

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

February 21, 2020
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	Kara Greathouse
Howard Anderson	Brian Hogge
Don Bias	Chandra Inglis-Smith
Tim Bias	Chris Kinsey
Phil Biggs	Ralph Kline
Teri Booth	Patrick Leighty
Mike Browning	Nick Lunsford
Sam Cramblit	Jim Morgan
Paul Davis	Chad Nelson
Mark Dickess	Robert Pasley
Shane Dillon	Ron Simpson
Bill Dingus	Kevin Sullivan
Ron Fields	Beth Thompson
Michael Graese	Steve Williams
Michelle Grubb	Thomas Witt

AGENDA ITEM #3: Approval of Minutes from Previous Meeting (December 6, 2019)

- Motion Dillon / Dingus 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 (handout only)
- Boyd-Greenup County Small Urban Study – Deanna Miller, QK4
- Boyd-Greenup County Freight Plan – Daniel Haake, HDR (on the phone for questions; too early in the process for a presentation)

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

- FY 2020 KYOVA Transportation Studies
 - Mr. Chiles discussed current Transportation Studies, conducted as part of KYOVA's Unified Planning Work Program.
- Hal Greer Boulevard Corridor Project
 - Mr. Chiles informed members that the project continues to move forward, and a contract for Engineering should be signed within the next few weeks.
- 2020 Infrastructure for Rebuilding America (INFRA) Grant Applications
 - Chesapeake Bypass / Tri-State Metropolitan Outerbelt – ODOT
 - Mr. Chiles informed everyone INFRA Grant applications are due by February 25, 2020. He stated ODOT would be submitting an application for the Chesapeake Bypass.

AGENDA ITEM #6: Introduction of Mr. Brian Hogge, FHWA Division Administrator for West Virginia – Chris Chiles, Executive Director

- Mr. Chiles introduced Brian Hogge. Mr. Hogge spoke briefly of his previous positions within the Federal Highway Administration, and of his experience so far in West Virginia.

AGENDA ITEM #7: Presentation of the Draft FY 2021 Unified Planning Work Program (UPWP) and Budget Documents – Chris Chiles, Executive Director

- Draft FY 2021 UPWP
 - Resolution #2020-007 Authorization
 - Motion Williams / Dillon to approve as presented
 - Resolution #2020-008 Kentucky Surface Transportation Program Funds
 - Motion Dillon / Morgan to approve as presented
 - Resolution #2020-009 Kentucky FTA Authorizing Resolution
 - Motion Williams / Dillon to approve as presented
 - FY 2021 Indirect Cost Rates
 - Motion Dingus / Davis to approve as presented
- Resolutions and draft versions of budget documents are approved so KYOVA can submit documents to appropriate agencies for their review and comments*

AGENDA ITEM #8: Technical Advisory Committee (TAC) Report – Paul Davis, TAC Chairman

- A.) Draft FY 2021–2024 Transportation Improvement Program (TIP)
 - Resolution #2020-010 Adopting the Transportation Improvement Program (TIP) for Fiscal Years 2021–2024
 - Motion Williams / Dillon to approve as presented
- B.) Transportation Performance Management Coordination Update (PM1: Safety Performance Target Setting)
 - Resolution #2020-011 Approving Support of Statewide Safety Performance Measures
 - Motion Dingus / Williams to approve as presented
- C.) Transit Systems Status Update

- Mr. Davis, General Manager of the Tri-State Transit Authority, gave a transit update for the Huntington area. He reminded everyone of the transit levies on the ballot for the Primary Election on May 12th. Michelle Grubb, Public Information Officer of Ashland, KY, updated members on Ashland Transit. Ralph Kline, Ironton-Lawrence County CAO, discussed transit in the Lawrence County, Ohio area.

AGENDA ITEM # 9: Regional Transit Activities – Terri Sicking, KYOVA

- Public Transportation Agency Safety Plan
- GOHIO Rideshare Program
 - Ms. Sicking stated the Public Transportation Agency Safety Plan between Ohio, WV, and KY was nearing completion and due for submission on July 19, 2020. She explained the GOHIO Rideshare Program and how the public could access and use the program.

AGENDA ITEM #10: Highlights from around the Tri-State: Huntington, West Virginia – Steve Williams, Mayor

- Mayor Williams discussed the transformation of various areas in Huntington, including the Highlawn area, Hal Greer Boulevard, Northcott Court, and Huntington’s West End. He spoke of the \$3 million dollars awarded to Huntington from the “America’s Best Community” contest, and how this money is being used to improve the City.

AGENDA ITEM #11: Federal, State, and Local Updates

- Administration – Chandra Inglis-Smith, FHWA-WV Division
 - Ms. Inglis-Smith gave a brief update on the upcoming TMA Certification Review. She stated that as par to this process, there would be a meeting held April 8th and 9th, with a public meeting the evening of the 8th.
- WVDOT/WVDOH – Chris Kinsey, WVDOH
 - Mr. Kinsey updated members on the Culloden Interchange, I-64 widening projects, and the widening of US 52 in Wayne County.
- KYTC Central Office – Thomas Witt, KYTC
 - Mr. Witt discussed various District 9 projects in Boyd and Greenup Counties. He also discussed the 6-year Highway Plan and staff changes in the District and Central Office.
- Lawrence County – Patrick Leighty, Lawrence County Engineer
 - Mr. Leighty discussed various Lawrence County Projects.
- Ironton, OH – Mark Dickess, City of Ironton
 - Mr. Dickess gave a brief update on the 5th Street North Bridge Project.
- Ashland, KY – Michael Graese, City of Ashland
 - Mr. Graese spoke briefly of developments in downtown Ashland, and potential improvements to traffic flow.

AGENDA ITEM #12: Old Business

- None

AGENDA ITEM #13: New Business

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

AGENDA ITEM #14: Adjournment