

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING
KYOVA CONFERENCE ROOM

September 29, 2017

MINUTES

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

- Meeting was called to order by Robert Pasley, Chairman
- INVOCATION
- PLEDGE OF ALLEGIANCE

AGENDA ITEM #2: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

Brent Brown	Chandra Inglis-Smith
Howard Anderson	Robert Pasley
Nancy Cartmill	Jason Stephens
Patrick Leighty	Deanna Holliday
Ralph Kline	Kenneth Adkins
Shane Dillon	Thomas Witt
Randy Wheeler	Perry Keller
Scott Eplin	Kara Greathouse
Amy Talbert	Steve Williams
Katrina Keith	Phil Biggs
Ron Fields	Thomas Bell

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETINGS
(APRIL 28, 2017, JUNE 27, 2017 & JULY 18, 2017) AS DISTRIBUTED

- Motion Cartmill/Leighty to approve as presented

AGENDA ITEM #4: EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE
DIRECTOR

- WV REGIONAL COUNCIL CONSOLIDATIONS
 - Mr. Chiles gave members a brief overview of proposed Regional Council merger and how it might affect KYOVA. He stated that the West Virginia Development office would be meeting with the Region 2 staff in November. Mr. Chiles said that hopefully before the next KYOVA meeting there would be more answers as to what the merger would entail.

- TRAC HEARING FOR CHESAPEAKE BYPASS IS OCTOBER 12
 - Mr. Chiles informed members that he would be traveling to Columbus to seek funding to complete right-of-way acquisition and remaining design on the Chesapeake By-Pass.
- REPORT ON 2017 WVDOH PLANNING CONFERENCE AND WV BIKE SUMMIT
 - Members were updated on a recent WV Bike Summit held in Morgantown, WV that KYOVA staff attended.
- KYOVA’S UMBRELLA MEMORANDUM OF UNDERSTANDING FOR THE TMA
 - Mr. Chiles stated that after the 2010 Census KYOVA became a new designation as a TMA due to a growth in population. After the Certification Review it was decided to have one large “Umbrella MOU” as opposed to having numerous individual MOUs/MOAs. This is due for completion by May of 2018.

AGENDA ITEM # 5: PRESENTATION OF THE ROADS TO PROSPERITY HIGHWAY PROGRAM (WV ROAD BOND) – WV DOH

- Perry Keller, WV DOH, spoke to members about the upcoming bond levy. He stated that transportation recovery is a vital part of the Governor’s agenda to help the state of WV. He said that Governor Justice is making transportation the cornerstone of his administration. He stated that West Virginia is the 6th largest roadway network in the U.S., but ranks 44th in funding.

AGENDA ITEM #6: UPDATE PROCEDURE FOR FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – WV DOH

- GROUPABLE PROJECTS
 - Perry Keller, WV DOH, explained that the Groupable Projects process is expected to assist in expediting delivery of a project. This will diminish the need to wait on the next scheduled MPO meeting or having to have an emergency MPO meeting to meet potential deadlines.

AGENDA ITEM #7: PRESENTATION OF KYOVA’S FY 2017 PERFORMANCE & EXPENDITURE COMPLETION REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

- 2017 COMPLETION REPORT RESOLUTION #2018-005
 - Motion Dillon/Holliday to approve as presented
 - *(REVIEW AND APPROVAL OF WORK COMPLETED BY KYOVA STAFF FOR FY 2017)*

AGENDA ITEM #8: PRESENTATION OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FUNCTIONAL ROADWAY CLASSIFICATION AND NATIONAL HIGHWAY SYSTEM (NHS) RESOLUTION – CHRIS CHILES, EXECUTIVE DIRECTOR

- ODOT FUNCTIONAL ROADWAY CLASSIFICATION RESOLUTION #2018-006
 - Motion Stephens/Kline to approve as presented
 - (*APPROVAL OF OHIO'S ROADWAY CLASSIFICATIONS FOR KYOVA*)

AGENDA ITEM #9: PRESENTATION OF OHIO RIVER BRIDGE CROSSING STUDY – CHRIS CHILES, EXECUTIVE DIRECTOR

- MOTION TO PROCEED WITH BRIDGE STUDY IN FY 2019 UNIFIED PLANNING WORK PROGRAM
 - Motion Anderson/Leighty to approve as presented

AGENDA ITEM #10: REGIONAL PROJECT UPDATES AND DISCUSSION

- HUNTINGTON STREET FLOODING MITIGATION PLAN – CHET PARSONS, AECOM (VIA PHONE)
 - Mr. Parsons stated that The Huntington Street Flooding Mitigation Plan Study had been completed. He discussed the four items that were the purpose of the study: mobility issues, identifying storm water improvements, identifying mitigation measures to decrease storm impact, and studying the flow of motorized and non-motorized traffic.
- TRI-STATE TRANSIT EXPANSION STUDY – GRETCHEN JOHNSON, NELSON/NYGAARD (VIA PHONE)
 - Ms. Johnson gave members a brief overview of options and recommendations to improve ridership productivity. She stated that earlier this year data was gathered for Marketplace analysis of Huntington and surrounding areas.
- LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY – MATT SELHORST, HDR (VIA PHONE)
 - Mr. Selhorst discussed the Lawrence County Non-Motorized Study. He informed members the Study consists of four tasks: the Truck Mobility Study, Lawrence County and City of Ironton Bicycle-

Pedestrian Plan, Park Avenue Traffic Study, and the Ironton Sidewalk Assessment Study.

