



POLICY COMMITTEE MEETING

FEBRUARY 27, 2015

ASHLAND TRANSPORTATION CENTER

MINUTES

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

Meeting was called to order by Robert Pasley. Chairman Pasley thanked Marion Russell for hosting this meeting at the Ashland Transportation Center.

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:

Kenneth Adkins	Ralph Kline
Howard Anderson	Robert Pasley
Phil Biggs	Elwood Penn
Benjamin Bitter	Marion Russell
Joe Callahan	Nickie Smith
Robert Carpenter	Steven Towler
Nancy Cartmill	Alex Vanderpool
Chuck Charles	Thomas Whitt
Paul Davis	Steve Williams
Shane Dillon	

AGENDA ITEM # 5: MINUTES FROM PREVIOUS MEETINGS (OCTOBER 3, 2014 & DECEMBER 19, 2014) AS DISTRIBUTED

- Motion to approve as presented: Carpenter/Biggs

AGENDA ITEM # 6: PRESENTATION OF DRAFT FY-2016 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – MICHELE P. CRAIG

- A) FY 2016 Draft UPWP as presented.
- B) Certification of the transportation planning process Resolution # 2015-028.
- C) KYOVA board approval Resolution # 2015-029.
- D) KYOVA authorizing Resolution # 2015-030.

- Motion to adopt all of the above: Carpenter/Anderson

AGENDA ITEM # 7: PROJECT UPDATES AND DISCUSSION

Regional project status report – Robert Pasley.

AGENDA ITEM # 8: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PHIL BIGGS

- A) Amendment # 7 to FY 2014-2017 Transportation Improvement Program (TIP)
Resolution # 2015-031.
- B) Presentation of KYOVA FY 2016-2019 draft Transportation Improvement Program (TIP)
Resolution # 2015-032.
- C) Approval of KYOVA 2040 Metropolitan Transportation Plan 2016-2019 conformity determination
with 1990 Clean Air Act amendments Resolution # 2015-033.
- D) Amendment # 1 KYOVA TMA Coordinated Public Transit-Human Services Transportation Plan
Resolution # 2015-034.
- E) Approval of the memorandum of agreement for the Non-Motorized Transportation Plan Project
work element # 361615 Resolution # 2015-035.

- Motion to adopt all of the above: Biggs/Russell

AGENDA ITEM # 9: OLD BUSINESS - NONE

AGENDA ITEM # 10: NEW BUSINESS

- A) Honoring the life and service of Richard Erwin McCoy, Jr. who passed away February 20, 2015
Resolution # 2015-036.

- Motion to adopt resolution: Smith/Cartmill

AGENDA ITEM # 11: ADJOURNMENT