



KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701

Friday, October 1, 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=a2FmZlNUMjh5c1FHcE10aWpVVVR1QT09>

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

1. **Call to Order** – DeAnna Holliday, Vice Chair
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (July 23, 2021)**
 - **Motion to Approve**
4. **Executive Director’s Report** – Chris Chiles, Executive Director
 - Potential Bylaws Amendment for Quorums
 - Chesapeake Bypass Update
 - 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
 - US 52 - SR 7 Safety Corridor Management Plan – HDR
 - Boyd - Greenup County Freight Plan – HDR
 - 2050 Metropolitan Transportation Plan – Burgess & Niple
5. **2022 Transportation Performance Management Safety Performance Measures** – Chris Chiles, Executive Director
 - Resolution #2022-001
 - **Motion to Approve**
6. **Performance & Expenditure Completion Report, FY 2021** – Chris Chiles, Executive Director
 - Resolution #2022-002
 - **Motion to Approve**

7. **Annual Listing of Federally Obligated Projects for West Virginia and Ohio, FY 2021** – Chris Chiles, Executive Director
 - Handout Only (no action required)

8. **Surface Transportation Block Grant Program (STBG) Funding Eligibility Request** – Terri Sicking, KYOVA
 - Tri-State Transit Authority Application Request
 - Resolution #2022-003
 - **Motion to Approve**

9. **Technical Advisory Committee (TAC) Report** – Patrick Leighty, TAC Vice Chairman
 - Transit Systems Update
 - Amendment #7 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #19 to 2040 Metropolitan Transportation Plan (MTP)
 - Resolution #2022-004
 - **Motion to Approve**

10. **Federal and State Updates**
 - Federal Highway Administration
 - West Virginia Division of Highways
 - Kentucky Transportation Cabinet
 - Ohio Department of Transportation

11. **Old Business**

12. **New Business**
 - Future KYOVA Policy Committee Meeting Dates
 - December 10, 2021

13. **Adjournment**