

KYOVA INTERSTATE PLANNING COMMISSION

September 14, 2015

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:

Howard Anderson
James Turner
Rich Blankenship
Robert Pasley
Benjamin Bitter
Robert Carpenter
Bill Dingus

Nancy Cartmill
Bernard McGinnis
Patrick Leighty
Marion Russell
Elwood Penn
Bart Bryant

AGENDA ITEM #3: REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #2

- FY 2016-2019 TIP REVISIONS

Members voiced that they were satisfied with updated explanation of TIP revisions.

Motion Dingus/Carpenter to approve.

AGENDA ITEM #4: ADJOURNMENT