

## **MINUTES**

### **KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)**

#### **APRIL 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, APRIL 27, 2023 – 2:00 P.M.**

The 576<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, April 27, 2023. Members in attendance were:

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

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

Ms. Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

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

Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

Honorable Jon Park, representing Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

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

Honorable Kevin Nuss, representing Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

## **OTHERS IN ATTENDANCE**

Mr. Jarrett Haley  
Ms. Freida Winkfield Shaw  
Ms. Kelly Cecil  
Ms. Rachael Miller  
Ms. Cheryl Vandiver  
Mr. Paul Sangalli  
Ms. Jennifer Wahle  
Ms. Felicia Harper  
Ms. Jennifer Wilson  
Mr. Ryan Lloyd  
Ms. Jennifer Wilson  
Mr. Ethan Schrage  
Mr. Andy Rush  
Mr. Randall Embry  
Mr. Zach Herzog  
Mr. Jeremeih Shaw  
Mr. Mick Logsdon  
Ms. Jessica Elkin  
Ms. Tricia Forbis  
Ms. Mitzi Wyrick  
Ms. Bryanna Carroll  
Mr. Paul Soczynski  
Mr. Joe Williams  
Ms. Robin Taylor  
Mr. Andrew Condia

## **REPRESENTING**

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Wyatt, Tarrant, & Combs  
Kentucky League of Cities  
PACE  
Governor Beshear  
Senator McConnell  
Senator McConnell

## **CALL TO ORDER**

Judge Ison called the meeting to order at 2:01 p.m.

## **ROLL CALL**

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

## **WELCOME**

Judge Ison welcomed and thanked everyone for attending the meeting.

## **MARCH BOARD MEETING MINUTES**

Mayor Chapman moved to approve the minutes of the Board of Directors' meeting held March 23, 2023. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

## **KENTUCKY LEAGUE OF CITIES**

Ms. Bryanna Carroll, Director of Public Affairs with the Kentucky League of Cities (KLC) stated that KLC staff worked incredibly diligently to promote important bills during this year's Kentucky Legislative Session.

Legislators passed the KLC initiative in the 2023 Regular Session to put the Kentucky Public Pensions Authority (KPPA) internal auditor under the supervision of the KPPA Board. The committee reviewed what changes were necessary before the law takes effect on June 29, 2023 and debated the full intent of the legislation. Some other bills of note that were passed this Legislative Session are:

A bourbon barrel tax also passed this Legislative Session that would, over a 20-year period, phase out property taxes on distilled spirits that are warehoused in Kentucky. The taxes are paid to the state and local taxing districts, and the bill includes some protections for public schools and local governments that use the revenue.

A bill that clarifies that certain gambling machines, often called "gray machines" or "skilled games", are illegal in Kentucky. The devices are called gray machines because they have operated in gray areas in the state's gambling laws while growing more prevalent at gas stations and convenience stores over the past two years. Anyone who owns or manages the machines would be subject to a \$25,000 fine per device.

House Bill 1 is part of a broad, multi-year effort to gradually reduce and eliminate income taxes while also expanding the overall tax base. It would reduce state income taxes from 4.5% to 4% at the start of 2024 and codify a reduction from 5% to 4.5% that took effect earlier in 2023.

A bill that bans the use of TikTok for nearly all employees in the state executive and legislative branches on government-owned networks and devices. The app, which is owned by the Chinese company ByteDance, is considered a threat to the state's data security.

## **MARCH FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the February Financial Statements to the Board. The Agency is about 75% through the fiscal year and is still trying to spend down its surplus funds.

The Summary of Elements and the Agency-Wide Line Item Revenues and Expenditures show no cause for any concerns. The Balance Sheet shows that the Agency is in a sound financial position.

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

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, April 27, 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 March 23, 2023.

The Committee heard and approved a list of projects that will be recommended for sponsorship from the Metropolitan Planning Organization (MPO) in the Strategic Highway Investment Formula for Tomorrow (SHIFT) 2024 process. The Unified Planning Work Program (UPWP), which establishes the priorities and the workflow of the MPO, was brought before the Committee and approved. KIPDA staff presented changes to the quarterly review of MPO dedicated funding programs, which were approved by the Committee. The Committee also approved the amendments to the updated Transportation Improvement Program (TIP) and Metropolitan Transportation Plan (MTP).

