



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE SPECIAL MEETING
AUGUST 25, 2015
10:00 A.M.
KYOVA CONFERENCE ROOM

AGENDA

1. CALL TO ORDER - **ROBERT PASLEY, CHAIRMAN**
2. ROLL CALL – **DANNIELLE SLUSHER**
3. REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #1, KYOVA 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) AMANDMENT #1 AND ASHLAND AREA 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #4;
 - FY 2016-2019 TIP, KYOVA 2040 MTP AND ASHLAND AREA 2040 MTP REVISIONS
 - **RESOLUTION #2016-001**
 - **MOTION TO APPROVE**
4. ADJOURNMENT