



# KYOVA Interstate Planning Commission

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400 Third Avenue | Huntington, WV 25701

Friday, December 9, 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 and Introductions** – DeAnna Holliday, Chair
2. **Approval of Minutes from Previous Meeting (September 23, 2022)**
  - **Motion to Approve**
3. **Executive Director’s Report** – Chris Chiles, KYOVA
  - USDOT Strengthening Mobility and Revolutionizing Transportation (SMART) discretionary grant
  - Incoming President of Ohio Association of Regional Councils (OARC)
  - Ohio Revenue Alternatives Study
  - Hal Greer Boulevard Corridor Project Update
  - Chesapeake Bypass Project Update
  - Downtown Ashland Complete Street Project Update
  - Update on KYOVA Transportation Studies
    - Complete Streets Planning – Erin Grushon, B&N
    - FY 2024-2027 Transportation Improvement Program (TIP) – Erin Grushon, B&N
    - TIP Management System - EcoInteractive
4. **FY 2022 Annual Listing of Federally Obligated Projects for Kentucky** – Chris Chiles, KYOVA (no action required)
5. **Title VI and Limited English Proficiency Plan** – Terri Sicking, KYOVA
  - **Motion to Approve**

**6. Surface Transportation Block Grant (STBG) Program Funding Eligibility Request: KY-716/KY-3293 Roundabout, Boyd County – Terri Sicking, KYOVA**

○ Resolution #2023-005

- **Motion to Approve**

**7. Transportation Performance Measures Update – Bethany Wild, KYOVA**

- PM1 – Highway Safety
- PM2 – Pavement & Bridge Condition: Kentucky
- PM3 – System Performance: Kentucky

○ Resolution #2023-006 PM1

○ Resolution #2023-007 PM2

○ Resolution #2023-008 PM3

- **Motion to Approve**

**8. Technical Advisory Committee (TAC) Report – Patrick Leighty, TAC Vice Chairman**

- Transit Systems Update
- Amendment #12 to FY 2021-2024 Transportation Improvement Program (TIP)

○ Resolution #2023-009

- **Motion to Approve**

**9. Federal and State Updates**

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

**10. Old Business**

**11. New Business**

- Recognition of Greenup County Judge Executive Bobby Carpenter and Flatwoods Mayor Ron Fields
- Future KYOVA Policy Committee Meeting Dates
  - March 3, 2023

**12. Adjournment**