

KYOVA INTERSTATE PLANNING COMMISSION  
POLICY MEETING

400 Third Avenue  
Huntington, WV 25701

February 28, 2025  
12:00 P.M.

MINUTES

AGENDA ITEM #1: Call to Order and Introductions – DeAnna Holliday, Chair

- Attendees present for the Policy Board Meeting (via Zoom Video Conferencing) are as follows:

Mark Bates  
Tim Bias  
John Callihan  
Brian Carr  
Chuck Charles  
Paul Davis  
Bill Dingus  
Michael Dombrowski  
Beau Evans  
Jeff Gaskins  
Donna Hardy

DeAnna Holliday  
Patrick Leighty  
John Mandt, Jr.  
Chad Nelson  
Kevin Sullivan  
Travis Thompson  
Katherine Utsinger  
Alex Vaughn  
Thomas Witt  
Jennifer Woodall

AGENDA ITEM #2: Approval of Minutes from Previous Meeting (December 13, 2024)

- ❖ Motion Dingus / Davis to approve as presented by affirmation; motion passed.

AGENDA ITEM #3: Executive Director's Report – Chris Chiles, KYOVA

- KYOVA Safe Streets and Roads for All (SS4A) grant to fund Regional Transportation Safety Action Plan
  - Mr. Chiles discussed updates on the Safe Streets for All grant. Agreements are signed and work will begin soon.
- Chesapeake Bypass Project Update
  - Mr. Chiles spoke briefly about the project status.
- Update on KYOVA Transportation Studies
  - Mr. Chiles briefly mentioned the various transportation studies KYOVA staff are currently involved with and directed members to KYOVA's YouTube channel for more information.
    - WV 2/OH 7 Ohio River Bridge PEL Study
    - Southside Traffic Study
    - US 52/Ashland Bridge Intersection Study

- Cabell and Wayne Counties Land Use Study
- KYOVA Freight Plan
- KYOVA Congestion Management Process & Travel Demand Model Update

AGENDA ITEM #4: Surface Transportation Block Grant (STBG) Program Funding Requests – Chris Chiles, KYOVA

- Village of Barboursville Sidewalk/Culvert Replacement along College Avenue – Design and Construction
  - Mr. Chiles explained this Sidewalk replacement was to make it more accessible for pedestrians to travel to Barboursville Park.
- Village of Barboursville CSX Underpass Drainage Project
  - Mr. Chiles briefed members on this study. He stated this is an attempt to prevent future stormwater issues in the underpass near the Town Hall and Library.
    - ❖ Motion Mandt / Dingus to approve as presented; motion passed.

AGENDA ITEM #5: Presentation Draft FY 2026 Unified Planning Work Program (UPWP) – Chris Chiles, KYOVA

- Mr. Chiles explained to members that the UPWP lays out all KYOVA activities for Fiscal Year 2026, including the budget and project information. The resolutions must be approved so KYOVA can submit the documents to the appropriate agencies for their review and comments. All necessary changes will be made, and the final draft will be presented at the next KYOVA meeting in May.
  - Draft FY 2026 UPWP
  - Resolution #2025-009 KYOVA Board Authorization
  - Resolution #2025-010 Kentucky Surface Transportation Program Funds
  - Resolution #2025-011 Authorization for FTA Application
    - ❖ Motion Mandt / Dingus to approve as presented; motion passed.

AGENDA ITEM #6: Presentation of Draft FY 2026-2029 Transportation Improvement Program (TIP) – Chris Chiles, KYOVA

- Mr. Chiles informed members this is a 4-year document of all projects in our area receiving Federal funding. Mr. Chiles stated the TIP is updated every two years. He explained this is the first Draft and will go out for Public Review.

AGENDA ITEM #7: Transit Performance Targets Update – Terri Sicking, KYOVA

- Transit Asset Management Plan
  - Ms. Sicking stated the plan covers performance measures for equipment, infrastructure, and facility conditions. She explained every agency must develop a transit asset management (TAM) plan if it owns, operates, or manages capital assets used to provide public transportation and receives federal financial assistance.
    - Resolution #2025-012 Regional Transit Asset Targets
    - Resolution #2025-013 Regional Transit Safety Targets
      - ❖ Motion Davis / Bates to approve as presented; motion passed.

AGENDA ITEM #8: Technical Advisory Committee (TAC) Report – Patrick Leighty, TAC Vice-Chair

- Transit Systems Update
  - Bus Stop Inventory/Shelter Study
  - Paul Davis, General Manager of the Tri-State Transit Authority, gave a Transit update for the Huntington area, including the status of the Bus Stop Inventory/Shelter Study.
  - Mr. Leighty explained the Transportation Improvement Program (TIP) resolution members would be voting on.
- Amendment #7 to the FY 2024-2027 Transportation Improvement Program
  - Resolution # 2025-014
    - ❖ Motion Davis / Nelson to approve as presented; motion passed.

AGENDA ITEM #9: Federal and State Updates

- Federal Highway Administration (FHWA) –
- West Virginia Division of Highways (WVDOH) – Brian Carr
  - Mr. Carr gave a brief update on Governor Patrick Morrisey and WVDOT Secretary Todd Rumbaugh.
- Kentucky Transportation Cabinet (KYTC) – Thomas Witt
  - Mr. Witt discussed the SHIFT 6-Year Highway Plan, the Statewide Rail Plan, and upcoming Boyd and Greenup County Projects.
- Ohio Department of Transportation (ODOT) – Mike Dombrowski
  - Mr. Dombrowski discussed ongoing public involvement efforts for projects, including noise wall design input with a brief overview of the Chesapeake Bypass Project.

AGENDA ITEM #10: Old Business

- None

AGENDA ITEM #11: New Business

- Access Ohio 2050 Public Meeting: 05/27/2025 at Lawrence County Chamber of Commerce (5:00 p.m. – 6:30 p.m.)
- Future KYOVA Policy Committee Meeting Dates
  - Friday, May 2, 2025
  - Friday, July 25, 2025 – (tentative)
  - Friday, September 26, 2025
  - Friday, December 12, 2025

AGENDA ITEM #11: Adjournment