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

## **UNIFIED PLANNING WORK PROGRAM**

Mr. Rush stated that the Unified Planning Work Program (UPWP) describes what the KIPDA Transportation Division does, shows how much it costs, and shows where the money for its activities comes from. This includes primary MPO work elements, Rideshare Program, programs and data projects, and planning studies. A Unified Planning Work Program is an annual or biennial statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area.

The schedule for the fiscal year 2024 UPWP is as follows:

- February: draft UPWP submitted to partners for review
- March 23: draft UPWP submitted to TPC
- March – April: comments are received and edits are made
- April 27: KIPDA TPC and Board approvals
- April 30: final draft of the UPWP is due
- May – June: fiscal year 2024 contract development

Some highlights from the fiscal year 2024 UPWP include:

- Comments were received from several agencies
- KY money stays steady year over year
- IN PL and 5303 funds increased
- Includes SS4A Grant
- Identifies at least 2.5% for Complete Streets planning
- Includes money reserved for planning studies
- Anticipated carryover in IN will be amended later

Mr. Rush requested Board approval for the draft Unified Planning Work Program (UPWP) document.

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

## **2024 KYTC SHIFT UPDATE**

Mr. Rush stated that the Strategic Highway Investment Formula for Tomorrow (SHIFT) is a data-driven Kentucky Transportation Cabinet (KYTC) process utilized to prioritize and program transportation projects. Area Development District (ADD) and Metropolitan Planning Organization (MPO) input is critical in odd years, in advance of the even years' Highway Plan. The data-driven formula's components are safety, congestion and reliability, economic growth, benefit and cost, asset management bikes and pedestrians, and resilience.

The SHIFT process milestones are:

- Projects entered into and/or edited in the KYTC CHAF database
- Projects receive sponsorship from KYTC, ADDs, and MPOs
- SHIFT scoring at 80%

- Projects boosted by KYTC, ADDS, and MPOs at 20%
- District rankings are established
- Recommended Highway Plan
- Enacted Highway Plan

The SHIFT 2024 KIPDA Transportation Technical Coordinating Committee (TTCC) working group met on Monday, April 17, 2023. This working group is made up of TTCC members from all three Kentucky MPO counties. They use the 2022 SHIFT priority rankings as a reference and conditionally sponsored nearly 70 projects. The sponsorships from KYTC were received on Wednesday, April 19, 2023, and KIPDA staff compared them to the projects sponsored by the working group to develop a final list. TPC will have the final word on the list of projects.

Mr. Rush then gave an overview of the highlights from each of the MPO county's SHIFT project rankings.

## **REGIONAL TRANSPORTATION COUNCIL**

Mr. Embry reported that the Regional Transportation Council (RTC) met on Thursday, April 27, 2023, at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the RTC meeting minutes from March 24, 2022, May 26, 2022, and January 26, 2023, heard county updates from Henry, Shelby, Spencer, and Trimble Counties, and heard an update from Mr. Embry on the recent activities of Kentuckians for Better Transportation.

The Council members reviewed the list of projects for SHIFT sponsorship and approved the list while adding two additional projects to each county's project list.

Mr. Randall Embry stated that Mr. Schrage in the KIPDA Community Economic Development (CED) division is currently working on the Safe Streets and Roads for All (SS4A) grant process. The Request for Quotes (RFQ) will soon be put out for a project consultant to come up with a safety action plan for the counties. After that an implementation grant will become available.

Mr. Embry stated that he will update the Council on when the next Regional Transportation Council meeting will be held.

Judge Bated moved to approve the report. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

## **KIPDA REGIONAL TRAFFIC DATA SERVICE CONTRACT**

Mr. Shaw requested Board approval for a one-year contract with StreetLight Data, Inc. for traffic data in the amount of \$130,000.

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

## **UPDATE ON MAGESTERIAL REDISTRICTING**

Mr. Herzog stated that the reapportionment is still ongoing. It has been delayed for quote some time. In the last few weeks, Mr. Herzog has traveled to the KIPDA counties and met with the county clerks to discuss redistricting. KIPDA Transportation staff has built a great app that allows the magisterial boundaries to be overlaid with the current U.S. Census data to see which areas fall outside the new tolerance of 5%. Each census block can then be selected individually to move them. This is just a preliminary exercise to give the county committees something to review and become familiar with. The example maps and apps will be sent out to the counties this week.

