

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

December 6, 2019  
12:00 P.M.  
MINUTES

AGENDA ITEM #1: Call to Order – Nancy Cartmill, Vice-Chair

- Meeting was called to order by Nancy Cartmill, Vice-Chair

AGENDA ITEM #2: Roll Call – Steve Frye

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

Kenneth Adkins	Ron Fields
Howard Anderson	Michelle Grubb
Don Bias	Deanna Holliday
Tim Bias	Todd Jeter
Terri Booth	Chris Kinsey
Mike Browning	Patrick Leighty
Robert Carpenter	Jeff Maddox
Nancy Cartmill	Chad Nelson
Sam Cramblit	Colt Sandoro
Mark Dickess	Ron Simpson
Bill Dingus	Kelli Sobonya
Bernadette Dupont	James Turner
John Elam	Rob Watson

AGENDA ITEM #3: Approval of Minutes from Previous Meeting (October 4, 2019)

- Motion Carpenter / Fields to approve as presented.

AGENDA ITEM #4: Update on KYOVA Transportation Studies

*No formal presentations – consultants are available on the telephone for questions*

*Please refer to KYOVA's YouTube channel for audio/video presentations of project updates*

- Ohio River Bridge Crossing Study – Manuch Amir, CDM Smith
- Safety Study for Cabell and Wayne Counties – Steve Thieken, Burgess & Niple
- Lawrence County Transit Study – Laura Brown, RLS & Associates (PowerPoint handout only)

AGENDA ITEM #5: Executive Director's Report – Chris Chiles, Executive Director

- FY 2020 KYOVA Transportation Studies
  - Mr. Chiles stated consultants are finalizing the scope of work for the agreements, and they should be completed within the next few months. The Transportation Studies are two-year studies through KYOVA's Annual Work Program.
- Hal Greer Boulevard Corridor Project
  - Mr. Chiles informed members that the project continues to move forward with an anticipated construction date for the Fall of 2021.

- Chesapeake Bypass / Tri-State Metropolitan Outerbelt
  - Mr. Chiles stated that the Ohio Transportation Review Advisory Council (TRAC) committed \$5 million toward further work on Phase II of the Chesapeake By-Pass.
- Freight Plan for Boyd and Greenup Counties
  - Mr. Chiles explained that a consultant has been chosen, with the first meeting to be held in January of 2020.
- Ashland Downtown Feasibility Study
  - Mr. Chiles informed members that the Feasibility Study is ongoing.

AGENDA ITEM #6: Introduction of Mr. Todd Jeter, FHWA Division Administrator for Kentucky – Chris Chiles, Executive Director

- Mr. Jeter spoke briefly of his background and new position as Division Administrator.

AGENDA ITEM #7: Revisions to FY 2018-2021 Transportation Improvement Program (TIP) and 2040 Metropolitan Transportation Plan (MTP) (Amendment #12) – Chris Chiles, Executive Director

- Resolution #2020-005
  - Motion Dingus / Fields to approve as presented.

AGENDA ITEM #8: Transit Systems Status Update – Paul Davis, Technical Advisory Committee (TAC) Chairman

- 5310 Transit Program Round V (FY 2019) Applications

AGENDA ITEM # 9: KYOVA Participation Plan Update – Terri Sicking, KYOVA

- Ms. Sicking gave an overview of the plan, and explained the guidelines and activities to members present.
- Resolution #2020-006
  - Motion Fields / Holliday to approve as presented.

AGENDA ITEM #10: KYOVA Title VI & Limited English Proficiency (LEP) Update – Terri Sicking, KYOVA

- Ms. Sicking gave an overview, explained it is a Federal requirement, and described some of the similarities to the Participation Plan.
  - Motion Dingus / Carpenter to approve as presented.

AGENDA ITEM #11: Highlights from around the Tri-State: Greenup County, Kentucky – Robert Carpenter, Greenup County Judge Executive

- Judge Carpenter briefed members on upcoming projects and job opportunities in, and around, Greenup County, KY. Among those were Braidy Industries, Great Lake Industries, Vesuvius Inc., the Wurtland Riverport, and the purchase of AK Steel by Cleveland-Cliffs.

AGENDA ITEM #12: Federal, State, and Local Updates

- Federal Highway Administration – Bernadette Dupont, FHWA-KY Division
  - Ms. Dupont spoke to members of upcoming trainings and opportunities.
- WVDOT/WVDOH – Chris Kinsey, WVDOH

- Mr. Kinsey updated members on the Culloden Interchange, I-64 widening project around the Huntington Mall, and the widening of US 52 in Wayne County.
- KYTC Central Office – Terri Sicking, KYOVA
  - Ms. Sicking spoke to members about the upcoming inauguration of Andy Beshear as Governor of Kentucky. She also stated that there were new appointments forthcoming to the Cabinet.
- Boyd and Greenup Counties – Terri Sicking, KYOVA
  - Ms. Sicking discussed Sidewalk Projects in Russell and Flatwoods, the Industrial Parkway, and upcoming stakeholder meetings.
- Lawrence County – Patrick Leighty, Lawrence County Engineer
  - Mr. Leighty discussed various ongoing and completed projects in Lawrence County, Ohio.
- Gallia County – Bret Boothe, Gallia County Engineer
- City of Huntington – TBD

AGENDA ITEM #13: Old Business

- None

AGENDA ITEM #14: New Business

- Future KYOVA Policy Committee Meeting Dates
  - February 21, 2020
  - May 1, 2020
  - October 2, 2020
  - December 4, 2020

AGENDA ITEM #15: Adjournment