

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

FEBRUARY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

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

THURSDAY, FEBRUARY 23, 2023 – 2:00 P.M.

The 575th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 23, 2023. Members in attendance were:

Honorable Bernard Bowling, Jr., Vice Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Secretary/Treasurer President, Clark County Commissioners, Clark County, Indiana

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

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

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

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

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

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

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

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable Jon Park, representing Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

communities; and 79,605 phone calls were answered to provide access to Aging and Disability Resource Centers (ADRCs) across the state.

Some of the CHFS programs that are provided in the KIPDA region are guardianship programs; assisted living programs; health promotion programs; personal care attendant program; traumatic brain injury program; state health insurance assistance program; in-home services, and the Supplemental Nutrition Assistance Program (SNAP). CHFS also provides facilities in Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, and Trimble Counties including adult day health; ambulatory surgical centers, nursing facilities and homes; private nursing duty; and psychiatric residential treatment facilities.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, February 23, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on January 26, 2023.

The Committee approved an amendment to the long-range plan in the Transportation Improvement Program (TIP) for the downtown Broadway project. At least one lane in each direction will be removed and repurposed for streetscape improvements, bike lanes, etc. The project may also include Bus Rapid Transit (BRT), which will potentially include a bus-only lane.

The Committee also approved the Metropolitan Planning Organization (MPO) dedicated funds. The Transportation Technical Coordinating Committee (TTCC) has approximately \$30 million under their control annually for dedicated funds, either federal funds that are not under the control of the Kentucky Transportation Cabinet (KYTC) or the Indiana Department of Transportation (INDOT) but are under the control of the Transportation Policy Committee (TPC). This funding approval was the byproduct of working group meetings that took place on the first of the month. These were the funding priorities for two years of funding in Kentucky and four years of funding in Indiana.

The state-wide implementations for air quality were presented and approved by the Committee. Also, the Committee heard an update on the short-range TIP plan projects, which was the final step prior to that document being updated. The update occurs once every four years in March.

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

STREETLIGHT DATA CONTRACT EXTENSION

StreetLight Data Contract Extension						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of a 2-month contract extension between KIPDA and StreetLight Data, Inc.	StreetLight Data, Inc.	Metropolitan Planning (PL) & Section 5303	KIPDA's most recent contract with StreetLight Data Inc. expired on December 1, 2022. It was extended to March 1, 2023 with approval from the KIPDA Board of Directors in November 2022. Approval of a second extension, through May 1, 2023, is requested.	\$16,045	\$4,011	KIPDA

Mr. Rush requested Board approval to extend the StreetLight Data contract for the KIPDA Transportation Division.

Judge Bates moved to approve the request. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

FEDERAL RAILROAD ADMINISTRATION GRANT

Mr. Rush requested Board approval for the below federal grant opportunity from the Federal Railroad Administration (FRA).

Federal Railroad Administration Grant						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval to partner with Louisville Metro and other affected MPOs and municipalities on an FRA Corridor Identification and Development Program Grant	KIPDA	FRA Corridor Identification and Development Program	The Federal Railroad Administration (FRA) has made available significant levels of funding to assess the viability of new high-quality passenger rail service with a focus on corridors that no longer have service but once did. Approval is requested for KIPDA to partner with Louisville Metro and others to apply for a grant to assess the viability of passenger rail service connecting Louisville to Indianapolis.	\$500,000	\$0	No local match is required at this time.

Judge Travis moved to approve the request. Ms. Arnold seconded. Motion carried unanimously on a voice vote.

UPDATE ON MAGISTERIAL REDISTRICTING

Mr. Herzog gave an update on the process to reapportion and redistrict the magisterial boundaries. The Transportation GIS staff have created a map for each of the Kentucky Counties in the KIPDA region that show the population of each counties' magisterial districts based on their respective U.S. Census Bureau data. These maps show changes in the population number in each district and to corresponding boundary lines.

Each magisterial district is color-coded in order to see each district's boundaries clearly. These online maps are much easier to use than the paper maps that were used in the past.

There may be a training that will occur that will teach county clerks how to reassign and reapportion the magisterial district boundaries based on population numbers. Mr. Herzog stated that he will distribute the information about the possible upcoming training.

SAFE STREETS AND ROADS FOR ALL

Mr. Posorske stated that On February 1, 2023 the U.S. Department of Transportation (USDOT) awarded the KIPDA region \$600,000 in funding for an action planning grant to significantly reduce roadway deaths and fatalities in the region. Paired with a \$150,000 local match contributed by participating jurisdictions, that funding will enable KIPDA, as the lead agency, to contract with a consulting team to launch the planning process.

