

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 26, 2017**

1. Joe Callahan – KYTC D9
2. Brian Carr - WVDOH
3. Paul Davis – TTA
4. Bill Dingus - LEDC
5. Scott Eplin – WVDOH D2
6. Kara Greathouse – RIC
7. Chandra Inglis-Smith – FHWA – WV
8. Gretchen Johnson (phone) – Nelson/Nygaard
9. Ralph Kline - ILCAO
10. Patrick Leighty – Lawrence County Engineer
11. Chet Parsons (phone) – AECOM
12. Mike Payne – Lawrence County Transit
13. Saleem Salameh – KYOVA
14. Matt Selhorst - HDR
15. Bre Shell – City of Huntington
16. Terri Sicking - KYOVA
17. Jody Sigmon – KYOVA
18. Luke Stapleton - FIVCO
19. Scott Thompson – ODOT D9
20. Laura Toole – FHWA – OH
21. Alex Vanderpool – Boyd County Fiscal Court
22. Kelly Ward - FIVCO
23. Randy Wheeler – City of Ashland
24. Bethany Wild – KYOVA
25. Thomas Witt – KYTC
26. Jennifer Woodall – TTA
27. 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 25, 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 a final presentation of the project. The plan addresses mobility issues and identifies stormwater improvements. It looks at traffic volumes and closures on certain roadways. The recommendations are phased for easier implementation. The plan also incorporates several green infrastructure recommendations.
- **TRI-STATE TRANSIT EXPANSION STUDY** – Nelson/Nygaard is currently in the process of evaluating the routes. Route profiles have been developed for each route to evaluate its performance. Most of the analysis so far has looked at improving existing service, not adding new service. The next step will be to develop scenarios for recommendations. There will also be a series of public meetings on November 8 & 9.
- **LAWRENCE COUNTY NON-MOTORIZED BICYCLE AND PEDESTRIAN PLAN/MOBILITY STUDY** – HDR has been holding monthly meetings with steering groups. The Stakeholder group met in July and November. The truck study recommendations include shifting lanes and moving sidewalks to allow better traffic flow for trucks. The bicycle and pedestrian elements of the plan include adding multi-use paths, sharrows, and connections to the eastern part of the count. The Park Avenue study looked at signage and defining driveways. For the ADA Assessment, LiDAR technology was used to develop an inventory of existing conditions. Through this data, CAD files were developed that will be transferred to GIS files. The plan is expected to be complete by June 2018.

AGENDA ITEM #4: AMENDMENT #2 TO THE KYOVA FY 2018-2021 TIP

Amendments include a bridge replacement at the Huntington Mall, slip line projects in Cabell and Wayne counties, and cable guardrail installation on I-64. A TTA transit amendment is to increase the rolling stock in FY 2019 from \$1.8M to \$3.6M. In Lawrence County the amendment is for Bus and Bus Facilities line item to provide deviated shuttle service in 2017, 2018, 2019.

Scott Eplin made the motion and Ralph Kline seconded the motion to move Amendment #2 to the FY 2018-2021 TIP forward for Policy Board approval. It was approved unanimously

GROUPABLE PROJECTS – This process will streamline projects. It doesn't require board action but KYOVA asked for a motion to support. **Patrick Leighty made the motion and Scott Eplin seconded the motion to support Groupable Projects.**

GARVEE – This is a funding tool that the WVDOH is using to move more projects forward. It is a bonding process that will pay it back with anticipated revenue. **Scott Eplin made the motion and Patrick Leighty seconded the motion to move the GARVEE support forward for Policy Board approval. It was approved unanimously.**

AGENDA ITEM #5: ANNUAL LISTING OF FY 2017 FEDERALLY OBLIGATED PROJECTS FOR WV & OH

This is a log for FHWA for projects in WV & OH to show what projects have been funded during FY 2017. These are highway and transit projects. The project list for KY will be due in December.

AGENDA ITEM #6: SUBMISSION OF KYOVA’S FY 2017 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT

Saleem Salameh explained this document shows the urban transportation planning activities for FY 2017. It began July 1, 2016 and ended June 30, 2017. The report shows what have been good practices, if any issues arose, and if there were any difficulties in delivering the products.

Jennifer Woodall made the motion and Bill Dingus seconded the motion to move KYOVA FY 2017 Completion “Performance & Expenditure” Report forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #7: FUNCTIONAL CLASSIFICATION AND NATIONAL HIGHWAY SYSTEM (NHS) RESOLUTION TO ODOT TO ADOPT ROADWAY CLASSIFICATIONS

Every 10 years the department reviews roadway classifications following the Census to ensure they are correct. This has been required through all transportation legislation.

Scott Thompson made the motion and Patrick Leighty seconded the motion to move the ODOT Functional Classifications Resolution forward for Policy Board approval. It was approved unanimously.

AGENDA ITEM #8: TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

- **CURRENT FTA GRANT PROGRAMS, REGULATION, FUNDING, TRANSIT ASSET MANAGEMENT PLAN (TAMP) DEADLINES** – The WVDPT is working on the Transit Asset Management Plan. It is due September 2018.
- **TTA** – The Route Shout app will be undergoing a major update. TTA is working with Lawrence County Transit on their new shuttle. TTA is looking for qualified bus operators.
- **LAWRENCE COUNTY TRANSIT** – Transition to the new shuttle service is going well.
- **ASHLAND BUS SYSTEM** – Stop surveys are in progress. ABS also have trouble finding qualified drivers.

