

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

July 23, 2021
10:00 A.M.

MINUTES

AGENDA ITEM #1: Call to Order – Nancy Cartmill, Chair

- Meeting was called to order by Nancy Cartmill, 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
Nate Bruger
Robert Carpenter
Brian Carr
Nancy Cartmill
Sam Cramblitt
Paul Davis
Ron Fields
Allison Fluitt
Erin Grushon
Dan Haake
Chris Kinsey
Patrick Leighty

Jeff Maddox
Chad Nelson
Douglas Parker
Rick Robertson
Chris Pullen
Ron Simpson
Evan Snyder
Kelli Sobonya
Kevin Sullivan
Perry Su
Kelli Sobonya
Steve Thieken
James Turner
Thomas Witt

AGENDA ITEM #3: Approval of Minutes from Previous Meeting (April 23, 2021)

- ❖ Motion Sobonya / Carpenter to approve as presented; motion passed.

AGENDA ITEM #4: Executive Director's Report – Chris Chiles, Executive Director

- COVID-19 Office Update
 - Mr. Chiles explained that staff members are still working at full capacity.
- 2050 Metropolitan Transportation Plan
 - Mr. Chiles stated this was KYOVA's Long Range Transportation Plan. This plan is updated every 4-5 years. KYOVA is in the process of signing an agreement with consultants and work should begin soon.

- Hal Greer Boulevard Corridor Project Update
 - Mr. Chiles explained to members that this project continues moving forward, and the engineering phase is being finalized. Mr. Chiles thanked the WV Division of Highways and the City of Huntington for helping this project move forward.
- Update on KYOVA Transportation Studies
 - Huntington Truck Route Study – Kimley-Horn
 - Downtown Huntington Multimodal Parking Study – Kimley-Horn
 - Parking Study for the Huntington Tri-State Airport – Kimley-Horn
 - Harvey Road PEL Study – E.L. Robinson Engineering
 - US 52-SR 7 Safety Corridor Management Plan – HDR
 - Boyd-Greenup County Freight Plan – HDR
 - 2050 Metropolitan Transportation Plan- Steve Thielen, B&N
 - Mr. Chiles briefly mentioned the various transportation studies KYOVA staff are currently involved with and directed members to KYOVA’s YouTube channel for more information.

AGENDA ITEM #5: Update of Final FY 2022 Unified Planning Work Program (UPWP) – Chris Chiles, Executive Director

- Mr. Chiles informed members that the UPWP needs to be updated to account for new funds from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA). Some of these funds will be used for the 2050 Metropolitan Transportation Plan update
- FY 2022 Unified Planning Work Program: www.kyovaipc.org/UPWP
- Resolution #2021-015
- ❖ Motion Biggs / Maddox to approve as presented; motion passed.

AGENDA ITEM #6: Technical Advisory Committee (TAC) Report – Patrick Leighty, TAC Vice Chairman

- Mr. Leighty briefly summarized KYOVA’s Technical Advisory Committee (TAC) meeting held on Tuesday, July 20, 2021.
- Transit System Update – Jennifer Woodall, TTA
- Amendment #6 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #18 to 2040 Metropolitan Transportation Plan (MTP)
 - Resolution #2021-016
 - ❖ Motion Leighty / Biggs to approve as presented; motion passed.

AGENDA ITEM #7: Federal and State Updates

- Federal Highway Administration
- West Virginia Division of Highways – Chris Kinsey
 - Mr. Kinsey updated members on recent promotions of himself to Statewide Planning Section Leader, and Brian Carr to his former role as Regional Planning Unit Leader. He introduced new employees Evan Snyder and Perry Su. He stated the Statewide Long-Range Transportation Plan was out for public review until September 3, 2021.
- Kentucky Transportation Cabinet (KYTC) – Thomas Witt

- Mr. Witt discussed the SHIFT six-year Highway Plan, Long Range Transportation Plan, and stated the new STIP Plan is in the process of being finalized. He informed members of the new KYTC Statewide Bike and Pedestrian Coordinator, Keith Lovan.
- Ohio Department of Transportation (ODOT) – Nate Brugler
 - Mr. Brugler spoke of an upcoming meeting between ODOT and KYOVA staff to discuss ongoing initiatives and projects in Lawrence County.

AGENDA ITEM #8: Old Business

AGENDA ITEM #9: New Business

- Future KYOVA Policy Committee Meeting Dates
 - October 1, 2021

AGENDA ITEM #10: Adjournment