

KYOVA POLICY BOARD AUTHORIZING RESOLUTION

I, DeAnna Holliday, do hereby certify that I am duly qualified and Chair of the KYOVA Interstate Planning Commission and as such, I am the keeper of the seal, records, and files of the KYOVA Interstate Planning Commission.

I do further certify that at a regularly constituted meeting of the Policy Committee of the KYOVA Interstate Planning Commission held on the 28th day of February 2025 at which a quorum of all of the members were present and voting, a certain Resolution was adopted in full accordance and conformity with the By-Laws of the Applicant has made and provided, and that the following is a complete and true copy of the pertinent provisions of said Resolution:

BE IT RESOLVED BY THE Policy Committee of the KYOVA Interstate Planning Commission:

1. That an application be made to the West Virginia Department of Transportation, the Kentucky Transportation Cabinet, and the Ohio Department of Transportation to acquire funds to provide transportation planning and technical assistance as described in the FY 2027 Unified Planning Work Program (UPWP).
2. That Christopher M. Chiles, Executive Director of the KYOVA Interstate Planning Commission, is hereby authorized and directed to execute and file on behalf of the KYOVA Interstate Planning Commission such applications, and that Christopher M. Chiles is authorized to furnish such additional information as may reasonably be required by the Federal Transit Administration, the West Virginia Department of Transportation, the Kentucky Transportation Cabinet, or the Ohio Department of Transportation in connection with the aforesaid application for said grant.

I further certify that the original of the complete said Resolution is on file in the records of KYOVA Interstate Planning Commission.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, amended, or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal, (if appropriate), of the KYOVA Interstate Planning Commission, this 27th day of February 2026.

DeAnna Holliday, Chair
Date: February 27, 2026

**RESOLUTION AUTHORIZING USE OF KENTUCKY (ASHLAND URBAN AREA [SAH])
SUBALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STP)
FUNDS SUBALLOCATED TO THE KYOVA INTERSTATE PLANNING COMMISSION
FOR FY 2027 UNIFIED PLANNING WORK PROGRAM WORK ELEMENT 380727:
SURFACE TRANSPORTATION PROGRAM (STP) PLANNING ACTIVITIES**

WHEREAS, KYOVA Interstate Planning Commission serves as the planning organization for theHuntington, WV-KY-OH Transportation Management Area (TMA); and

WHEREAS, the planning area of the Huntington, WV-KY-OH TMA includes the West Virginia counties of Cabell, Wayne and a portion of Putnam, the Kentucky counties of Boydand Greenup and Lawrence County, Ohio; and

WHEREAS, based on the 2010 Census, the counties named above were designated theHuntington, WV-KY-OH TMA on July 18, 2012; and

WHEREAS, the FHWA administers and a Surface Transportation Program for the planning, construction, and maintenance of eligible projects and activities; and

WHEREAS, a portion of Surface Transportation Program (STP) funds are suballocated directly to Transportation Management Areas (TMAs) – urbanized areas with over 200,000 population – to be programmed by the corresponding metropolitan planning organization for eligible STP projects and activities; and

WHEREAS, the KYOVA Interstate Planning Commission receives suballocated funds from the states of West Virginia, Kentucky, and Ohio for the Huntington, WV-KY-OH TMA to fund projects as approved by the KYOVA Policy Board;

NOW, THEREFORE, BE IT RESOLVED that the Policy Committee of the KYOVA Interstate Planning Commission, at a regularly scheduled meeting on February 27, 2026, authorizes use of FY 2027 Unified Planning Work Program Work Element 380727 – Surface Transportation Program (STP) Planning Activities to be funded by the Kentucky (Ashland Urban Area [SAH]) suballocated Surface Transportation Block Grant (STBG) program funds.

DeAnna Holliday, Chair
Date: February 27, 2026

Christopher M. Chiles, Executive Director
Date: February 27, 2026

RESOLUTION AUTHORIZING USE OF KENTUCKY (ASHLAND URBAN AREA [SAH]) SUBALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STP) FUNDS SUBALLOCATED TO THE KYOVA INTERSTATE PLANNING COMMISSION FOR FY 2027 UNIFIED PLANNING WORK PROGRAM WORK ELEMENT 381627: GREENUP COUNTY TRANSIT FEASIBILITY STUDY

WHEREAS, KYOVA Interstate Planning Commission serves as the planning organization for the Huntington, WV-KY-OH Transportation Management Area (TMA); and

WHEREAS, the planning area of the Huntington, WV-KY-OH TMA includes the West Virginia counties of Cabell, Wayne and a portion of Putnam, the Kentucky counties of Boyd and Greenup and Lawrence County, Ohio; and

WHEREAS, based on the 2010 Census, the counties named above were designated the Huntington, WV-KY-OH TMA on July 18, 2012; and

WHEREAS, the FHWA administers and a Surface Transportation Program for the planning, construction, and maintenance of eligible projects and activities; and

WHEREAS, a portion of Surface Transportation Program (STP) funds are suballocated directly to Transportation Management Areas (TMAs) – urbanized areas with over 200,000 population – to be programmed by the corresponding metropolitan planning organization for eligible STP projects and activities; and

WHEREAS, the KYOVA Interstate Planning Commission receives suballocated funds from the states of West Virginia, Kentucky, and Ohio for the Huntington, WV-KY-OH TMA to fund projects as approved by the KYOVA Policy Board;

WHEREAS, KYOVA Interstate Planning Commission will complete the Greenup County Service Transit Study in FY 2027 for a total project cost of \$20,000 with the Federal portion of 80% (\$16,000) from the dedicated Federal STBG (SAH) Program; and

WHEREAS, Greenup County Fiscal Court has committed to provide the 20% (\$4,000) local matching funds to KYOVA to complete the study.

