

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

NOVEMBER BOARD OF DIRECTORS' MEETING

**THE JOHN W. BLACK COMMUNITY CENTER
1551 KY-393
LAGRANGE, KY 40031**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

TUESDAY, NOVEMBER 22, 2022 – 2:00 P.M.

The 573rd meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 11:00 a.m. on Tuesday, November 22, 2022. Members in attendance were:

Honorable David Voegele, Chairman, Oldham County Judge Executive, Oldham County, Kentucky

Honorable Dan Ison, Vice Chairman, Shelby County Judge Executive, Shelby County, Kentucky

Honorable Bernard Bowling, Jr., Secretary/Treasurer, City Council, St. Matthews, Jefferson County, Kentucky

Honorable John Riley, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Honorable Jerry Summers, Bullitt County Judge/Executive, Bullitt County, Kentucky

Honorable John Logan Brent, Henry County Judge/Executive, Henry County, Kentucky

Honorable David Eaton, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Beverly Chester Burton, Mayor of Shively, Jefferson County, Kentucky

Mr. Matt Meunier, representing Honorable Greg Fischer, Mayor of Louisville, Jefferson County, Kentucky

Mr. John Ogden, representing Honorable Todd Pollock, Trimble County Judge/Executive, Trimble County, Kentucky

Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, representing Honorable Ryan Ramsey, Clarksville Town Council, Clark County, Indiana

Honorable Jack Coffman, President, Clark County Commissioners, Clark County, Indiana

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Mr. Tom Pope	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Andy Rush	KIPDA
Mr. Randall Embry	KIPDA
Mr. Greg Burress	KIPDA
Mr. Spencer Williams	KIPDA
Ms. Valerie Mohr	KIPDA
Mr. Jeremeih Shaw	KIPDA
Ms. Chris Nicolas	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Patricia Forbis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Mr. Tony Wilder	KCADD
Ms. Marilyn Eaton-Thomas	KCADD
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Christopher Melton	Wyatt, Tarrant, & Combs

CALL TO ORDER

Chairman Voegelé called the meeting to order at 11:12 p.m.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Voegele welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors' meeting held October 27, 2022. Mr. Baity seconded. Motion carried unanimously on a voice vote.

OCTOBER FINANCIAL REPORT

Mr. Pope presented the October Financial Statements to the Board. The first page of the report is the Summary of Elements report grouped by Division. The Agency is now 1/3 of the way through the fiscal year, and each Division is within that level of spending. KIPDA will come back to the Board in January with mid-year budget revisions to fine tune the budget.

There are a few activities that have a high expenditure rate. In the Transportation Division, there are two Transit Authority of River City (TARC) studies that are showing 98% spent and 76% spent. Those contracts are complete. In the Division of Social Services, one of the Aging and Disability Resource Center (ADRC) activities shows 97%, and that funding ended in September. Those high percentages are no cause for alarm.

The following pages show the Agency-Wide Line Item Revenues and Expenditures, and this does not show anything that causes any concern.

The last part of the report is the Balance Sheet, and it shows that the Agency is in a sound financial position.

Mr. Baity moved to approve the report. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

EXECUTIVE SESSION

Mr. Haley requested Board approval to enter into Executive Session to discuss potential legal action.

Judge Brent moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

Mr. Haley requested Board approval to come out of Executive Session and continue the regular Board meeting.

Mr. Griffee moved to approve the request. Judge Summers seconded. Motion carried unanimously on a voice vote.

Judge Voegele stated that the Board was in agreement to move forward with legal action against the Kentucky Cabinet for Health and Family Services (CHFS) and the Department for Medicaid Services (DMS) in regard to funds owed to KIPDA in excess of \$400,000.00.

Judge Brent moved to approve the request. Councilman Coffman seconded. Motion carried unanimously on a voice vote.

