

KYOVA INTERSTATE PLANNING COMMISSION

POLICY COMMITTEE MEETING

October 2, 2015

KYOVA CONFERENCE ROOM

MINUTES

AGENDA ITEM #1: CALL TO ORDER- ROBERT PASLEY, CHAIRMAN

- Meeting was called to order by Robert Pasley, Chairman.

AGENDA ITEM #2: INVOCATION

AGENDA ITEM #3: PLEDGE OF ALLEGIANCE

AGENDA ITEM #4: ROLL CALL – DANNIELLE SLUSHER

- Members present for Policy Meeting were as follows:

Jason Stephens	Robert Pasley
Ralph Kline	Rich Blankenship
Jennifer Woodall	Kenneth Adkins
Jason Workman	Phillip Biggs
Nancy Cartmill	Elwood Penn
Marion Russell	Patrick Leighty
Beth Thompson	Bob Pennington
Bernadette DuPont	Bill Dingus
Ann Yon	James Turner
Nickie Smith	Jerry Brienza

AGENDA ITEM #5: MOTION TO APPROVE MINUTES FROM JUNE 12, 2015 MEETING AS DISTRIBUTED

- Motion Biggs/Brienza to approve as distributed

AGENDA ITEM #6: TRANSPORTATION MANAGEMENT AREA PRESENTATION- BERNADETTE DUPONT-TRANSPORTATION SPECIALIST, FEDERAL HIGHWAY ADMINISTRATION, KENTUCKY DIVISION

- Ms. DuPont gave a presentation to members on the 2016 KYOVA Transportation planning process. She explained that KYOVA'S Certification is to be held in the Spring of 2016. FHWA and FTA are to be present. If any

corrective action is suggested KYOVA will be given a time frame to comply. Core Functions, (UPWP, PP, CMP, MTP, and TIP), will be under review during the certification process.

AGENDA ITEM #7: KYOVA STUDY PROJECT UPDATE AND DISCUSSION-ROBERT PASLEY-CHAIRMAN

- ALLISON FLUITT/ KIMLEY/HORN, updated members on the Decision Support System (DSS), Riverwalk Port of Huntington, Boyd and Greenup Co. Ky. Non-Motorized Plan, Ashland Parking Study, and Municipal Parking Study. PATRICK LEIGHTY-LAWERENCE COUNTY ENGINEER, briefed members on Chesapeake By-Pass and Ohio Riverfront Project. TERRI SICKING- SENIOR TRANSPORTATION PLANNER, gave updates on the Kentucky Projects. ELWOOD PENN-REGIONAL PLANNING UNIT LEADER, discussed the State of WV Freight Plan, Hal Greer Design Study, Huntington Mall Study, and 5th. Street Bridge Study. JERRY BRIENZA-DIRECTOR TRI-STATE AIRPORT AUTHORITY, discussed TSA Projects. JENNIFER WOODALL-ASSISTANT MANAGER TRI-STATE TRANSIT AUTHORITY, briefed members on Transit System (TTA). JESSICA WEBB-KYOVA TRANSIT PLANNER, provided 5310 Update. BETHANY WILD-TRANSPORTATION PLANNER/GIS SPECIALIST, updated members on 2016 Projects. TERRI SICKING-SENIOR TRANSPORTATION PLANNER, discussed KYOVA Sub-Allocated fund.

AGENDA ITEM #8: CHESAPEAKE BY-PASS SUPPORT RESOLUTION-MICHELE CRAIG

- Motion to approve as presented #FY2016-005: Stephens/Cartmill to approve

AGENDA ITEM #9: PRESENTATION OF FY-2015 COMPLETION PERFORMANCE & EXPENDITURE REPORT

- Motion to approve as presented #FY2016-003: Biggs/Russell to approve

AGENDA ITEM #10: PRESENTATION OF AMENDMENT #2 TRANSPORTATION MANAGEMENT AREA (TMA), COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN-JESSICA WEBB

- Jessica Webb briefed members on the TMA Public Transit Coordinated Plan. She explained that amendment #2 consisted of updated census figures, project status and the inclusion of additional eligible participants.
- Motion to approve as presented #FY2016-004: Biggs/Davis to approve

AGENDA ITEM #11: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
REPORT-PHIL BIGGS

Mr. Biggs discussed the projects listed in the KYOVA Study Project Update delivered by Mrs. Fluitt.

AGENDA ITEM #12: OLD BUSINESS

- BILL DINGUS informed members he would like to see a link between Marcellus Shale production and the transportation system.

AGENDA ITEM #13: NEW BUSINESS

- None

AGENDA ITEM #14: ADJOURNMENT