Staff plans to finalize and release a Request for Proposal (RFQ) in the next several weeks. That will likely mean a kickoff date for the planning process in late spring/early summer 2023 though no formal action can start until USDOT approve a grant agreement. At the time of this memo, staff does not know how long the grant agreement process will take to complete but hopes to have more information soon. Once launched, staff anticipates the planning process will take approximately 12 months. Staff will convene the steering committee – made up of representatives from each participating jurisdiction in the next several weeks.

Mr. Posorske requested Board approval to issue an RFQ to identify the consulting team to lead the Safe Streets and Roads for All (SS4A) planning process.

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

CED DIVISION CONTRACTS

Ms. Harper requested Board ratification and approval for the following Community and Economic Development (CED) Division contracts:

Contract	Project	Grant Number	Contract Amount
Cleaner Water Projects			
Trimble County Water District #1	U.S. 421 Water Main Replacement Project	22CWW152	\$7,500
Henry County Water District #2	Water Tank Cleaning and Painting Project	22CWW168	\$3,750
Henry County Water District #2	Pleasureville Area Water System Improvements Project	22CWW170	\$1,750
Henry County Water District #2	Boling Branch Road Water Line Extension Project	22CWW166	\$1,500
Henry County Water District #2	Filter #1 Rehab Project Round 2	22CWW166	\$4,000
Henry County Water District #2	Cane Run Road Upgrade Round 2	22CWW167	\$1,750
Trimble County Fiscal Court	Carmon Creek Road/Louden Lane Waterline Extension	22CWW153	\$1,000
Louisville Water Company	Sylvania No. 6 Water Main Extension	22CWW163	\$22,820
Louisville Water Company	Tom Wallace Road Water Main Extension	22CWW164	\$50,000
Louisville Water Company	W Muhammad Ali Blvd MRRP Project	22CWW163	\$14,000
Louisville Water Company	Kentucky, Glenmary and Oak Street 48-in Rehab Project	22CWW165	\$50,000
Louisville Water Company	Highway 1694 8-in Water Main Extension	22CWW158	\$26,000
Louisville Water Company	John Lee 8-in Water Main Extension	22CWW173	\$5,358
Louisville Water Company	W Hwy 146 Extension Round 2	22CWW160	\$6,862
Louisville Water Company	Eagles Road 6" Water Main Extension	22CWW174	\$1,728
Oldham County Water District	Storage Tank US 42 & Liberty Lane	22CWW159	\$9,900

City of Shepherdsville	Shepherdsville WWTP Improvements Project	22CWS067	\$17,140
City of Milton	City of Milton Wastewater Treatment Plant Construction	22CWS082	\$1,750
City of Bedford	Bedford WWTP Chlorinator Replacement	22CWS081	\$0

Ms. Arnold moved to approve the above contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

CED BRIC CONTRACT

Contract	Project	Description	Contract Amount
New Contract			
Commonwealth of Kentucky, Office of Energy Policy	Community Resilience Project	KIPDA shall work with communities in the district to identify critical facility energy needs and infrastructure at those facilities in case of emergencies.	\$16,347.27

Ms. Harper requested Board approval for the above Building Resilient Infrastructure and Communities (BRIC) grant for the KIPDA Community and Economic Development (CED) Division.

Judge Voegelé moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

LEGISLATION - KENTUCKY

Mr. Schrage stated that there are several bills of note during this 2023 Regular Session of the Kentucky Legislature. The last day of introduction for new Senate bills was Tuesday, February 21st, and the last day for introduction of new Senate bills was Wednesday, February 22nd.

Senate Bill 34 is an act proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.; Senate Bill 39 would amend KRS 154.30-010 for tax increment financing projects.; Senate Bill 52 proposes an amendment to the collection of fees in a county containing a consolidated local government; Senate Bill 141 is an act related to city ordinances; House Bill 1 which would amend KRS 141.020 to reduce the individual income tax; House Bill 26 which is an act relating to public funds;

House Bill 34 which is an act relating to local regulatory action; House Bill 45, an act relating to economic fiscal matters; House Bill 71, an act relating to local governments' publications of advertisements in newspapers; House Bill 86, an act that relates to the community restoration tax credit.

The Kentucky Legislative Session began on January 3, 2023 and will adjourn on March 30, 2023.

LEGISLATION – INDIANA

Mr. Baity stated that the Indiana Legislative Session began on January 9, 2023 and will end no later than April 29, 2023. The first half of the session is nearing completion. Today is the committee report deadline in both Chambers which means that Bills not passed through committee by next Tuesday in the House and next Thursday in the Senate will not move forward to the second half of session. Language of those bills can still appear in future amendments, but the bills themselves will be considered dead.