KCADD PRESENTATION

Mr. Wilder, Executive Director of the Kentucky Council of Area Development Districts (KCADD), gave a presentation to the Board. KCADD is an organization that represents all the Area Development District (ADD) Board members throughout the state and is governed by a Board with representatives from all fifteen ADDs. KCADD strives to foster regional strategies, solutions, and partnerships that improve the overall quality of life for the citizens of Kentucky. The organization works in concert with federal and state officials, local government shareholders, and private and nonprofit sector partners. KCADD works to make the effort and investments needed today to make the state of Kentucky even better tomorrow.

The Executive Director of KCADD lobbies on behalf of the Area Development Districts (ADDs), coordinates the dissemination of data and pertinent information, and serves a staffing role to both KCADD and the Kentucky Association of District Directors (KADD). KCADD engages in programs such as workforce development, economic development, water and wastewater planning, and transportation and infrastructure planning.

Mr. Wilder stated that he is retiring from KCADD, and he thanked the KIPDA Board members, KIPDA staff, and KIPDA Executive Director Jarrett Haley for their hard work and dedication to the KIPDA region.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Tuesday, November 22, 2022, at 9:30 a.m. in Conference Room C at the John W. Black Community Center and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on October 27, 2022.

The guest speaker at the meeting was Secretary of Transportation Cabinet, Jim Gray. He discussed some of the ongoing initiatives at KYTC and future endeavors.

Mr. Williams, KIPDA Transportation Planner II, presented the performance measures. The Metropolitan Planning Organization (MPO) requires that KIPDA develops and/or monitors certain performance measures across the whole spectrum of what the Transportation Division does.

Mr. Posorske, KIPDA Transportation Planner III, discussed the Safe Streets and Roads for All grant. For the rural counties in the region, KIPDA has initiated and applied for a federal grant for safety funding through the U.S. Department of Transportation (USDOT). KIPDA will hear about the status of this grant application in January, and thinks it is very likely that it will be awarded. This will ensure that KIPDA is ready to roll once those grant awards are announced.

Mr. Vail, KIPDA Transportation Planner III, presented some of the dedicated funding projects, and noted the recent call for projects. The urban counties in the KIPDA region have a good amount of funding available for a few years from now, and KIPDA will be working to prioritize those funds in the new year.

Councilman Bowling moved to approve the report. Judge Brent seconded. Motion carried unanimously on a voice vote.

LMAPCD KAIRE CONTRACT

Mr. Rush stated that for many years, KIPDA has pass through funds that are received through USDOT, through the Indiana Department of Transportation (INDOT), then through KIPDA for the Louisville Metro Air Pollution Control District (LMAPCD) Kentuckiana Air Education (KAIRE) program.

Mr. Rush requested Board approval for the FY 2023 Louisville Metro Air Pollution Control District (LMAPCD) Kentuckiana Air Education (KAIRE) contract for the Transportation Division. The contract is the same as it has been in years past, and this is paid for with Congestion Mitigation Air Quality (CMAQ) funds.

Judge Brent moved to approve the request. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

STREETLIGHT CONTRACT EXTENSION

Mr. Rush stated that he requested permission to issue a Request for Proposal (RFP) at the October Board meeting for a transportation origin-destination contract to provide KIPDA with regional travel data.

Mr. Rush requested Board approval to extend its contract with StreetLight for the Transportation Division.

Judge Brent moved to approve the request. Judge Summers seconded. Motion carried unanimously on a voice vote.

K.I.T.E. AWARD

Mr. Rush stated that the 8th annual Kentucky Indiana Transportation Excellence (K.I.T.E.) award was given out at the Transportation Policy Committee (TPC) meeting today. This year's winner was selected from three nominees that embolden the spirit of the K.I.T.E. award for safety and connectivity.

The Kentucky Transportation Cabinet (KYTC) was awarded the trophy for their Highway 53 at I-71 project. The Oldham County project increases safety and air quality while decreasing congestion by reducing delay times along Highway 53 in the vicinity of the I-71 interchange. Funded through the competitive Congestion Mitigation and Air Quality (CMAQ) program, this project was a first-time recipient of those funds for KYTC District 5.

