



KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701
Friday, February 26, 2021
10:00 a.m.

Policy Committee Meeting Agenda (Via Zoom Video Conferencing)

To join via the internet, please go to:

<https://us02web.zoom.us/j/5721258756?pwd=a2FmZlNUMjh5c1FHcEl0aWpVVVRlQT09>

To join via telephone, please dial: **(301) 715 8592; Meeting ID: 572 125 8756; Passcode: 010203**

1. **Call to Order** – Nancy Cartmill, Acting Chairwoman
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (December 4, 2020)**
 - **Motion to Approve**
4. **Nominating Committee Report**
5. **Election of Officers**
 - Nominations from Floor
 - **Motion to Close Nominations and Accept Slate of Officers as Presented**
6. **Executive Director's Report – Chris Chiles, Executive Director**
 - COVID 19 Office Update
 - CARES Act Funding
 - Appalachian Regional Commission POWER Grant
 - Hal Greer Boulevard Corridor Project Update
 - Update on KYOVA Transportation Studies
(Please refer to KYOVA's YouTube channel for audio/video presentations of project updates)
 - Huntington Truck Route Study – Kimley-Horn
 - Downtown Huntington Multimodal Parking Study – Kimley-Horn
 - Parking Study for the Huntington Tri-State Airport – Kimley-Horn
 - Harvey Road PEL Study – E.L. Robinson Engineering
 - US 52-SR 7 Safety Corridor Management Plan – HDR
 - Boyd - Greenup County Freight Plan – HDR
 - Downtown Ashland Transportation/Feasibility Study (Winchester Ave) – Palmer Engineering
7. **Biking & Health Presentation** – Bernadette Dupont, FHWA KY Division

8. Amendment #4 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #16 to 2040 Metropolitan Transportation Plan (MTP) – Chris Chiles, Executive Director

- Resolution #2021-007
 - **Motion to Approve**

9. Presentation of the Draft FY 2022 Unified Planning Work Program (UPWP) and Budget Documents – Chris Chiles, Executive Director

- Draft FY 2022 UPWP
- Resolution #2021-008 KYOVA Board Authorization
- Resolution #2021-009 Kentucky Surface Transportation Program Funds
- Resolution #2021-010 Authorization for FTA Application
- FY 2022 Indirect Costs Rate
 - **Motion to Approve All of the Above**
Resolutions and draft versions of budget documents are approved so KYOVA can submit documents to appropriate agencies for their review and comments

10. Technical Advisory Committee (TAC) Report – Paul Davis, TAC Chairman

- Transit Systems Update
- 5310 Transit Applications and CARES Act Funding (CRRSSA and TMA Apportionment)
- Resolution #2021-011 Regional Transit Targets
 - **Motion to Approve**

11. Transportation Performance Measures Coordination Update – Terri Sicking, KYOVA

- Resolution #2021-012 PM2: Pavement and Bridge Condition Performance Target Setting
- Resolution #2021-013 PM3: System Performance, Freight, Congestion, and Air Quality Target Setting
 - **Motion to Approve**

12. Old Business

13. New Business

- Future KYOVA Policy Committee Meeting Dates
 - April 23, 2021

14. Adjournment