Next week is the deadline for passage of bills out of the House and Senate. Bills that do not move forward through a full vote of the House or Senate by the third reading deadline will not move forward to the second half of session.

Key bills include:

- Residential Property Assessments- the ongoing, session-long effort to respond to home prices and assessed values that are expected to result in higher property tax bills in 2023.
- Tax Increment Financing (TIF) – would require incremental revenue from the TIF to be passed to school corporations in the allocation area to be used for career and technical education (CTE).
- Reorganization of Municipality and Township Dissolution of Municipality – would allow a municipality to reorganize a township under certain conditions and then allow the municipality to dissolve.
- Utility Infrastructure Improvements – would amend the statute governing infrastructure improvements charged for water and wastewater utilities.
- Food and Beverage Taxes – would impose annual reporting concerning distributions and expenditures of tax funds.
- State Budget – this is the year for the creation of the biennial budget (FY2024 and FY2025). Key items center around public health, housing, education, taxes, infrastructure, and returning to pre-COVID funding levels due to the reduction and/or loss of Federal stimulus finds.

SOCIAL SERVICES UPDATE

Ms. Elkin reported that KIPDA's Aging and Disability Resource Center (ADRC) is planning to host the annual Fan Fair on June 10, 2023. The ADRC team continues to process a large amount of waiver applications and recently hired two new case managers. The Aging and Advisory Council is planning a Centenarian Celebration for September 2023.

Clients served in the KIPDA Grandparents Raising Grandchildren and the Kentucky Caregiver Programs has grown by 30% this year, with 186 total clients. Over 40 new grandparents have been enrolled in the program due to the outreach performed last year, the liaison between JenCare and some of the family resource centers in Jefferson and Henry Counties, and word of mouth from the grandparents currently enrolled in the programs. Virtual workshops for the programs are being held twice a year and are a team effort with the Veterans Affairs (VA), Alzheimer's Association, University of Louisville Health, Norton Health, and AARP. The Jefferson County Public Schools (JFCS) have started a new grandparent support group in Shawnee @Redeemer, which is located next to the Shawnee Community Center.

New activities in the National Family Caregiver Program include the launch of the Trualta/We Care Kentucky program; the Dealing with Dementia Workshop which will be hosted quarterly in partnership with the Department for Aging and Independent Living (DAIL); virtual caregiver Lunch and Learns that will take place on Fridays in March and April 2023; and planner and providers activities will continue to hold speaking engagements and trainings throughout the KIPDA region.

American Rescue Plan Act (ARPA) funds were requested and approved to implement the following at Senior Centers: the purchase exercise equipment, provide Music Therapy sessions, and provide a Crime Victim Services (CVS) program. Transportation for seniors is showing increased use. A new outreach program has been implemented to increase on-site attendance.

The KIPDA HomeCare Division has been working diligently to manage 275 clients with only three case managers and one assessor/case manager. The Kynect Program staff are averaging over 60 outreach events and 1,600 applications a month. The program has partnered with Goodwill Resource Centers and sponsors local sports teams. Medicaid Unwinding will begin in May 2023, and staff have been given 12 months to complete certifications.

FY22 AGENCY AUDIT UPDATE

Mr. Pope stated that last month the representative from the Agency's audit firm presented the draft of the FY22 Agency audit. He indicated that the majority of the work had been done, but the audit still needed to be reviewed by the state Auditor's Office in order to be released.

The review by the state auditor has been completed, there were no changes, and the office approved the audit without any recommendations for changes. The KIPDA FY22 audit is now finalized.

MID-YEAR BUDGET REVISION

Mr. Pope stated that the first page of the mid-year Agency budget revision shows the necessary changes to funds distribution. The bottom of the first page shows a considerable amount of projected balances. Many of those are the result of multi-year contracts, such as in the Community and Economic Development (CED) Division's for example. So, there will be some money that will carry over into next fiscal year in the CED Division.

Within the Transportation Division there is about \$976,000.00 projected overall surplus. The largest part of those funds is withing the RideShare program. With ridership down there is enough funding to buy more vans, but it has not been necessary to do so right now.

The Division of Social Services shows a quite significant surplus. The largest part of those surplus funds is in the Kynect program due to funding that keeps being added to the program. This funding is leftover even after the Kynectors have provided all necessary services throughout the KIPDA region.

The second page of the report shows the changes to the line items from the budget that was presented at the September Board meeting. This page shows considerable decrease in salaries due to many position vacancies that have been difficult to fill within all of the divisions. The bottom of the page shows in the program-related funding for the Medicare Waiver program. The Agency is budgeting and spending more money in that program due to an increase in program applicants.

