

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

February 25, 2022
10:00 A.M.

MINUTES

AGENDA ITEM #1: Call to Order – DeAnna Holliday, Vice-Chair

- Meeting was called to order by DeAnna Holliday, Vice-Chair

AGENDA ITEM #2: IN REMEMBRANCE OF KYOVA CHAIRWOMAN NANCY CARTMILL – Chairwoman Cartmill was an invaluable member of the community and a true public servant. As Chairwoman of KYOVA’s Policy Board, her vast knowledge and experience allowed her to lead with confidence and passion. She touched many lives over the years and her presence on the KYOVA Board and in the community will be tremendously missed.

AGENDA ITEM #3: Roll Call – Steve Frye

- Attendees present for the Policy Board Meeting (via Zoom Video Conferencing) are as follows:

Kenneth Adkins	Patrick Leighty
Phil Biggs	Jeff Maddox
Teri Booth	Jim Morgan
Robert Carpenter	Chad Nelson
Brian Carr	Matt Perkins
Sam Cramblit	Clint Ransom (Brent Brown)
Paul Davis	Ron Simpson
Michael Dombrowski	Kelli Sobonya
Bernadette Dupont	Randy Stapleton
Beau Evans	Beth Thompson
Nicolas Gray	Kelsey Tucker
Tony Grubb (Michael Graese)	James Turner
Michelle Grubb	Randy Wheeler
DeAnna Holliday	Thomas Witt
James Insko	Jennifer Woodall

AGENDA ITEM #4: Approval of Minutes from Previous Meeting (December 10, 2021)

- ❖ Motion Biggs / Maddox to approve as presented; motion passed.

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

- KYOVA Officer Elections
 - Mr. Chiles stated that an election would be held for Officers at the next KYOVA meeting in April 2022.
- Hal Greer Boulevard Corridor Project Update
 - Mr. Chiles informed members that progress is on-going. The project will go out to bid for construction in Spring of 2022, with construction beginning in Summer of 2022.
- Chesapeake Bypass Update
 - Mr. Chiles spoke of the great turnout for the public meeting held at Fairland High School. He stated all funding necessary to complete right-of-way acquisition, design, and environmental documents are completed; the project continues moving forward.
- Tracking Sheet for Planning and Air Quality
 - Mr. Chiles explained this is a summary of various activities undertaken by KYOVA staff.
- Update on KYOVA Transportation Studies
(Please refer to KYOVA's YouTube channel for audio/video presentations of project updates)
 - US 52 - SR 7 Safety Corridor Management Plan & US 52/CR 15 Study – HDR
 - 2050 Metropolitan Transportation Plan – Steve Thieken, Burgess & Niple
- Budget Impact from Infrastructure Investment and Jobs Act (IIJA) / Bipartisan Infrastructure Bill (BIL)
 - Mr. Chiles discussed the IIJA/BIL and the increase in federal dollars to MPOs like KYOVA.

AGENDA ITEM #6: KYOVA Membership Dues– Chris Chiles, Executive Director

- Mr. Chiles discussed the need to increase membership dues to allow KYOVA to meet the match requirement for additional Federal dollars from the IIJA/BIL.
- ❖ Motion Biggs / Davis to increase the local membership dues to \$0.45 per capita; motion passed.

AGENDA ITEM #7: Presentation of the DRAFT KYOVA 2050 Metropolitan Transportation Plan (MTP) – Chris Chiles, Executive Director

- Draft KYOVA 2050 MTP
 - Mr. Chiles stated this was KYOVA's Long Range Transportation Plan, which is updated every five years. He said the draft version is ready for Public Review.
 - ❖ Motion Biggs / Davis to approve release of the Draft MTP as presented; motion passed.

AGENDA ITEM #8: Presentation of the Draft FY 2023 Unified Planning Work Program (UPWP) and Budget Documents – Chris Chiles, Executive Director

- Draft FY 2023 UPWP
- Resolution #2022-007 KYOVA Board Authorization
- Resolution #2022-008 Kentucky Surface Transportation Program Funds

- Resolution #2022-009 Authorization for FTA Application
- FY 2023 Indirect Costs Rate
 - Mr. Chiles explained to members that the UPWP lays out all KYOVA activities for Fiscal Year 2023, including the budget and project information. The resolutions must be approved so KYOVA can submit the documents to the appropriate agencies for their review and comments. All necessary changes will be made, and the final draft will be presented at the next KYOVA meeting in April.
- ❖ Motion Carpenter / Biggs to approve all the above as presented; motion passed.

Resolutions and draft versions of budget documents are approved so KYOVA can submit documents to appropriate agencies for their review and comments

AGENDA ITEM #9: Surface Transportation Block Grant Program (STBG) Funding Eligibility Request – Terri Sicking, KYOVA

- Resolution #2022-010 / Downtown Huntington Streetscape Improvements Application Summary
- Support for RAISE Grant
 - Ms. Sicking discussed the funding request from the City of Huntington for design and construction of the Streetscape Project in downtown Huntington and support for the City’s RAISE Grant application.
- ❖ Motion Davis / Morgan to approve as presented; motion passed.

AGENDA ITEM #10: Technical Advisory Committee (TAC) Report – Paul Davis, TAC Chairman

- Transit Systems Update
 - Mr. Davis, General Manager of the Tri-State Transit Authority, gave a transit update for the Huntington area. He stated that overall ridership has increased in Huntington, Ashland, and Lawrence County. He also spoke of the purchase of seven new busses that will be unveiled soon, and briefed members on House Bill 4331. Patrick Leighty, Lawrence County Engineer, briefed members on current Lawrence County projects.
- Amendment #9 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #21 to 2040 Metropolitan Transportation Plan (MTP)
 - Resolution #2022-012
 - ❖ Motion Carpenter / Biggs to approve as presented; motion passed.

AGENDA ITEM #11: Federal and State Updates

- Federal Highway Administration (FHWA)
 - Bernadette Dupont stated there were no updates at this time.
- West Virginia Division of Highways (DOH)
 - Brian Carr discussed various topics including the new Federal Transportation Bill, the STIP process, Freight Plan, and the WV Planning Conference to be held in April 2022.
- Kentucky Transportation Cabinet (KYTC)

- Thomas Witt updated everyone on the SHIFT 6-Year Highway Plan, Performance Targets, and Boyd and Greenup County projects.
- Ohio Department of Transportation (ODOT)
 - Mike Dombrowski gave a brief overview of the Chesapeake Bypass Project and highlighted seventeen upcoming projects planned for Lawrence County.

AGENDA ITEM #12: Old Business

- None

AGENDA ITEM #13: New Business

- Future KYOVA Policy Committee Meeting Dates
 - April 22, 2022

AGENDA ITEM #14: Adjournment