

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 18, 2018**

1. Tricia Ball – ATI-CBER
2. Steve Bergman – MSG (phone)
3. Joe Callahan – KYTC D9
4. Paul Davis – TTA
5. Matt Dillon – KYTC Planning
6. Allison Fluitt – Kimley-Horn (phone)
7. Caraline Griffith – ODOT
8. Michelle Grubb - ABS
9. Dianne Kahal-Berman – ODOT D9
10. Chris Kinsey - WVDOH
11. Patrick Leighty – Lawrence County Engineer
12. Mike Payne – Lawrence County Transit
13. Samuel Richardson - RIC
14. Saleem Salameh – KYOVA
15. Matt Selhorst – HDR (phone)
16. Terri Sicking - KYOVA
17. Jody Sigmon – KYOVA
18. Luke Stapleton – FIVCO
19. Kevin Sullivan – WVDOH
20. Kelly Ward - FIVCO
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 April 24, 2018 Technical Advisory Committee (TAC) Meeting were presented to the TAC and approved unanimously.

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

- **LAWRENCE COUNTY US 52 INTERCHANGE FEASIBILITY STUDY** – Steve Bergman with Mannik Smith group gave an update. Several short-term improvements have been identified.

- **WALMART WAY “GREEN T” INTERSECTION IMPROVEMENTS** – The ECAT analysis has been completed. A safety application was submitted to ODOT
- **CHARLEY CREEK INTERSECTION SAFETY** – Matt Selhorst with HDR gave an update. A safety application is being developed for submittal in April. It will be narrowed down to 2 alternatives.
- **SANDUSKY ROAD STUDY** – The study should be completed toward the end of October.
- **AIR QUALITY CONFORMITY ANALYSIS UPDATE** – Air Quality Conformity for 1997 ozone standard was required. Kimley-Horn & Michael Baker assisted KYOVA in completing the report which shows that the standard has been met.

AGENDA ITEM #4: AIR QUALITY CONFORMITY ANALYSIS FOR 1997 8-HOUR OZONE STANDARD – The report is complete and the public review process will be final prior to Friday’s meeting.

Patrick Leighty made the motion and Jennifer Woodall seconded the motion to move the Air Quality Conformity Analysis for 1997 8-hour Ozone Standard forward for Policy Board approval. It was approved unanimously

AGENDA ITEM #5: AMENDMENT #6 TO THE KYOVA 2040 INTEGRATED MTP AND KYOVA FY 2018-2021 TIP

Project added in Kentucky to upgrade KY 67.

Thomas Witt made the motion and Jennifer Woodall seconded the motion to move Amendment # 6 to the KYOVA 2040 Integrated MTP and KYOVA FY 2018-2021 TIP forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #6: 2020-2023 TIP DEVELOPMENT

A new TIP will be developed this year using the ODOT schedule but in coordination with WV & KY. The first draft is due in February.

AGENDA ITEM #7: ANNUAL LISTING OF FY 2018 FEDERALLY OBLIGATED PROJECTS FOR WV & OH

The obligated projects list is due October 1. The list for Kentucky is due December 31. This document shows projects obligated in WV & OH in FY 2018.

AGENDA ITEM #8: SUBMISSION OF KYOVA’S FY 2018 COMPLETION “PERFORMANCE AND EXPENDITURE” REPORT

The report documents the work activities completed by KYOVA in FY 2018

Kelly Ward made the motion and Tricia Ball seconded the motion to move KYOVA FY 2018 Completion “Performance & Expenditure” Report 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 received 4 new buses. Preparing for the next call for projects for 5310 program.
- **LCT** – A lease is in place for a bus garage. Vehicles are on order. 2nd year of CMAQ shuttle is going well.
- **ABS** – Triennial review went well. Working on updates to the transportation center.
- **TRANSIT ASSET MANAGEMENT PERFORMANCE MEASURE** – An element has been added to the TIP to address transit agency performance measures, baselines, etc. The TAM plans are due October 1.

AGENDA ITEM #10: TRANSPORTATION PERFORMANCE MANAGEMENT COORDINATION UPDATE

- **PM2: PAVEMENT AND BRIDGE CONDITION**
 - Dianne Kahal-Berman made the motion and Chris Kinsey seconded the motion to move the **PM2: Pavement Management and Bridge Condition Performance Target Resolution** forward for Policy Board approval. It was approved unanimously.
- **PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY**
 - Chris Kinsey made the motion and Dianne Kahal-Berman seconded the motion to move the **PM3: System Performance, Freight, Congestion Mitigation and Air Quality Target Resolution** forward for Policy Board approval. It was approved unanimously.
- KYOVA is supporting each state DOT's PM 2 & PM 3 targets

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

- **TRI-STATE AIRPORT PROJECTS** – The elevator project added money to complete the covered walkway
- **CITY OF HUNTINGTON PROJECTS** – A kickoff meeting for the Hal Greer Corridor Management Study was held last month.
- **WVDOT & STATEWIDE FREIGHT STUDY PLAN UPDATE** – The Freight Plan was submitted and approval from FHWA should come soon.
- **ROADS TO PROSPERITY HIGHWAY PROGRAM – CENTERPIECE OF ECONOMIC RECOVERY FOR WV** – I-64 project should wrap up in November.
- **KYTC CENTRAL UPDATE** – Prioritization process for Highway Plan will start soon.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – The Boyd and Greenup Citizens Advisory Committee met last week. Joe Callahan gave an update on project in Boyd and Greenup counties.
- **LAWRENCE COUNTY PROJECTS UPDATE** – Patrick Leighty gave an update on projects in Lawrence County. The Solida Road project should be complete in December.
- **ODOT UPDATE** – Resurfacing projects to be done next summer. Portsmouth Bypass is set to open in late 2018. Caraline Griffith gave an update on the statewide bike plan.

- **2019 BUILD GRANT** – KYOVA submitted 2 BUILD grants for the Culloden Interchange and US 52.
- **FY 2019 PROJECTS CONSULTANT SELECTION** – KYOVA held interviews and selected consultants for FY 2019 projects.
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AGENDA ITEM #12: FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

Round IV projects have been submitted and the grant will be prepared to send to FTA. The next call for projects will come late 2018 or early 2019. Terri Sicking is in the process of updating KYOVA’s Title VI Plan and Participation Plan.

AGENDA ITEM #13: KYOVA SUBALLOCATED FUNDS

Round IV is complete and Round V will be coming soon.

AGENDA ITEM #14: OTHER BUSINESS

- **FY 2018 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 21, 2018 (Friday)
December 6, 2018 (Thursday) – tentative	December 6, 2018 (Thursday) – tentatively joint meeting
February 26, 2019 (Tuesday)	March 1, 2019 (Friday)
April 30, 2019 (Tuesday)	May 3, 2019 (Friday)
October 1, 2019 (Tuesday)	October 4, 2019 (Friday)

AGENDA ITEM #15: ADJOURNMENT