The final page shows the allocation changes from the previous budget.

Mayor Black moved to approve the budget revision. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

BANK RESOLUTIONS

Mr. Pope stated that there has been a change in Agency officers. This particular revision also includes the fact that KIPDA will have a new Director of Finance as of April 1, 2023, so she will be included as a signer. The remaining signers consist of the Executive Committee, Mr. Haley, and Mayor Chapman.

Judge Ogburn moved to approve the bank resolutions. Judge Bates seconded. Motion carried unanimously on a voice vote.

FEBRUARY PERSONNEL REPORT

Ms. Tyra-Cecil presented the February Personnel Report to the Board.

New Hires:

- None

Resignations:

- Nick Vail resigned as a Transportation Planner III in the Division of Transportation effective February 24, 2023.

Retirements:

- Sue Johnson will be retiring from her Nutrition Planner position in the Division of Social Services; her last day is February 28, 2023.

Position Vacancies:

Division of Social Services

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager
- Deputy Director of Social Services
- Budget and Contracts Assistant

Division of Transportation

- Transportation Planner I or II
- Transportation Improvement Program (TIP) Coordinator

Division of Administrative Services

- Receptionist

Job descriptions for vacant positions can be found at www.kipda.org/careers

Staff Count:

- 80 Full-time Permanent
- 1 Part-time Permanent
- 4 Full-time Temporary
- 1 Part-time Temporary

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

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley stated that KIPDA met with the Cabinet General Counsel and the Department for Medicaid Services on January 30, 2023 and presented a significant amount of information and back-up documents showing funds received as well as some of the case notes. That has been submitted by the Agency's attorney to the General Counsel.

Mr. Haley will continue to keep the Board updated as the process continues.

INTERGOVERNMENTAL REVIEWS

Mr. Haley requested Board approval for the following intergovernmental reviews.

A. Shelby County, Kentucky, Todds Point Road Sidewalk Improvement (KIPDA File No. K19-2023)

The applicant, City of Simpsonville, is requesting \$430,949.76 from the U.S. Department of Transportation (DOT) and \$107,737.44 in local funds to construct a 5-foot wide sidewalk along the east and west sides of Todds Point Road in Simpsonville, beginning at the intersection with Shelbyville Road (US-60) and running north to the city limits just past Grand Central Drive. The project will also include 5-foot wide sidewalks along the north and south sides of Grand Central Drive, effectively completing a pedestrian path for approximately 274 dwelling units in

subdivisions located off Grand Central Drive and Todds Point Road, connecting them with existing sidewalks along Shelbyville Road. A small section of 5-foot wide sidewalk will also be constructed along the north side of Shelbyville Road to complete the sidewalk connection with Simpsonville Elementary School. The project will also include some lighting along the pedestrian path as an additional safety measure.

B. Jefferson County, Kentucky, Communications Replacement (KIPDA File No. K20-2023)

The applicant, Jeffersontown Fire Protection District, is requesting \$400,000.00 from the Department of Homeland Security (DHLS) to replace and upgrade the current communications system for Jeffersontown Fire and EMS. The new system will be P25 compliant and meet all requirements by Fire Department Occupational Safety and Health programs, and all OSHA/NIOSH standards. This project will include the replacement of 45 portable radios, 20 mobile, and 3 base station consoles.

C. Trimble County, Kentucky, U.S. 421 Water Main Replacement (KIPDA File No. K21-2023)

The applicant, Trimble County Water District #1, is requesting \$299,750.00 from the Cleaner Water Grants program and \$100,250.00 in local funds to replace approximately 5,000 linear feet of existing 6-inch asbestos cement (AC) water main with new 8-inch PVC water main along U.S. 421.

Judge Travis moved to approve the intergovernmental reviews. Mayor Ethington seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2023 Purdue Road School Transportation Conference & Expo

- a. March 14 – March 15, 2023
- b. Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$66
- e. Hotel - \$113
- f. Travel – Car - \$171
- g. One staff member(s) attending: Jeremeih Shaw
- h. Total estimate - \$350.00

Mayor Pike moved to approve the travel request. Judge Travis seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
March 8, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
March 23, 2023 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
March 23, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

March KIPDA Board of Directors
March 23, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

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

ADJOURNMENT

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



~~Honorable Jack Coffman~~ Dan Ison
~~Clark County Board of Commissioners~~
Shelby County Judge/Executive
Secretary/Treasurer, KIPDA Board of Directors
Office – KIPDA Board of Directors



Date