

KYOVA INTERSTATE PLANNING COMMISSION

August 25, 2015

KYOVA CONFERENCE ROOM

MINUTES

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

Meeting was called to order by Robert Pasley.

AGENDA ITEM #2: ROLL CALL – DANNIELLE SLUSHER

Members present for the Policy Committee Meeting are as follows:

Howard Anderson	Nancy Cartmill
James Turner	Bernard McGinnis
Rich Blankenship	Kenneth Adkins
Shane Dillon	Robert Pasley
Paul Davis	Steven Towler
Nickie Smith	Chuck Charles
Robert Carpenter	Elwood Penn
Phil Biggs	Jerry Brienza
Jason Stephens	

AGENDA ITEM #3: REVISIONS TO FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #1, KYOVA 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #1 AND ASHLAND AREA 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #4:

- FY 2016-2019 TIP, KYOVA 2040 MTP AND ASHLAND AREA 2040 MTP REVISIONS

Mrs. Craig explained to members that the projects being presented were asked to be moved onto KYOVA's TIP. Each project was explained, by county, to members. Nancy Cartmill voiced concern over the Huntington Pedestrian Bridge project and asked for clarification from the State of WV. Motion Carpenter/Stephens to table engineering and construction portion of Huntington Pedestrian Bridge project until further explanation from state. Bob Pasley asked for clarification on the Hatfield McCoy Trail project. No one from state was available to answer. Motion Adkins/Dillon to table this project until further explanation. Kentucky projects were discussed to members with no further clarification needed.

Motion Davis/Cartmill to approve resolution minus the three (3) projects previously removed via motion.

AGENDA ITEM #4: ADJOURNMENT