

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

October 4, 2019
12:00 P.M.
MINUTES

AGENDA ITEM #1: CALL TO ORDER– ROBERT PASLEY, CHAIRMAN

- Meeting was called to order by Robert Pasley, Chairman

AGENDA ITEM #2: ROLL CALL – STEVE FRYE

- Attendees present for the Policy Board Meeting are as follows:

Kenneth Adkins	Ron Fields
Howard Anderson	Michael S. Graese
Phil Biggs	Kara Greathouse
Teri Booth	Chandra Inglis-Smith
Mike Browning	Patrick Leighty
Nathan Brugler	Jim Morgan
Robert Carpenter	Chad Nelson
Brian Carr	Robert Pasley
Nancy Cartmill	Ron Simpson
Eric Chaney	Jason Stephens
Paul Davis	Juli Stephens
Shane Dillon	James Turner
Bill Dingus	Steve Williams
Michael Dombrowski	Thomas Witt

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
(AUGUST 20, 2019) AS DISTRIBUTED

- Motion Biggs / Dillon to approve as presented.

AGENDA ITEM #4: UPDATE ON TRANSPORTATION STUDIES

NO FORMAL PRESENTATIONS – CONSULTANTS ARE AVAILABLE ON THE TELEPHONE FOR QUESTIONS
PLEASE REFER TO KYOVA'S YOUTUBE CHANNEL FOR AUDIO/VIDEO PRESENTATIONS OF PROJECT UPDATES

- HAL GREER BOULEVARD CORRIDOR MANAGEMENT STUDY – MIKE RUTKOWSKI, STANTEC
- OHIO RIVER BRIDGE CROSSING STUDY – MANUCH AMIR, CDM SMITH
 - Mr. Manuch stated the Ohio River Bridge Study was to be completed by June of 2020.
- SAFETY STUDY FOR CABELL AND WAYNE COUNTIES – STEVE THIEKEN, BURGESS & NIPL
 - Mr. Thieken explained that the Safety Study was on schedule for both Cabell and Wayne Counties. He stated that a Stakeholder meeting is to be held in January of 2020.
- LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION – STEVE BERGMAN, MANNIK & SMITH GROUP

AGENDA ITEM #5: EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

- NATIONAL ROUNDABOUT WEEK PROMOTIONAL VIDEO (COURTESY OF FHWA)
 - Attendees present watched a video explaining the advantages of roundabouts. Mr. Chiles stated that KYOVA's suballocated funds were used to fund the roundabout in South Point, Ohio.
- UPCOMING KENTUCKY STUDIES FOR FISCAL YEARS 2020-2021:
 - BOYD/GREENUP FREIGHT PLAN (\$250,000)
 - ASHLAND DOWNTOWN FEASIBILITY STUDY (\$200,000)
 - Mr. Chiles discussed the Comprehensive Freight Plan for Boyd and Greenup Counties in Kentucky. He also discussed the Ashland Downtown Feasibility Study. Mr. Chiles stated there is no local match on either project.
- FISCAL YEARS 2021–2024 STIP/TIP DEVELOPMENT SCHEDULE
 - Mr. Chiles spoke briefly about the upcoming STIP/TIP schedule.
- PRESENTATION OF AMENDED FINAL FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS (LAWRENCE COUNTY TRANSIT SERVICE STUDY)
 - Motion Davis / Carpenter to approve as presented.
- UPDATE OF HAL GREER BOULEVARD CORRIDOR MANAGEMENT PLAN
 - Motion Williams / Fields to adopt as presented.
- CHESAPEAKE BYPASS / TRI-STATE OUTERBELT UPDATE & RESOLUTION #2020-001
 - Motion Stephens / Leighty to approve as presented.
Dr. Bill Dingus abstained from vote
- FY 2020 SUBALLOCATED FUNDS GRANT APPLICATIONS
 - Motion Biggs / Fields to approve as presented.
- FY 2020–2021 STUDIES: CONSULTANT SELECTION PROCESS
 - Mr. Chiles briefly discussed each of the upcoming studies listed below. Consultants should be selected in October, and contracts should be signed in November.
 - HUNTINGTON INTERMODAL PARKING STUDY
 - HUNTINGTON 12TH STREET AND 13TH AVENUE INTERSECTION STUDY
 - HUNTINGTON TRUCK ROUTE STUDY
 - TRI-STATE AIRPORT PARKING STUDY

