

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 30, 2015**

1. Michael Audelo - RTI
2. Philip Biggs – Greenup County
3. Jerry Brienza – HTS
4. Brian Carr – WVDOT
5. Paul Davis – TTA
6. Scott Ferry – RIC
7. Allison Fluitt (phone) – KHA
8. Charles Holley – City of Huntington
9. Patrick Leighty – Lawrence County Engineer
10. Andy Martin – RIC
11. Noel Mehlo – FHWA
12. Mike Payne – Lawrence County Transit
13. Erich Rentz (phone) – RSG
14. Marion Russell – City of Ashland
15. Saleem Salameh – KYOVA
16. Terri Sicking - KYOVA
17. Jody Sigmon - KYOVA
18. Kevin Sullivan – WVDOH
19. Scott Thomson – ODOT D9
20. Kelly Ward – FIVCO ADD
21. Jessica Webb – KYOVA
22. Randy Wheeler – City of Ashland
23. Bethany Wild – KYOVA
24. Thomas Witt – KYTC
25. Jennifer Woodall – TTA
26. Jason Workman – FHWA
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 14, 2015 Technical Advisory Committee (TAC) Meeting were presented to the TAC.

Philip Biggs made the motion and Marion Russell seconded the motion to approve the meeting minutes for the April 14, 2015 Technical Advisory Committee (TAC) Meeting. Meeting minutes were approved unanimously.

AGENDA ITEM #3: AMENDMENTS 1 & 2 TO THE KYOVA FY 2016-2019 TIP

Saleem Salameh presented KYOVA Amendments 1 & 2 to the TAC. These amendments were previously approved by the Policy Committee at Special Meetings held in August and early September. Amendment #1 included part of the Old Main Corridor project. Amendment #2 included PATH improvements for design and construction. **In the future it was suggested to group projects so that not as many special meetings are needed and projects will not have to go through the amendment process.** No action was needed on this item.

AGENDA ITEM #4: ANNUAL LISTING OF FY 2015 FEDERALLY OBLIGATED PROJECTS

It is a federal requirement that each year a listing of projects using federal funds from the previous year is published. This project listing includes all West Virginia and Ohio projects. The list for Kentucky projects is due in December. The list is available in print or on KYOVA's website.

AGENDA ITEM #5: SUBMISSION OF KYOVA'S FY2015 COMPLETION "PERFORMANCE & EXPENDITURE" REPORT

Saleem Salameh gave a brief overview of the Completion Report. The Completion Report shows in detail the work completed for the previous year and ensures that the MPO has met federal and state requirements. This year all tasks were on schedule and on budget. The financial table in the document summarizes this information.

Philip Biggs made the motion and Thomas Witt seconded the motion to move the 2015 Completion Report forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #6: AMENDMENT #2 TMA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

This amendment will add agencies to the Coordinated Plan that wish to be eligible for 5310 funds. All agencies that attended an August 20 coordination meeting will be added to the plan.

Philip Biggs made the motion and Charles Holley seconded the motion to move Amendment #2 to the Coordinated Public Transit-Human Services Transportation Plan forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #7: FUNCTIONAL CLASSIFICATION REVIEW (KENTUCKY)

The functional classification of roadways in Boyd and Greenup counties were updated by KYTC to reflect the 2010 Census. Functional classifications are given so that roads are defined by their difference functions which helps KYTC make decisions and design for roads. No changes to KYTC's updated functional classification were recommended by KYOVA.

Marion Russell made the motion and Philip Biggs seconded the motion to move the Functional Classification Recommendation forward for Policy Committee approval. It was approved unanimously.

AGENDA ITEM #8: KYOVA'S REMAINING RESPONSIBILITIES TO MEET TMA REQUIREMENTS

KYOVA has completed its CMP and become a designated recipient for 5310. The integrated 2040 MTP will be completed in 2017 and the 2018-2021 TIP will be completed by 3/27/2017. The certification review will tentatively take place in February. The 3 FHWA divisions will determine if KYOVA meets all its requirements and follows the 3C Planning Process. Focus areas could include EJ/Title VI, safety, fiscal constraint, air quality, TIP/STIP, Amendments/Adjustments, CMP, and public involvement. WV will be the lead in the certification review.

