

KYOVA INTERSTATE PLANNING COMMISSION
POLICY BOARD SPECIAL MEETING
KYOVA CONFERENCE ROOM

DECEMBER 2, 2016

MINUTES

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

- Meeting was called to order by Robert Pasley, Chairman

AGENDA ITEM #2: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Board Special Meeting are as follows:

Robert Carpenter	Jerry Brienza
Kenneth Adkins	Brent Brown
Bernard McGinnis	Chuck Charles
Chandra Inglis-Smith	Tom Bell
Steve Towler	Patrick Leighty
Ralph Kline	Bill Dingus
Robert Pasley	

Members present VIA Teleconference are as follows:

Jason Stephens	Patrick Leighty
Ralph Kline	Paul Davis
Marion Russell	Phil Biggs
Bart Bryant	Steve Ross
Thomas Witt	Matt Manns
Ron Fields	

AGENDA ITEM #3: PRESENTATION OF AMENDMENT #6 TO THE KYOVA FY 2016-2019 TRANSPORTATION IMPROVEMENT PLAN (TIP) – CHRIS CHILES, EXECUTIVE DIRECTOR – KYOVA

- Mr. Chiles explained the two projects in the TIP amendment. The first TIP amendment is for the Hal Greer Corridor Management Study in Huntington, WV. This is being done by the West Virginia Department of Transportation and will study Hal Greer Boulevard from I-64 to Marshall University. The second TIP amendment is for the Lawrence County Transit deviated fix route for shuttle services. They are requesting three years using CMAQ sub allocated funds for FY2017-2019.

- Motion Bell / Carpenter to approve as presented

AGENDA ITEM #4: ADJOURNMENT

KYOVA INTERSTATE PLANNING COMMISSION
 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6

TABLE 10
 CABELL, WEST VIRGINIA PROJECTS
 FISCAL YEARS 2016 - 2019

PROJECT STATUS	PROJECT ID	COUNTY	ROUTE	LENGTH	LOCATION/DESCRIPTION	FUNDING INFORMATION											
						TOTAL	FEDERAL	STATE	LOCAL	SOURCE	PHASE	2016	2017	2018	2019	AIR	RESP AGENCY
ADD NEW PROJECT	T206-010/-01558 00 STP-0010/274D	CABELL	WV 10	3	HAL GREER BLVD. MANAGEMENT STUDY	\$350,000	\$280,000	\$70,000	\$0	STP	ENG	\$0	\$280,000	\$0	\$0	25	WVDOH

NOTES:
 STP - SURFACE TRANSPORTATION PROGRAM

**TRANSPORTATION IMPROVEMENT PROGRAM
FINANCIAL PLAN FOR WEST VIRGINIA
PER FISCAL YEAR BY FUNDING CATEGORY (FY 2016 - 2019)**

Type of Federal Funds	Federal Fund Usage FY 2016	Federal Fund Usage FY 2017	Federal Fund Usage FY 2018	Federal Fund Usage FY 2019	<i>ESTIMATED</i> Federal fund usage FY 2020 or Further	TOTAL
STP	\$14,720,282	\$12,461,674	\$1,479,200	\$1,079,200	\$0	\$29,740,356
STP-TMA	\$1,009,917	\$0	\$0	\$0	\$0	\$1,009,917
CMAQ	\$0	\$0	\$0	\$0	\$0	\$0
PEND	\$0	\$0	\$0	\$0	\$166,640	\$166,640
OCRO	\$300,000	\$0	\$0	\$0	\$0	\$300,000
HSIP	\$585,000	\$1,300,000	\$0	\$0	\$0	\$1,885,000
NRT	\$120,000	\$0	\$0	\$0	\$0	\$120,000
TAP	\$0	\$589,471	\$396,800	\$0	\$0	\$986,271
TAP-TMA	\$0	\$159,200	\$0	\$0	\$0	\$159,200
RR	\$91,500	\$0	\$0	\$0	\$0	\$91,500
NHPP	\$4,333,400	\$5,676,200	\$6,495,000	\$0	\$0	\$16,504,600
TOTAL WITH PEND	\$21,160,099	\$20,186,545	\$8,371,000	\$1,079,200	\$166,640	\$50,963,484
TOTAL (ACTUAL)	\$21,160,099	\$20,186,545	\$8,371,000	\$1,079,200	\$0	\$50,796,844
Section 5310 Specialized Transportation Program	\$282,000	\$282,000	\$282,000	\$282,000	\$282,000	\$1,410,000
Section 5307 & SECTION 5340	\$4,208,640	\$5,520,782	\$4,245,531	\$6,980,966	\$4,245,531	\$25,201,450
Section 5339	\$368,660	\$370,660	\$372,660	\$374,660	\$376,660	\$1,863,300
TOTAL	\$4,859,300	\$6,173,442	\$4,900,191	\$7,637,626	\$4,904,191	\$28,474,750

