



# KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701

Friday, April 22, 2022

## 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

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

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

1. **Call to Order** – DeAnna Holliday, Chair
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (February 25, 2022)**
  - **Motion to Approve**
4. **Election of Officers (Chair)**
  - Nominations from Floor
    - **Motion to Close Nominations**
5. **Executive Director’s Report** – Chris Chiles, Executive Director
  - Hal Greer Boulevard Corridor Project Update
  - Downtown Ashland Complete Street Project Update
  - Chesapeake Bypass Project Update
  - Update on KYOVA Transportation Studies
    - (Please refer to KYOVA’s YouTube channel for audio/video presentations of project updates)
    - US 52 - SR 7 Safety Corridor Management Plan & US 52/CR 15 Study – HDR
    - 2050 Metropolitan Transportation Plan – Steve Thielen, B&N
6. **Presentation of the KYOVA 2050 Metropolitan Transportation Plan (MTP)** – Chris Chiles, Executive Director
  - Resolution #2022-013
    - **Motion to Approve**

**7. Presentation of the Final FY 2023 Unified Planning Work Program (UPWP) – Chris Chiles, Executive Director**

- Final FY 2023 UPWP
  - **Motion to Approve**

**8. Update on Surface Transportation Block Grant Program (STBG) Funding Eligibility Requests – Terri Sicking, KYOVA**

- 2022 IJA/BIL STBG, TA (Set-Aside), and Carbon Reduction

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

- Transit Systems Update
- Amendment #10 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #22 to 2040 Metropolitan Transportation Plan (MTP)
  - Resolution #2022-015
    - **Motion to Approve**

**10. Transportation Performance Management Coordination Update – Bethany Wild, KYOVA**

- PM2: Pavement and Bridge Condition Performance Target Setting (Ohio)
  - Resolution #2022-016
    - **Motion to Approve**
- PM3: System Performance, Freight, Congestion and Air Quality Target Setting (Ohio)
  - Resolution #2022-017
    - **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
  - July 29, 2022

**14. Adjournment**