AGENDA ITEM #9: FTA 5310 PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA "TRANSPORTATION MANAGEMENT AREA" (TMA) UPDATE

There will be a new grant cycle opening soon. Also, a new logo has been selected for 5310 vehicles.

AGENDA ITEM #10: TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA

- **LAWRENCE COUNTY TRANSIT** – Triennial review went well. Some smaller buses are on order.
- **TTA** – Launching new bus technology which will include a notification system and will help with efficiency. 2 new minivans for 5310 are going to Tri-State Industries. 5 cutaways from 5310
- **ASHLAND BUS SYSTEM** – will be getting new buses soon

AGENDA ITEM #11: FY 2015 KYOVA TRANSPORTATION STUDIES UPDATE

- **DECISION SUPPORT SYSTEM (DSS)** – This interactive computer-based system will aid in the decision making process. It will enable KYOVA to test more and newer scenarios in the future. There was a needs assessment on August 24 that helped refine the DSS. The draft document and maps will be available soon.
- **KYOVA TRAVEL DEMAND MODAL UPDATE** – It was decided to update the base year to 2015 for the model. Next up will be model calibration and validation
- **MULTIMODAL RIVERFRONT STUDY** – Key stakeholders were involved in this process and gave input on what they would like to see for the riverfront. The document is in draft form and a final will be completed soon. The City of Huntington has also entered into a contract with Trinity, who assisted KHA in the study, to complete plans for the fire boat house.
- **NON-MOTORIZED TRANSPORTATION PLAN, BOYD AND GREENUP COUNTIES, KY** – A field review was conducted in July and a workshop is planned for November 5 at the Ashland Transit Center. They also plan to partner with local cycling groups to get the best input. This project should be concluded by the end of the calendar year. The Ashland Parking study looked at different configurations for parking on Winchester Avenue. Short and long term solutions were discussed. The draft should be available soon.

- **MULTIMODAL PARKING STUDY, IRONTON, OH** – A final report has been submitted for this project. The study looked at providing space for transit vehicles, golf carts, bikes, and electric vehicle charging as well as 2nd story residential development.

AGENDA ITEM #12: FY 2016 KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE

- **GROUP 1 – HUNTINGTON STREET FLOODING MITIGATION PLAN** – KYOVA has selected a consultant for this project. The consultant will look at flooding and stormwater issues throughout Huntington with a focus on 3rd and 5th Avenues and the viaducts.
- **GROUP 2 – HTS ACCESS ROAD, HUNTINGTON NON-MOTORIZED BICYCLE AND PEDESTRIAN PLAN, TRANSIT FOR BOYD AND GRENEUP COUNTIES, KENTUCKY, SHRP2 IMPLEMENTATION** – A consultant has been selected for Group 2 projects. Projects include an access road study for the airport, bike and pedestrian study for the City of Huntington and transit planning for Boyd and Greenup counties. SHRP2 Implementation is another component of this group and will begin soon.

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

- **LAWRENCE COUNTY PROJECT UPDATES** – US 52/Solida Road interchange is just finishing Stage 1 design. CR15/US52 – Feasibility study is complete. Chesapeake Bypass is the #1 project for the county and they are working on getting money for ROW now. CR410 at SAMs – Stage 3 plans are complete. It will be a design-build project and will use safety funds.
- **US 35/SR 775 NORTH-SOUTH CORRIDOR** – No update
- **IRONTON RIVERFRONT TRAIL/MULTIMODAL TRANSIT PARKING FACILITY** – Marina will be out to bid soon. It should be built in 2016. Waiting to permits from USACE right now.
- **STATEWIDE FREIGHT STUDY PLAN & HUNTINGTON MALL TRAFFIC STUDY** – HNTB has been hired to conduct the freight study. They will evaluate the freight and truck network and the relationship with the freight industry. This is a MAP-21 requirement. There is a survey online. WVDOT will be doing an 11 city tour for the STIP. The open house in Huntington will be on October 27 from 4-7 pm. The Huntington Mall study has been expanded to the 29th Street exit. There will be possible changes to I-64 interchanges to better accommodate traffic in these areas.
- **ODOT DISTRICT 9 PROJECTS UPDATES** – Ironton-Russell Bridge - The last KY tower is complete. Work has started on the main span and is estimated to be open in Spring 2017. This bridge will not include pedestrian accommodations. There is a TRAC hearing for the Chesapeake Bypass on October 13.
- **TRI-STATE AIRPORT PROJECTS** – The airport will be beginning the Airport Access Road Study soon. They have also applied for STP funds for a project.
- **CITY OF HUNTINGTON PROJECTS** – The Old Main Corridor has been retrofit with Complete Street ideas. The goal is to complete the project from 5th/6th Street to 16th Street.