The new road design is expected to decrease crashes in the area that is beginning to see economic growth and is included in the KIPDA Freight Network.

CEDS OVERVIEW AND APPROVAL

Mr. Schrage stated that the 2022 Comprehensive Economic Development Strategy (CEDS) is a 5-year rewrite that has been completed in conjunction with the CEDS Committee that was established this year.

At the October Board meeting, the completed CEDS and Executive Summary were presented and discussed, including the provisions of the CEDS, Action Plan, the Strengths,

Weaknesses, Opportunities, and Threats (S.W.O.T.) Analysis results, and the evaluation framework. Also discussed was the new and updated section of the CEDS which includes physical resilience and pandemic response information.

Since the last Board meeting, the CEDS has been in a public comment period that ended on November 18, 2022. There was one public comment that was received and addressed. The only changes that were made since the October Board meeting were minor and were related to equitable green spaces and incorporating the KIPDA climate change report into the CEDS.

Mr. Schrage requested Board to adopt the 2022 Comprehensive Economic Development Strategy (CEDS). It will then be submitted to the Economic Development Administration (EDA) for final approval no later than December 2, 2022.

Judge Brent moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

LOUISVILLE METRO GOVERNMENT CONTRACT

Mr. Duncan stated that Louisville Metro has received a \$1 million grant through the Community Development Block Grant (CDBG) Coronavirus fund program to assist ElderServe Adult Day Care Center in renovating parts of their building. This is a senior center in the Russell neighborhood in West Louisville. Once it is renovated, it will be able to provide more crucial services needed in that area. This is a one-time project for Louisville Metro that KIPDA will administer.

Mr. Duncan requested Board approval for a contract for professional services with Louisville Metro Government for a Community Development Block Grant (CDBG) awarded to ElderServe in the amount of \$35,000.00.

Judge Brent moved to approve the request. Mr. Baity seconded. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
Title III-B, III-D, III-E, VI, KY Caregiver and KY Caregiver Legal	KIPDA is requesting approval to send out the Requests for Proposal for Title III-B Senior Centers/Focal Point Services, Ombudsman, Transportation and Legal Services, III-D Health Promotion, Title III-E National Caregiver Program, KY Caregiver and KY Caregiver Legal	Authorize the Executive Director to approve the Requests for Proposal for bidding.
Title III-C- I Extended Senior Meal Program (ESMP)	KIPDA Department of Social Services is seeking permission to request all needed nutrition funding be covered by ESMP from the Department of Aging and Independent Living (DAIL).	Request the Board to approve the ESMP funding be used for food trucks and restaurants.

Judge Brent moved to approve that the Requests for Proposal (RFP) for services be issued. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

Judge Brent moved to approve the request for Extended Senior Meal Program (ESMP) funding. Judge Ison seconded. Motion carried unanimously on a voice vote.

FY 2023 MEALS PROGRAM UPDATE

Ms. Elkin stated that KIPDA’s Division of Social Services (DSS) staff have been discussing the potential uses of the Title III-C-I Extended Senior Meal Program (ESMP) funds that were recently received in the amount of approximately \$400,000.00. At the recent Hunger Summit, the Department for Aging and Independent Living (DAIL) tasked KIPDA with coming up with innovative and creative ideas to serve older adults throughout the region in nutrition programs.

One of the ideas the Division came up with was potentially using two food trucks in our rural counties and areas that experience food insecurity. These will not be traditional food trucks but will allow pre-made meals to be heated up in ovens in the trucks and distributed to those in need where they live. The Division would also like to explore contracting with restaurants in the area to provide congregate meals. It is estimated that around \$150,000.00 will cover the cost for two food trucks and the point of sale (POS) systems included.

Although KIPDA was recently awarded the nearly \$400,000.00 in ESMP funds, there is still more funding available. DAIL has requested that KIPDA look at year-end projections for these programs to possibly pull more of the ESMP funds to this region for use in additional meal service programs.