## **REGIONAL PLANNING COUNCIL**

Mr. Lloyd stated that the Regional Planning Council met on Tuesday, April 11, 2023, at 11:00 a.m. in KIPDA Conference Room B and via Zoom video conference.

At the meeting, the Council approved the minutes from the January 10, 2023 meeting and heard county updates from Jefferson, Oldham, Shelby, Spencer, and Trimble Counties.

Mr. Lloyd stated that the Community and Economic Development (CED) Division is still working through the second round of funding for the Cleaner Water Grants Program. Mr. Lloyd is also working on a new Building Resilient Infrastructure and Communities (BRIC) grant project. This funding source comes down through the state, and the state's Energy and Environment Cabinet is working with KIPDA to identify some areas of energy infrastructure that these funds should be used for. Over the next year to year and a half, Mr. Lloyd will be working with the utilities in the KIPDA region and other stakeholders who are interested in utilizing this funding to work to make energy infrastructure more resilient.

Mr. Embry stated that the Transportation Division is working through the Strategic Highway Investment Formula for Tomorrow (SHIFT) process with the Kentucky Transportation Cabinet (KYTC) in the rural KIPDA counties. Currently, the

project scoring process is underway, and Mr. Embry has met with the Judge Executives of the rural KIPDA counties to complete this process for the Highway Plan.

Ms. Konkol, Program Administrator of Site Protection and Archaeology with the Kentucky Heritage Council (KHC) State Historic Preservation Office (SHPO) gave a presentation about the agency. SHPO is an agency of the Kentucky Tourism, Arts, and Heritage Cabinet and is responsible for identification, protection, and preservation of prehistoric resources and historic buildings, sites, and cultural resources throughout the Commonwealth.

The next Regional Planning Council meeting will be held on Tuesday, July 11, 2023 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **REGIONAL WATER MANAGEMENT COUNCIL**

Ms. Harper stated that the Regional Water Management Council (RWMC) met on Tuesday, April 11, 2023, at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the January 10, 2023 meeting.

Ms. Lageman, Compliance Specialist with the Kentucky Rural Water Association (KRWA) gave an update on PFAS and CCR requirements. These Safe Drinking Water Act (SDWA) rules are newly proposed and will change before they are finalized. KRWA is still seeking clarification on the interpretation of these rules.

Mr. Whitlock, with Core & Main, discussed how it works to build innovative water wastewater, energy and fire protection solutions for its customers and the communities it serves with its products.

Also, the Council approved the following new water and wastewater projects:

### WX2111210 – Clearview Farm Lane Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$1,029,910
- Project includes the installation of 4,470 linear feet of 8” PVC water main along Clearview Farm Lane, James David Way, and Dench Drive in Bullitt County.



- Louisville Water provides retail service to a portion of Bullitt County. Some areas in Louisville Water’s Bullitt County retail service area are underserved or do not have water service available.
- This project will extend water service to an unserved portion of Bullitt County.

SX21111036 – California Neighborhood Odor Control Improvements

- Applicant: Louisville MSD
- Estimated Total Project Cost: \$480,000
- Project will install and rehabilitate catch basin traps in West Louisville where odors can be prevalent during the summer months.
- Project will prevent odor-causing hydrogen sulfide gases from escaping the sewers. Aging infrastructure, utility coordination, and right-of-way improvements will also be implemented.
- Project will reduce the occurrence of unpleasant odors and enhance the environment, educational, health, and economic outcomes to advance the West Louisville area.

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

**FY 2024 WATER & WASTEWATER CONTRACT**

Ms. Harper requested Board approval to execute the FY 2024 Water and Wastewater Management and WRIS contract with the Kentucky Infrastructure Authority in the amount of \$61,000.

