

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

September 21, 2018
12:00 P.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:

Kenneth Adkins	Gordon Jones
Don Bias	Perry Keller
Michael Browning	Patrick Leighty
Robert Carpenter	Laura Mero
Paul Davis	Jim Morgan
Shane Dillon	Bob Pasley
Bill Dingus	Colt Sandoro
Ron Field	Jason Stephens
Michelle Grub	Thomas Witt
Chandra Inglis-Smith	

AGENDA ITEM #3: MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING
(April 27, 2018) AS DISTRIBUTED

- Motion Kline / Smith to approve as presented.

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

- KYOVA SUBALLOCATED FUNDS UPDATE
 - Mr. Chiles updated members on the most recent round of Surface Transportation Block Grant projects in Ohio, West Virginia, and Kentucky. He stated there were eleven total projects.
- HIRING OF TRANSIT CONSULTANT FOR TRAINING AND EFFICIENCY ANALYSIS OF 5310 PROGRAM
 - Mr. Chiles gave members a brief update on the hiring of a transit consultant to do an efficiency analysis of the 5310 program, and provide training and technical assistance to KYOVA staff.
- BIANNUAL UPDATE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - Mr. Chiles spoke briefly about the TIP Program. He stated this was a four-year funding strategy for all projects and that it is updated every two years.
- KYOVA STUDIES FOR FISCAL YEAR 2019 – CONSULTANT SELECTION
 - Mr. Chiles discussed the upcoming studies for FY 2019, and which consultants had been selected.

AGENDA ITEM #5: TRANSPORTATION PERFORMANCE MANAGEMENT
COORDINATION UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR

- PM2: PAVEMENT AND BRIDGE CONDITION PERFORMANCE TARGET SETTING RESOLUTION #2019-001
 - MOTION TO APPROVE

- Motion Davis / Leighty to approve as presented.
- PM3: SYSTEM PERFORMANCE, FREIGHT, CONGESTION, AND AIR QUALITY TARGET SETTING RESOLUTION #2019-002
 - MOTION TO APPROVE
 - Motion Leighty / Keller to approve as presented.

AGENDA ITEM #6: KYOVA TRANSPORTATION STUDIES/PROJECTS UPDATE

- LAWRENCE COUNTY US 52 INTERCHANGE FEASIBILITY STUDY – STEVE BERGMAN, MSG (VIA PHONE)
 - Mr. Bergman discussed Safety Studies along Charley Creek, Burlington, and Wal-Mart Way in Ohio. He stated the purpose of the studies was to alleviate congestion and improve safety in these areas.
- AIR QUALITY CONFORMITY ANALYSIS UPDATE – ALLISON FLUITT, KIMLEY-HORN (VIA PHONE)
 - Ms. Flutt spoke of the Air Quality Conformity Analysis. She stated the analysis was done in Cabell and Wayne Counties in WV and Boyd County in Kentucky. The air quality conformity analysis reflects an assessment of the regionally significant, non-exempt transportation projects included in the TIP and MTP. The results were that all analysis years, pollutants, and states were found to be below the 2018 SIP budgets.

AGENDA ITEM #7: TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN

- AIR QUALITY CONFORMITY ANALYSIS FOR 1997 8-HOUR OZONE STANDARD
 - RESOLUTION #2019-003
 - MOTION TO APPROVE
 - Motion Keller / Bias to approve as presented.
- 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
 - Motion Bias / Stephens to approve as presented.
- SUBMISSION OF KYOVA’S FY 2018 COMPLETION “PERFORMANCE & EXPENDITURE” REPORT
 - RESOLUTION #2019-004
 - MOTION TO APPROVE
 - Motion Keller / Leighty to approve as presented.
- TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA-PAUL DAVIS, GENERAL MANAGER TTA
 - Mr. Davis gave members a brief update of projects discussed at the TAC meeting held Tuesday, September 18th. He stated that Huntington, Ironton, and Ashland transit agencies all passed their Tri-Annual Review this year. He introduced Michelle Grubb as the new Transit Supervisor for Ashland, Ky. Bill Dingus, Michelle Grubb and Terri Sicking each spoke of Transit services in their designated areas.
- 5310 TRANSIT PROGRAM ROUND V APPLICATIONS & TRANSIT ASSET MANAGEMENT (TAM) PLAN UPDATE – TERRI SICKING, KYOVA

- Ms. Sicking updated members of the progression of Round V of the 5310 Transit Program. She explained the eligibility and application process.

AGENDA ITEM #8: FEDERAL, STATE, AND LOCAL UPDATES

- **FEDERAL HIGHWAY ADMINISTRATION**
 - Chandra Inglis-Smith discussed Safety Performance Targets and Air Quality Analysis for KY, WV, and OH. Laura Mero added that the TIP process in Ohio was being moved from a two-year to a three-year process.
- **TRI-STATE AIRPORT PROJECTS**
 - Chris Chiles stated the Elevator Project at Huntington's Tri-State Airport was moving forward. He added that KYOVA was in the process of finalizing budget details to add a canopy from elevator to terminal.
- **WVDOT/WVDOH UPDATE**
 - Perry Keller updated members on ongoing projects. He stated construction between Kenova to US 52 in Prichard, WV had a construction date beginning in 2022.
- **LAWRENCE COUNTY PROJECTS**
 - Patrick Leighty discussed various Lawrence County projects. He stated that Solida Road would be the first roundabout within our area.
- **KYTC CENTRAL UPDATE**
 - Thomas Witt gave a brief overview of KYTC's six-year Highway Plan.
- **BOYD AND GREENUP COUNTIES PROJECTS**
 - Thomas Witt discussed various projects in Boyd and Greenup Counties in Kentucky. He stated one of the more significant projects is from Industrial Parkway to Technology Drive, providing access to Braidy Industries.

AGENDA ITEM # 9: OLD BUSINESS

- NONE

AGENDA ITEM # 10: 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)

AGENDA ITEM #11: ADJOURNMENT