

KYOVA INTERSTATE PLANNING COMMISSION

POLICY MEETING

OCTOBER 3, 2014

KYOVA CONFERENCE ROOM

MINUTES

AGENDA ITEM #1: CALL TO ORDER- NANCY CARTMILL, VICE-CHAIRMAN

Meeting was called to order by Nancy Cartmill.

AGENDA ITEM #2: INVOCATION – BERNARD MCGINNIS

AGENDA ITEM #3: PLEDGE OF ALLEGIANCE

AGENDA ITEM #4: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

Kenneth Adkins	Bill Dingus
Howard Anderson	Bernadette Dupont
Tom Bell	Chris Fleming
Phil Biggs	Ralph Kline
Benjamin Bitter	Elwood Penn (WV DOT)
Rich Blankenship	Don Perdue
Kevin Burgess	Marion Russell
Robert Carpenter	Chris Tatum
Nancy Cartmill	C. Neal Vance
Tom Creasey	Steve Williams
Paul Davis	Thomas Witt (KYTC)
Shane Dillon	

AGENDA ITEM #5: MINUTES FROM PREVIOUS MEETINGS  
(APRIL 25<sup>TH</sup> 2014 AND SEPT. 2<sup>ND</sup> 2014) AS DISTRIBUTED

- Motion to approve as presented Biggs/Russell

AGENDA ITEM #6: TRANSPORTATION MANAGEMENT AREA PRESENTATIONS

Kevin Burgess described details of TMA certification; a process that is performed at least once every four years.

Bernadette Dupont presented information regarding performance based planning and programming goals (PBPP). She discussed how the Transportation Improvement Plan (TIP) should meet targets listed in the Metropolitan Improvement Plan (MTP). Ms. Dupont informed members that the State Report is due by October 1<sup>st</sup>, 2016 and a Metropolitan System Report is required in the MTP every 4 to 6 years.

#### AGENDA ITEM # 7: PRICHARD INTERMODAL RAMP

C. Neal Vance gave a progress update to members regarding the Prichard Intermodal Facility; a brief video projecting port development was shown. Mr. Vance noted the port is 12 hours from both Norfolk, VA and Chicago, IL. The Heartland Corridor allows double stacked cargo containers to be shipped between those points. The Prichard Ramp will be equipped to handle 4,000 units per year and is expected to open on December 15<sup>th</sup>, 2015.

#### AGENDA ITEM #8: KYOVA STUDY/PROJECT UPDATE – NANCY CARTMILL, VICE-CHAIRMAN

Ralph Kline gave members an update on the Ironton Riverfront Trail Project which will include multimodal parking and several transportation options.

Thomas Witt, of KYTC, informed members of the Kentucky six-year plan that has been approved. An update to Ashland's TIP and MTP will be reflected in that plan.

Elwood Penn reported three projects in WV. The first will occur on Rt. 10 near Melissa, WV. Environmental documents are expected to be approved by the end of the year and construction will begin in July of 2016. The second project, the Barboursville Mall Study will identify traffic flow improvements. A third project was a Freight Plan that HNTB expects to deliver within the year.

Paul Davis updated members on TTA activity, reporting ridership has been increasing steadily. The Madison Ave. line is being assessed and changes may be made in the future. He also informed members that if a general access agreement with MU is reached, ridership of TTA busses is projected to double.

#### AGENDA ITEM # 9: REGIONAL PROJECT DEVELOPMENT DISCUSSION – NANCY CARTMILL, VICE-CHAIRMAN

Michele Craig gave members an update regarding the Chesapeake Bypass. Resolution #FY2015-025 states KYOVA has prioritized the Chesapeake Bypass as its current project of greatest importance.

- Motion to adopt resolution #FY2015-025 Davis/Carpenter

AGENDA ITEM # 10: TECHNICAL ADVISORY COMMITTEE REPORT  
– PAUL DAVIS, TRI-STATE TRANSIT AUTHORITY

Paul Davis explained each resolution to members.

A) Amendment #5 to FY 2014-2017 Transportation Improvement Program.

- Motion to adopt resolution #FY2015-024 Biggs/Carpenter

Therefore be it resolved that KYOVA Interstate Planning Commission adopts the West Virginia Department of Transportation and the Lawrence County Port Authority revisions of the Transportation Improvement Program.

B) Amendment #2 to the Ashland area FY 2013-2017 TIP/2040 MTP

- Motion to adopt resolution #FY2015-020 Carpenter/Biggs

C) FY 2014 Completion Report as Presented

- Motion to adopt resolution #FY2015-022 Carpenter/Dingus

D) Presentation of KYOVA's Public Participation Plan

- Motion to adopt resolution #FY2015-021 Biggs/Kline

E) Presentation of the Huntington WV-KY-OH urbanized area 2013 Congestion Management Process (CMP) by Tom Creasey, Stantec.

- Motion to adopt resolution #FY2015-023 Biggs/Davis

AGENDA ITEM #11: OLD BUSINESS

Michele Craig reported progress on the Hal Greer Safety Study.

AGENDA ITEM #12: NEW BUSINESS

None

AGENDA ITEM #13: ADJOURNMENT