A request has been made to complete the project from 6th Street to 7th Street using the state contract.

- **KYTC/ASHLAND PROJECT UPDATES** – The 6 Year Highway Plan is in progress and should be sent to the Governor by January to present to the legislature.
 - Reconstruct US 60 from KY 716 to Rose Hill Cemetery – It should be awarded soon. Construction should begin next spring.
 - Congestion Mitigation on US 60 from I-64 to KY 180 intersection at Cannonsburg – Relocation of cemetery is complete. Schedule for March 2015 letting
 - Safety upgrades on US 23 in Catlettsburg – pre-design meeting held
 - Bridge replacement at Russell Viaduct – Geotech work will begin soon and ROW will begin upon completion of Geotech report.
 - Bridge replacement over Pond Run on Williams Ave
 - Bridge demolition on Jefferson St. – working with city to pedestrian or sidewalk project.
 - Carl D. Perkins Bridge over Ohio River – Scheduled for October letting, work should begin next spring.
 - Connector road from Flatwoods to Industrial Pkwy
 - Reconstruct KY 2 – have received design funding for that
- **KYOVA WEBSITE, E-NEWSLETTER & FUTURE FEDERAL GRANT OPPORUNITIES** – If you have and problems let Paul know. We also have a Facebook and Twitter account that you can access from our website.
- **HAL GREER BOULVEARD SAFETY IMPROVEMENTS** – Stantec will be working on a Design Report for this area. A meeting will take place October 16 to discuss the details.

AGENDA ITEM #14: OVERVIEW OF KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ-OH) UPDATE

3 STP projects have been submitted from WV. These include TTA replacement buses, a multimodal/ADA compliant elevators at the airport, and a study to improve access to Heritage Farm. Several projects were submitted in Kentucky. A TAP project was submitted by the City of Worthington to install pedestrian walkways. STP projects include the City of Flatwoods, City of Greenup, and KYTC to install turn lanes at 5 locations along US 60.

AGENDA ITEM #15: MAP-21 FEDERAL UPDATES – No update at this time.

AGENDA ITEM #16: OTHER BUSINESS

- **WV PLANNING CONFERENCE** – The conference in Canaan was very well-attended. One hot topic in particular at the conference was autonomous vehicles.
- **2015 OHIO CONFERENCE ON FREIGHT** – This conference focused on different modes of transportation and different industries.
- **SAVE THE DATE: ASSESSMENT WORKSHOP FOR SHRP2 C02: PERFORMANCE MEASURES FOR HIGHWAY CAPACITY DECISION-MAKING ON NOVEMBER 16-17, 2015** – Attendees were reminded about the SHRP2 FHWA Workshop taking place in November. Everyone does not need to participate. A specialized group of stakeholders has been identified for this workshop.

- BEYOND TRAFFIC MEGA REGIONS – VIDEO
- WHAT IS AN MPO? – VIDEO
- AIR QUALITY AWARENESS – VIDEO
- Attendees were informed of an EJ Workshop taking place December 15th

AGENDA ITEM #17: QUICK NOTES

- **UPCOMING TAC MEETINGS** – 2/24/2016 & 4/27/2016
- **UPCOMING KYOVA POLICY MEETINGS** – 2/26/2016 & 4/29/2016
- **UPCOMING BGTF** – 2/18/2016 & 4/21/2016
- The February TAC and Policy meetings may be subject to changes
- WV STIP meetings – October 27th from 4-7 pm
- It was recommended that an email be sent out that includes meetings dates of all events.
- It was also suggested that the TAC be moved to different locations including to Kentucky.

AGENDA ITEM #18: ADJOURNMENT