



KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701

Friday, March 3, 2023

Policy Committee Agenda

If you are not available to join us in person, please feel free to participate via Zoom Video Conferencing.

To join via the internet:

<https://us02web.zoom.us/j/5721258756?pwd=a2FmZlNUMjh5clFHcEl0aWpVVVRlQT09>

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

***** Lunch available beginning at 12:00 p.m. *****

***** Meeting will begin at 12:30 p.m. *****

1. **Call to Order and Introductions** – DeAnna Holliday, Chair
2. **Approval of Minutes from Previous Meeting (December 9, 2022)**
 - **Motion to Approve**
3. **Executive Director’s Report** – Chris Chiles, KYOVA
 - Welcome to new Members
 - 2020 Census Update
 - Safe Streets and Roads for All (SS4A) Action Plan Grant
 - Hal Greer Boulevard Corridor Project Update
 - Downtown Ashland Complete Street Project Update
 - Chesapeake Bypass Project Update
 - Update on KYOVA Transportation Studies
 - TIP Management System - EcoInteractive
 - Complete Streets Planning – Erin Grushon, B&N
 - FY 2024-2027 Transportation Improvement Program (TIP) – Erin Grushon, B&N
4. **Election of Officers: Vice Chair, Secretary, and Treasurer**
5. **Presentation of Draft FY 2024 Unified Planning Work Program (UPWP)** – Chris Chiles, KYOVA
 - Draft FY 2024 UPWP and Indirect Cost Rate
 - Resolution #2023-010 KYOVA Board Authorization
 - Resolution #2023-011 Kentucky Surface Transportation Program Funds
 - Resolution #2023-012 Authorization for FTA Application
 - **Motion to Approve**

6. **Presentation of Draft FY 2024–2027 Transportation Improvement Program (TIP)** – Bethany Wild, KYOVA
 - Draft FY 2024–2027 TIP
 - **Motion to Approve for Public Review**

7. **Surface Transportation Block Grant (STBG) Program Funding Eligibility Request: Winchester Avenue Streetscape Project, Ashland** – Terri Sicking, KYOVA
 - Resolution #2023-013
 - **Motion to Approve**

8. **Transportation Performance Measures Update** – Bethany Wild, KYOVA
 - PM2 – Pavement & Bridge Condition: WV
 - PM3 – System Performance: WV
 - Resolution #2023-014 PM2
 - Resolution #2023-015 PM3
 - **Motion to Approve**

9. **Transit Performance Measures Update** – Terri Sicking, KYOVA
 - Regional Transit Safety Performance Targets
 - Regional Transit Asset Targets
 - Resolution #2023-016 – Regional Transit Safety Performance Targets
 - Resolution #2023-017 – Regional Transit Asset Targets
 - **Motion to Approve**

10. **Technical Advisory Committee (TAC) Report** – Paul Davis, Chairman
 - Transit Systems Update
 - Amendment #13 to FY 2021-2024 Transportation Improvement Program (TIP)
 - Resolution #2023-018
 - **Motion to Approve**

11. **Federal and State Updates**
 - Federal Highway Administration (FHWA)
 - West Virginia Division of Highways (WVDOH)
 - Kentucky Transportation Cabinet (KYTC)
 - Ohio Department of Transportation (ODOT)

12. **Old Business**

13. **New Business**
 - Future KYOVA Policy Committee Meeting Dates
 - April 28, 2023

14. **Adjournment**