

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, APRIL 25, 2017**

1. Joe Callahan – KYTC D9
2. Jessica Choi (phone) - KHA
3. Paul Davis – TTA
4. Carrie Elliston – KYTC/OTD
5. Kara Greathouse – RIC
6. Gretchen Johnson (phone) – Nelson/Nygaard
7. Kelley Johnson – KYTC/OTD
8. Perry Keller - WVDOH
9. Patrick Leighty – Lawrence County Engineer
10. Justin Matthews – CBER/RTI
11. Chet Parsons (phone) – AECOM
12. Phoebe Patton-Randolph - ETA
13. Mike Payne – Lawrence County Transit
14. Doug Rice – RIC
15. Saleem Salameh – KYOVA
16. Colt Sandoro – RIC
17. Matt Selhorst (phone) - HDR
18. Bre Shell – City of Huntington
19. Terri Sicking - KYOVA
20. Jody Sigmon – KYOVA
21. Luke Stapleton - FIVCO
22. Scott Thompson – ODOT D9
23. Kelly Ward - FIVCO
24. Rob Watson – WVDOH
25. Randy Wheeler – City of Ashland
26. Bethany Wild – KYOVA
27. Thomas Witt – KYTC
28. Jennifer Woodall – TTA
29. Jason Workman - FHWA
30. 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 February 21, 2017 Technical Advisory Committee (TAC) Meeting were presented to the TAC and approved unanimously.

AGENDA ITEM #3: KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE (VIA PHONE)

- **HUNTINGTON STREET FLOODING MITIGATION PLAN** – Chet Parsons gave an overview of the project to date. The plan will be completed by the end of June. AECOM has completed the closure scenario, stormwater modeling, and looked at green infrastructure solutions. Coming up next is a look at alternatives, funding sources, and recommendations. Then the alternatives will be ranked.
- **TRANSIT STUDY FOR BOYD AND GREENUP COUNTIES, KY** – Jessica Choi informed the TAC that the study has been submitted to KYOVA for review and they hope to wrap the project up in May. The study looked at demographics including population density and income and compared it to where service is lacking. Stakeholders from Boyd and Greenup counties, FIVCO, and ABS were involved. The study contains high-level recommendations that may require more analysis in the future.
- **TRI-STATE TRANSIT EXPANSION STUDY** – Gretchen Johnson said that a rough draft that included market analysis and existing conditions was submitted to KYOVA. N/N is currently working on addressing those comments. There was an outreach effort in Huntington 2 weeks ago. This included a survey and a 100% ridecheck that counted boardings for each route. N/N is analyzing the data from that visit now. They will also be looking at the performance of the routes.
- **LAWRENCE COUNTY NON-MOTORIZED BICYCLE AND PEDESTRIAN PLAN/MOBILITY STUDY** – Matt Selhorst gave an update on the project. HDR is analyzing traffic count data for the truck study. Recommendations will be given in the next month. Base mapping is underway for the bike/ped plan. The survey will be open for 2 weeks. This will look at usage and will help with recommendations. The Park Avenue Study will have something to review by next month. HDR is performing a crash analysis and looking at a signal warrant and capacity. The Ironton bike/ped plan is currently in the data collection phase. For the sidewalk assessment, mobile mapping is done and HDR is currently identifying deficiencies. A list will be prioritized in the next month. Public involvement on these projects will take place in June.

AGENDA ITEM #4: AMENDMENT #8 TO THE KYOVA FY 2016-2019 TIP

Amendments include resurfacing on CR 101 and US 60 in West Virginia. Also included is design of bike/ped facilities in Barboursville. In Lawrence County, a roundabout has been added. For transit TTA is requesting funds to purchase 30 foot buses and funding for renovations at TTA Transit Center. None of these projects are capacity projects and all are air quality exempt. KYOVA's Public Participation Process was followed for this amendment.

Perry Keller made the motion and Patrick Leighty seconded the motion to move Amendment #8 to the FY 2016-2019 TIP forward for Policy Board approval. It was approved unanimously

AGENDA ITEMS #5 & #6: PRESENTATION OF KYOVA FY 2018-2021 TIP AND KYOVA 2040 INTEGRATED MTP

The KYOVA 2040 Integrated MTP is the last requirement for the TMA. It will be valid for 5 years. The final documents for the 2040 Integrated MTP and FY 2018-2021 TIP are due on April 28th. Both documents went through public meetings on March 27th and 28th and all comments have been addressed. Air Quality Analysis was not required but both documents went through InterAgency Consultation.

