



KYOVA Interstate Planning Commission

400 Third Avenue
Huntington, WV 25701
Friday, October 2, 2020
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/3614051997>
To join via telephone, please dial (929) 205-6099; Meeting ID: 361 405 1997

1. **Call to Order** – Robert Pasley, Chairman
2. **Roll Call** – Steve Frye
3. **Approval of Minutes from Previous Meeting (July 23, 2020)**
 - **Motion to Approve**
4. **Executive Director’s Report** – Chris Chiles, Executive Director
 - COVID-19 Office Update
 - Suballocated Funds Grant Cycle and Submission
 - Hal Greer Boulevard Corridor Project
 - Chesapeake Bypass / Tri-State Metropolitan Outerbelt
 - Lawrence County Transit Deviated Fixed Route Service
 - 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
 - Lawrence County Transit Study – RLS & Associates
 - Harvey Road PEL Study – E.L. Robinson Engineering
5. **Annual Listing of Federally Obligated Projects for West Virginia and Ohio, FY 2020** – Chris Chiles, Executive Director
 - Handout Only (no action required)
6. **Amendment #2 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #14 to 2040 Metropolitan Transportation Plan (MTP)** – Chris Chiles, Executive Director
 - Resolution #2021-002
 - **Motion to Approve**

7. **Submission of KYOVA's FY 2020 Performance & Expenditure Completion Report** – Chris Chiles, Executive Director
 - Resolution #2021-003
 - **Motion to Approve**

8. **FY 2021 Transportation Performance Management Coordination Update: KYOVA Safety Targets** – Chris Chiles, Executive Director
 - Resolution #2021-004
 - **Motion to Approve**

9. **KYOVA Participation Plan Amendment #1: Virtual Meeting Policies** – Terri Sicking, KYOVA
 - Resolution #2021-005
 - **Motion to Approve**

10. **Technical Advisory Committee (TAC) & Transit Report** – Paul Davis, TAC Chairman
 - Transit Systems Update
 - 5310 Transit Applications for FY 2021

11. **Highlights from around the Tri-State: Transit Agencies during COVID-19** – Paul Davis, General Manager & CEO of Tri-State Transit Authority

12. **Old Business**

13. **New Business**
 - Future KYOVA Policy Committee Meeting Dates
 - December 4, 2020
 - February 26, 2021
 - April 23, 2021
 - October 1, 2021
 - December 10, 2021 (tentative)

14. **Adjournment**