

**KYOVA INTERSTATE PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
APRIL 23, 2014**

1. Philip Biggs – KY MPO
2. Doug Cade – Lawrence County Engineer
3. Tom Creasey – Stantec
4. Max Francis – ODOT, District 9
5. Richard McCoy – American Society of Mechanical Engineers
6. Bill Murray – WVDOT
7. Mike Payne – Lawrence County Port Authority
8. Doug Rice - RIC
9. Marion Russell – City of Ashland
10. Saleem Salameh – KYOVA
11. Jody Sigmon - KYOVA
12. Terri Sicking – FIVCO
13. Scott Thompson – ODOT, District 9
14. Kelly Ward - FIVCO
15. Brent Wells – KYTC District 9
16. Bethany Wild – KYOVA
17. Thomas Witt – KYTC

AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS

Doug Cade 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 February 19, 2014 Technical Advisory Committee (TAC) Meeting were reviewed and approved by the TAC. Terry Sicking also explained some of the restructuring of the TAC with new members and new policies and procedures. If you aren't receiving communications or meeting notice please notify us.

AGENDA ITEM #3: REVISION #3 TO THE FY 2014-2017 TIP

Saleem Salameh presented Amendment #3 to the TAC. There are amendments in Cabell, Wayne and Lawrence counties. There is also a TTA amendment for communication equipment.

Phil Biggs/Marion Russell to move the revisions to the 2014-2017 TIP forward for Policy Board approval.

AGENDA ITEM #4: REVISION #1 TO ASHLAND AREA 2040 MTP & ASHLAND AREA 2014-2017 TIP

Terri Sicking explained the revisions to the Ashland MTP and TIP. Changes include grouped projects and deal with Kentucky toll credits.

AGENDA ITEM #5: PRESENTATION OF KYOVA/HUNTINGTON, WV-KY-OH URBANIZED AREA 2015 FINAL DRAFT UPWP

Saleem Salameh gave a brief overview of the 2015 UPWP. Some of the descriptions have been slightly edited since the draft but the dollar amount and line items stayed the same.

Phil Biggs/Mike Payne to move the 2015 UPWP forward for Policy Board approval.

AGENDA ITEM #6: PRESENTATION OF KYOVA SUBALLOCATED FUNDS (STP, TAP, CMAQ – OH) COMPETITIVE PROCESS

Terri Sicking explained that the TMA is now eligible for sub-allocated funds. KYOVA created a process for applying for these funds that is fair and equitable. The first part of the application explains the process and program. The packet includes applications for each program – STP, CMAQ – OH, and TAP. There will be a workshop in early fall to go over the process

Marion Russell/Phil Biggs to move the KYOVA Suballocated Funds (STP, TAP, CMAQ – OH) Competitive Process forward for Policy Board approval.

AGENDA ITEM #7: PRESENTATION OF FTA 5310 TRANSIT PROGRAM FOR THE HUNTINGTON, WV-KY-OH URBANIZED AREA “TRANSPORTATION MANAGEMENT AREA” (TMA)

Saleem Salameh explained that \$230,000 is suballocated to KYOVA to fund transit projects. This can be used for capital and operating. The PMP outlines how to manage the funding. First KYOVA must get board approval then it will be submitted to FTA.

Phil Biggs/Mike Payne to move the 5310 Project Management Plan forward for Policy Board approval

AGENDA ITEM #8: HUNTINGTON, WV-KY-OH URBANIZED AREA TRANSIT SYSTEMS STATUS UPDATE

- New commuter/Express bus service – began April 7 and has received positive feedback so far. In a few months we will know the ridership. A run was also added in Ironton. There has also been an increase in the people at the Ironton Transit Depot since this service began.

AGENDA ITEM #9: PRESENTATION OF PROPOSED URBAN AREA BOUNDARY (UAB) FOR WV PORTION

Saleem Salameh explained that the urban boundaries have been expanded to capture future growth and make boundaries contiguous. This was accepted by WVDOT and will hopefully be the official UAB by 2020. Those added areas will also qualify for KYOVA suballocation funds.

Phil Biggs/Mike Payne moved that the Proposed Urban Area Boundary (UAB) for the WV Portion be recommended for approval by the Policy Board.