Patrick Leighty made the motion and Jennifer Woodall seconded the motion to move the FY 2018-2021 TIP and KYOVA 2040 Integrated MTP forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #7: PRESENTATION OF THE FINAL KYOVA FY 2018 UPWP FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

Saleem Salameh explained that the UPWP is prepared annually to meet federal requirements. The 2018 UPWP includes Emphasis Areas focusing on performance measures, the TIP, MTP, and help to the state with the asset management plan. There are some Special Studies included in the UPWP such as an Interchange Justification for Lawrence County. There was a question about studies that have been added since the draft version. WVDOT would like to look at funding and the scopes of these projects prior to inclusion to ensure eligibility.

Kelly Ward made the motion and Jennifer Woodall seconded the motion to move KYOVA FY 2018 UPWP forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #8: PRESENTATION OF 2017 PRIORITIZATION PROCESS FOR STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT)

Thomas Witt explained that this process is being used to develop Kentucky's 6-Year Highway Plan to present to the legislature next year. Projects in Boyd and Greenup counties can be sponsored by the MPO and the District. There are 2 tier of funding: Statewide and Regional. KYTC will work on calculating the BC ratios and economic impacts of these projects. Projects can also get local input points. Sometime this summer, the group will reconvene to work on giving points to projects. The scores will come from the locals and the district.

Kelly Ward made the motion and Thomas Witt seconded the motion to move the SHIFT Prioritization Projects for Boyd and Greenup counties forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #9: TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

- **TTA** – TTA will be reopening the bike rack bid and opening the fuel bid Friday. The 5310 call for projects is about to be released. Some vehicles are set to be transferred to other agencies due to lack of funding or changes in service. These are taking place through a grant amendment. The Transit Study is also in progress. There is a continuing resolution for the split letter to retain the current funding for the next 7 months.

- **LAWRENCE COUNTY TRANSIT** – Received 2 LTNs and getting ready for the new service.
- **ASHLAND BUS SYSTEM** – A new van is expected to be delivered Thursday. Also, Marion Russell retired at the end of March. All questions should be directed to Randy.
- **KYTC OTD** – A round of grants was just finished.

AGENDA ITEM #10: KYOVA STUDIES/BRIEF PROJECT UPDATES/INFORMATIONAL SESSION

- **TRI-STATE AIRPORT PROJECTS** – The Airport Access Road Study is complete. Alternative alignments were shown in the study and recommendations were made. Copies are available if anyone would like one.
- **CITY OF HUNTINGTON PROJECTS** – The city is currently looking at Washington Boulevard connections and PATH maintenance and repair. There was a question about the Signage and Sidewalk Study and the Non-Motorized Study. This project turned into a strategic improvements project focusing on specific intersections. Kimley-Horn will provide conceptual drawings for the city. Also, the 4th Avenue Old Main Corridor project should have a scoping meeting soon. Huntington also won the America’s Best Communities award receiving \$3 millions to go towards improvements within Huntington.
- **WVDOT & STATEWIDE FREIGHT STUDY PLAN UPDATE** – WVDOT participated in a webinar to see how other states do freight plans. A meeting was held earlier this month to review the HNTB plan. Background data was provided to determine gaps in the system. An Advisory Committee meeting is expected to be held in May with the final Freight Plan expected to be completed by the end of the year.
- **KYTC CENTRAL UPDATE** – KYTC is currently looking at identifying critical connectors for the freight system
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – Project 9-1073 for Bridge replacement on KY 244 ROW phase is closer to completion. An agreement has been developed. 9-8509 to construct a connector road from KY 207 to Industrial Parkway is progressing. Funds to complete the environmental documents have been received. 9-132 to reconstruct KY 2 is moving ahead in design. The HSIP has let \$1.5 million contract that will begin this summer. 9-8400 congestion mitigation from US 60 – KY 180 is holding a January 2019 letting. ROW is around 50% complete.
- **LAWRENCE COUNTY PROJECTS UPDATE** – The pavement marking estimate has been delivered. CR 5 & 29 planned specs have been given to ODOT with an expected October construction. Solida Road will be a design-build beginning at the next calendar year. This project should take 1 year to complete. CR 410 & Walmart Way project is waiting on funds. CR 1 and CR 4 slip repairs are under design.
- **IRONTON RIVERFRONT TRAIL & OTHER** – Plans have been completed and submitted to the USACE. They are currently finalizing comments to get the waterfront permit. The project is scheduled for FY 2019 in the TIP.
- **ODOT UPDATE** – SR 141 resurfacing will take place this summer. US 52 will undergo maintenance. The Portsmouth Bypass is expected to be complete at the end of 2018 or early 2019.