AMENDMENT #6

2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT 6
PUBLIC INVOLVEMENT NOTICE

Publish:
The Herald Dispatch
www.kyovaipc.org

Legal Notices

**KYOVA
INTERSTATE
PLANNING
COMMISSION
FY 2016-2019
TRANSPORTATION
IMPROVEMENT
PROGRAM
AMENDMENT #6
AND THE KYOVA &
ASHLAND AREA
METROPOLITAN
TRANSPORTATION
PLAN (MTP)**

The Public is hereby made aware that the KYOVA Fiscal Year (FY) 2016-2019 Transportation Improvement Program (TIP) and the KYOVA & Ashland Area 2040 Metropolitan Transportation Plans (MTPs) for the Huntington WV-KY-OH Urbanized Area are being amended by the KYOVA Interstate Planning Commission in accordance with Fixing America's Surface Transportation (FAST) Act enacted on December 4,

Legal Notices

2015 and through fiscal year 2020, in cooperation with the West Virginia Department of Transportation - Division of Highways (WVDOH), Kentucky Transportation Cabinet (KYTC), Ohio Department of Transportation (ODOT), Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Tri-State Transit Authority (TTA), Ashland Bus System (ABS) and Lawrence County Port Authority (LCPA).

The KYOVA and the Ashland Area 2040 MTPs, as well as the KYOVA FY 2016-2019 TIP are for the Huntington WV-KY-OH Urbanized Area which includes: Cabell and Wayne counties in West Virginia; Boyd and Greenup counties in Kentucky; and Lawrence County in Ohio. More specifically, both 2040 MTPs are financially constrained plans, meaning they identify projects and programs that can reasonably be implemented within the years of each plan. The 2016-2019 TIP includes priority projects and programs for which implementation is anticipated in the next four fiscal years (FY 2016, FY 2017, FY 2018 and FY 2019). The KYOVA 2016-2019 TIP describes all highways projects, maintenance and new capacity; transit projects (both capital and operating); and bicycle and other transportation projects for which federal funding is anticipated and provides a financial plan for implementation. The TIP also includes estimates of available FTA funds for vans to serve the elderly and handicapped. Furthermore, the 2016-2019 TIP satisfies the Program of Projects (POP) requirements of the FTA.

Public review will begin November 10, 2016 and conclude at the close of business November 25, 2016, which satisfies the required 15-day public review period. Persons wishing to review the proposed amendments for the KYOVA 2016-2019 TIP and MTP may view a copy by visiting the KYOVA website at www.kyovaipc.org or request a copy by contacting the KYOVA Interstate Planning Commission office before the end of the business day (4:30 p.m.) on Friday, November 25, 2016. Only written comments will be accepted. All comments must be received no later than 4:30 p.m., Friday, November 25, 2016. If no public comments are received by that time, then these amendments will be considered final.

The KYOVA office is located at 400 Third Avenue Huntington, WV 25701. Business hours are 8:30 a.m. to 4:30 p.m. All interested persons should direct inquiries to Chris Chiles, Executive Director or Saleem A. Salameh, Ph. D., P.E., Deputy Executive Director, at (304) 523-7434. E-mail requests and comments may be sent to Ssalameh@kyovaipc.org.

**LH-47832
11-9; 2016**