



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING OCTOBER 2, 2015

AGENDA

1. CALL TO ORDER – ROBERT PASLEY – CHAIRMAN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DANNIELLE SLUSHER
5. MINUTES FROM PREVIOUS MEETINGS (APRIL 17, 2015, AUGUST 25, 2015 AND SEPTEMBER 14, 2015)
 - MOTION TO APPROVE AS DISTRIBUTED
6. TRANSPORTATION MANAGEMENT AREA PRESENTATION – BERNADETTE DUPORT, TRANSPORTATION SPECIALIST, FEDERAL HIGHWAY ADMINISTRATION KENTUCKY DIVISION
 - OVERVIEW OF THE UPCOMING 2016 CERTIFICATION REVIEW OF THE KYOVA TRANSPORTATION PLANNING PROCESS
7. KYOVA STUDY/PROJECT UPDATE AND DISCUSSION – ROBERT PASLEY – CHAIRMAN
8. CHESAPEAKE BYPASS SUPPORT RESOLUTION – MICHELE P. CRAIG
 - MOTION TO ADOPT RESOLUTION #FY2016-005
9. PRESENTATION OF FY-2015 COMPLETION”PERFORMANCE & EXPENDITURE” REPORT AS PRESENTED
 - MOTION TO ADOPT RESOLUTION #FY2016-003
10. PRESENTATION OF AMENDMENT #2 TRANSPORTATION MANAGEMENT AREA (TMA) COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN – JESSICA WEBB
 - MOTION TO ADOPT RESOLUTION #FY2016-004
11. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PHIL BIGGS
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT