst with HDR gave an overview of the project components and recommendations along with cost estimates for improvements.
- **LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION** – Steve Bergman with Mannik Smith Group gave an overview of the project and explained the next steps. A kickoff meeting with stakeholders was held in November and a stakeholder meeting will be held in March.
- **I-64/EXIT 8 MIXED USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY** – Lindsay Walker with Kimley-Horn discussed the project that kicked off in November 2017. Since then, stakeholders met in early February to give input on the direction of the plan. The study is looking at Exit 8 off of I-64 and how it can be improved to enhance mobility and accommodate mixed use development.
- **HUNTINGTON TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY** – Eric Laing with CDM Smith explained the components of the project which includes surveying passengers and on and off-airport businesses that utilize the airport.
- **BARBOURSVILLE/MILTON NON-MOTORIZED TRANSPORTATION STUDIES** – Martin Guttenplan of CDM Smith discussed the project that includes developing recommendations for bicycle and pedestrian improvements throughout Barboursville and Milton.

AGENDA ITEM #5: AMENDMENT #4 TO THE KYOVA 2018-2021 TIP

Saleem Salameh described the projects to be amended in the 2018-2021 TIP. These projects include construction of wetlands and natural stream in Wayne County from the WVDOH and requests from TTA and Lawrence County Transit. Public review requirements have been met.

Patrick Leighty made the motion and Thomas Witt seconded the motion to move Amendment #4 to the KYOVA 2018-2021 TIP forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #6: PRESENTATION OF THE KYOVA FY 2019 UPWP

Saleem Salameh explained that the UPWP describes the activities of KYOVA staff for FY 2019. There are several studies that have been added to this year's UPWP. This year KYOVA will also be focusing on Performance Targets as directed by the FAST Act. This the first draft. The final will be completed for the April meeting.

Randy Wheeler made the motion and Thomas Witt seconded the motion to move the KYOVA FY 2019 UPWP forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #7: TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

The focus for KYOVA is the transit asset management plan. The deadline is in October. Triennial reviews for each transit agency will be this summer. Each transit agency is responsible for developing their own asset management plans. West Virginia DPT and Ohio Office of Transit are creating a group plan. Kentucky Office of Transit will only be including rural transportation providers in their group plan. A transit meeting has been scheduled to discuss this issue and any requirements for the transit agencies and MPOs related to transit asset management.

AGENDA ITEM #8: KYOVA'S TMA UMBRELLA MOU

Chandra emailed out the most recent version of the MOU. Names of agreements were asked to be sent to Terri by March 2nd. The agreement should be signed as soon as possible. Once it is finalized by parties involved, it will be sent to legal to ensure there aren't any issues. Three new agreements will be added to the MOU.

AGENDA ITEM #9: TRANSPORTATION PERFORMANCE MANAGEMENT

Bernadette Dupont updated the group on performance management and explained the responsibilities of the MPO.

AGENDA ITEM #10: ODOT PERFORMANCE PLANNING AGREEMENT

KYOVA will be working with ODOT and LCT to sign the planning agreement. This needs to be signed by May 20, 2018. The Kentucky agreement should be signed as soon as possible. The intention of KYOVA is to have it signed at the next KYOVA meeting.

AGENDA ITEM #11: SAFETY PERFORMANCE MANAGEMENT COORDINATION UPDATE

KYOVA has decided to support each state DOT target for safety.

Thomas Witt made the motion and Randy Wheeler seconded the motion to move the Safety Performance Target Resolution to support each state DOTs' targets to the Policy Committee for approval.

AGENDA ITEM #12: PERFORMANCE PLANNING UPDATE

For Pavement & Bridge condition the deadline is November 16, 2018. KYOVA will meet that deadline by approving a resolution at the October meeting. It is KYOVA's intention to support each state DOTs' targets. KYOVA will not be required to set targets for the CMAQ Performance Measure until 2022. This will be done in coordination with RIC. State DOTs will be sending information on the System Performance and Freight once their targets are set. Those targets are due November 16th.

AGENDA ITEM #13: KYOVA STUDIES/BRIEF PROJECT UPDATES/INFORMATIONAL SESSION

- **TRI-STATE AIRPORT PROJECTS** – Construction has begun on the elevator project. HTS has also applied for funding through KYOVA's suballocated funds for design of the intermodal facility.

- **CITY OF HUNTINGTON PROJECTS** – The city of continuing projects for the PATH. TTA still has some money for bike racks. The city and TTA will coordinate on this.
- **WVDOT STATEWIDE FREIGHT STUDY PLAN UPDATE** – The state Freight Plan was completed and submitted but has not been officially approved.
- **WV ROADS TO PROSPERITY HIGHWAY PROGRAM UPDATE** – 2 projects in our area are advancing – Culloden interchange and US 52 upgrades. The schedule has changed frequently.
- **KYTC CENTRAL OFFICE** – The draft 6-year highway plan is now available to the public. There may be changes from the Legislature. There are some bridge and pavement projects in Boyd and Greenup counties. Boyd County also includes a couple of projects that are not maintenance projects. Improvements to KY 207 in Greenup County is in the plan.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – The handout included shows updates to projects in Boyd and Greenup counties.
- **LAWRENCE COUNTY PROJECTS UPDATE** – Patrick Leighty gave an update on projects in Lawrence County.
- **IRONTON RIVERFRONT TRAIL** – No update.
- **ODOT UPDATE** – No major updates.

AGENDA ITEM #14: FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE

KYOVA and TTA have been working on Round IV of grant funding. TTA and CCCSO have made requests for funding. The grant application should be submitted to FTA soon.

AGENDA ITEM #15: KYOVA SUBALLOCATED FUNDS (STP,TAP,CMAQ-OH) UPDATE

Several applications were received for Round 5 of funding for suballocated funds. KYOVA is currently working on ranking the projects.

AGENDA ITEM #16: BOYD & GREENUP CITIZENS ADVISORY COMMITTEE UPDATE

The committee met on February 15th. They discussed the 6-Year Highway plan and KYOVA suballocated funds. The group recommended that the Kentucky suballocated funds projects move forward with slight changes to accommodate funding sources.

AGENDA ITEM #17: OTHER BUSINESS

- **FEDERAL UPDATE** – No Update
- **CONNECTED/AUTONOMOUS VEHICLES**
- **UPCOMING KYOVA POLICY MEETINGS: 2/23/2018 & 4/27/2018**
- **UPCOMING KYOVA TAC: 4/24/18**

AGENDA ITEM #18: ADJOURNMENT