



KYOVA INTERSTATE PLANNING COMMISSION

ASHLAND TRANSPORTATION CENTER
99 15TH STREET
ASHLAND, KY 41101

POLICY COMMITTEE MEETING

AGENDA

APRIL 28, 2017
12:00 P.M.

TELECONFERENCE PHONE #: (304) 362-9366

PLEASE WAIT UNTIL 12:15 TO CALL IN, DUE TO LUNCH

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DANNIELLE SLUSHER
5. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (FEBRUARY 24, 2017) AS DISTRIBUTED
6. PRESENTATION OF FY 2016 AUDIT REPORT – RICK MONTGOMERY – SULLIVANWEBB, PLLC
7. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
8. PRESENTATION OF FINAL FY 2018 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – CHRIS CHILES, EXECUTIVE DIRECTOR
 - **MOTION TO APPROVE FY 2018 FINAL UPWP AS PRESENTED**
OUTLINES KYOVA BUDGET AND PLANNING ACTIVITIES FOR FY 2018
9. PRESENTATION OF KYOVA 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FINAL DRAFT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - **MOTION TO ADOPT AS PRESENTED**
DESCRIBES THE STATUS OF THE REGIONAL TRANSPORTATION PLAN, AND CONSIDERS ANTICIPATED FUNDING FOR TRANSPORTATION PROJECTS
10. PRESENTATION OF KYOVA 2040 INTEGRATED METROPOLITAN TRANSPORTATION PLAN (MTP) – CHRIS CHILES, EXECUTIVE DIRECTOR
 - **MOTION TO ADOPT AS PRESENTED**
INTEGRATION OF KYOVA AND ASHLAND MTP PLANS TO PRODUCE A SINGLE LONG RANGE PLANNING DOCUMENT
11. PRESENTATION OF KYOVA LOCAL INPUT PLAN FOR KENTUCKY TRANSPORTATION CABINET'S STRATEGIC HIGHWAY INVESTMENT FORMULA FOR TOMORROW (SHIFT) – TERRI SICKING, KYOVA/BART BRYANT, KYTC
 - SHIFT RESOLUTION #2017-015

- **MOTION TO ADOPT AS PRESENTED**

DEVELOPMENT OF A NEW PLAN FOR SHIFT PRIORITIZATION PROCESS PER KYTC

12. STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AGREEMENT #30094 – CHRIS CHILES, EXECUTIVE DIRECTOR

- **MOTION TO ADOPT ODOT AGREEMENT AS PRESENTED**

ODOT/KYOVA PLANNING AGREEMENT FOR FY 2018 AND FY 2019

13. REGIONAL PROJECT UPDATES AND DISCUSSION

- CITY OF HUNTINGTON STREET FLOODING MITIGATION PLAN – CHET PARSONS, AECOM
- LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY – MATT SELHORST, HDR
- TRANSIT STUDY FOR BOYD & GREENUP COUNTIES, KENTUCKY – LINDSAY WALKER, KHA
- TRI-STATE TRANSIT EXPANSION STUDY – MELISSA KIM, NELSON/NYGAARD
- LAWRENCE COUNTY PROJECTS - PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER
- IRONTON RIVERFRONT TRAIL & OTHER - RALPH KLINE, ILCAO
- KYTC CENTRAL – TERRI SICKING, KYOVA/BART BRYANT, KYTC
- BOYD AND GREENUP COUNTIES PROJECTS - TERRI SICKING, KYOVA
- WVDOT & STATEWIDE FREIGHT STUDY PLAN – PERRY KELLER, WVDOH
- TRI-STATE AIRPORT PROJECTS - TBD
- CITY OF HUNTINGTON PROJECTS – TBD
- TRANSIT SYSTEM UPDATE – TBD

14. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – TERRI SICKING, KYOVA

- A) REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (AMENDMENT #8)

- FY 2016-2019 TIP REVISION RESOLUTION #2017-016
AMENDS THE TIP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT PROJECTS

- B) ASHLAND URBANIZED AREA (SAH) SUBALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBGP) TO BOYD COUNTY FISCAL COURT TO CONDUCT PLANNING STUDY/ENVIRONMENTAL ASSESSMENT FOR RUSH OFF ROAD

- RESOLUTION #2017-017
APPROVAL FOR USE OF KENTUCKY SUBALLOCATED FUNDS FOR ROUND 3 PROJECT

- **MOTION TO ADOPT ALL OF THE ABOVE**

15. OLD BUSINESS

16. NEW BUSINESS

- CITY OF HUNTINGTON: AMERICA'S BEST COMMUNITY
- NEXT KYOVA MEETING DATE – SEPTEMBER 29, 2017

17. ADJOURNMENT