Judge Bates moved to approve the request. Judge Travis 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:

<b>Business Action for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
<b>Contract Amendments for IIC-2 Providers.</b>	KIPDA is requesting permission to amend contracts increase funding for home	<b>Authorize amendments to contracts for</b>

	<p>delivered (C2) meals and services:</p> <ul style="list-style-type: none"> <li>• LMSNP - \$210,000</li> <li>• Mastersons - \$250,000</li> </ul> <p>Funding to be utilized from regular Title IIIC-2, NSIP, ARPA and ESMP funds.</p>	<b>additional Title IIIC-2 program funding.</b>
<b>Extend Procurement Period One Year for Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman</b>	KIPDA is requesting permission to extend the procurement period for one year Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman to allow the state to finalize new regulations regarding providing ombudsman services in assisted living facilities. There is one provider for this contract, Catholic Charities.	<b>Authorize to extend the procurement period for one year, through FY24, for Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman.</b>
<b>WellSky/SAMS (Social Assistance Management System)</b>	DSS is requesting to enter into a vendor contract up to \$70,000 for FY24. SAMS is the state data system for recording data to meet contract reporting requirements. This will be an annually recurring contract.	<b>Authorize KIPDA to sign vendor contract with WellSky.</b>

Mr. Purcell moved to approve the contract amendments for IIIC-2 providers. Judge Travis seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the extension of the procurement period for one year for Title VII Ombudsman, Title VII Elder Abuse, and State Long Term Care Ombudsman. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Mr. Purcell moved to approve the WellSky/SAMS vendor contract. Judge Bates seconded. Motion carried unanimously on a voice vote.

## **PACE PROGRAM**

Mr. Soczynski, Chief of Community Healthcare with Volunteers of America gave a presentation on the Program of All-Inclusive Care for the Elderly (PACE) program. PACE provides comprehensive services to individuals age 55 and older who need nursing facility level of care but prefer to continue living at home. Enrollees receive services through a PACE organization which works to meet all preventive care, acute care, long-term care, and social needs. Services may include:

- Primary care
- Social services
- Physical, occupational, and other therapies
- Personal care and supportive services
- Nutritional counseling
- Recreational therapy
- Meals

Services may be delivered at the PACE organization center, other health care facilities or in the individual's home. Services are paid for by Medicare and/or Medicaid or private pay. If an individual needs a service the PACE organization does not offer, PACE will contract with other providers who can meet the need.

PACE enables frail, older adults to live in their homes and in the community as long as medically and socially feasible. It simplifies the process of meeting older adults' care needs, enhances quality of life and autonomy, maximizes dignity of and respect for older adults, and preserves and supports older adults' family units and support systems. To qualify for the program, individuals must be age 55 or older, meet nursing facility levels of care as defined in 907 KAY 1:002, be able to live safely in the community at time of enrollment, and live in an area covered by a PACE organization.

## **FY 2023 AGENCY-WIDE BUDGET REVISION**

Ms. Winkfield Shaw stated that in February the Agency-Wide Mid-Year Budget was presented to the Board. The Budget was approved, but some revisions have since been made. Salaries have been reduced in the Division of Social Services, while salaries in the Community and Economic Development (CED) Division and Transportation Division have increased. Ms. Winkfield Shaw requested Board approval of the updates to the Agency-Wide Budget.

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

## **LEGISLATION – INDIANA**

Mr. Haley presented the Indiana legislative report to the Board. The 2023 Legislative Session began on January 9, 2023 and will end no later than April 29, 2023.

The last two weeks have concentrated on Conference Committees working through differences in bill language between the House and the Senate. During this period a number of legislators have used unique procedural moves to resurrect language from unapproved bills and incorporate it into existing bills to gain passage.

Some key bills include:

**HB 1016 Police and Fire Merit Systems:** This bill would automatically opt-in those communities who do not already have a merit system into having one if they meet certain population and employment parameters. There would also be an option to opt out, but it would require both the legislative body and the majority of the full-time public safety officers to opt out within the first four years of the merit system.

This bill has passed both chambers and now awaits the Governor's signature.

**HB 1001 Budget:** This week, the final revenue forecast for the state budget was released. It shows that the state of Indiana will have an additional \$1.5 billion to incorporate into the biennial budget and will set the state for final budget negotiations among the Governor, House, and Senate.

In all three versions of the budget there is funding for the Regional Economic Acceleration & Development Initiative (READI) program, currently called the Collaborative Communities program, at \$500 million, additional funding for public health in the amount of \$225 million, and the residential housing revolving loan fund at \$75 million.

**HB 1167 Meetings:** This bill requires that governing bodies of state and local agencies provide live transmissions with links to any public meeting; and an archive of copies of the live transmissions with links to any meeting agendas, minutes, or memoranda.