SOCIAL SERVICES OVERVIEW

Ms. Elkin stated that the Division of Social Services that the database transition as requested by the that began a few months ago is progressing well. The Division has engaged the assistance of Ms. Wahle, KIPDA Network Administrator, and service providers to take the initial steps in this process. The Division has already seen many positive results from the transition.

Commercials that advertise KIPDA DSS services went out recently and DSS staff in the Aging and Disability Resource Center (ADRC) are now receiving phone calls from clients requesting information about services. Also, an additional employee was recently hired in ADRC to assist with the increased client calls and information requests.

The HomeCare program is still working through some difficulties in finding the providers necessary to provide services to KIPDA clients. KIPDA has recently released a Request for Information (RFI) to collect more data about this issue. KIPDA is currently hiring for two HomeCare staff positions due to recent staff retirements.

The Waiver program is continuing to struggle with staffing, but two new employees have recently been hired at KIPDA to work for that program. The Division is still looking for several more individuals to fill some vacant positions in the Waiver program.

KIPDA is going to focus on using a little additional funding for the Title III-B program that supports senior centers. Since the COVID-19 pandemic, there have been challenges in getting clients to go back to the senior centers in person. The funding will be used for very intense outreach and advertising to encourage clients to return to the senior centers.

NOVEMBER PERSONNEL REPORT

Ms. Tyra-Cecil presented the November Personnel Report to the Board for approval.

New Hires:

- Chris Nicolas has been hired as a Transportation Planner II in the Division of Transportation effective October 31, 2022. Chris earned a bachelor's degree in Cultural Anthropology and Studio Art from Southern Oregon University and a master's degree in Public Administration from Binghamton University. Chris comes to KIPDA from the U.S. Census Bureau where she worked as a Geographic Specialist.
- Jackie Duke has been hired as a Service Advisor in the Division of Social Services effective November 14, 2022. Jackie earned a bachelor's and a master's degree in Social Work from Troy University. Jackie comes to KIPDA from Omni Health where she worked as a therapist.

Retirements:

- Olivia Crossland will be retiring Monday, December 31, 2022. Olivia has worked as a Home Care Case Manager in the Division of Social Services since September 26, 2000.

Position Vacancies:

Job descriptions for the vacant positions listed below can be found at www.kipda.org/about/careers

- One (1) Service Advisor for the Home and Community Based Waiver – Division of Social Services
- One (1) Budget and Contracts Planner – Division of Social Services
- One (1) Onsite kynector – Division of Social Services
- One (1) ADRC Specialist II – Division of Social Services
- One (1) Home Care Case Manager – Division of Social Services

Staff Count:

- 82 Full-time Permanent
- 2 Part-time Permanent

- 2 Full-time Temporary
- 1 Part-time Temporary

Judge Brent moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

KIPDA STAFF LONGEVITY

Ms. Cecil stated that KIPDA would like to recognize the following staff members for their many years of service at the Agency:

- Elizabeth Bowling-Schiller, Alternative Transportation Program Manager, has been with KIPDA for 10 years.
- Nicole Flowers, Database Technician, has been with KIPDA for 10 years.
- Sheila Harber, ADRC Specialist II, has been with KIPDA for 10 years.
- Lisa McDonald, ADRC Specialist II, has been with KIPDA for 15 years.
- Zach Herzog, GIS Coordinator, has been at KIPDA for 21 years.
- Aaron Jones, GIS Specialist, has been at KIPDA for 21 years.
- Kelly Cecil, Director of Human Resources & Administrative Services, has been at KIPDA for 22 years.
- Olivia Crossland, Case Manager, has been at KIPDA for 22 years.
- Randall Embry, Rural Transportation Planner II, has been at KIPDA for 22 years.
- Jennifer Wahle, Network Administrator, has been at KIPDA for 23 years.
- Carla Alvis, Case Manager, has been at KIPDA for 32 years.
- Tom Pope, Director of Finance, has been at KIPDA for 36 years.
- Randy Simon, Transportation Planner III, has been at KIPDA for 37 years.

