



KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM
400 THIRD AVENUE
HUNTINGTON, WV 25701
FRIDAY, SEPTEMBER 21, 2018
12:00 P.M.

POLICY COMMITTEE MEETING AGENDA

TELECONFERENCE #: 304-362-9366 (PLEASE WAIT UNTIL 12:15 P.M. TO CALL, DUE TO LUNCH)

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – STEVE FRYE
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (APRIL 27, 2018) AS DISTRIBUTED
4. KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE
 - LAWRENCE COUNTY US 52 INTERCHANGE FEASIBILITY STUDY – STEVE BERGMAN, MSG (VIA PHONE)
 - ❖ WAL-MART WAY “GREEN T” INTERSECTION IMPROVEMENTS
 - ❖ CHARLEY CREEK INTERSECTION SAFETY STUDY
 - SANDUSKY ROAD STUDY – MATT SELHORST, HDR (VIA PHONE)
 - AIR QUALITY CONFORMITY ANALYSIS UPDATE – ALLISON FLUITT, KIMLEY-HORN (VIA PHONE)
5. EXECUTIVE DIRECTOR’S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - KYOVA SUBALLOCATED FUNDS UPDATE
 - HIRING OF TRANSIT CONSULTANT FOR TRAINING AND EFFICIENCY ANALYSIS OF 5310 PROGRAM
 - BIENNIAL UPDATE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - KYOVA STUDIES FOR FISCAL YEAR 2019 – CONSULTANT SELECTION
 - OHIO RIVER BRIDGE CROSSING STUDY – CDM SMITH
 - SAFETY STUDY FOR CABELL AND WAYNE COUNTIES – BURGESS & NIPLE
 - MARSHALL UNIVERSITY BICYCLE PLAN – EDWARD TUCKER ARCHITECTS
 - HUNTINGTON PAVEMENT MANAGEMENT PROGRAM – KIMLEY-HORN
 - ARLINGTON TRAFFIC MOBILITY STUDY – GAI CONSULTANTS
 - 5TH STREET WEST BRIDGE STUDY – AECOM
 - MILTON TRAFFIC MOBILITY STUDY – CARPENTER-MARTY
6. TRANSPORTATION PERFORMANCE MANAGEMENT COORDINATION UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR
 - PM2: PAVEMENT AND BRIDGE CONDITION PERFORMANCE TARGET SETTING RESOLUTION #2019-001
 - PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY TARGET SETTING RESOLUTION #2019-002
 - **MOTION TO APPROVE**
KYOVA AGREES TO SUPPORT EACH STATES’ TARGETS FOR PERFORMANCE MEASURES

7. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN
- A) AIR QUALITY CONFORMITY ANALYSIS FOR 1997 8-HOUR OZONE STANDARD
- RESOLUTION #2019-003
 - MOTION TO APPROVE
DUE TO A FEDERAL COURT RULING REGARDING THE 1997 OZONE STANDARD, KYOVA MUST INCLUDE AN AIR QUALITY ANALYSIS AS PART OF ITS SHORT AND LONG-RANGE PLANNING
- B) REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #6)
- FY 2018-2021 TIP REVISION RESOLUTION #2018-016
 - MOTION TO APPROVE
AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES
- C) SUBMISSION OF KYOVA’S FY 2018 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT
- RESOLUTION #2019-004
 - MOTION TO APPROVE
REPORT THAT SUMMARIZES KYOVA PLANNING ACTIVITIES IN FY 2018, TO MEET REQUIREMENTS OF THE FUNDING AGENCIES
- D) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
- E) 5310 TRANSIT PROGRAM ROUND V APPLICATIONS & TRANSIT ASSET MANAGEMENT (TAM) PLAN UPDATE – TERRI SICKING, KYOVA
8. FEDERAL, STATE, AND LOCAL UPDATES
- FEDERAL HIGHWAY ADMINISTRATION
 - TRI-STATE AIRPORT PROJECTS
 - WVDOT/WVDOH UPDATE
 - LAWRENCE COUNTY PROJECTS
 - KYTC CENTRAL UPDATE
 - BOYD AND GREENUP COUNTIES PROJECTS OLD BUSINESS
9. NEW BUSINESS
- FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - ❖ DECEMBER 6, 2018 (THURSDAY)
 - JOINT MEETING BETWEEN POLICY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE
 - ❖ MARCH 1, 2019 (FRIDAY)
 - ❖ MAY 3, 2019 (FRIDAY)
 - ❖ OCTOBER 4, 2019 (FRIDAY)
10. ADJOURNMENT