AGENDA ITEM #10: PRESENTATION OF THE HUNTINGTON, WV-KY-OH URBANIZED AREA 2013 CONGESTION MANAGEMENT PROCESS (CMP) UPDATE

Tom Creasey explained that there were 2 stakeholder workshops held in March to identify congested locations. The draft report will be completed in May and the process should be wrapped up by June. The final document will contain a list of prioritized congested locations by state. Approval of the final plan will be in October.

AGENDA ITEM # 11: KYOVA'S TENTATIVE TIMELINES TO MEET TMA REQUIREMENTS/RESPONSIBILITIES

The transit process is completed and the suballocation process will be completed by the end of the year. The combined KYOVA/Ashland Participation Plan will begin work soon and will be completed by October. The new TIP & MTP will be approved by the board prior to the March 27, 2016 deadline. The CMP will be completed before December.

AGENDA ITEM #12: KYOVA STUDIES/PROJECT BRIEFS/INFORMATIONAL SESSION:

- **LAWRENCE COUNTY PROJECT UPDATES** – Ironton signals are complete. US 52 @ CR1/CR15 received \$150,000 to do PE. List of projects presented at meeting looks out to 2027.
- **IRONTON RIVERFRONT TRAIL/MULTIMODAL TRANSIT PARKING FACILITY (NEW)** Mike Payne is working with AEP to move power lines for the parking garage. KYOVA is doing a study to determine source of funding for construction. Ironton Trails has a consultant out of Cincinnati working on it.
- **THE POINT INTERMODAL RIVER PORT FACILITY & SHORT LINE RAIL** – There have been proposals and discussions about the short line rail. There is the possibility of a freight study through KYOVA.
- **PRICHARD INTERMODAL FACILITY, WV 10(MELISSA-HUNTINGTON ROAD PROJECT)** – Prichard is 30% complete. Not much activity since the harsh winter. Finalizing contract plans on WV10/Melissa. Should be complete by July along with ROW. Construction should begin in June 2015 and it's a 2 year project.
- **ODOT DISTRICT #9 UPDATE** – I-R bridge started OH pier. KY pier complete. Open date is May 2016 – lost a little time from harsh winter. OH7 has had 2 projects – 1 is a slide set to be complete soon. The other is a bridge with possible October completion. Future projects include culvert replacements, OH 217 bridge replacement, and Ashland bridge lighting.
- **TRI-STATE AIRPORT PROJECTS UPDATE** – KYOVA is applying for a TIGER grant for the airport. It is a plan for developing the south side industrial park as a green business park.
- **CITY OF HUNTINGTON PROJECTS** – KYOVA is applying for a TIGER grant for the city. It seeks funding to develop a plan for improving the stormwater issues in Huntington and to determine its effects on transportation mobility.
- **KYTC HDO #9 UPDATE** – The Highway Plan has been voted on by the legislature but not approved by the Governor yet. In Boyd County they are reconstructing U.S. 60 from KY 716 to Rose Hill cemetery. In Greenup there is a bridge replacement on 244 and the environmental documents have been received on this.

- **KENTUCKY: COUNTIES, CITIES, AND OTHER UPDATES** – Terri is assisting the City of Flatwoods in applying for a Land and Water Conservation Fund grant to make improvements to a community park. It is requesting \$50,000 to improve security and lighting. The Highway Plan is online. The Police Chief in Raceland is mapping 500 miles of bike trails throughout Greenup County. Marion Russell said Ashland is getting ready to do street paving and is submitting its floodwall certification
- **OTHER ACTIVITIES (HAL GREER SAFETY AUDIT, PED/BIKE COUNTS, SIGNAGE INVENTORY, SHRP2 & TIGER VI PLANNING GRANTS)** – the Hal Greer Safety Audit should be started soon. We are still waiting on the final pedestrian counts. A signage inventory has been added to this year's list of projects to inventory and assess the city's signage needs. KYOVA will be applying for another SHRP2 grant for Travel Time data. KYOVA is applying for TIGER planning grants for the airport and the City of Huntington.
- **MAP-21 UPDATE** – They are still working on the rulemaking process

AGENDA #13: OTHER BUSINESS

- There is a Freight Planning Seminar on May 6.
- KYOVA has issued its Spring 2014 Newsletter
- Lawrence County has published its Annual Report
- We need a Huntington Tri-State Airport sign on U.S. 52 coming toward WV

AGENDA ITEM #14: ADJOURNMENT