

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

400 Third Avenue  
Huntington, WV 25701

October 1, 2021  
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: Roll Call – Steve Frye

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

Kenneth Adkins  
Nate Brugler  
Brian Carr  
Sam Cramblit  
Bill Dingus  
Michael Dombrowski  
Ron Fields  
Allison Fluitt  
Erin Grushon  
Dan Haake  
DeAnna Holliday  
Jim Insco

Ralph Kline  
Patrick Leighty  
Jim Moore  
Chad Nelson  
Matt Selhorst  
Evan Snyder  
Kelli Sobonya  
Randy Stapleton  
Perry Su  
Steve Thieken  
James Turner  
Alex Vaughn

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

- ❖ Motion Dingus / Nelson to approve as presented; motion passed.

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

- Potential Bylaws Amendment for Quorums
  - Mr. Chiles discussed the possibility of altering the by-laws regarding a Quorum for Policy Board meetings. Mr. Chiles suggested a quorum be equal to a majority of those present, assuming at least one representative from each state of Ohio, West Virginia, and Kentucky, as opposed to a total of 1/3 of board members present.

- Chesapeake Bypass Update
  - Mr. Chiles stated the Ohio TRAC Committee recently awarded an additional \$6,000,000 the Chesapeake Bypass, which will be used to complete all right-of-way acquisition.
- Hal Greer Boulevard Corridor Project Update
  - Mr. Chiles explained to members that this project continues moving forward. He stated it's currently scheduled for advertisement for construction in December 2021 with start of construction in Spring of 2022.
- Update on KYOVA Transportation Studies
 

*(Please refer to KYOVA's YouTube channel for audio/video presentations of project updates)*

  - Huntington Truck Route Study – Kimley-Horn
  - Downtown Huntington Multimodal Parking Study – Kimley-Horn
  - Parking Study for the Huntington Tri-State Airport – Kimley-Horn
  - US 52-SR 7 Safety Corridor Management Plan – HDR
  - Boyd-Greenup County Freight Plan – HDR
  - 2050 Metropolitan Transportation Plan- 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 #5: 2022 Transportation Performance Management Safety Performance Measures – Chris Chiles, Executive Director

- Mr. Chiles stated this was an annual requirement affirming that KYOVA supports each individual state's safety performance targets.
- Resolution #2022-001
- ❖ Motion Kline / Sobonya to approve as presented; motion passed.

AGENDA ITEM #6: Performance & Expenditure Completion Report, FY 2021 – Chris Chiles, Executive Director

- Mr. Chiles stated this Report summarizes all KYOVA staff activity that occurred in Fiscal Year 2021, and aligns with activities described in the Unified Planning Work Program.
- Resolution #2022-002
- ❖ Motion Leighty / Insko to approve as presented; motion passed.

AGENDA ITEM #7: Annual Listing of Federally Obligated Projects for West Virginia and Ohio, FY 2021 – Chris Chiles, Executive Director

- 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.
- Handout Only (no action required)

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

- Tri-State Transit Authority Application Request
  - Ms. Sicking stated the STBG application portal is open and available on-line, and that TTA has requested funds for the purchase of two heavy-duty replacement vehicles. She stated Board approval of the application and project is needed to move forward with the purchase.
  - Resolution #2022-003
  - ❖ Motion Fields / Dingus to approve as presented; motion passed.

AGENDA ITEM #9: Technical Advisory Committee (TAC) Report – Patrick Leighty, TAC Vice Chairman

- Transit Systems Update
  - Mr. Leighty discussed the TAC meeting held on September 28, 2021, including presentations from consultants on various current studies.
- Amendment #7 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment #19 to 2040 Metropolitan Transportation Plan (MTP)
  - Resolution #2022-004
  - ❖ Motion Leighty / Insko to approve as presented; motion passed.

AGENDA ITEM #10: Federal and State Updates

- Federal Highway Administration
- West Virginia Division of Highways
  - Brian Carr stated Transportation Secretary Byrd White has retired and Jimmy Wriston, Deputy Secretary, will be overseeing the Department for the foreseeable future. He discussed the statewide Long-Range Transportation Plan and updates to the STIP.
- Kentucky Transportation Cabinet
  - Terri Sicking, KYOVA, discussed on-going projects in Boyd and Greenup Counties.
- Ohio Department of Transportation
  - Mike Dombrowski, Deputy Director, informed members that Chief Engineer and Assistant Director of Policy, William McAdam, is now the new Assistant Deputy Director of Major Projects. He stated David Slatzer is the new Assistant Director for Transportation Policy and Chief Engineer. He also spoke of the TRAC Committee's support for Chesapeake Bypass Project.

AGENDA ITEM #11: Old Business

- None

AGENDA ITEM #12: New Business

- Future KYOVA Policy Committee Meeting Dates
  - December 10, 2021

AGENDA ITEM #13: Adjournment