**HB 1499 Taxes:** This bill would grant property tax relief to residential taxpayers due to the rising property values last year. It includes changes to levy growth, property tax caps, and homestead deductions.

## **TRAVEL POLICY UPDATES**

Ms. Vandiver presented the Board with updates to the KIPDA Travel Policy that include clarification regarding meals, lodging, travel expense receipts, in-region travel, and out-of-region travel. Ms. Vandiver requested Board approval of the updated KIPDA Travel Policies.

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

## **APRIL PERSONNEL REPORT**

Ms. Cecil presented the April Personnel Report to the Board.

### New Hires:

- Tracy Leffler has been hired as an Aging and Disability Resource Specialist (ADRC) II in the Division of Social Services effective April 5, 2023. Tracy earned a Bachelor's Degree in Hospitality Management from the University of Kentucky and comes to KIPDA from Medicaid Done Right, LLC where she worked as a Field Representative.
- Mick Logsdon has been hired as a Transportation Planner I in the Division of Transportation effective April 24, 2023. Mick earned a Bachelor's Degree in Applied Geography with a concentration in Urban and Regional Analysis from the University of Louisville. Mick comes to KIPDA from Logsdon Surveying where he owned and operated his own land surveying business.

### Promotions:

- Beth Mathis has been promoted from kynect Team Leader to Deputy Director of Social Services effective April 3, 2023.

### Resignations:

- Abigail Roach resigned as ADRC Specialist II effective March 22, 2023.

### Position Vacancies:

#### *Division of Social Services*

- Onsite kynector

- ADRC Specialist II
- Home Care Case Manager

#### *Division of Transportation*

- Transportation Improvement Program (TIP) Coordinator

Job descriptions for vacant positions can be found at [www.kipda.org/careers](http://www.kipda.org/careers)

#### Staff Count:

- 81 Full-time Permanent
- 1 Part-time Permanent
- 3 Full-time Temporary
- 2 Part-time Temporary

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

### **MEDICAID FUNDS RECOUPMENT UPDATE**

Mr. Haley stated that there was some movement in KIPDA's Medicaid funds recoupment efforts this week and 63 claims were processed totaling \$4,372.71. This was the first payment KIPDA has received related to the disputed claims since the beginning of January.

The attorney representing KIPDA in this matter met with the Cabinet for Health and Family Services (CHFS) general counsel at the end of last week. The Cabinet's attorney apologized stating that fell through the cracks when his colleague needed to take extended leave.

During the conversation, the Cabinet's attorney mentioned they were processing a batch of claims, which appears to be the 63 that were paid to KIPDA this week. He further mentioned that he would be meeting with Medicaid staff this week and respond after the meeting on an update as to the timing for the processing of the remainder of the claims.

The Cabinet's attorney seems to share KIPDA's desire to resolve this situation and move forward. KIPDA staff are cautiously optimistic as they await further information.

## **INTERGOVERNMENTAL REVIEWS**

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

**A. Jefferson County, Kentucky, The Haven Ministries New Dawning House Recovery Project (Pre-Application)**  
**(KIPDA File No. K27-2023)**

The applicant, The Haven Ministries, is requesting \$265,000 from Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and is providing \$35,000 to construct a 5-bedroom housing unit at 2414 Montgomery Street, Louisville, KY 40212 to serve up to nine women in recovery from a substance abuse disorder until they become stably housed.

**B. Jefferson County, Kentucky, California Neighborhood Odor Improvements (I)**  
**(KIPDA File No. K28-2023)**

The applicant, Louisville MSD, is requesting \$790,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to install and rehabilitate catch basins to prevent odor-causing hydrogen sulfide gases from escaping the sewers in West Louisville where odors can be prevalent during the summer months. Aging infrastructure, utility coordination, and right-of-way improvements will all be incorporated into the project.

**C. Jefferson County, Kentucky, Tom Wallace Road Water Main Extension**  
**(KIPDA File No. K29-2023)**

The applicant, Louisville Water Company, is requesting \$2,043,870 from Cleaner Water Grants Program State Funds to install approximately 3,050 linear feet of 8" PVC water main to supply water to Tom Wallace Park.

**D. Henry County, Kentucky, New Castle WWTP Lagoon Sludge Removal**  
**(KIPDA File No. K30-2023)**

The applicant, City New Castle, is requesting \$280,000 from the American Rescue Plan Act (ARPA) to complete improvements at the New Castle Wastewater Treatment Plant that are needed to keep the facility in compliance, including desludging the western lagoon.