AGENDA ITEM #11: WVDOH PRIORITY LIST OF PROJECTS FOR THE HUNTINGTON URBANIZED AREA

WVDOH requested from the MPOs to submit a top 10 list of prioritized projects for 2 categories – Non-Traditional projects and Operational Improvement projects. Projects were pulled from the MTP or prior studies/plans.

AGENDA ITEM #12: SAFETY PERFORMANCE MANAGEMENT COORDINATION UPDATE

KYOVA will support each state DOT's targets and will be completed within 180 days of the state's adoption of goals. Saleem attended a safety target setting workshop recently. Deadlines were given for each state to meet. In 2018 the MPOs should establish targets or adopt the state's. There will be much cooperation on Performance Measures between FHWA and MPOs that will be affected. Expect a resolution in February 2018 that states KYOVA will support the 3 states' targets.

AGENDA ITEM #13: FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

KYOVA accepts applications only within the urbanized area. The funds don't currently cover operating expenses. KYOVA is flexible with the dates for the Intent to Apply so if you haven't gotten yours in yet, please do so soon. Currently CCCSO is the only applicant to apply. The deadline for applications is May 31st.

AGENDA ITEM #14: KYOVA SUBALLOCATED FUNDS UPDATE

Round IV applications are due April 28th. KYOVA has received some Intents to Apply but is awaiting final applications.

AGENDA ITEM #15: BOYD & GREENUP CITIZENS ADVISORY COMMITTEE

The CAC met last week and discussed the SHIFT process and suballocated funds projects. The Rush Off Road project from Suballocated funds Round 3 has a revised scope making the project eligible to be presented to the Board.

AGENDA ITEM #16 – OTHER BUSINESS

- FEDERAL UPDATE – A webinar will be presented Thursday that gives information on the 2020 Census and local addressing. Bel-O-Mar MPO had a representative from the Census to speak on this subject. Contact them for more information.
- AUTONOMOUS VEHICLES – A presentation was given at the Kentucky STP meeting. The benefits remain to be seen and KYTC does not have plans to update its ITS Architecture.
- UPCOMING BOYD-GREENUP CITIZEN ADVISORY COMMITTEE: 9/21/2017
- FUTURE KYOVA MEETING DATES AND TIMES:

<i>KYOVA Technical Advisory Committee</i>	<i>KYOVA Policy Committee</i>
<ul style="list-style-type: none"> • Meeting time: 10:00 a.m. to noon • Location: KYOVA Office 	<ul style="list-style-type: none"> • Meeting time: Noon • Location: KYOVA Office – unless otherwise scheduled
September 26, 2017 (Tuesday)	September 29, 2017 (Friday)
December 5, 2017 (Tuesday)	December 8, 2017 (Friday)
February 20, 2018 (Tuesday)	February 23, 2018 (Friday)
April 24, 2018 (Tuesday)	April 27, 2018 (Friday)
September 25, 2018 (Tuesday)	September 28, 2018 (Friday)

- The West Virginia Planning Conference will be held in September or October
- The WV MPO Association is working with WVDOT on moving towards groupable projects to be included in the TIP. These would be resurfacing type projects that wouldn't require action by the Board but information would still be sent out. This process reduces time and effort spent on administrative modification and amendments.
- RIC – Scott Ferry left to work for the City of Charleston. Kara Greathouse will assume his role as planning director.
- On Tuesday, May 16th a public open house will be held for the 5th and 8th Street bridges at Ritter Park from 4-7pm.

AGENDA ITEM #17: ADJOURNMENT