

**RESOLUTION APPROVING SPONSORSHIP OF PROJECTS FOR
BOYD AND GREENUP COUNTY, KENTUCKY IN THE KENTUCKY TRANSPORTATION CABINET'S
STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT)**

WHEREAS, KYOVA Interstate Planning Commission (KYOVA) has been designated by the States of West Virginia, Kentucky and Ohio as the official Metropolitan Planning Organization for the Huntington, WV-KY-OH Transportation Management Area (TMA); and

WHEREAS, the Huntington, WV-KY-OH TMA includes the Kentucky Counties of Boyd and Greenup; and

WHEREAS, the KYOVA Policy Committee has responsibility for the KYOVA policy functions; and

WHEREAS, the Boyd Greenup Citizens Advisory Committee, a non-binding advisory group, met on Friday, March 3, 2017 to review and make recommendation to the KYOVA Policy Committee for the Kentucky Transportation Cabinet's *SHIFT* sponsored transportation projects; and

WHEREAS, the KYOVA Policy Committee accepts the Boyd Greenup Citizens Advisory Committee's *SHIFT* Sponsored Projects as stated on the ***SHIFT SPONSORED PROJECTS*** attachment as recommended.

NOW, THEREFORE, BE IT RESOLVED that the KYOVA Interstate Planning Commission Policy Committee at a special meeting on _____ endorses the Boyd Greenup Citizens Advisory Committee *SHIFT* project sponsor recommendations which will be submitted to the Kentucky Transportation Cabinet – Division of Planning.

Robert E. Pasley, Chairman

Date: _____

Christopher Chiles, Executive Director

Date: _____