

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

August 20,2019
10:00 A.M.
MINUTES

AGENDA ITEM #1: CALL TO ORDER– ROBERT PASLEY, CHAIRMAN

- Meeting was called to order by Robert Pasley, Chairman

AGENDA ITEM #2: ROLL CALL – STEVE FRYE

- Attendees present for the Policy Board Meeting are as follows:

Bill Bissett	Katrina Keith
Bill Dingus	Patrick Leighty
Chad Nelson	Paul Davis
Chandra Inglis-Smith	Phil Biggs
Chris Kinsey	Ralph Kline
Deanna Holliday	Robert Pasley
Howard Anderson	Ron Fields
James Insco	Ron Simpson
James Turner	Steve Williams
Jason Stephens	

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (APRIL 26, 2019) AS DISTRIBUTED

- Motion Dingus / Holliday to approve as presented.

AGENDA ITEM #4: SUBALLOCATED FUNDS APPLICATION FOR HAL GREER BOULEVARD – CHRIS CHILES, EXECUTIVE DIRECTOR

- Mr. Chiles gave members a brief description of the Hal Greer Corridor Management Plan, and its proposed improvements to Hal Greer Boulevard. He also discussed the City of Huntington’s application for \$6 million of KYOVA suballocated funds, which includes a local match of \$1.5 million; the funds will be used for design, environmental, and construction. Chris stated that KYOVA has enough money in carryover suballocated funds to commit to this project. The WV Division of Highways will take the lead in administering the project, including the hiring of a consultant for design and environmental.
- Steve Williams, Mayor of Huntington, spoke of the commitment from local stakeholders, as well as the future plans for development around Northcott Court.
- HAL GREER BOULEVARD SUBALLOCATED FUNDS SUMMARY
 - MOTION TO APPROVE APPLICATION FROM CITY OF HUNTINGTON
 - Motion Williams / Stephens to approve as presented.

AGENDA ITEM #5: OLD BUSINESS

- None

AGENDA ITEM #6: NEW BUSINESS

- DEADLINE FOR ADDITIONAL SUBALLOCATED FUNDS APPLICATIONS IS FRIDAY, SEPTEMBER 20TH
 - INTENT TO APPLY FORMS ARE DUE FRIDAY, AUGUST 23RD
- Mr. Chiles stated that the next KYOVA meeting will be on Friday, October 4, 2019.

AGENDA ITEM #7: ADJOURNMENT