- TRI-STATE AIRPORT PROJECTS – BRENT BROWN, DEPUTY DIRECTOR
 - Mr. Brown informed members that the Elevator Project for the Tri-State Airport is now under federal review. He said construction is expected to begin in the Spring of 2018. He also discussed the Access Road Project, rental car return lot, Apron Rehabilitation Project, and the Taxi-Way Alpha Relocation Project.

- BOYD AND GREENUP COUNTIES PROJECTS –THOMAS WITT-KYTC
 - Mr. Witt spoke briefly about ongoing projects in Boyd and Greenup Counties in Kentucky.

- LAWRENCE COUNTY PROJECTS – PATRICK LEIGHTY, LAWRENCE COUNTY ENGINEER
 - Mr. Leighty gave updates on completed and on-going projects in Lawrence County, Ohio. The items discussed included: landslide projects, curbside upgrades, paving projects, and bridge projects.

- WVDOT STATEWIDE FREIGHT STUDY PLAN AND CRITICAL FREIGHT CORRIDOR DESIGNATIONS UPDATE – PERRY KELLER, WV DOH
 - Mr. Keller discussed the wrapping up of this study. He stated each MPO will be allocated a certain amount of mileage based on a formula. He said this was part of the overall plan.

- KYTC CENTRAL UPDATE – THOMAS WITT-KYTC
 - Mr. Witt discussed the project prioritization process for the new six-year highway plan.

- FEDERAL UPDATE – CHANDRA INGLIS-SMITH, FHWA WV-DIVISION
 - Ms. Inglis-Smith spoke briefly about safety performance measures, TIGER Grants, the Umbrella MOU, Individual MOUs, and alternative fuel corridors.

AGENDA ITEM #11: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR

A) REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #2) – CHRIS CHILES, EXECUTIVE DIRECTOR

- FY 2018-2021 TIP REVISION RESOLUTION #2018-007
 - Motion Cartmill/Kline to approve as presented
 - *(AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES)*

B) ANNUAL LISTING OF FY 2017 FEDERALLY OBLIGATED PROJECTS FOR WEST VIRGINIA & OHIO – CHRIS CHILES, EXECUTIVE DIRECTOR

- Mr. Chiles explained this is a FHWA listing of Federally Obligated Projects which funds have been given in the preceding year.

C) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA – CHRIS CHILES, EXECUTIVE DIRECTOR

- Mr. Chiles spoke of TTA's Route Shout app getting an update, Lawrence County Transit's transition to a new Shell Service, and the Division of Public Transit's work on a new statewide asset management plan. Randy Wheeler, Mass Transit Supervisor, stated there was nothing new to report on the Ashland Bus Service.

D) 5310 TRANSIT PROGRAMS FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA "TRANSPORTATION MANAGEMENT AREA" (TMA) UPDATE – TERRI SICKING, KYOVA

- Ms. Sicking gave a brief overview of the 5310 Transit Programs partnering with TTA, and discussed the Pilot Program for Mobility Manager.

E) KYOVA SUB ALLOCATED FUNDS (STP, TAP, CMAQ-OH) UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR

- Mr. Chiles discussed applying for sub-allocated funds. He informed board members applications for projects would be open on 10/16/17, the Intent to Apply is due by 11/17/17, and the full application is due by 12/15/2017.

AGENDA ITEM #12: RESOLUTIONS FOR 2017 GRANT APPLICATIONS

- INFRA GRANT – US 52 / TOLSIA HIGHWAY: UPGRADE TO 4 LANES FROM I-64 TO PRICHARD IN WAYNE COUNTY – RESOLUTION #2018-008
 - Motion Dillon/Adkins to approve as presented

- TIGER GRANT – CULLODEN INTERCHANGE: CONSTRUCT NEW INTERCHANGE ON I-64 BETWEEN MILTON AND HURRICANE EXITS – RESOLUTION #2018-009
 - Motion Anderson/Dillon to approve as presented
 - *(APPROVAL OF RESOLUTIONS TO SUPPORT THE GRANT APPLICATIONS)*

AGENDA ITEM #13: OLD BUSINESS

- NONE

AGENDA ITEM #14: NEW BUSINESS

- FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - DECEMBER 8, 2017 (FRIDAY)
 - FEBRUARY 23, 2018 (FRIDAY)
 - APRIL 27, 2018 (FRIDAY)

AGENDA ITEM #15: ADJOURNMENT