

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 27, 2016**

1. Michael Audelo – RTI
2. Philip Biggs – Greenup County
3. Jerry Brienza – HTS
4. Brett Brown – HTS
5. Joe Callahan – KYTC D9
6. Paul Davis – TTA
7. Bernadette Dupont – FHWA-KY
8. Allison Fluitt (phone) – KHA
9. Caraline Griffith - ODOT
10. Kelley Johnson – KYTC/OTD
11. Perry Keller – WVDOT
12. Ralph Kline - ILCAO
13. Chet Parsons (phone) - AECOM
14. Mike Payne – Lawrence County Transit
15. Doug Rice – RIC
16. Melissa Rigney – KYTC/OTD
17. Saleem Salameh – KYOVA
18. Bre Shell – City of Huntington
19. Terri Sicking - KYOVA
20. Jody Sigmon – KYOVA
21. Randy Spradling – WVDOH D2
22. Alex Vanderpool – BCFC
23. Kelly Ward - FIVCO
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: OPENING REMARKS FROM KYOVA’S NEW EXECUTIVE DIRECTOR

Chris Chiles welcomed everyone and invited the TAC to attend a retirement luncheon for Michele on September 29, 2016.

AGENDA ITEM #3: MOTION TO APPROVE THE MINUTES FROM PREVIOUS MEETING AS DISTRIBUTED

Meeting minutes for the April 26, 2016 Technical Advisory Committee (TAC) Meeting were presented to the TAC and approved unanimously.

AGENDA ITEM #4: FY 2016 KYOVA TRANSPORTATION STUDIES UPDATE (VIA PHONE)

- **GROUP 1** – Chet Parsons with AECOM updated the group on the status of the Stormwater study for the City of Huntington. The stormwater modeling is basically complete. The next tasks to be completed are the travel demand modeling, alternatives development, and ranking of the options and recommendations.
- **GROUP 2** – Allison Fluitt with Kimley-Horn gave an update on projects in progress and the completed projects. The Travel Demand Model is near completion. The Airport Access Road Study is in a draft form. A steering committee meeting will be held October 6th for that project. The City of Huntington Bike/Ped project has changed its scope to focus on 5 strategic connections for non-motorized improvements. The transit project for Boyd and Greenup counties is reworking deliverables to include all human services and demand response in those counties.
- **KYOVA TRAVEL DEMAND MODEL UPDATE AND NON-MOTORIZED TRANSPORTATION PLAN FOR BOYD AND GREENUP COUNTIES, KY (COMPLETE)**
– For the TDM materials have been provided to the agencies for review. KHA is working on documentation and a training date.

AGENDA ITEM #5: FY 2017 KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE

- **LAWRENCE COUNTY NON-MOTORIZED BICYCLE AND PEDESTRIAN PLAN/MOBILITY STUDY** – 5 proposals were received by the September 7th deadline. Interviews and evaluations took place on October 11 and a consultant was selected. Next up is contract negotiation.
- **TRI-STATE TRANSIT EXPANSION STUDY** – 4 proposals were received by the September 7th deadline. Interviews and evaluations took place on October 11 and a consultant was selected. Next up is contract negotiation.

AGENDA ITEM #6: AMENDMENT #4 TO THE KYOVA FY 2013 TMA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

The advertisement for this amendment was placed in the newspaper on September 12th and the public review period ended September 26th. The coordinated plan coordinates all transit providers in the area. These agencies must be in the plan to receive 5310 funding. The four agencies requesting to be added to the plan are: Our Lady of Bellefonte Hospital, Huntington West Virginia Housing Authority, City of Russell, KY, City of Barboursville, WV

Philip Biggs made the motion and Ralph Kline seconded the motion to move Amendment #4 to the KYOVA FY 2013 Public Transit-Human Services Transportation Plan forward for Policy Committee Approval. It was approved unanimously.

AGENDA ITEM #7: AMENDMENT #5 TO THE KYOVA FY 2016-2019 TIP

KYOVA received several requests for addition to the 2016-2019 TIP. These projects included WV 152 superstructure replacement, East Huntington bridge inspection, Tri-State Transit Authority Expansion Study, Wayne sidewalks, Reconstruction of KY 2, Bridge replacement on KY 244 over CSX railroad, Reconstruction of KY 207 near KY 67

IAC concurrence was received that the projects are AQ exempt.

Philip Biggs made the motion and Ralph Kline seconded the motion to move Amendment #5 to the KYOVA FY 2016-2019 TIP forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #8: 2018-2021 OHIO STIP/TIP DEVELOPMENT

- **DRAFT 2/3/2017 & FINAL DRAFT 4/28/2017** - The new TIP will be for year 2018-2021 and it will run concurrent with the 2040 MTP integration.
- **TIP DEVELOPMENT WILL BE CONCURRENT WITH WV & KY TIP/2040 MTP MERGER PER TMA RULE** – There are some new requirements including adding performance measures into the TIP & MTP. The only performance measure currently clear is the Safety rule. KYOVA will adopt the state targets.

AGENDA ITEM #9: ANNUAL LISTING OF FY 2016 FEDERALLY OBLIGATED PROJECTS FOR WV & OHIO

This listing is for WV & OH projects only. It is a listing of all the federally obligated projects in 2016 and is based on information we receive from state DOTs. It also includes transit projects. The KY listing will be due at the end of December.

