

KYOVA INTERSTATE PLANNING COMMISSION
POLICY MEETING

400 Third Avenue
Huntington, WV 25701

December 10, 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	DeAnna Holliday
Phil Biggs	Ralph Kline
Robert Carpenter	Erin Grisham
Brian Carr	Jeff Maddox
Nancy Cartmill	Chad Nelson
Sam Cramblit	Clint Ransom (Brent Brown)
Paul Davis	Ron Simpson
Bill Dingus	Kelli Sobonya
Beau Evans	James Turner
Ron Fields	Brian Webb
Michael Graese	Randy Wheeler
Michelle Grubb	Thomas Witt
Dan Haake	Jennifer Woodall

AGENDA ITEM #3: Approval of Minutes from Previous Meeting (October 1, 2021)

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

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

- Complete Streets Advisory Board
 - Mr. Chiles explained that the Complete Streets Advisory Board was created by WV Governor Jim Justice and he was appointed to represent the Third Congressional District. He also stated that Saleem Salameh has been active representing statewide MPOs.
- Hal Greer Boulevard Corridor Project Update
 - Mr. Chiles stated progress is on-going, with construction expected to begin in the Spring of 2022.
- Infrastructure Investment and Jobs Act (IIJA)
 - Mr. Chiles explained this was the new Infrastructure package that Congress has just passed. He went over state specific examples of the package.
- Update on KYOVA Transportation Studies

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

- 2050 Metropolitan Transportation Plan – Steve Thieken, Burgess & Niple
- Boyd - Greenup County Freight Plan – HDR
- US 52 - SR 7 Safety Corridor Management Plan & US 52/CR 15 Study – HDR
- Huntington Truck Route Study – Kimley-Horn
- Downtown Huntington Multimodal Parking Study – Kimley-Horn
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- 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: Annual Listing of Federally Obligated Projects for Kentucky, FY 2021 – Chris Chiles, Executive Director

- Mr. Chiles explained this was a list of projects obligated for federal funding in Kentucky in FY2021. A list for Ohio and WV projects had been presented at the October 2021 KYOVA Board Meeting.
- Handout Only (no action required)

AGENDA ITEM #6: KYOVA Title VI/LEP Plan Approval – Terri Sicking, KYOVA

- Ms. Sicking stated this was the Kentucky Transportation Cabinet's office of Civil Rights review and update of the VI/LEP Plan. This outlines procedures to file a formal complaint with KYOVA should someone feel they have experienced discrimination.
- Handout: Title VI/LEP Plan
 - ❖ Motion Biggs / Davis to approve as presented; motion passed.

AGENDA ITEM #7: Surface Transportation Block Grant Program (STBG) Funding Eligibility Request – Terri Sicking, KYOVA

- City of Ashland, Winchester Avenue Streetscape Planning and Design 13th – 18th Street
 - Ms. Sicking explained the benefits and cost of funding for the project.
 - Resolution #2022-005
 - ❖ Motion Graese / Cramblit to approve as presented; motion passed.

AGENDA ITEM #8: Technical Advisory Committee (TAC) Report – Paul Davis, TAC Chairman

- Transit Systems Update
 - Mr. Davis spoke about the TAC Meeting held Tuesday December 7, 2021, and the projects discussed during the meeting. He discussed the challenges faced during COVID-19, the increase in ridership, as well as the challenges of hiring new employees at TTA.
- Lawrence County Transportation Improvement District Priority Projects Resolution
 - Mr. Davis explained the Lawrence County Transportation Improvement District Priority Projects Resolution. He spoke of the list of projects included in the Resolution, including the Chesapeake Bypass.
 - Motion to Endorse Resolution
 - ❖ Motion Dingus / Cramblit to approve as presented; motion passed.

- Amendment #8 to FY 2021-2024 Transportation Improvement Program (TIP) and Amendment
 - Resolution #2022-006
 - ❖ Motion Maddox / Biggs to approve as presented; motion passed.

AGENDA ITEM #9: Federal and State Updates

- Federal Highway Administration
- West Virginia Division of Highways
 - Brian Carr discussed various topics including the new Federal Transportation Bill, a website link to KYOVA's TAC Meetings, the STIP process, Freight Plan, and the WV Planning Conference to be held in May 2022.
- Kentucky Transportation Cabinet
 - Thomas Witt updated everyone on the SHIFT 6-Year Highway Plan, the Statewide Long Range Transportation Plan, and the Statewide Interstate to Parkways Plan.
- Ohio Department of Transportation

AGENDA ITEM #10: Old Business

- None

AGENDA ITEM #11: New Business

- Future KYOVA Policy Committee Meeting Dates
 - February 25, 2022

AGENDA ITEM #12: Adjournment