

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

December 9, 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:

Howard Anderson
Phil Biggs
Brent Brown
Michael Browning
Steve Cole (Michael Graese)
Bill Dingus
Michael Dombrowski
Beau Evans
Ron Fields
Caleb Gibson
Erin Grushon
DeAnna Holliday
Blake Jones

Ralph Kline
Jeff Maddox
Jim Morgan
Chad Nelson
Jennifer Piercy
Michael Read
Kelli Sobonya
Randy Stapleton
Kevin Sullivan
Kelsey Tucker
James Turner
Randy Wheeler
Thomas Witt

AGENDA ITEM #2: Approval of Minutes from Previous Meeting (September 23, 2022)

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

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

- Incoming President of Ohio Association of Regional Councils (OARC)
 - Mr. Chiles announced that he has been elected to serve as President of the Ohio Association of Regional Councils. He stated he is honored to serve in this capacity.
- Ohio Revenue Alternatives Study
 - Mr. Chiles stated this is a study commissioned by the Ohio Department of Transportation to examine potential revenues other than the gas tax.
- Hal Greer Boulevard Corridor Project Update
 - Mr. Chiles informed members that Governor Justice had visited Huntington to announce this Project. He stated construction was scheduled to begin in the Spring of 2023.
- Ohio US 52/SR 243 Roundabouts Project Update

- Mr. Chiles discussed two forthcoming roundabouts on State Route 243 at the Coal Grove exit on US 52. This Project is scheduled for construction in the Spring of 2023.
- Downtown Ashland Complete Street Project Update
 - Mr. Chiles explained that the Project continues moving forward with design. He stated construction is expected to begin in 2023.
- Update on KYOVA Transportation Studies
 - Complete Streets Planning – Erin Grushon, B&N
 - FY 2024-2027 Transportation Improvement Program (TIP) – Erin Grushon, B&N
 - TIP Management System – Eco Interactive
- 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 Kentucky – Chris Chiles, KYOVA (no action required)

- Mr. Chiles explained this was a list of Projects obligated for Federal funding in Kentucky in FY 2022. A list for Ohio and West Virginia Projects were presented at the September 2022 KYOVA Board Meeting.

AGENDA ITEM #5: Title VI and Limited English Proficiency Plan – Terri Sicking, KYOVA

- Ms. Sicking stated this was the Kentucky Transportation Cabinet’s office of Civil Rights review and update of the Title VI/LEP Plan. This outlines procedures to file a formal complaint with KYOVA should someone feel they have experienced discrimination. She explained the Plan was updated on an annual basis.
- Resolution # #2023-005
 - ❖ Motion Dingus / Wheeler to approve as presented; motion passed.

AGENDA ITEM #6: Surface Transportation Block Grant (STBG) Program Funding Eligibility Request: KY-716/KY-3293 Roundabout, Boyd County – Terri Sicking, KYOVA

- Ms. Sicking discussed the application submitted to KYOVA for Kentucky Surface Transportation Block Grant (STBG) Program funds. She stated construction is scheduled for FY 2026. The Project is slated to improve safety by reducing conflict points, congestion, and emissions.
- Resolution #2023-005
 - ❖ Motion Stapleton / Kline to approve as presented; motion passed.

AGENDA ITEM #7: Transportation Performance Measures Update – Bethany Wild, KYOVA

- PM1 – Highway Safety
- PM2 – Pavement & Bridge Condition: Kentucky
- PM3 – System Performance: Kentucky
 - Ms. Wild explained that KYOVA is required to set Performance Targets for safety, pavement and bridge conditions, and system performance in all three states. She stated these resolutions are specifically for Kentucky, because Ohio was approved in Spring 2022 and West Virginia’s will be approved in the future.

- Resolution #2023-006 PM1
- Resolution #2023-007 PM2
- Resolution #2023-008 PM3
 - ❖ Motion Nelson / Kline to approve as presented; motion passed.

AGENDA ITEM #8: Technical Advisory Committee (TAC) Report – Terri Sicking, KYOVA

- Transit Systems Update
 - Ms. Sicking discussed various topics from the TAC Meeting held Tuesday, December 6, 2022. Among those topics were increased ridership, staffing shortages, new buses for Lawrence County, diesel fuel costs, and 5310 applications and projects.
- Amendment #12 to FY 2021-2024 Transportation Improvement Program (TIP)
- Resolution #2023-009
 - ❖ Motion Brown / Anderson to approve as presented; motion passed.

AGENDA ITEM #9: Federal and State Updates

- Federal Highway Administration (FHWA)
- West Virginia Division of Highways (WVDOH) – Kevin Sullivan
 - Mr. Sullivan discussed the Statewide Freight Plan and several staffing changes within their division.
- Kentucky Transportation Cabinet (KYTC) – Thomas Witt
 - Mr. Witt updated everyone on the SHIFT 6-Year Highway Plan and the Metropolitan planning activities and projects for the next fiscal year.
- Ohio Department of Transportation (ODOT) – Michael Dombrowski
 - Mr. Dombrowski briefed members on projects that had wrapped up as well as future projects. Among the topics discussed were the double roundabout and paving and slide repairs on US 52.

AGENDA ITEM #10: Old Business

- None

AGENDA ITEM #11: New Business

- Recognition of Greenup County Judge Executive Bobby Carpenter and Flatwoods Mayor Ron Fields
 - DeAnna Holliday expressed her gratitude for their years of service.
- Future KYOVA Policy Committee Meeting Dates
 - March 3, 2023

AGENDA ITEM #12: Adjournment