AGENDA ITEM #9: KYOVA’s TMA UMBRELLA MOU

There is a meeting today after the TAC Meeting to discuss the process. This is a recommendation from the Certification Review. There are existing agreements between KYOVA and the 3 states but this will ensure that KYOVA and RIC are completely covered with agreements; however, nothing will change on the existing agreements.

AGENDA ITEM #10: FINAL FHWA PERFORMANCE RULEMAKINGS ON MAY 20, 2017

Safety measures were done early. Targets were due August 31. MPO has 180 days to create their own or adopt the states’ targets. The targets must be included in MPO plans. ODOT sent letters to the MPOs with their targets. MPO targets will need to be set by February 27th & then every year. PM 2 & 3 has no report required when the targets are submitted. The MTP will include a system performance report.

- **PM2: PAVEMENT AND BRIDGE CONDITION** – Measures include percent of bridges in good or poor condition and percent of pavements in good or poor condition on interstates and non-interstate NHS routes.
- **PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY** – There are a lot of calculations to be done here. Many agencies are working with Inrix to get the data. There is a national website where data is publicly available. There are 6 measures.

AGENDA ITEM #11: CMAQ PERFORMANCE MEASURES

- **PERFORMANCE PERIOD 2 (2022-2026) FOR POPULATION > 200,000 LESS THAN 1 MILLION, NHS ROUTES AND AIR QUALITY STATUS**
The effective date is May 20, 2017 and they are due May 2018. These performance measures are based on the UZA. The target will be set for the Huntington, WV-KY-OH UZA. This needs to be set in 2022. In the meantime, KYOVA can learn from others and coordinate between RIC and WVDOT.

AGENDA ITEM #12: SAFETY PERFORMANCE MANAGEMENT COORDINATION UPDATE

- KYOVA will support each state DOT's targets and will be completed within 180 days of states' adoption of goals.

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

- **TRI-STATE AIRPORT PROJECTS** – The airport should receive notice to proceed next week for the elevator project. CDM Smith has been selected for the Economic Impact Study.
- **CITY OF HUNTINGTON PROJECTS** – The City is moving forward on PATH projects. A FLAP grant has been awarded for a connection on the levee trail at the Wayne/Cabell County line.
- **WVDOT & STATEWIDE FREIGHT STUDY PLAN UPDATE** – The draft Freight Plan will have a draft by the end of October. The final plan is due December 4. The critical freight corridors are also included in the plan.
- **ROADS TO PROSPERITY HIGHWAY PROGRAM – CENTERPIECE OF ECONOMIC RECOVERY FOR WV** – A representative will be at the Policy Meeting on Friday to present. Governor Justice is trying to provide as much information as possible to the public. Legislation has passed bills to generate funding for the program and there will be no new taxes.
- **KYTC CENTRAL UPDATE** – SHIFT projects will be put into the fiscally constrained plan. Safety targets have also been emailed to the MPOs.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – Project 9-8400 utilities have been relocated. It is scheduled for a January 2019 letting. Project 9-8801 will be let in November. This is for turn lanes on US 23. Project 9-1073 for the Russell viaduct is

nearing ROW completion. Letting will be in mid-2018. 9-8509 – no change. Project 9-132 geotech has been completed. This project should be let in Spring 2018. There is a meeting this week about HSIP.

- **LAWRENCE COUNTY PROJECTS UPDATE** – County sign and curb upgrades are complete. Pavement markings will be coming up in the Spring. They have been authorized to bid. CR 1 at the 5.35 mm will begin a bid for slip repair soon. CR 5 slip repair is under construction and should be done by the end of October. Solida Road roundabout design-build project is out for bid now. Bids are due in October. The TID is working on an interchange operations study at the tops of the ramps. This should be awarded in late October. CR 410 is waiting on the availability of funds.
- **IRONTON RIVERFRONT TRAIL & OTHER** – Waiting on USACE permit.
- **ODOT UPDATE** – ODOT is working on a maintenance project for 6 signals on US 52. They are also working on a joint repair project at several of those intersections.

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

- **ROUND V OF APPLICATIONS** – Round 4 applications are in the process of being submitted. Then the vehicles will be ordered. Round 5 will take in 2 years worth of funding to get caught up to the current year.
- **SECTION 5310 PURCHASE OF TRANSPORTATION SERVICES & CONTRACTED SERVICES APPLICATIONS (NEW)** – A pilot project for contracted services is beginning with CCCSO. It will be a maximum of \$50,000/year with an 80/20 match. Reimbursement will be for the number of hours. TTA is applying for a mobility manager position. They will use some of the 5310 funds to offset the cost of the mobility manager. This position will be used to connect people and coordinate transportation throughout the TMA.

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

If anyone has a project or idea they would like apply for, please get in touch with KYOVA staff. The Intents to Apply are due November 17. There is a workshop scheduled for October 24. Final applications are due December 15.

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

The committee met over the summer to prioritize projects for the SHIFT process.

AGENDA ITEM #17: OTHER BUSINESS

- **FEDERAL UPDATE** – A NOFO has been issued for TIGER and INFRAgrant funding.
- **AUTONOMOUS VEHICLES** – This will be discussed at the next meeting
- **CHESAPEAKE BYPASS/OUTERBELT PROJECT** – KYOVA will have a bridge study in the next fiscal year’s Work Program.
- **FY 2018 FUTURE KYOVA MEETING DATES AND TIMES:**

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

AGENDA ITEM #18: ADJOURNMENT