

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

January 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	Howard Anderson
Brian Carr	Kenneth Adkins
Jason Stephens	Katrina Keith
Chuck Charles	Jason Workman
Jerry Brienza	Ralph Kline
Robert Pasley	Marion Russell
Jason Stephens	Steven Towler
Patrick Leighty	Nickie Smith
Colt Sandora	Robert Carpenter
Scott Ferry	James Turner

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

- Motion Smith/Charles to approve as presented

AGENDA ITEM #6: FY 2016 BUDGET REVISION – MICHELE P. CRAIG

- Mrs. Craig explained the budget changes to members. She stated the State of West Virginia would be managing two bridge projects at 5<sup>th</sup> and 8<sup>th</sup> streets in Huntington, explained changes in the Sharp 2 Grant, noted Kentucky transit items added to the budget, and mentioned the FY 2015 Ohio carry forward amount.

- Motion Keith/Williams to approve as presented

**AGENDA ITEM # 7: AMENDMENT #3 TO KYOVA TMA COORDINATED PUBLIC TRANSIT -HUMAN SERVICES TRANSPORTATION PLAN– MICHELE P. CRAIG**

- Mrs. Craig explained amendment would add eligible recipients in order for them to receive funding.
- Motion Carpenter/Kline to approve as presented

**AGENDA ITEM #8: PROJECT UPDATES**

- Saleem Salameh reported on several different projects: City of Huntington street flooding, Boyd/Greenup County Transit Study, City of Huntington Motorized Vehicle Plan, TSA access road project, SHRP 2 Program, Ironton Trail Project, and The Lawrence County Non-Motorized Transit Plan.
- Terry Sicking reported meeting schedule for upcoming Kentucky projects.

**AGENDA ITEM # 9: OLD BUSINESS**

- Mrs. Craig reminded members of the upcoming Freight Summit to be held on Wednesday, February 17<sup>th</sup>. 2016.

**AGENDA ITEM # 10: NEW BUSINESS**

- Commissioner Pasley introduced the new Mayor of Ironton, Katrina Keith

**AGENDA ITEM #11: ADJOURNMENT**

- Motion Russell/Pasley to adjourn.