



# KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM  
400 THIRD AVENUE  
HUNTINGTON, WV 25701  
FRIDAY, APRIL 27, 2018  
12:00 P.M.

## POLICY COMMITTEE MEETING AGENDA

**TELECONFERENCE #: 304-362-9366 (Please wait to call until 12:15 p.m., due to lunch)**

1. CALL TO ORDER – ROBERT PASLEY, CHAIRMAN
2. ROLL CALL – STEVE FRYE
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (FEBRUARY 23, 2018) AS DISTRIBUTED
4. PRESENTATION OF FY 2017 AUDIT REPORT – BRUCE SULLIVAN, SULLIVAN WEBB PLLC
5. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PATRICK LEIGHTY, TAC VICE-CHAIRMAN
  - A) REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #5)
    - FY 2018-2021 TIP REVISION RESOLUTION #2018-015
      - **MOTION TO APPROVE**  
*AMENDS THE TIP/MTP TO INCLUDE NEW PROJECTS AND UPDATE CURRENT ONES*
  - B) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
6. EXECUTIVE DIRECTOR'S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
  - 50 YEAR ANNIVERSARY FOR KYOVA
  - CHANGES TO AGENDA FORMAT (VIDEO PRESENTATIONS FROM CONSULTANTS)
  - "CASE STUDY" PRESENTATION AT TRB ANNUAL MEETING OR 2020 TOOLS OF THE TRADE CONFERENCE
7. UPDATE ON KYOVA TRANSPORTATION STUDIES  
(NO FORMAL PRESENTATIONS – CONSULTANTS AVAILABLE ON THE TELEPHONE FOR QUESTIONS)
  - LAWRENCE COUNTY NON-MOTORIZED BICYCLE & PEDESTRIAN PLAN/MOBILITY STUDY – MATT SELHORST, HDR (**FINAL BOARD MEETING**)
  - LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION – STEVE BERGMAN, MANNIK & SMITH GROUP
  - I-64/EXIT 8 MIXED-USE DEVELOPMENT AND TRAFFIC MOBILITY STUDY – LINDSAY WALKER, KIMLEY-HORN (**FINAL BOARD MEETING**)
  - TRI-STATE AIRPORT MULTIMODAL ECONOMIC IMPACT STUDY – ERIC LAING, CDM SMITH (**FINAL BOARD MEETING**)
  - BARBOURSVILLE AND MILTON NON-MOTORIZED TRANSPORTATION STUDIES – MARTIN GUTTENPLAN, CDM SMITH (**FINAL BOARD MEETING**)

8. **PRESENTATION OF FINAL FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR**
  - **MOTION TO APPROVE**
9. **KYOVA SUBALLOCATED FUNDS (STBGP, TAP, CMAQ-OH) ROUND V APPLICATIONS UPDATE – CHRIS CHILES, EXECUTIVE DIRECTOR**
  - **MOTION TO APPROVE**
10. **PRESENTATION OF KYOVA TRANSPORTATION MANAGEMENT AREA UMBRELLA MOU – CHRIS CHILES, EXECUTIVE DIRECTOR**
  - **MOTION TO APPROVE**
11. **PRESENTATION OF PERFORMANCE PLANNING AGREEMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR**
  - **MOU FOR PERFORMANCE-BASED PLANNING PROCESS (WVDOT, KYOVA, & TTA)**
  - **MOA FOR METROPOLITAN TRANSPORTATION PLANNING PROCESS (KYTC, KYOVA, & ASHLAND)**
  - **MOU FOR PERFORMANCE-BASED PLANNING PROCESS (ODOT, KYOVA, & LCT)**
    - **MOTION TO APPROVE ALL OF THE ABOVE**
12. **PROJECTS UPDATE**
  - **TRI-STATE AIRPORT PROJECTS**
  - **LAWRENCE COUNTY PROJECTS**
  - **BOYD AND GREENUP COUNTIES PROJECTS**
  - **KYTC CENTRAL UPDATE**
  - **WVDOT/WVDOH UPDATE**
13. **5310 TRANSIT PROGRAM ROUND IV APPLICATIONS & TRANSIT ASSET MANAGEMENT (TAM) PLAN UPDATE – TERRI SICKING, KYOVA**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
  - **FUTURE KYOVA POLICY COMMITTEE MEETING DATES**
    - **50 YEAR ANNIVERSARY CELEBRATION THIS SUMMER – DATE TBD**
    - **SEPTEMBER 21, 2018 (FRIDAY)**
16. **ADJOURNMENT**