



KYOVA INTERSTATE PLANNING COMMISSION

KYOVA CONFERENCE ROOM
400 THIRD AVENUE
HUNTINGTON, WV 25701
FRIDAY, APRIL 26, 2019
12:00 P.M.

POLICY COMMITTEE MEETING AGENDA

TELECONFERENCE #: 304-362-9366 (PLEASE WAIT UNTIL 12:15 P.M. TO CALL, DUE TO LUNCH)

1. CALL TO ORDER – NANCY CARTMILL, VICE-CHAIRWOMAN
2. ROLL CALL – STEVE FRYE
3. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (MARCH 1, 2019) AS DISTRIBUTED
4. PRESENTATION OF FY 2018 AUDIT REPORT – BRUCE SULLIVAN, SULLIVAN WEBB, PLLC
5. EXECUTIVE DIRECTOR’S REPORT – CHRIS CHILES, EXECUTIVE DIRECTOR
 - ODOT/KYOVA 2020/2021 BIENNIAL AGREEMENT
 - **MOTION TO APPROVE AND AUTHORIZE CHRIS CHILES, EXECUTIVE DIRECTOR, TO SIGN**
 - UPDATE ON PREVIOUS ROUND OF PROJECTS FROM SUBALLOCATED FUNDS
 - OHIO HOUSE BILL 62
 - NEW WEBSITE
6. PRESENTATION OF FINAL FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) AND BUDGET DOCUMENTS – CHRIS CHILES, EXECUTIVE DIRECTOR
 - FY 2020 FINAL UPWP
 - FY 2020 INDIRECT COST RATES
 - **MOTION TO APPROVE THE ABOVE**
7. 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 (2 YEAR) – MANUCH AMIR, CDM SMITH
 - SAFETY STUDY FOR CABELL AND WAYNE COUNTIES (2 YEAR) – STEVE THIEKEN, BURGESS & NIPLE
 - 5TH STREET WEST BRIDGE STUDY – DENNIS SIMPSON, AECOM
 - ARLINGTON PARK MOBILITY STUDY – DAVE GILMORE, GAI
 - CITY OF HUNTINGTON PAVEMENT MANAGEMENT PROGRAM – JAKE PANTER, KIMLEY-HORN
 - MARSHALL UNIVERSITY BIKE PLAN – PHOEBE RANDOLPH, EDWARD TUCKER
 - MILTON TRAFFIC MOBILITY STUDY – JOHN GALLAGHER, CARPENTER MARTY
 - LAWRENCE COUNTY US 52 INTERCHANGE JUSTIFICATION - STEVE BERGMAN, MSG
 - WALMART WAY “GREEN T” INTERSECTION IMPROVEMENTS - STEVE BERGMAN, MSG
 - CHARLEY CREEK INTERSECTION SAFETY - STEVE BERGMAN, MSG
 - SANDUSKY ROAD STUDY - MATT SELHORST, HDR

8. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT – PAUL DAVIS, TAC CHAIRMAN
 - A) REVISIONS TO FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND METROPOLITAN TRANSPORTATION PLAN (MTP) (AMENDMENT #9)
 - FY 2018-2021 TIP REVISION RESOLUTION #2019-012
 - MOTION TO APPROVE
AMENDS THE TIP/MTP TO INCLUDE NEW & UPDATED PROJECTS
 - B) TRANSIT SYSTEMS STATUS UPDATE FOR THE HUNTINGTON WV-KY-OH URBANIZED AREA
 - 5310 TRANSIT PROGRAM ROUND V FY 2019 APPLICATIONS
9. 2019 COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN – TERRI SICKING, KYOVA
 - RESOLUTION #2019-013
 - MOTION TO APPROVE
10. FEDERAL, STATE, AND LOCAL UPDATES
 - FEDERAL HIGHWAY ADMINISTRATION
 - TRI-STATE AIRPORT
 - WVDOT/WVDOH
 - KYTC CENTRAL OFFICE
 - BOYD AND GREENUP COUNTIES
 - LAWRENCE COUNTY
11. OLD BUSINESS
12. NEW BUSINESS
 - FUTURE KYOVA POLICY COMMITTEE MEETING DATES
 - OCTOBER 4, 2019 (FRIDAY) – LAWRENCE COUNTY, LOCATION TBD
 - DECEMBER 6, 2019 (FRIDAY)
13. ADJOURNMENT