

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

September 23, 2022
12:00 P.M.

MINUTES

AGENDA ITEM #1: Call to Order and Introductions – DeAnna Holliday, Chair

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

Kenneth Adkins	Michael Graese
Don Bias	Nicholas Gray
Tim Bias	DeAnna Holliday
Phil Biggs	Ralph Kline
Michael Browning	Patrick Leighty
John Callihan	Jeff Maddox
Robert Carpenter	Chad Nelson
Brian Carr	Rob Pennington
Sam Cramblit	Kelli Sobonya
Paul Davis	Kelsey Tucker
Michael Dombrowski	James Turner
Ron Fields	Randy Wheeler
Caleb Gibson	Thomas Witt
Erin Grishan	

AGENDA ITEM #2: Approval of Minutes from Previous Meeting (April 22, 2022)

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

AGENDA ITEM #3: Executive Director's Report – Chris Chiles, KYOVA

- KYOVA Safe Streets and Roads for All (SS4A) grant to fund Tri-State Safety Action Plan
 - Mr. Chiles explained that KYOVA has applied for a Safe Streets and Roads for All (SS4A) planning grant with the entire Tri-State as the project scope. He stated this is a new grant program and part of the IJJA. There is no local match being requested for this application.
- Hal Greer Boulevard Corridor Project Update
 - Mr. Chiles informed members construction should begin in the Spring of 2023.
- Chesapeake Bypass Update

- Mr. Chiles stated all funding has been secured to make this project shovel ready, including right-of-way acquisition, design, and environmental documentation; KYOVA and Lawrence County will continue seeking funding for construction.
- Downtown Ashland Complete Street Project Update
 - Mr. Chiles explained to members that this project continues moving forward, and consultants have been selected for engineering.
- Bernadette Dupont, FHWA KY Division: Promotion & Shift to FHWA Headquarters
 - Mr. Chiles spoke of Ms. Dupont's promotion and departure from the Kentucky Division of Highways to FHWA Headquarters in Washington, DC. Ms. Dupont has been instrumental to KYOVA's success, and she will be missed.
- Update on KYOVA Transportation Studies
 - Transportation Improvement Program – Steve Thieken, B&N
 - Complete Streets Planning– Steve Thieken, 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 #4: FY 2022 Annual Listing of Federally Obligated Projects for West Virginia and Ohio – Chris Chiles, KYOVA (no action required)

- Mr. Chiles explained this is a list of projects with obligated federal funds in Fiscal Year 2021 for Ohio and West Virginia. The deadline for the list of projects in Kentucky is different from Ohio and West Virginia, and that list will be presented at the next Board Meeting in December.

AGENDA ITEM #5: FY 2022 Performance & Expenditure Completion Report – Chris Chiles, KYOVA

- Mr. Chiles stated this Report summarizes all KYOVA staff activity that occurred in Fiscal Year 2022, and aligns with activities described in the Unified Planning Work Program.
- Resolution # #2023-001
 - ❖ Motion Davis / Maddox to approve as presented; motion passed.

AGENDA ITEM #6: KYOVA Self-Evaluation and Transition Plan for Title II of Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973 – Terri Sicking, KYOVA

- Ms. Sicking stated the document presented contains two parts. The first outlines the policies and procedures for the ADA/504 plan, including a Self-Evaluation of those policies and procedures. The second part is a Transition Plan which documents deficiencies found in the self-evaluation along with steps that will be taken to address, or remedy, the deficiencies.
- Resolution #2023-002
 - ❖ Motion Biggs / Kline to approve as presented; motion passed.

AGENDA ITEM #7: 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 the challenges faced during COVID 19, the increase in ridership, and the challenges of hiring new employees at TTA. Mr. Davis highlighted there were zero (0) findings on the Tri-Annual Review for all three transit agencies. He briefed members on a Study being conducted to make improvements to bus stops/shelters in the Tri-State area. He also discussed KYOVA's Technical Advisory Committee (TAC) meeting held on Tuesday, September 20, 2022.
- Amendment #11 to FY 2021-2024 Transportation Improvement Program (TIP)
- Resolution #2023-003
 - ❖ Motion Wheeler / Kline to approve as presented; motion passed.

AGENDA ITEM #8: Federal and State Updates

- Federal Highway Administration (FHWA)
- West Virginia Division of Highways (WVDOH)
 - Brian Carr discussed several topics including the new West Virginia STIP FY 2023-2028 Plan, new Statewide Freight Plan, Wayne County's procurement of the Heartland Intermodal Gateway Facility, the adoption of performance measures scheduled for December 2022, various grants, and upcoming grants and due dates.
- Kentucky Transportation Cabinet (KYTC)
 - Thomas Witt informed members of Kentucky's National Electric Vehicle Infrastructure State Plan and next steps to initiate electric vehicle charging stations along Kentucky Parkways, the conclusion of a Complete Streets Plan, the SHIFT 6-Year Highway Plan, and upcoming Boyd and Greenup County Projects.
- Ohio Department of Transportation (ODOT)
 - Mike Dombrowski gave a brief overview of the Chesapeake Bypass Project, Ohio's National Electric Vehicle Infrastructure State Plan, and upcoming projects planned for Lawrence County.

AGENDA ITEM #9: Old Business

- None

AGENDA ITEM #10: New Business

- Future KYOVA Policy Committee Meeting Dates
 - December 9, 2022

AGENDA ITEM #14: Adjournment