



KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701

Friday, September 23, 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

******* 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 (April 22, 2022)**
 - **Motion to Approve**
3. **Executive Director’s Report** – Chris Chiles, KYOVA
 - KYOVA Safe Streets and Roads for All (SS4A) grant to fund Tri-State Safety Action Plan
 - Hal Greer Boulevard Corridor Project Update
 - Chesapeake Bypass Project Update
 - Downtown Ashland Complete Street Project Update
 - Bernadette Dupont, FHWA KY Division: Promotion & Shift to FHWA Headquarters
 - Update on KYOVA Transportation Studies
 - Transportation Improvement Program – Steve Thielen, B&N
 - Complete Streets Planning– Steve Thielen, B&N
4. **FY 2022 Annual Listing of Federally Obligated Projects for West Virginia and Ohio** – Chris Chiles, KYOVA (no action required)
5. **FY 2022 Performance & Expenditure Completion Report** – Chris Chiles, KYOVA
 - **Resolution #2023-001**
 - **Motion to Approve**

6. KYOVA Self-Evaluation and Transition Plan for Title II of Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973 – Terri Sicking, KYOVA

○ Resolution #2023-002

- **Motion to Approve**

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

- Transit Systems Update
- Amendment #11 to FY 2021-2024 Transportation Improvement Program (TIP)

○ Resolution #2023-003

- **Motion to Approve**

8. Federal and State Updates

- Federal Highway Administration (FHWA)
- West Virginia Division of Highways (WVDOH)
- Kentucky Transportation Cabinet (KYTC)
- Ohio Department of Transportation (ODOT)

9. Old Business

10. New Business

- Future KYOVA Policy Committee Meeting Dates
 - December 9, 2022

11. Adjournment