



KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING

APRIL 17, 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 MEETING (**FEBRUARY 27, 2015**) AS DISTRIBUTED
6. STATE OF OHIO DEPARTMENT OF TRANSPORTATION AGREEMENT # 18817 – **MICHELE P. CRAIG**
 - **MOTION TO ADOPT**
7. PRESENTATION OF FINAL DRAFT FY-2016 UNIFIED PLANNING WORK PROGRAM AND BUDGET (UPWP) – **MICHELE P. CRAIG**
 - FY-2016 FINAL DRAFT UPWP AS PRESENTED
 - APPROVAL OF RESOLUTION AUTHORIZING SUBALLOCATED SURFACE TRANSPORTATION PROGRAM (STP) FUNDS TO THE FY 2016 UNIFIED PLANNING WORK PROGRAM ELEMENT 380916 AND AMENDMENT#1 KENTUCKY SPECIFIC WORK ELEMENT 381715 **RESOLUTION #FY2015-037**
 - **MOTION TO ADOPT ALL OF THE ABOVE**
8. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE REPORT – **DOUG CADE**
 - A) AMENDMENTS TO FY 2014-2017 TIP
 - AMENDMENT #8 TO THE FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM REVISION **RESOLUTION #FY2015-038**
 - B) - PRESENTATION OF FY 2016-2019 FINAL DRAFT TIP – **PAUL DAVIS**
 - C) - AMENDMENT # 1 KYOVA TRANSPORTATION MANAGEMENT AREA (TMA) PUBLIC PARTICIPATION PLAN – TERRI SICKING **RESOLUTION #FY2015-039**
 - D) - APPROVAL OF THE KYOVA/RIC MEMORANDUM OF UNDERSTANDING (MOU) **MICHELE P. CRAIG**
 - **MOTION TO ADOPT ALL OF THE ABOVE**
9. PROJECT UPDATES AND DISCUSSION
 - REGIONAL PROJECT STATUS REPORT – **ROBERT PASLEY**
10. OLD BUSINESS
11. NEW BUSINESS
 - DATE FOR NEXT KYOVA MEETING? (July 31, 2015)
12. ADJOURNMENT