

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

APRIL 17, 2015

MINUTES

AGENDA ITEM #1: CALL TO ORDER- ROBERT PASLEY, CHAIRMAN  
Meeting was called to order by Robert Pasley.

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	Thomas Bell
Howard Anderson	Chris Tatum
James Turner	Bernard McGinnis
Jason Stephens	Ralph Kline
Doug Cade	Rich Blankenship
Benjamin Bitter	Elwood Penn (WV DOT)
Robert Pasley	Don Bias
Paul Davis	Steven Towler
Marion Russell	Chuck Charles
Robert Carpenter	Jerry Brienza
Thomas Witt (KYTC)	

AGENDA ITEM #5: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING  
(FEBRUARY 27, 2015) AS DISTRIBUTED

Motion to approve as presented Carpenter/Charles

AGENDA ITEM #6: STATE OF OHIO DEPARTMENT OF TRANSPORTATION  
AGREEMENT #18817 – MICHELE P. CRAIG

Mrs. Craig explained the agreement to members.

Motion Stephens/Cade to approve as presented.

AGENDA ITEM # 7: PRESENTATION OF FINAL DRAFT FY-2016 UNIFIED PLANNING  
WORK PROGRAM AND BUDGET (UPWP) – MICHELE P. CRAIG

- FY-2016 FINAL DRAFT UPWP AS PRESENTED
- APPROVAL OF RESOLUTION AUTHORIZING SUBA LLOCATED SURFACE TRANSPORTATION PROGRAM (STP) FUNDS TO THE FY 2016 UNIFIED PLANNING WORK PROGRAM ELEMENT 380916 AND AMENDMENT #1 KENTUCKY SPECIFIC WORK ELEMENT 381715 RESOLUTION #FY2015-037

Motion to adopt all of the above – Stephens/Williams.

AGENDA ITEM #8: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
REPORT – DOUG CADE

A) AMENDMENTS TO FY 2014-2017 TIP

- AMENDMENT #8 TO THE FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM REVISION – RESOLUTION #FY2015-038

Davis/Russell to approve as presented.

B) PRESENTATION OF FY 2016-2019 FINAL DRAFT TIP – PAUL DAVIS

Carpenter/Brienza to approve as presented.

C) AMENDMENT #1 KYOVA TRANSPORTATION MANAGEMENT AREA (TMA) PUBLIC PARTICIPATION PLAN – TERRI SICKING

Russell/Williams to approve as presented.

D) APPROVAL OF THE KYOVA/RIC MEMORANDUM OF UNDERSTANDING (MOU)- MICHELE P. CRAIG

Stephens/Carpenter to approve as presented.

AGENDA ITEM # 9: PROJECT UPDATES AND DISCUSSION

- REGIONAL PROJECT STATUS REPORT – ROBERT PASLEY

Thomas Witt gave members an Ashland project update. Elwood Penn spoke to members about WVDOT projects. Michele Craig briefly explained current City of Huntington projects. Jerry Brienza informed members of the HTS airport projects. Paul Davis gave a transit update.

AGENDA ITEM # 10: OLD BUSINESS

None

AGENDA ITEM #11: NEW BUSINESS

- Next KYOVA Meeting – July 31, 2015
- Doug Cade was presented with a certificate for his work with KYOVA

AGENDA ITEM #12: ADJOURNMENT