

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

February 26, 2016

MINUTES

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

Meeting was called to order by Robert Pasley, Chairman

AGENDA ITEM #2: INVOCATION

AGENDA ITEM #3: PLEDGE OF ALLEGIANCE

AGENDA ITEM #4: ROLL CALL- DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

Steve Williams	Jennifer Woodall
Robert Watson	Paul Davis
Don Bias	Shane Dillon
Randy Spradling	Greg Rawling
John Ballantyne	Thomas Nelson
Patrick Leighty	Marion Russell
Robert Pasley	Chris Chiles
Chandra Inglis-Smith	Juli Stephens
Thomas Witt	Jason Workman
Robert Carpenter	Steve Towler
Ralph Kline	Howard Anderson
Nancy Cartmill	James Turner
Kevin Sullivan	Chet Parsons

AGENDA ITEM #5: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
AS DISTRIBUTED

Motion Towler/Dillon to approve as presented

AGENDA ITEM #6: U.S. DEPARTMENT OF TRANSPORTATION CELEBRATES 50
YEARS- MICHELE P. CRAIG

Members were presented a short video celebrating the U.S. Department of Transportation's 50th anniversary. Brief discussion followed.

AGENDA ITEM# 7: OVERVIEW OF FIXING AMERICA'S SURFACE
TRANSPORTATION (FAST) ACT- THOMAS NELSON, JR., KENTUCKY DIVISION
HIGHWAYS ADMINISTRATOR

Mr. Nelson gave an overview of The Fast Act. This is the first long-term pre-authorization bill for transportation in the past decade. President Obama signed the bill into act on December 4, 2015. It provides 5-year funding certainty for state agencies and MPO's

Includes \$305 billion for all modes of transportation 2016-2020, adds new freight formula and expands freight network

The STP is turning into a Block Grant Program.

AGENDA ITEM #8: PRESENTATION OF DRAFT FY-2017 UNIFIED PLANNING WORK
PROGRAM AND BUDGET (UPWP)-MICHELE CRAIG

FY 2017 DRAFT UPWP AS PRESENTED
Motion Williams/Towler to approve as presented.

KYOVA BOARD APPROVAL RESOLUTION- #2016-008
Motion Williams/Cartmill to approve as presented.

KYOVA AUTHORIZING RESOLUTION- #2016-009
Motion Williams/Dillon to approve as presented.

CERTIFICATE OF THE TRANSPORTATION PLANNING PROCESS
RESOLUTION-#2016-010
Motion Williams/Dillon to approve as presented.

KYOVA RESOLUTION AUTHORIZING USE OF KENTUCKY SURFACE
TRANSPORTATION PROGRAM (STP) FUNDS- #2016-011
Motion Williams/Carpenter to approve as presented.

FY-2017 INDIRECT COSTS ALLOCATION RATES
Motion Williams/Carpenter to approve as presented.

AGENDA ITEM # 9: PROJECT UPDATES

REGIONAL PROJECT STATUS REPORT-ROBERT PASLEY,
CHAIRMAN

Allison Fluitt, (via phone) updated members on the Harris Riverfront Study, the Ironton Multimodal Parking Study, Boyd and Greenup County Ky. Non-Motorized plans, the Travel Demand Model, HTS Access Road, City of Huntington Non-Motorized plan, Boyd and Greenup Transit, and SHRP2.

Chet Parsons spoke of the Huntington street flooding and mitigation plan. Patrick Leighty gave updates on Lawrence Co., Ohio projects. Ralph Kline talked about Ironton Riverfront Projects. Thomas Witt updated everyone on KYTC's six-year plan. Terri Sicking gave a report on Boyd and Greenup County Kentucky projects.

AGENDA ITEM# 10: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
REPORT-PAUL DAVIS-TRI-STATE TRANSIT AUTHORITY

Mr. Davis informed members of Tri-State Transit updates and introduced "Route Shout", a new cell phone app being implemented. This will allow TTA passengers being able to know exact times busses will be arriving and departing.

A) REVISIONS TO FY 2016-2019 TIP

FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM
REVISION RESOLUTION
Motion Williams/Dillon to approve as presented

AGENDA ITEM #11: OLD BUSINESS

Michele Craig reported on the success of the Freight Conference held at Heritage Farm and Museum, on February 17, 2016.

AGENDA ITEM #12: NEW BUSINESS

TMA Certification process, April 19^h and 20^h, 2016.
Commissioner Pasley announced the upcoming retirement of Michele Craig.
Next KYOVA meeting, April 29, 2016

AGENDA ITEM #13: ADJOURNMENT

Motion Pasley/Russell to adjourn.

