



# KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701  
Friday, February 25, 2022  
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=a2FmZlNUMjh5cUZHcEl0aWpVVVR1QT09>

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. **IN REMEMBRANCE OF KYOVA CHAIRWOMAN NANCY CARTMILL** – Chairwoman  
Cartmill was an invaluable member of the community and a true public servant. As Chairwoman of KYOVA’s Policy Board, her vast knowledge and experience allowed her to lead with confidence and passion. She touched many lives over the years and her presence on the KYOVA Board and in the community will be tremendously missed.
3. **Roll Call** – Steve Frye
4. **Approval of Minutes from Previous Meeting (December 10, 2021)**
  - **Motion to Approve**
5. **Executive Director’s Report** – Chris Chiles, Executive Director
  - KYOVA Officer Elections
  - Hal Greer Boulevard Corridor Project Update
  - Chesapeake Bypass Update
  - Tracking Sheet for Planning and Air Quality
  - 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 Thieken, B&N
  - Budget Impact from Infrastructure Investment and Jobs Act (IIJA) / Bipartisan Infrastructure Bill (BIL)
6. **KYOVA Membership Dues** – Chris Chiles, Executive Director
7. **Presentation of the DRAFT KYOVA 2050 Metropolitan Transportation Plan (MTP)** – Chris Chiles, Executive Director
  - Draft KYOVA 2050 MTP
    - **Motion to Approve the release of the Draft KYOVA 2050 MTP for Public Review**

## 8. Presentation of the Draft FY 2023 Unified Planning Work Program (UPWP) and Budget Documents

– Chris Chiles, Executive Director

- Draft FY 2023 UPWP
- Resolution #2022-007 KYOVA Board Authorization
- Resolution #2022-008 Kentucky Surface Transportation Program Funds
- Resolution #2022-009 Authorization for FTA Application
- FY 2023 Indirect Costs Rate

- **Motion to Approve All of the Above**

*Resolutions and draft versions of budget documents are approved so KYOVA can submit documents to appropriate agencies for their review and comments*

## 9. Surface Transportation Block Grant Program (STBG) Funding Eligibility Request – Terri Sicking, KYOVA

- Resolution #2022-010 / Downtown Huntington Streetscape Improvements Application Summary
- Resolution #2022-011 Support for RAISE Grant

- **Motion to Approve**

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

- Transit Systems Update
- Amendment #9 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #21 to 2040 Metropolitan Transportation Plan (MTP)
  - Resolution #2022-012

- **Motion to Approve**

## 11. Federal and State Updates

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

## 12. Old Business

## 13. New Business

- Future KYOVA Policy Committee Meeting Dates
  - April 22, 2022

## 14. Adjournment