

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 20, 2022**

1. Brian Carr – WVDOH
2. Steve Cole – City of Ashland
3. Paul Davis – TTA
4. Darren Gifford – City of Ashland
5. Kara Greathouse – FHWA WV
6. Erin Grushon – B&N
7. Blake Jones – KYTC
8. Todd Kelley – Ashland PD
9. Ralph Kline - ILCAO
10. Patrick Leighty – Lawrence County Engineer
11. Doug Pinkerton – FICVO ADD
12. Michael Read – KYTC D9
13. Saleem Salameh – KYOVA
14. Bre Shell – City of Huntington
15. Terri Sicking - KYOVA
16. Jody Sigmon – KYOVA
17. Kevin Sullivan – WVDOH
18. Kelsey Tucker - RIC
19. Bethany Wild – KYOVA
20. Thomas Witt - KYTC
21. Jennifer Woodall – TTA
22. Paul Young - KYOVA

1. CALL TO ORDER AND INTRODUCTIONS

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

2. MOTION TO APPROVE THE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED

Meeting minutes for the April 19, 2022 Technical Advisory Committee (TAC) Meeting were presented to the TAC.

3. KYOVA TRANSPORTATION STUDIES UPDATE

- **KYOVA 2024-2027 TIP & Complete Streets Planning** – Erin Grushon with Burgess & Niple gave an update on the assistance she is providing for the TIP & Complete Streets. They are drafting a Complete Streets Policy which will be presented to the TAC and Policy Committee when complete. The plan will work to prioritize projects that have already been identified which will help with additional funding of those projects in the future.

4. FY 2024-2027 TIP SCHEDULE

KYOVA is getting started on updating the TIP. The draft is scheduled to be completed on February 1, 2023 and the final TIP is due May 1, 2023. KYOVA has also contracted with EcoInteractive to put together a TIP database to organize projects and make it easier for the public to identify projects.

5. AMENDMENT #11 TO THE KYOVA FY 2021-2024 TIP

Saleem Salameh presented the amendments to the TAC. They include amendments to highway and transit projects in WV, KY & OH including the Downtown Huntington Streetscape project and changes to the South Point Sidewalk project.

Patrick Leighty made the motion and Thomas Witt seconded the motion to move Amendment #11 to the FY 2024-2027 TIP forward for Policy Committee approval. It was approved unanimously.

6. ANNUAL LISTING OF FY 2022 FEDERALLY OBLIGATED PROJECTS FOR WV & OH

Information is available on KYOVA's website. The document shows projects that have been obligated for funding in FY 2022 in WV & OH. The KY projects listing will be due at the end of December.

7. SUBMISSION OF KYOVA'S FY 2022 COMPLETION "PERFORMANCE & EXPENDITURE" REPORT

KYOVA presented the report which shows the activities completed by KYOVA for FY 2022. No comments were received on the report.

Ralph Kline made the motion and Thomas Witt seconded the motion to move KYOVA's FY 2022 Completion "Performance & Expenditure" Report forward for Policy Committee approval. It was approved unanimously.

8. KYOVA'S SELF-EVALUATION AND TRANSITION PLAN FOR TITLE II OF AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 OF THE REHABILITATION ACT OF 1973

Terri Sicking informed the TAC of the requirements of Title II and Section 504 which include an evaluation of those policies and procedures. The second part documents procedures to remedy deficiencies. The only deficiency KYOVA identified is for those who are vision-impaired it may be difficult to use KYOVA's website. When complete it will need to be sent to the Civil Rights office at KYTC.

Ralph Kline made the motion and Jennifer Woodall seconded the motion to move the KYOVA Self-Evaluation and Transition Plan for Title II of Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973 forward for Policy Committee approval. It was approved unanimously.

9. TRANSPORTATION PERFORMANCE MANAGEMENT COORDINATION UPDATE

- **PM 1 SAFETY TARGETS:** KYOVA has received safety targets from Ohio but has not yet received them from WV & OH. A resolution will be presented at the December meeting

- **PM 2 & PM 3 SYSTEM PERFORMANCE TARGETS:** KYOVA passed a resolution in support of the Ohio PM 2 & PM 3 targets and is awaiting notification of WV & KY final targets.

10. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM

The application process is on an open cycle. There is also a new program – Carbon Reduction Program. This funding must be expended before 2025. In Ohio the funding will be used towards the South Point sidewalk project. Funding is state-specific and not pooled together for the TMA making funding limited. It has been recommended to apply to a project that’s already moving forward to ensure that the funds are expended in a timely manner.

11. NATIONAL ELECTRIC VEHICLE INFRASTRUCTURE (NEVI) PLAN UPDATE

As part of the IIJA, states are required to develop a NEVI plan. The plan is meant to assist and guide states in determining how to develop their electric vehicle infrastructure. Each state has completed theirs and they are available online.

12. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

- **TRI-STATE TRANSIT AUTHORITY** – Ridership is continuing to normalize. Five new bus shelters have been installed. TTA is interested in electric vehicles as well as hydrogen buses and has reached out to other transit agencies for information. TTA is having a 50 year celebration this year.
- **LAWRENCE COUNTY TRANSIT** – New buses have been delivered and service should start around the beginning of November. Funding received for intermodal transit parking facility beginning in 2023 or 2024.
- **ASHLAND BUS SYSTEM**
 - No Update

13. FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

The FY 2022 application cycle has closed. One outside application from CCCSO was received for contracted services. Vehicle costs are up and delivery is taking longer than expected. This cycle TTA will also be applying for a Bus Shelter Study/Inventory which will help determine additional locations for bus shelters.

14. KYOVA STUDIES/BRIEF PROJECT UPDATES/INFORMATIONAL SESSION

- **FEDERAL UPDATE** – Kara Greathouse gave an update on discretionary grant programs. The SS4A grants were due September 15th. Reconnecting Communities applications are due October 13th. A new grant program was just announced – SMART grant program applications are due November 18th. Webinars and information are available online but let Kara know if anyone has any questions. NEVI discretionary grant guidance will be released potentially in November, but information will be provided as it becomes available.
- **TRI-STATE AIRPORT PROJECTS** – No update
- **CITY OF HUNTINGTON PROJECTS** –
 - Hal Greer Blvd – Working with WVDOH to certify the bid that came in from Triton. They are working to secure additional matching funds and will hopefully be able to move things forward later this month.

- 3rd Avenue Complete Street – Working with the community and WVDOH to determine the best plan of action and what will be able to take place on the state road.
- 14th Street West Complete Street – The City is waiting on final NTP and will get work started soon.
- **WVDOH UPDATE** – The Freight Plan is getting started and WVDOH will be working with Cambridge Systematics. They will be reaching out to the MPOs to get their input as well as other industry leaders. They are still in the public involvement phase for the STIP. Public comments are open until October 18th.
- **KYTC CENTRAL OFFICE** – KYTC has a new Complete Streets Policy which is available on KYTC’s website. Accompanying the Policy is the Complete Street Manual. CMAQ application cycle is open and closes on September 30th. FHWA has issued a proposed rule for GHG emissions and comments are due by October 13th.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – A brief update was given on the projects. See project sheet for more information.
- **FIVCO** – Working in Carter County on NEVI activities and Title II update
- **ODOT UPDATE** – TRAC did receive recommendation for ROW funding for Chesapeake Bypass. It was voted to move forward for funding.
- **LAWRENCE COUNTY PROJECTS UPDATE** – US 52/SR 243 should start advertising next week. An update was also given on CR 104 bridge replacement.
- **REGIONAL INTERGOVERNMENTAL COUNCIL (RIC) UPDATE** – RIC is working on updating the Title VI and Public Participation Plan. They are also wrapping up a Pedestrian Safety Study for Kanawha County. They will be working on a scope and getting a consultant procured to complete a comprehensive Safety Action Plan that is consistent with the SS4A action plan.

15. KYOVA SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT

KYOVA has applied for a SS4A grant to complete a Safety Action Plan. If awarded it will be completed with the help of Appalachian Transportation Institute and MITRE Corporation.

16. BERNADETTE DUPONT, FHWA KY

- Bernadette has been promoted and will shift to the FHWA headquarters Livability Team effective September 25, 2022.

17. OTHER BUSINESS

- FUTURE KYOVA MEETING DATES:

<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 Conference Room and via Zoom** 	<ul style="list-style-type: none"> ● Meeting time: 12:00 p.m. to 1:30 p.m. ● Location: KYOVA Conference Room and via Zoom**
September 20, 2022 (Tuesday) - in progress	September 23, 2022 (Friday)
December 6, 2022 (Tuesday) - tentative	December 9, 2022 (Friday) - tentative
February 28, 2023 (Tuesday)	March 3, 2023 (Friday)
April 25, 2023 (Tuesday)	April 28, 2023 (Friday)
July 25, 2023 (Tuesday) – tentative	July 28, 2023 (Friday) – tentative
September 26, 2023 (Tuesday)	September 29, 2023 (Friday)

December 5, 2023 (Tuesday) – tentative
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December 8, 2023 (Friday) – tentative

*KYOVA reserves the right to alter the dates based required board approval and if need, to hold special meetings.

** As meeting date nears a determination may be made to meet virtually to ensure the health and safety of attendees and staff.

If the meeting is virtual KYOVA will post the connection information on the KYOVA website and forward electronically to committee members.

18. ADJOURNMENT