



KYOVA Interstate Planning Commission

400 Third Avenue | Huntington, WV 25701

Friday, April 28, 2023

Policy Committee Agenda

If you are not available to join us in person, please feel free to participate via Zoom Video Conferencing.

To join via the internet:

<https://us02web.zoom.us/j/5721258756?pwd=a2FmZlNUMjh5clFHcEl0aWpVVVRlQT09>

To join via telephone: (301) 715 8592; Meeting ID: 572 125 8756; Passcode: 010203

******* Lunch available beginning at 12:00 p.m. *******

******* Meeting will begin at 12:30 p.m. *******

1. **Call to Order and Introductions** – DeAnna Holliday, Chair
2. **Approval of Minutes from Previous Meeting (March 3, 2023)**
 - **Motion to Approve**
3. **Presentation of FY 2022 Audit Report** – Bruce Sullivan, Hess, Stewart, & Campbell
4. **Executive Director’s Report** – Chris Chiles, KYOVA
 - Safe Streets and Roads for All (SS4A) Action Plan Grant
 - Ohio DOT/KYOVA Biennial Agreement
 - Hal Greer Boulevard Corridor Project Update
 - Downtown Ashland Complete Street Project Update
 - Chesapeake Bypass Project Update
 - Huntington Welcome Center I-64, Exit 8 – Congressionally Directed Spending (CDS) funds
 - Update on KYOVA Transportation Studies
 - Complete Streets Planning – Erin Grushon, B&N
 - FY 2024-2027 Transportation Improvement Program (TIP) – Erin Grushon, B&N
5. **Presentation of the Final FY 2024 Unified Planning Work Program (UPWP)** – Chris Chiles, KYOVA
 - Final FY 2024 UPWP
 - **Motion to Approve**

6. **Presentation of Final FY 2024–2027 Transportation Improvement Program (TIP)** – Chris Chiles, KYOVA
 - Final FY 2024–2027 TIP
 - Resolution #2023-019
 - **Motion to Approve**
7. **Demonstration of New TIP Management System** – Terri Sicking and Jody Sigmon, KYOVA
8. **Kentucky Strategic Highway Investment Formula for Tomorrow (SHIFT) Sponsored Projects** – Terri Sicking, KYOVA
 - **Motion to Approve**
9. **Transportation Performance Measures Update** – Bethany Wild, KYOVA
 - PM 2 – Bridge and Pavement: Kentucky
 - PM 3 – System Performance: Kentucky
 - Resolution #2023-020
 - Resolution #2023-021
 - **Motion to Approve**
10. **Technical Advisory Committee (TAC) Report** – Paul Davis, Chairman
 - Transit Systems Update
 - FY 2023 Transit Split Letter
 - Amendment #14 to FY 2021-2024 Transportation Improvement Program (TIP)
 - Resolution #2023-022
 - **Motion to Approve**
 - KYOVA Complete Streets Policy
 - **Motion to Approve**
11. **Federal and State Updates**
 - Federal Highway Administration (FHWA)
 - West Virginia Division of Highways (WVDOH)
 - Kentucky Transportation Cabinet (KYTC)
 - Ohio Department of Transportation (ODOT)
12. **Old Business**
13. **New Business**
 - Future KYOVA Policy Committee Meeting Dates
 - July 28, 2023 – Tentative
14. **Adjournment**