

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING
KYOVA CONFERENCE ROOM

April 29, 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 | Chandra Inglis-Smith |
| Robert Watson | Paul Davis |
| Jennifer Woodall | Jerry Brienza |
| Beth Thompson | Juli Stephens |
| Howard Anderson | Patrick Leighty |
| Nancy Cartmill | James Turner |
| Robert Pasley | Kenneth Adkins |
| Bill Dingus | Steven Towler |
| Nickie Smith | |

AGENDA ITEM #5: PRESENTATION OF FY 2015 AUDIT REPORT – RICK MONTGOMERY, AUDIT MANAGER, SULLIVAN WEBB, PLLC.

- Mr. Montgomery gave members a brief overview of the audit conducted for KYOVA's FY 2015. The audit was deemed satisfactory in all aspects; no findings were presented.

AGENDA ITEM #6: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING, FEBRUARY 26, 2016, AS DISTRIBUTED

- Motion Towler / Cartmill to approve as presented.

AGENDA ITEM #7: EXECUTIVE DIRECTOR'S REPORT – MICHELE P. CRAIG

- Mrs. Craig discussed the FASTLANE Grant for US 52 from Kenova to Prichard, recent staff training, TIGER Grant for the widening of US 60 from Big Ben Bowen Highway to the Huntington Mall, and a second TIGER Grant for the Culloden Interchange. Members were also briefed on the TMA Certification Review.

AGENDA ITEM # 8: PRESENTATION OF FINAL FY 2017 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – MICHELE P. CRAIG

- FY 2017 final UPWP was distributed to members for review.
- Motion Davis / Dingus to approve as presented.

AGENDA ITEM # 9: PROJECT UPDATES AND DISCUSSION – ROBERT PASLEY, CHAIRMAN

- Allison Fluitt, Kimley Horn, updated members on several on-going and completed transportation projects including the Ironton Riverfront, Boyd and Greenup County Non-Motorized Plan and Transit Study, Ashland Parking Study, Travel Demand Model Study, City of Huntington Non-Motorized Plan and the Sharp II Performance Measurement Process.
- Kevin Clark, Kimley Horn, discussed the Huntington, WV Access Road Study Project.
- Brad Adams, Transcend Special Solutions, presented slides showing the collection of linear data in the city of Huntington. He also discussed project scope during his presentation.
- Patrick Leighty, Lawrence County, OH Engineer, updated members on the US 52 Solida Road and Lawrence County 410 projects.
- Terri Sicking, KYOVA, discussed the KYTC 6-year program.
- Jerry Brienza, Tri-State Airport Authority, updated members on the Elevator Grant Project and Tri-State Airport Road Study.
- Chandra Inglis-Smith, WV FHWA, briefed members on the KYOVA TMA Certification Review.
- Paul Davis, General Manager TTA, spoke of the “Route Shout” App, purchase of four new buses, as well as the importance of the upcoming levy vote.

AGENDA ITEM # 10: TECHNICAL ADVISORY COMMITTEE REPORT – PAUL DAVIS

- Mr. Davis discussed the Miller Road overpass project, Boyd County, KY safety improvements and the Tri-State Airport's on-going projects.

AMENDMENT #4 TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM- RESOLUTION #2016-013

- Motion Cartmill / Smith to approve as presented

AGENDA ITEM #11: OLD BUSINESS

- None

AGENDA ITEM #12: NEW BUSINESS

- Next KYOVA meeting, September 30, 2016.
- Chris Chiles named as the new Executive Director of KYOVA and Region II.

AGENDA ITEM #13: ADJOURNMENT

KYOVA INTERSTATE PLANNING COMMISSION

June 9, 2016
9:30 A.M.

POLICY COMMITTEE SPECIAL MEETING
KYOVA CONFERENCE ROOM

MINUTES

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

Meeting was called to order by Robert Pasley.

AGENDA ITEM #2: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

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|----------------|------------------|
| Robert Pasley | Steven Towler |
| Nancy Cartmill | Robert Carpenter |
| Anne Yon | Beth Thompson |
| Steve Williams | Katrina Keith |
| Chuck Charles | Marion Russell |
| Jerry Brienza | Bill Dingus |
| Tom Bell | Shane Dillon |
| Phil Biggs | |

AGENDA ITEM #3: APPROVAL OF NEW EXECUTIVE DIRECTOR ENGAGEMENT PACKAGE –
MICHELE P. CRAIG

Members reviewed the proposed engagement package for the new Executive Director, Chris Chiles effective July 1, 2016.

Motion Bell/Dingus to approve as presented.

AGENDA ITEM #4: ADJOURNMENT