NOW, THEREFORE, BE IT RESOLVED that the Policy Committee of the KYOVA Interstate Planning Commission, at a regularly scheduled meeting on February 27, 2026, authorizes use of FY 2027 Unified Planning Work Program Work Element 381627 – Greenup County Service Transit Study to be funded by the Kentucky (Ashland Urban Area [SAH]) suballocated Surface Transportation Block Grant (STBG) program funds (80%) and with the Greenup County Fiscal Court, Kentucky providing the required 20% local matching funds.

DeAnna Holliday, Chair
Date: February 27, 2026

Christopher M. Chiles, Executive Director
Date: February 27, 2026

RESOLUTION AUTHORIZING USE OF KENTUCKY (ASHLAND URBAN AREA [SAH]) SUBALLOCATED SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STP) FUNDS SUBALLOCATED TO THE KYOVA INTERSTATE PLANNING COMMISSION FOR FY 2027 UNIFIED PLANNING WORK PROGRAM WORK ELEMENT 381727: GREENUP COUNTY SERVICE TRANSIT STUDY

WHEREAS, KYOVA Interstate Planning Commission serves as the planning organization for the Huntington, WV-KY-OH Transportation Management Area (TMA); and

WHEREAS, the planning area of the Huntington, WV-KY-OH TMA includes the West Virginia counties of Cabell, Wayne and a portion of Putnam, the Kentucky counties of Boyd and Greenup and Lawrence County, Ohio; and

WHEREAS, based on the 2010 Census, the counties named above were designated the Huntington, WV-KY-OH TMA on July 18, 2012; and

WHEREAS, the FHWA administers and a Surface Transportation Program for the planning, construction, and maintenance of eligible projects and activities; and

WHEREAS, a portion of Surface Transportation Program (STP) funds are suballocated directly to Transportation Management Areas (TMAs) – urbanized areas with over 200,000 population – to be programmed by the corresponding metropolitan planning organization for eligible STP projects and activities; and

WHEREAS, the KYOVA Interstate Planning Commission receives suballocated funds from the states of West Virginia, Kentucky, and Ohio for the Huntington, WV-KY-OH TMA to fund projects as approved by the KYOVA Policy Board;

WHEREAS, KYOVA Interstate Planning Commission will complete the Greenup County Service Transit Study in FY 2027 for a total project cost of \$50,000 with the Federal portion of 80% (\$40,000) from the dedicated Federal STBG (SAH) Program; and

WHEREAS, Greenup County Fiscal Court has committed to provide the 20% (\$10,000) local matching funds to KYOVA to complete the study.

NOW, THEREFORE, BE IT RESOLVED that the Policy Committee of the KYOVA Interstate Planning Commission, at a regularly scheduled meeting on February 27, 2026, authorizes use of FY 2027 Unified Planning Work Program Work Element 381727 – Greenup County Service Transit Study to be funded by the Kentucky (Ashland Urban Area [SAH]) suballocated Surface Transportation Block Grant (STBG) program funds (80%) and with the Greenup County Fiscal Court, Kentucky providing the required 20% local matching funds.

DeAnna Holliday, Chair
Date: February 27, 2026

Christopher M. Chiles, Executive Director
Date: February 27, 2026

Sections 5311/5339/5310/5303/5304
SFY 2027

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF

AMERICA, FOR federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for Federal Transit Administration grant assistance, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of 49 U.S.C. §5333(b), that in connection with the filing of an application for Federal Transit Administration grant assistance, and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with 49 U.S.C. §5333(b), and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE
KYOVA Interstate Planning Commission Policy Committee, hereinafter referred to as Applicant's Governing Board, **OF THE KYOVA Interstate Planning Commission**, hereinafter referred to as Applicant, authorizes the following in regard to **Christopher M. Chiles, Executive Director**, hereinafter referred to as Agency Representative:

- Section 1.** That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the **FTA Section 5303** planning assistance projects described in the attachment.
- Section 2.** That Agency Representative is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3.** That Agency Representative of the Applicant is authorized to set forth and execute business policies in connection with the project's procurement needs.
- Section 4.** That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b).
- Section 5.** That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
- Section 6.** That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the **FTA Section 5303** planning assistance project(s).
- Section 7.** That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.
- Section 8.** This Resolution shall be in full force and effect from and after the date of its adoption.

WHEREAS, Applicant is authorized by KRS 96 A to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in Boyd and Greenup counties in Kentucky; and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311/5339/5310/5303/5304 project(s).

NOW THEREFORE, BE IT RESOLVED BY THE Applicant's Governing Board,

1. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to commit its local share of the funds necessary to support this project to improve transit service in Applicant's service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from KYOVA's local dues;
2. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.

ADOPTED by vote of the Applicant's Governing Board this 27th day of February, 2026.

Approved:

Printed Name	Title
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Signature

Attest:

Printed Name	Title
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Signature

I, being the duly appointed _____ (Title) of the Applicant, do hereby certify that the foregoing is a true and correct copy of Resolution No.

_____, adopted by the Applicant's Governing Board, _____ (Date).