**E. Jefferson County, Kentucky, Lynnview Stormwater System Rehabilitation Project**  
**(KIPDA File No. K31-2023)**

The applicant, Louisville MSD, is requesting \$250,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to address the failing stormwater system, including the pipe system, as well as 23 catch basins in the area. The areas targeted for rehabilitation are along Swallow Road, Blue Bird Avenue, Kingfisher Way, and Raven Road.

**F. Jefferson County, Kentucky, California Neighborhood Odor Improvements (2)**  
**(KIPDA File No. K32 -2023)**

The applicant, Louisville MSD, is requesting \$790,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to install and rehabilitate catch basins to prevent odor-causing hydrogen sulfide gases from escaping the sewers in West Louisville where odors can be prevalent during the summer months. Aging infrastructure, utility coordination, and right-of-way improvements will all be incorporated into the project.

**G. Jefferson County, Kentucky, 2023 Station Generator Grant**  
**(KIPDA File No. K33 -2023)**

The applicant, Okolona Fire Protection District, is requesting \$125,000 from the U.S. Department of Homeland Security and is providing \$12,500 to add a Stationary generator to Station #3, located at 1714 Rangeland Road, Louisville, KY 40219. This generator will serve as an alternate power source in the event the facility loses power.

**H. Jefferson County, Kentucky, 2023 Station Generator Grant**  
**(KIPDA File No. K34 -2023)**

The applicant, Louisville Olmsted Parks Conservancy, Inc., is requesting \$284,000 from the U.S. Department of Agriculture (USDA) to increase access to urban forests while protecting the woodlands and ecological systems in Iroquois, Cherokee, and Seneca Parks through invasive plant management and erosion reduction. Trail and riparian corridors allow citizens to access green space in cities.

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



## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Haley stated that KIPDA's contracts with the Cabinet for Health and Family Services (CHFS) to provide aging services to the region's communities require racial equity and cultural humility training for KIPDA Board members.

Last year, KIPDA hosted a guest speaker at a Board meeting to complete this training requirement. This year, Mr. Haley will distribute a YouTube video via email that has received approval to meet this training requirement. Once the video has been viewed, Board members should reply back via email that it has been completed. Mr. Haley received approval from CHFS that exempts Indiana Board members since KIPDA's aging programs do not extend across the river.

### **A. TRAVEL:**

#### **For Approval**

##### 2023 APA-KY Spring Conference

- a. May 17 – 19, 2023
- b. Lucas, KY
- c. Registration – \$230
- d. Per Diem - \$36 per day w/documented receipts - \$72
- e. Hotel - \$176
- f. Travel – Car - \$102
- g. One staff member(s) attending: Ethan Schrage
- h. Total estimate - \$580.00

##### AIRS Discovery Conference

- a. July 29 – August 2, 2023
- b. Orlando, FL
- c. Registration – \$500
- d. Per Diem - \$44 per day w/documented receipts - \$176
- e. Hotel - \$897
- f. Travel – Air - \$382
- g. One staff member(s) attending: Brittney Baines
- h. Total estimate - \$1,145.00

Judge Ogburn moved to approve the above travel requests. Judge Travis seconded. Motion carried unanimously on a voice vote.

**B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
May 10, 2023 – 12:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Transportation Council  
May 25, 2023 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
May 25, 2023 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

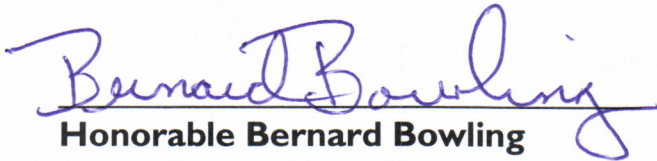
April KIPDA Board of Directors  
May 25, 2023 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

**OTHER BUSINESS**

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

**ADJOURNMENT**

Mayor Pike moved that the meeting be adjourned. Judge Summers seconded.  
Motion carried unanimously on a voice vote.

  
**Honorable Bernard Bowling**  
**Councilman, City of St. Matthews**

5-25-23  
**Date**

**Vice Chairperson, KIPDA Board of Directors**  
**Office – KIPDA Board of Directors**