AGENDA ITEM #10: SUBMISSION OF KYOVA'S FY 2016 COMPLETION "PERFORMANCE AND EXPENDITURE" REPORT

The Performance and Expenditure Report describes the previous year's activities from July 1, 2015-June 30, 2016 for each line item. The document also contains a financial summary.

Philip Biggs made the motion and Thomas Witt seconded the motion to move KYOVA's FY 2016 Completion Performance and Expenditure Report forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #11: TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

- **TRI-STATE TRANSIT AUTHORITY** – The Marshall bus service is running on schedule. It is considered a safety bus for students and was voted for by them as an additional \$16 per semester for the service. There are approximately 200-300 boardings per day.
- **LAWRENCE COUNTY TRANSIT** – They ordered 2 vehicles from the ODOT contract
- **ASHLAND BUS SYSTEM** – Waiting on new buses

AGENDA ITEM #12: KYOVA'S TMA FEDERAL CERTIFICATION REVIEW CONCLUSION

KYOVA has been certified for the next 4 years. There was one corrective action from the review which is an MOU between the states, MPOs, and transit agencies.

AGENDA ITEM #13: NEW FEDERAL TRANSPORTATION REGULATIONS

Bernadette Dupont gave a presentation on federal transportation regulations. A final rule has been established for several performance measures including: Safety, HSIP, Statewide, Metro, and Non-Metro Planning. It is anticipated that the Pavement and Bridge and Highway Asset Management Plan Performance Measures Final Rule will be released soon. MPOs are to set performance targets within 180 days after the states set their targets.

AGENDA ITEM #14: KYOVA STUDIES/BRIEF PROJECT UPDATES/INFORMATIONAL SESSION

- **TRI-STATE AIRPORT PROJECTS** – There are 2 projects currently open. The Airport Access Road Study is in the review process and will hopefully lead to construction. The ADA elevator project is moving forward.
- **CITY OF HUNTINGTON PROJECTS** – The city has been working with WVDOH to move some PATH projects forward. Bre attended the Cardinal Conference to discuss passenger rail service with 3 day a week service to Huntington.
- **STATEWIDE FREIGHT PLAN & OTHER** – WV currently has 3 plans underway – The State Transportation Plan, Asset Management Plan, and Freight Plan. The state will meet all performance measure target and reporting deadlines. Targets have not been set yet but possibly by July 2017. They are waiting until the rules are final.
- **KYTC'S NEW SIX YEAR PLAN & KY ADA TRANSITION PLAN** – The plan has been finalized and signed by the governor. There is a revenue shortfall so some state projects may be delayed by 1 year. Kentucky is looking to implement a prioritization process similar to North Carolina's that is based on BC ratio's. The state is also currently focused on a statewide ADA Transition Plan. The new coordination rule requires MPOs to coordinate with other MPOs within an urbanized area to jointly produce a TIP/MTP.
- **BOYD AND GREENUP COUNTIES PROJECTS UPDATE** – See handout for more information.
- **LAWRENCE COUNTY PROJECTS UPDATE** – The county is waiting on Corps permits for the riverfront. The marina is under construction. There is an ARC application for Solida Road and improvements should be able to be made in FY 2018.
- **ODOT UPDATE** – The 2018-2021 TIP development schedule has been released.

AGENDA ITEM #15: FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA TMA UPDATE

Three agencies applied for funding through the 5310 program. The final applications are due October 31st. There is a requirement for 5310 recipients to coordinate with other providers in the area.

AGENDA ITEM #16: KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ-OH) UPDATE

The intent to apply period has closed. The full applications are due October 31, 2016. Once eligibility is determined, the project will move on to the TIP. Two rounds of projects have already been funded through this program.

AGENDA ITEM #17: BOYD AND GREENUP CITIZEN ADVISORY COMMITTEE UPDATE

The Quick Notes included in the handouts were given out at the meeting held on September 22, 2016.

AGENDA ITEM #18: KYOVA TRAFFIC COUNT PROGRAM

Some counts were completed in OH at The Point Industrial Park. Data is also being collected for the City of Huntington. This program will be used to supplement the state DOT counts.

AGENDA ITEM #19: OTHER BUSINESS

- **RESOLUTION TO SUPPORT WV ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS** – They have asked for KYOVA’s support to oppose the proposed planning rule. There is no financial commitment
- **TAP ANNUAL REPORT** – There is a request from ODOT to do the reporting. None from WV or KY.
- **HUNTINGTON GREEN INFRASTRUCTURE HAZARD MITIGATION PLAN** – Huntington is being used as a pilot project to see how to use green infrastructure and develop those types of projects.
- **2016 OHIO CONFERENCE ON FREIGHT SUMMARY** – Staff attended the conference this summer.
- **2016 WV PLANNING CONFERENCE SUMMARY** – The conference was held at Chief Logan State Park. It was a good conference and location
- **STORMWATER & TRANSPORTATION INFRASTRUCTURE RELATED TO BROWNFIELDS REDEVELOPMENT IN THE CITY OF HUNTINGTON MEETING: NOVEMBER 9, 2016**
- **UPCOMING KYOVA POLICY MEETINGS: 2/21/2017 & TAC - 2/24/2017**
- **UPCOMING BOYD AND GREENUP TRANSPORTATION FORUM: 2/16/2017**
- There was some discussion on putting project updates in written format to move the meetings along quicker. KYOVA will look for ways to make meetings more efficient.
- There is a KY Freight Planning Meeting in Bowling Green in April.

AGENDA ITEM #20: ADJOURNMENT