



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING OCTOBER 3, 2014

AGENDA

1. CALL TO ORDER – NANCY CARTMILL, PRESIDENT, CABELL COUNTY COMMISSION
VICE-CHAIRMAN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – **DANNIELLE SLUSHER**
5. MINUTES FROM PREVIOUS MEETING (APRIL 25, 2014 AND SEPTEMBER 2, 2014)
 - **MOTION TO APPROVE AS DISTRIBUTED**
6. TRANSPORTATION MANAGEMENT AREA PRESENTATIONS
 - KEVIN E. BURGESS - STATEWIDE & URBAN PLANNING ENGINEER, FEDERAL HIGHWAY ADMINISTRATION – WEST VIRGINIA DIVISION
 - BERNADETTE DUPONT – TRANSPORTATION SPECIALIST, FEDERAL HIGHWAY ADMINISTRATION - KENTUCKY DIVISION
7. PRICHARD INTERMODAL RAMP - CHARLES NEAL VANCE, DIRECTOR WEST VIRGINIA PUBLIC PORT AUTHORITY
8. KYOVA STUDY/PROJECT UPDATE – NANCY CARTMILL, PRESIDENT, CABELL COUNTY COMMISSION, VICE-CHAIRMAN
9. REGIONAL PROJECT DEVELOPMENT DISCUSSION – NANCY CARTMILL, VICE-CHAIRMAN
 - CHESAPEAKE BYPASS UPDATE – MICHELE P. CRAIG
 - **MOTION TO ADOPT RESOLUTION # FY2015-025**
10. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PAUL DAVIS
 - A) AMENDMENT #5 TO FY 2014 -2017 TRANSPORTATION IMPROVEMENT PLAN
 - **MOTION TO ADOPT RESOLUTION #FY2015-024**
 - B) AMENDMENT #2 TO THE ASHLAND AREA FY 2013-2017 TIP/2040 MTP
 - **MOTION TO ADOPT RESOLUTION #FY2015-020**
 - C) FY 2014 COMPLETION REPORT AS PRESENTED
 - **MOTION TO ADOPT RESOLUTION #FY2015-022**
 - D) PRESENTATION OF KYOVA’S PARTICIPATION PLAN
 - **MOTION TO ADOPT RESOLUTION #FY2015-021**
 - E) PRESENTATION OF THE HUNTINGTON WV-KY-OH URBANIZED AREA 2013 CONGESTION MANAGEMENT PROCESS (CMP) – TOM CREASEY, STANTEC
 - **MOTION TO ADOPT RESOLUTION #FY2015-023**
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT

