



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING

FEBRUARY 27, 2015

AGENDA

1. CALL TO ORDER - ROBERT PASLEY, CHAIRMAN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DANNIELLE SLUSHER
5. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETINGS (OCTOBER 3, 2014 & DECEMBER 19, 2014) AS DISTRIBUTED
6. PRESENTATION OF DRAFT FY-2016 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – MICHELE P. CRAIG
 - FY 2016 DRAFT UPWP AS PRESENTED
 - CERTIFICATION OF THE TRANSPORTATION PLANNING PROCESS RESOLUTION #2015-28 (LIGHT GREEN)
 - KYOVA BOARD APPROVAL RESOLUTION #2015-029 (LAVENDER)
 - KYOVA AUTHORIZING RESOLUTION #2015-030 (BLUE)
 - MOTION TO ADOPT ALL OF THE ABOVE
7. PROJECT UPDATES AND DISCUSSION
 - REGIONAL PROJECT STATUS REPORT – ROBERT PASLEY
8. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – PHIL BIGGS
 - A) AMENDMENT #7 TO FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - FY 2014-2017 TIP AMENDMENT #7 RESOLUTION #2015-031 (PINK)
 - B) PRESENTATION OF KYOVA FY 2016-2019 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP) RESOLUTION #2015-032 (SALMON)
 - C) APPROVAL OF KYOVA 2040 METROPOLITAN TRANSPORTATION PLAN AND 2016-2019 CONFORMITY DETERMINATION WITH 1990 CLEAN AIR ACT AMENDMENTS RESOLUTION # 2015-033 (YELLOW)
 - D) AMENDMENT #1 KYOVA TMA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN RESOLUTION #2015-034 (LIME GREEN)
 - E) APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR THE NON MOTORIZED TRANSPORTATION PLAN PROJECT WORK ELEMENT #361615 RESOLUTION #2015-035 (ORANGE)
 - MOTION TO ADOPT ALL OF THE ABOVE
9. OLD BUSINESS
10. NEW BUSINESS
 - RESOLUTION HONORING THE LIFE AND SERVICE OF RICHARD ERWIN MCCOY, JR. RESOLUTION #2015-036 (WHITE)
 - NEXT KYOVA MEETING DATE WILL BE APRIL 24, 2015
11. ADJOURNMENT