

**KYOVA INTERSTATE PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
TUESDAY, APRIL 24, 2018**

1. Tricia Ball – ATI/CBER
2. Steven Bergman – Mannik Smith (phone)
3. Joe Callahan – KYTC-D9
4. Brian Carr - WVDOH
5. Kara Greathouse – RIC
6. Martin Guttenplan – CDM Smith (phone)
7. Chandra Inglis-Smith – FHWA
8. Chris Kinsey – WVDOH
9. Eric Laing – CDM Smith
10. Patrick Leighty – Lawrence County Engineer
11. Mike Payne – Lawrence County Transit
12. Saleem Salameh – KYOVA
13. Matt Selhorst – HDR (phone)
14. Bre Shell – City of Huntington
15. Terri Sicking - KYOVA
16. Jody Sigmon – KYOVA
17. Luke Stapleton - FIVCO
18. Scott Thompson – ODOT D9
19. Lindsay Walker – Kimley-Horn (phone)
20. Kelly Ward - FIVCO
21. Randy Wheeler – ABS
22. Bethany Wild – KYOVA
23. Thomas Wittman – Nelson/Nygaard (phone)
24. Paul Young – KYOVA

**AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS**

Patrick Leighty 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 February 20, 2018 Technical Advisory Committee (TAC) Meeting were presented to the TAC.

**AGENDA ITEM #3: KYOVA TRANSPORTATION STUDIES UPDATE**

- **TRI-STATE TRANSIT EXPANSION STUDY** – Thomas Wittman with Nelson/Nygaard presented the findings of the study and recommendations to the TAC.
- **LAWRENCE COUNTY NON-MOTORIZED BICYCLE AND PEDESTRIAN PLANS/TRUCK MOBILITY STUDY** - Matt Selhorst with HDR gave an overview of the

recommendations that conclude the study. He also gave cost estimates for projects recommended in the plan. All study reports are on KYOVA's website.

- **LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION** – Steve Bergman with Mannik Smith Group gave an update on the project. Several options will be discussed that include improvements to the Charley Creek intersection and Walmart Way. The next stakeholder meeting will be in July.
- **I-64/EXIT 8 MIXED USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY** – Lindsay Walker with Kimley-Horn discussed the focus of the project to include safety improvements, bike/pedestrian connectivity, possible policy changes, and land use around the interchange. The project is expected to be completed by the end of June.
- **HUNTINGTON TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY** – Eric Laing with CDM Smith explained the outcome of the study. It is now complete.
- **BARBOURSVILLE/MILTON NON-MOTORIZED TRANSPORTATION STUDIES** – Martin Guttenplan of CDM Smith discussed the project. Public meetings were held in March and many comments were received that helped guide the plan.

#### **AGENDA ITEM #4: AIR QUALITY AND THE COURT'S REVOCATION OF THE OZONE STANDARD**

Saleem Salameh explained that the court is deciding whether or not to keep the revocation of the ozone standard. This will affect our area immensely.

#### **AGENDA ITEM #5: AMENDMENT #5 TO THE FY 2018-2021 TIP**

Saleem Salameh described the amendments to the TIP which include 3 requests from WVDOT, and requests from TTA and Ashland Bus System.

**Randy Wheeler made the motion and Brian Carr seconded the motion to move Amendment #5 to the 2018-2021 TIP forward for Policy Committee approval. It was approved unanimously.**

#### **AGENDA ITEM #6: PRESENTATION OF THE KYOVA FY 2019 FINAL DRAFT UPWP FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA**

Saleem Salameh explained that the UPWP is an annual document outlining KYOVA's work plan for FY 2019. FAST Act elements have been addressed.

**Mike Payne made the motion and Kelly Ward 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**

- TTA: Triennial Review dates – July 16-17, 2018
  - TTA held a ribbon cutting for new buses funded through the KYOVA Suballocated Funds
- LCT: Triennial Review dates – June 25-26, 2018
  - No update

- ABS: Triennial Review dates – August 20-21, 2018
  - No update

**AGENDA ITEM #8: KYOVA’S TMA UMBRELLA MOU**

The final MOU is completed and ready for signatures.

**Scott Thompson made the motion and Mike Payne seconded the motion to move the KYOVA Umbrella MOU forward for Policy Committee approval. It was approved unanimously.**

**AGENDA ITEM #9: PERFORMANCE PLANNING AGREEMENTS WITH WVDOT, KYTC, & ODOT**

Planning agreements with the 3 state DOTs are to be signed by May 20, 2018.

**Randy Wheeler made the motion and Kelly Ward seconded the motion to move the KYOVA Planning Agreements forward for Policy Committee approval. It was approved unanimously.**

**AGENDA ITEM #10: PERFORMANCE PLANNING UPDATE**

- WVDOT sent FHWA what they are proposing for PM2. MPOs should be getting the targets soon
- PM 2 & 3 targets are due November 16<sup>th</sup> – KYOVA will adopt the state targets
- For AQ – KYOVA will fall under Round 2 and targets will be due in 2022

**AGENDA ITEM #11: KYOVA STUDIES/BRIEF PROJECT UPDATES/INFORMATIONAL SESSION**

- **TRI-STATE AIRPORT PROJECTS** – The elevator project is moving along
- **CITY OF HUNTINGTON PROJECTS** – The city is working through contracts for different sections of PATH. Tour de Path is May 19<sup>th</sup> at 10am.
- **WVDOT STATEWIDE FREIGHT STUDY PLAN UPDATE** – WVDOH is addressing FHWA comments.
- **WV ROADS TO PROSPERITY HIGHWAY PROGRAM UPDATE** – Construction is currently taking place for several projects, and more will begin soon. BUILD grants are available and due July 19<sup>th</sup>.
- **KYTC CENTRAL OFFICE** – An update on the 6-Year Highway Plan was given.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – See project update sheet.
- **LAWRENCE COUNTY PROJECTS UPDATE** – Patrick Leighty gave an update on projects in Lawrence County. The Solida Road roundabout should be completed by December 31<sup>st</sup>.
- **IRONTON RIVERFRONT TRAIL** – No update.
- **ODOT UPDATE** – Scott Thompson gave an update on projects in Lawrence County. Access Ohio 2045 has several workshops coming up. The Portsmouth Bypass is scheduled to open in December 2018.

**AGENDA ITEM #12: FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA) UPDATE**

Round IV Projects have been submitted. KYOVA will begin the Round 5 (FY 2018) process soon.

**AGENDA ITEM #13: KYOVA SUBALLOCATED FUNDS (STP,TAP,CMAQ-OH) UPDATE**

Round 5 application process has been completed and projects will be sent to the WVDOH soon.

**AGENDA ITEM #14: OTHER BUSINESS**

- FUTURE KYOVA MEETING DATES:

<i><b>KYOVA Technical Advisory Committee</b></i>	<i><b>KYOVA Policy Committee</b></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>
<b>April 24, 2018 (Tuesday) In Progress</b>	April 27, 2018 (Friday)
*September 18, 2018 (Tuesday)	*September 21, 2018 (Friday)

\*NOTE: DATE HAS CHANGED

**AGENDA ITEM #15: ADJOURNMENT**