FY22 AGENCY AUDIT UPDATE

Mr. Pope stated that the Agency has experienced some delays in the audit this year. The Agency anticipates that there will be a draft that will be reviewed and completed by the auditors, and it will be submitted to the state auditor's office by Christmas. It will then be reviewed and released by the state auditors. Since the final draft of the FY22 Agency audit may be complete before the January Board meeting, Mr. Pope requested Board approval to present the final draft of the FY22 audit for approval from the Executive Committee, if necessary.

Judge Brent moved to approve the request. Mayor Black seconded. Motion carried unanimously on a voice vote.

BANK RESOLUTIONS

Mr. Pope stated that since a new Executive Committee has been established for 2023, he is requesting that those individuals be approved as authorized signers for KIPDA's Fifth Third Bank accounts for 2023. Mr. Pope also requested that he, Mayor Chapman, and Mr. Haley to also be authorized signers on those accounts. Two signatures will be required, and a standard Fifth Third Bank resolution will be completed with this updated information. In addition, Mr. Pope requested approval for Ms. Russ in KIPDA's accounting department to be authorized to stop payments on checks.

Judge Brent moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

NOMINATING COMMITTEE

Judge Riley stated that the slate of Board of Directors Officers for 2023 will be as follows:

Chairman – Judge Dan Ison
Vice Chairman – Councilman Bernard Bowling
Secretary/Treasurer – Commissioner Jack Coffman
2022 Chairman – Judge David Voegele

Judge Brent moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S ACTIONS

Mr. Haley requested Board approval for the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board meeting for ratification, if necessary. As always, the Executive Committee will be involved in any larger decisions if they arise.

Judge Brent moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Oldham County, Kentucky, DR4497 Oldham County Mitigation Reconstructions (KIPDA File No. K47-2022)

The applicant, Oldham County Fiscal Court, is requesting \$568,448.10 from the Federal Emergency Management Agency (FEMA), \$30,317.23 in state funds, and \$32,843.67 in local funds to elevate four structures to 2' above base flood elevation (BFE) by demolishing and reconstructing to mitigate repetitive losses at the following locations:

- 11409 Tartans Landing, Goshen, KY 40026
- 1504 Riverside Drive, Prospect, KY 40059
- 1508 Riverside Drive, Prospect, KY 40059
- 1511 Riverside Drive, Prospect, KY 40059

B. Bullitt County, Kentucky, Foster Lane Water Main Extension (KIPDA File No. K48-2022)

The applicant, City of Mount Washington, is requesting \$480,833.00 from the Environmental Protection Agency (EPA) to extend water service along Foster Lane to approximately 14 homes that do not currently have potable water service in Bullitt County.

C. Oldham County, Kentucky, DR4497 Oldham County Elevations & Acquisition (KIPDA File No. K49-2022)

The applicant, Oldham County Fiscal Court, is requesting \$1,648,739.61 from the Federal Emergency Management Agency (FEMA), \$87,932.78 in state funds, and \$95,260.51 in local funds to elevate seven structures to 2' above base flood elevation (BFE) by demolishing and reconstructing to mitigate repetitive losses at the following locations:

- 1100 Riverside Drive, Prospect, KY 40059
- 1102 Riverside Drive, Prospect, KY 40059
- 1120 Riverside Drive, Prospect, KY 40059
- 1122 Riverside Drive, Prospect, KY 40059
- 1708 Riverside Drive, Prospect, KY 40059
- 3410 N. Buckeye Lane, Goshen, KY 40026

- 6301 Front Street, Westport, KY 40077

**D. Jefferson County, Kentucky, FMA2022 Beachland Beach Road
(KIPDA File No. K50-2022)**

The applicant, Louisville MSD, is requesting \$358,200.00 from the Federal Emergency Management Agency (FEMA) and \$39,800.00 in local funds to acquire and demolish one flood prone property and deed restrict the land as green space in perpetuity located at:

