

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

400 Third Avenue  
Huntington, WV 25701

April 22, 2022  
12:00 P.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: Roll Call – Steve Frye

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

Kenneth Adkins  
Howard Anderson  
Phil Biggs  
Teri Booth  
Michael Browning  
Robert Carpenter  
Brian Carr  
Sam Cramblit  
Paul Davis  
Shane Dillon  
Bill Dingus  
Michael Dombrowski

Ron Fields  
Caleb Gibson  
Michael Graese  
DeAnna Holliday  
Blake Jones  
Ralph Kline  
Patrick Leighty  
Jeff Maddox  
Chad Nelson  
Kelli Sobonya  
James Turner  
Randy Wheeler

AGENDA ITEM #3: Approval of Minutes from Previous Meeting (February 25, 2022)

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

AGENDA ITEM #4: Election of Officers (Chair)

- Nominating Committee Report – Robert Carpenter
  - Judge Carpenter read the Nominating Committee Report, which proposed DeAnna Holliday be nominated to serve as Chair until the next regularly scheduled election.
- Nominations from Floor
  - ❖ Motion Dingus / Biggs to close nominations thereby electing DeAnna Holliday to serve as Chair; motion passed.

AGENDA ITEM #5: – Chris Chiles, Executive Director

- Hal Greer Boulevard Corridor Project Update
  - Mr. Chiles informed members that progress is on-going, with construction hopefully beginning in the Summer or Fall of 2022.
- Downtown Ashland Complete Street Project Update
  - Mr. Chiles explained to members that this project continues moving forward, and consultants have been selected for the next phase.
- 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.
- Update on KYOVA Transportation Studies
  - US 52 - SR 7 Safety Corridor Management Plan & US 52/CR 15 Study – HDR
  - 2050 Metropolitan Transportation Plan – Steve Thieken, Burgess & Niple

AGENDA ITEM #6: – Presentation of the KYOVA 2050 Metropolitan Transportation Plan (MTP) – Chris Chiles, Executive Director

- Mr. Chiles stated this was KYOVA’s Long Range Transportation Plan. This plan is updated every 4-5 years. He explained that the draft version had been approved by members at the last board meeting to allow for submittal to applicable state and federal agencies for their review, and now the final version needs approved.
- Resolution #2022-013
  - ❖ Motion Maddox / Kline to approve as presented; motion passed.

AGENDA ITEM #7: Presentation of the Final FY 2023 Final Unified Planning Work Program (UPWP) – Chris Chiles, Executive Director

- Mr. Chiles stated the UPWP contains the budget, transportation studies, staff information, and applicable projects for the upcoming fiscal year. The Policy Committee approves submission of the document to state and federal agencies for their authorization.
- Final FY 2023 UPWP
  - ❖ Motion Sobonya / Carpenter to approve as presented; motion passed.

AGENDA ITEM #8: Update on Surface Transportation Block Grant Program (STBG) Funding Eligibility Requests – Terri Sicking, KYOVA

- 2022 IJA/BIL STBG, TA (Set-Aside), and Carbon Reduction
  - Ms. Sicking spoke of several new funding programs as well as the additional eligible elements to programs established in earlier transportation bills. She explained that the Carbon Reduction Program is to reduce transportation emissions through the development of State carbon reduction strategies.

AGENDA ITEM #9: 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 discussed KYOVA’s Technical Advisory Committee (TAC) meeting held on Tuesday, April 19, 2022. He stated various presentations were discussed. He briefed members on the need for new employees, equipment replacements, and the overall increase in ridership. Mr. Davis spoke of 0 findings on TTA’s Tri-Annual Review and invited members to a ribbon cutting ceremony May 9th at Huntington’s TTA Facility.
- Amendment #10 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #22 to 2040 Metropolitan Transportation Plan (MTP)
- Resolution #2022-015
  - ❖ Motion Maddox / Leighty to approve as presented; motion passed.

AGENDA ITEM #10: Transportation Performance Management Coordination Update – Bethany Wild, KYOVA

- PM2: Pavement and Bridge Condition Performance Target Setting (Ohio)
  - Ms. Wild briefed members of the updated performance targets for Ohio.
- Resolution #2022-016
  - ❖ Motion Dillon / Kline to approve as presented; motion passed.
- PM3: System Performance, Freight, Congestion and Air Quality Target Setting (Ohio)
- Resolution #2022-017
  - ❖ Motion Davis / Wheeler to approve as presented; motion passed.

AGENDA ITEM #11: Federal and State Updates

- Federal Highway Administration (FHWA)
- West Virginia Division of Highways (WVDOH)
  - Brian Carr discussed various topics including the State Freight Plan, WV Planning Conference, UPWP budgets, construction zones along I-64, the Culloden Interchange, and staffing within the Planning Division at WVDOH.
- Kentucky Transportation Cabinet (KYTC)
  - Blake Jones discussed the Bi-Annual Highway Plan, (TAMP) Transportation Asset Management Plan, and performance targets for bridges and pavements. He updated members of new KYTC Statewide Bike and Pedestrian Policies and gave a brief update of Boyd and Greenup County projects.
- Ohio Department of Transportation (ODOT)
  - Mike Dombrowski gave a brief overview of the Chesapeake Bypass Project, IIA Bill, and highlighted eleven upcoming projects planned for Lawrence County.

AGENDA ITEM #12: Old Business

- None

AGENDA ITEM #13: New Business

- Future KYOVA Policy Committee Meeting Dates
  - July 29, 2022

AGENDA ITEM #14: Adjournment