AGENDA ITEM #6: TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN

- Mr. Davis gave members a brief update of projects discussed at the TAC meeting held Tuesday, October 1, 2019.

- A. REVISIONS TO FY 2018–2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #10)
 - FY 2018–2021 TIP REVISION RESOLUTION #2020-002
 - Motion Biggs / Fields to approve as presented.

- B. REVISIONS TO FY 2018–2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #11)
 - FY 2018–2021 TIP REVISION RESOLUTION #2020-003
 - MOTION TO APPROVE (CONTINGENT UPON RECEIVING NO COMMENTS DURING THE 15-DAY PUBLIC REVIEW)
 - Motion Fields / Biggs to approve as presented.

- C. FY 2019 ANNUAL LISTING OF FEDERAL OBLIGATED PROJECTS FOR WV & OH
 - Mr. Davis discussed the document listing all projects with federal funds for FY 2019.

- D. SUBMISSION OF KYOVA’S FY 2019 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT
 - FY 2019 COMPLETION REPORT RESOLUTION #2020-004
 - Motion Dingus / Biggs to approve as presented.

- E. TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
 - 5310 TRANSIT PROGRAM ROUND V FY 2019 APPLICATIONS
 - Mr. Davis informed members of the eligibility of disabled, handicapped, and senior citizens for the 5310 Program.

AGENDA ITEM #7: KYOVA TITLE VI & PARTICIPATION PLAN UPDATE – TERRI SICKING, KYOVA

- Ms. Sicking explained that the Participation Plan outlines how public outreach activities are addressed and explained the eligibility and application process. She stated the public review was a 45-day required review period, with October 11, 2019 being the final day.

AGENDA ITEM #8: FEDERAL, STATE, AND LOCAL UPDATES

- FEDERAL HIGHWAY ADMINISTRATION – CHANDRA INGLIS-SMITH, FHWA-WV DIVISION
 - Ms. Inglis-Smith stated the President signed a continuing resolution, funding the government through November 21, 2019.

- WVDOT/WVDOH – BRIAN CARR
 - Mr. Carr updated members on current and upcoming projects. He also briefed members on the Statewide Long-Range Transportation Plan and new STIP process.

- KYTC CENTRAL OFFICE – THOMAS WITT
 - Mr. Witt gave a brief overview of KYTC’s six-year Highway Plan. He stated Safety Targets had been established for 2020.

- BOYD AND GREENUP COUNTIES – THOMAS WITT
 - Mr. Witt discussed various projects in Boyd and Greenup Counties in Kentucky.

- LAWRENCE COUNTY – PATRICK LEIGHTY
 - Patrick Leighty discussed various Lawrence County projects. He also spoke of the success of the roundabout on Solida Road in South Point, Ohio.
 - Nate Brugler, MPO Liaison for ODOT, gave a short introduction of his background to the Policy Committee. He also spoke of the Ohio Access 2045 Statewide Plan, and mentioned the public meeting to be held in South Point on October 17th, from 4:00 p.m. to 7:00 p.m.
 - Michael Dombrowski, ODOT District 9 Deputy Director, discussed the background and purpose of the Transportation Review Advisory Council (TRAC).

AGENDA ITEM # 9: OLD BUSINESS

- None

AGENDA ITEM #10: NEW BUSINESS

- FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - DECEMBER 6, 2019 (TENTATIVE)
 - FEBRUARY 21, 2020

AGENDA ITEM #11: ADJOURNMENT