- 7119 Beachland Beach Road, Prospect, KY 400

**E. Jefferson County, Kentucky, FMA2022 Chenoweth Run
Acquisition/Demolition
(KIPDA File No. K51-2022)**

The applicant, Louisville MSD, is requesting \$421,650.00 from the Federal Emergency Management Agency (FEMA) and \$46,850.00 in local funds to acquire and demolish one flood prone property and deed restrict the land as green space in perpetuity located at:

- 4108 Chenoweth Run Road, Louisville, KY 40229

**F. Jefferson County, Kentucky, FMA2022 Elba Drive
Acquisition/Demolition
(KIPDA File No. K52-2022)**

The applicant, Louisville MSD, is requesting \$240,750.00 from the Federal Emergency Management Agency (FEMA) and \$80,250.00 in local funds to acquire and demolish one flood prone property and deed restrict the land as green space in perpetuity located at:

- 1917 Elba Drive, Louisville, KY 40218

**G. Jefferson County, Kentucky, FMA2022 Gloria Lane
Acquisition/Demolition
(KIPDA File No. K53-2022)**

The applicant, Louisville MSD, is requesting \$186,000.00 from the Federal Emergency Management Agency (FEMA) and \$62,000.00 in local funds to acquire and demolish

one flood prone property and deed restrict the land as green space in perpetuity located at:

- 6120 Gloria Lane, Louisville, KY 40213

H. Jefferson County, Kentucky, FMA2022 Blankenbaker Acquisition/Demolition (KIPDA File No. K54-2022)

The applicant, Louisville MSD, is requesting \$1,305,720.00 from the Federal Emergency Management Agency (FEMA) and \$306,280.00 in local funds to acquire and demolish five flood prone properties, deed restrict the land as green space in perpetuity, and extinguish all incompatible facilities located at:

- 910 Blankenbaker Lane, Louisville, KY 40207
- 916 Blankenbaker Lane, Louisville, KY 40207
- 920 Blankenbaker Lane, Louisville, KY 40207
- 922 Blankenbaker Lane, Louisville, KY 40207
- 924 Blankenbaker Lane, Louisville, KY 40207

I. Shelby County, Kentucky, Love's HBIIP Upgrade (KIPDA File No. K55-2022)

The applicant, Love's Travel Stops and Country Store, Inc., is requesting \$10,000,000.00 from the U.S. Department of Agriculture (USDA) and is providing \$5,000,000.00 to upgrade the Under Dispenser Containment (UDC) units for eight dispensers at seven locations, including 1940 Waddy Road, Waddy, Kentucky 40076. The UDC average cost per location is \$14,500.00 and will result in \$812,000.00 in project costs at these locations with the Higher Blends Infrastructure Incentives Program (HBIIP) covering \$406,000.00 of that cost.

J. Jefferson County, Stony Brook Drive New Sidewalk Project (KIPDA File No. K56-2022)

The applicant, Louisville Metro Government, is requesting \$300,000.00 from the U.S. Department of Transportation (DOT) and is providing \$70,000.00 to install a new sidewalk along the west side of Stony Brook Drive from Kirby Lane to Stara Way. Louisville Metro Public Works will manage the project, and the final design and R/W phase has already been completed. The project will also include a driveway apron reconstruction and a small box culvert extension.

Judge Brent moved to approve the Intergovernmental Reviews. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

None.

B. MEETINGS:

Regional Planning Council
January 10, 2023 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
January 10, 2023 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
January 26, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
January 26, 2023 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

January Board of Directors
January 26, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Judge Brent moved to approve the report. Mayor Black seconded. Motion carried unanimously on a voice vote.

OTHER BUSINESS

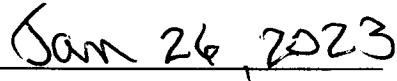
Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Brent moved that the meeting be adjourned. Judge Riley seconded. Motion carried unanimously on a voice vote.



Honorable Dan Ison
Shelby County Judge/Executive



Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors