



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



## AGENDA

### KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

#### MAY BOARD OF DIRECTORS' MEETING

KIPDA BURKE ROOM  
11520 COMMONWEALTH DRIVE  
LOUISVILLE, KENTUCKY 40299

**PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM  
AND THE MEETING WILL BE STREAMED ON THE AGENCY'S  
YOUTUBE PAGE.**

**THURSDAY, MAY 25, 2023 – 2:00 p.m.**

These topics will be among the items discussed and acted upon at the May Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- 1. CALL TO ORDER:** Honorable Bernie Bowling  
Councilman, St. Matthews  
Vice Chairman
  
- 2. ROLL CALL:** Jarrett Haley  
Executive Director  
KIPDA
  
- 3. WELCOME:** Honorable Bernie Bowling  
Councilman, St. Matthews  
Vice Chairman

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**4. APRIL BOARD MEETING MINUTES:**

Honorable Bernie Bowling  
Councilman, St. Matthews  
Vice Chairman

The Board will be asked to approve the April Board of Directors meeting minutes. Action is requested.

**5. KENTUCKY COUNCIL OF AREA DEVELOPMENT DISTRICTS:**

Casey Ellis  
Director  
KCADD

The Board will hear a presentation from Casey Ellis, Director of the Kentucky Council of Area Development Districts (KCADD).

**6. APRIL FINANCIAL STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will be presented with the Agency's April Financial Statements. Action is requested.

**7. TRANSPORTATION POLICY COMMITTEE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, May 25, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. FTA 5303 FUNDING CONTRACT:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will be asked to approve a Federal Transit Administration (FTA) 5303 contract. Action is requested.



**9. EVERY COMMUTE COUNTS PROGRAM UPDATE:**

Elizabeth Bowling-Schiller  
Alternative Transportation  
Program Manager  
KIPDA

The Board will hear an update on the activities of the Every Commute Counts (ECC) program.

**10. CEDS COMMITTEE MEETING:**

Ethan Schrage  
CED Planner  
KIPDA

The Board will hear information on the upcoming Comprehensive Economic Development Strategy (CEDS) Committee meeting.

**11. GRANT FUNDING OPPORTUNITIES:**

Felicia Harper  
Director of CED  
KIPDA

The Board will hear an update on grant funding opportunities.

**12. CLEANER WATER GRANT CONTRACT:**

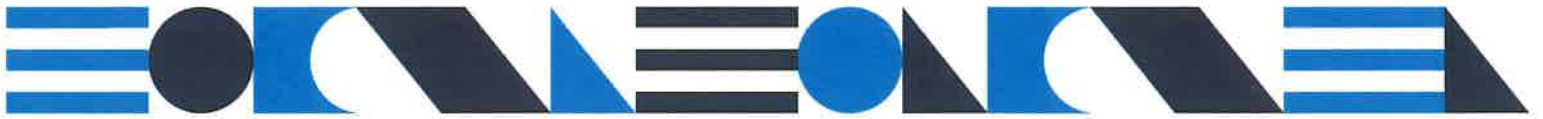
Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve a Cleaner Water Program (CWP) contract in the amount of \$5,000. Action is requested.

**13. TRANSFER OF FY23 JFA FUNDS:**

Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve the transfer of FY23 Joint Funding Administration (JFA) funds to Area Development Funds (ADF). Action is requested.



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**14. FY 2024 JOINT FUNDING  
ADMINISTRATION CONTRACT:**

Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve the FY 2024 Joint Funding Administration (JFA) contract with the Commonwealth of Kentucky. Action is requested.

**15. FY 2024 SOCIAL  
SERVICES CONTRACTS:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

The Board will be asked to approve FY 2024 procurement contracts for the Division of Social Services. Action is requested.

**16. FY 2023–2025 AAAIL  
PLAN UPDATES:**

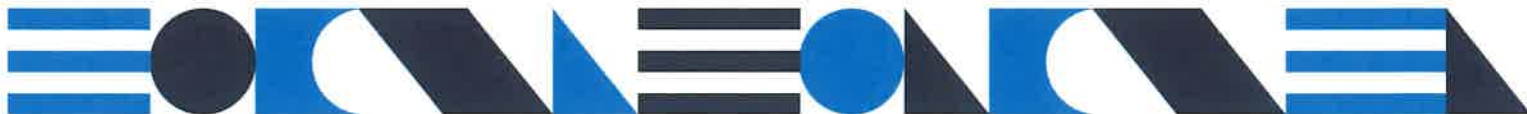
Jessica Elkin  
Director of Social Services  
KIPDA

The Board will be asked to approve minor updates to the FY 2023-2025 Area Aging on Aging and Independent Living (AAAIL) Area Plan for Social Services. The area plan is a 3 fiscal year plan that is updated each year to reflect current activities or new initiatives. The plan will be sent to DAIL for final approval after Board approval. Action is requested.

**17. SOCIAL SERVICES  
ACTIVITIES:**

Jessica Elkin  
Director of Social Services  
KIPDA

Our Social Service team has been out in full force making sure community members are aware of provided services. Please join us at events. We would love to have you there with us! Send any upcoming events you would like to see us at to the Directors attention. Don't forget to join us at Fan Fair and Scam Jam coming up in June.



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**18. LEGISLATION – INDIANA:**

Kevin Baity  
Town Manager  
Town of Clarksville

The Board will hear an update on the Indiana Legislative Session.

**19. APRIL PERSONNEL REPORT:**

Kelly Cecil  
Director of Human Resources  
KIPDA

The Board will hear the Agency’s April personnel report. Action is requested.

**20. INTERGOVERNMENTAL REVIEWS:**

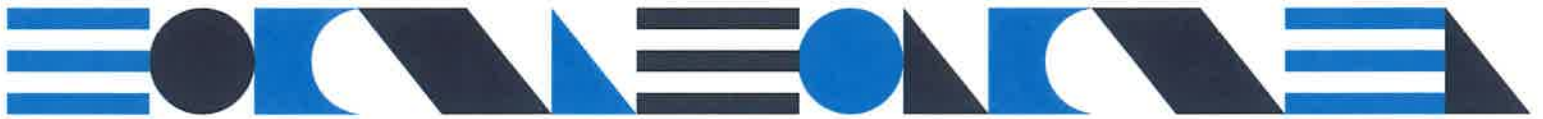
Jarrett Haley  
Executive Director  
KIPDA

**A. Bullitt County, Kentucky: Hardin County Water District #2 Improvements – Salt River BPS to Chapeze BPS (KIPDA File No. K35-2023)**

The applicant, Louisville Water Company, is requesting \$5,000,000 from the Cleaner Water Grants Program/22HB001 Federal Funds Line Item Grant and \$11,723,840 in local funds to install approximately 17,000 linear feet of 36” ductile iron water main from Clermont tank to Belmont booster pump station and construct a new Salt River BPS.

**B. Jefferson County, Kentucky: Sylvania No. 6 Water Main Extension (KIPDA File No. K36-2023)**

The applicant, Louisville Water Company, is requesting \$912,920 from the Cleaner Water Grants Program local funds to install 2,000 linear feet of 8” DPW/PVC water main and four fire hydrants along Sylvania No. 6 Road. This project will make water service available to nine residential properties.



**C. Jefferson County, Kentucky: Kentucky, Glenmary and Oak Street  
48-Inch Rehabilitation Phase 2  
(KIPDA File No. K37-2023)**

The applicant, Louisville Water Company, is requesting \$7,530,282 from the Cleaner Water Grants Program local funds and is providing \$2,469,718 to rehabilitate the existing 48-inch cast iron water main by slip lining and open trench installation methods. The installation includes slip lining 6,950+/- linear feet of 42-inch OD welded steel pipe and open cut 500+/- linear feet of 42-inch OD welded steel pipe and appurtenances along the existing route. Also, included in this project are 12 distribution tie-in connections to the proposed 42-inch water main, 6 drain valve assemblies, and 8 42-inch gate valves.

**D. Jefferson County, Kentucky: Waterfront Park Phase IV-B  
(KIPDA File No. K38-2023)**

The applicant, Waterfront Park, is requesting \$10,000,000 from the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program and is providing \$10,166,680 to transform a long-neglected area of Waterfront Park into a vibrant destination that will connect residents of Louisville's most segregated and economically disadvantaged neighborhoods to the river and provide green space and recreational amenities that are lacking in the area. Planned improvements include riverbank stabilization/restoration, riverwalk enhancements, an observation pier, plazas, green spaces, trees, and other plants.

**E. Spencer County, Kentucky: UofL Health Taylorsville Center  
(KIPDA File No. K39-2023)**

The applicant, City of Taylorsville, is requesting \$750,000 from the Community Development Block Grants/Housing and Urban Development (HUD) and is providing \$288,100 to renovate an existing pharmacy building (roughly 12,000 square feet) to provide healthcare services in partnership with UofL Health. Located at 847 Taylorsville Road, the facility will be redesigned to offer a urgent care clinic, family practice, 12 exam rooms, 3 provider offices, waiting room, a lead-lined x-ray room, as well as a pharmacy space.



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**F. Oldham County, Kentucky: Storage Tank US 42 and Liberty Lane and US 42 Improvements (KIPDA File No. K40-2023)**

The applicant, Oldham County Water District, is requesting \$1,615,152 from the Cleaner Water Grants Program and is providing \$4,237,714 to construct a 1 million gallon elevated water tank at the intersection of US 42 and Liberty Lane and also provide infrastructure improvements along US 42 to increase water pressure in the area.

**G. Bullitt, Jefferson, Oldham Counties, Kentucky & Clark and Floyd Counties, Indiana: Fiscal Year 2024 Unified Planning Work Program (KIPDA File No. K41-2023)**

The applicant, KIPDA, is requesting \$4,189,721 from the U.S. Department of Transportation Metropolitan Transportation Planning and State Non-Metropolitan Planning and Research, \$74,102 in state funds, and \$973,331 in local funds to implement the Fiscal Year 2024 Unified Planning Work Program (UPWP) for KIPDA, which serves as the Metropolitan Planning Organization (MPO) in the Louisville/Jefferson County region.

**H. Jefferson County, Kentucky: Family Health Centers Americana Health Facilities Construction and Equipment (KIPDA File No. K42-2023)**

The applicant, Americana Community Center, Inc, is requesting \$2,000,000 from the U.S. Department of Health and Human Services Community Project Funding and is providing \$1,500,000 to complete a partial renovation of the Americana Community Center (ACC) to create a permanent structure for the Americana medical clinic, house the Family Health Centers' Refugee and Immigrant Health and Survivors of Torture Services programs. This project will renovate 3 floors of the southern wing of the ACC building, update the roof, add elevator and other handicap accessible features, increase the number of exam rooms, and allow the expansion of needed services within the same building.



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**I. Jefferson County, Kentucky: Veterans Memorial Amphitheater Park (KIPDA File No. K43-2023)**

The applicant, City of Jeffersontown, is requesting \$250,000 from the National Park Service and is providing \$3,500,000 to develop an old wastewater treatment plant that has been remediated and is now a grass field and development the land into a park-like setting. This project will include an open-air amphitheater and performance lawn, along with walking trails, restrooms and concessions, lighting, parking, and landscaping.

**J. Jefferson County, Kentucky: Veterans Memorial Amphitheater Park – Bicycle/Pedestrian Regional Trail & Amenities (KIPDA File No. K44-2023)**

The applicant, City of Jeffersontown, is requesting \$140,000 from the Department of Transportation (DOT) and is providing \$1,055,000 to continue the development of the Gaslight Recreational & Workplace Trail System that will link several components of an effective bike and pedestrian corridor that will provide a connection between two major arterial roadways, existing city parks, and recreational facilities.

**21. EXECUTIVE DIRECTOR'S REPORT:**

Jarrett Haley  
Executive Director  
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

**22. OTHER BUSINESS:**

Honorable Bernie Bowling  
Councilman, St. Matthews  
Vice Chairman

**23. ADJOURNMENT:**



**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 Griffee, 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

## AGENDA ITEM 4

### 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

KIPDA  
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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. Griffiee 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.

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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%

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- 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

## **AGENDA ITEM 4**

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.



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- 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>

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	<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>	<p><b>additional Title IIIC-2 program funding.</b></p>
<p><b>Extend Procurement Period One Year for Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman</b></p>	<p>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.</p>	<p><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></p>
<p><b>WellSky/SAMS (Social Assistance Management System)</b></p>	<p>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.</p>	<p><b>Authorize KIPDA to sign vendor contract with WellSky.</b></p>

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

## AGENDA ITEM 4

- 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.

## AGENDA ITEM 4

### B. MEETINGS:

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

Regional Transportation Council  
April 27, 2023 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
April 27, 2023 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

April KIPDA Board of Directors  
April 27, 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.

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**Honorable Dan Ison**  
**Shelby County Judge/Executive**

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**Date**

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

## AGENDA ITEM 6

KIPDA FY 23 Summary of Elements	FY 23 Budget	Expenses 4/30/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	206,801	148,798	58,003	71.95%
DLG - CDBG	47,374	47,144	230	99.51%
EDA	83,674	77,245	6,429	92.32%
Program Administration	204,641	95,081	109,560	46.46%
ARPA Projects 30300	313,161	23,427	289,734	7.48%
CWP	384,725	46,214	338,511	12.01%
WRIS Maintenance	61,000	61,000	-	100.00%
BRIC	16,347	1,585	14,762	9.70%
MSD Multi	200,307	13,706	186,601	6.84%
MSD Ash Ave	50,000	6,243	43,757	12.49%
MSD Ohio River	50,000	-	50,000	0.00%
Hite Creek MSD	86,952	9,235	77,717	10.62%
Hardy Creek CDBG	-	509	(509)	#DIV/0!
Elderserve CDBG	35,000	-	35,000	0.00%
Angel's Envy CDBG	25,000	7,378	17,622	29.51%
North Shelby GPS	65,000	-	65,000	0.00%
Bullitt Cty Roe Hill CDBG	23,860	4,679	19,181	19.61%
Lebanon Junction	279	-	279	0.00%
EDA Covid-19 Response	110,486	109,848	638	99.42%
Angel's Envy EDA	35,000	8,407	26,593	24.02%
Bedford CDBG	20,647	16,051	4,596	77.74%
LWC Roe Hill SRF	23,894	4,665	19,229	19.52%
Weiland CDBG	28,751	19,516	9,235	67.88%
<b>CED Totals</b>	<b>2,072,899</b>	<b>700,731</b>	<b>1,372,168</b>	<b>33.80%</b>
System Monitoring	414,630	372,612	42,018	89.87%
Long Range Plan	610,253	617,197	(6,944)	101.14%
Short Range Plan	248,752	162,237	86,515	65.22%
Administration	305,423	265,897	39,526	87.06%
Indiana MPO Conference	29,522	29,522	-	100.00%
MPO Contracts	300,047	95,722	204,325	31.90%
Commuter Pool	1,635,433	604,083	1,031,350	36.94%
Statewide Planning	87,829	90,419	(2,590)	102.95%
Local Road Updates	21,800	21,800	-	100.00%
Floyd Co Transit	312,500	-	312,500	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
Oldham Cty 329 Study MPO	48,000	-	48,000	0.00%
Oldham Cty 329 Study Discretionary	125,000	-	125,000	0.00%
5303 TARC Fleet Electrification	27,926	27,926	-	100.00%
5303 TARC Fleet Mobility	50,435	50,434	1	100.00%
Clarksville Study	93,750	26,432	67,318	28.19%
Louisville ITS Study	250,000	-	250,000	0.00%
New Albany Study	300,000	-	300,000	0.00%
<b>Transportation Totals</b>	<b>5,111,300</b>	<b>2,364,281</b>	<b>2,747,019</b>	<b>46.26%</b>
Area Agency Admin - Title III	661,759	488,211	173,548	73.77%
SHIP Admin	5,324	5,013	311	94.16%
KY Caregivers Admin	24,243	8,134	16,109	33.55%
Homecare Admin	318,018	243,579	74,439	76.59%
Title III B In-House Services	93,359	32,148	61,211	34.43%
IIID In-House Services	6,199	2,761	3,438	44.54%
IIIE Caregivers In-house	306,516	195,302	111,214	63.72%
SHIP In-House Services	104,676	63,505	41,171	60.67%
HC Assessment & Case Mgmt.	749,568	586,182	163,386	78.20%
KY Caregivers In-House	85,689	72,838	12,851	85.00%
ADRC	512,079	391,699	120,380	76.49%
ADRC No Wrong Door	42,347	30,771	11,576	72.66%
ADRC Medicaid	305,000	151,557	153,443	49.69%
ADRC Medicaid CDC	39,268	39,485	(217)	100.55%
MIPPA	157,677	42,110	115,567	26.71%
Medicaid Support Broker & Fin Mgmt.	1,411,412	1,180,409	231,003	83.63%
KHBE	2,271,539	762,299	1,509,240	33.56%
GWEP Grant	18,000	-	18,000	0.00%
Special Projects	52,000	35,854	16,146	68.95%
<b>Social Services Totals</b>	<b>7,164,673</b>	<b>4,331,857</b>	<b>2,832,816</b>	<b>60.46%</b>
Local Funds Other	25,000	16,621	8,379	66.48%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	321,268	-	-
<b>Agency Operating Costs</b>	<b>14,413,872</b>	<b>7,734,758</b>	<b>6,679,114</b>	<b>53.66%</b>
<b>Aging - Program Related</b>	<b>22,296,668</b>	<b>14,747,022</b>	<b>7,549,646</b>	<b>66.14%</b>
<b>TOTAL</b>	<b>36,710,540</b>	<b>22,481,780</b>	<b>14,228,760</b>	<b>61.24%</b>

## Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 4/30/2023  
 With Indirect Detail

Run Date: 05/24/2023  
 Run Time: 11:47:28 am  
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	7,167.00	597.25	5,972.50	1,194.50	83.33 %
40100	Charlestown	2,844.00	237.00	2,370.00	474.00	83.33 %
40200	Clark County	8,464.00	705.33	7,053.30	1,410.70	83.33 %
40300	Clarksville	9,579.00	798.25	7,982.50	1,596.50	83.33 %
40400	Floyd County	4,597.00	383.08	3,830.80	766.20	83.33 %
40500	Henry County	1,675.00	139.58	1,395.80	279.20	83.33 %
40700	Jeffersonville	10,549.00	879.08	8,790.80	1,758.20	83.33 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	172,310.02	(0.02)	100.00 %
40900	New Albany	17,543.00	1,461.92	14,619.20	2,923.80	83.33 %
41000	Oldham County	4,890.00	407.50	4,075.00	815.00	83.33 %
41100	Shelby County	2,875.00	239.58	2,395.80	479.20	83.33 %
41200	Spencer County	1,073.00	89.42	894.20	178.80	83.34 %
41300	Trimble County	1,002.00	83.50	835.00	167.00	83.33 %
41410	LWC Eagles Rd CWP	3,919.00	(10.61)	2,463.30	1,455.70	62.86 %
41411	La Grange CWP	4,419.00	(508.97)	4,418.02	0.98	99.98 %
41412	LWC Hwy 1694 CWP	16,201.00	(27.92)	6,486.03	9,714.97	40.03 %
41413	LWC John Lee Rd CWP	1,555.00	(505.77)	1,554.70	0.30	99.98 %
41414	LWC Oak St CWP	33,376.00	(18.47)	4,284.15	29,091.85	12.84 %
41415	LWC Muhammad Ali CWP	33,376.00	700.01	5,546.59	27,829.41	16.62 %
41416	Shelbyville CWP	32,458.00	487.10	5,144.08	27,313.92	15.85 %
41417	MSD Multi Pump Station Projects	200,307.00	1,303.07	13,705.67	186,601.33	6.84 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	1,087.12	6,243.37	43,756.63	12.49 %
41419	MSD Ohio River Lift Station Project	50,000.00	0.00	0.00	50,000.00	0.00 %
41420	Oldham County Water CWP	33,000.00	(3.82)	883.03	32,116.97	2.68 %
41421	Henry County Water CWP	6,500.00	(1.35)	312.58	6,187.42	4.81 %
41422	North Shelby GPS	65,000.00	0.00	0.00	65,000.00	0.00 %
41423	Milton CWP	1,375.00	0.00	0.00	1,375.00	0.00 %
41424	Bedford CWP	6,250.00	0.00	0.00	6,250.00	0.00 %
41425	HCWD2 Filter#1 Rehab	1,750.00	0.00	0.00	1,750.00	0.00 %
41426	OCWD Storage Tank US 42	15,600.00	0.00	0.00	15,600.00	0.00 %
41427	North Interceptor Sewer Project Round 1	5,500.00	0.00	0.00	5,500.00	0.00 %
41428	OCWD Highway 1694	7,360.00	(1.01)	234.43	7,125.57	3.19 %
41429	North Interceptor Sewer Project Round 2	3,650.00	0.00	0.00	3,650.00	0.00 %
41430	Madison Water Line Replacement	11,000.00	0.00	0.00	11,000.00	0.00 %
41431	Elderserve CDBG	35,000.00	0.00	0.00	35,000.00	0.00 %
41432	OWCD Shelby Det Center RD2 CWP	11,000.00	0.00	0.00	11,000.00	0.00 %
41433	Milton Wastewater Treatment CWP	1,750.00	336.99	1,749.68	0.32	99.98 %
41434	TCWD1 US421 CWP	7,500.00	382.62	2,319.61	5,180.39	30.93 %
41435	HCWD2 Water Tank Prj	3,750.00	384.99	1,719.19	2,030.81	45.85 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	1,750.00	384.99	1,719.19	30.81	98.24 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	1,500.00	(1,225.93)	1,499.91	0.09	99.99 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlr	1,000.00	(1,480.47)	999.57	0.43	99.96 %
41439	Shelbyville 36 Gravity Sewer Prj	1,000.00	58.19	999.98	0.02	100.00 %
41440	Simpsonville WWTP Project	12,500.00	388.35	937.72	11,562.28	7.50 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	1,750.00	311.21	625.14	1,124.86	35.72 %
41442	BRIC	16,347.00	1,011.69	1,584.61	14,762.39	9.69 %
41443	HCWD2 Filter Rehab #1 Round 2	4,000.00	389.36	703.29	3,296.71	17.58 %
41444	LWC Tom Wallace	50,000.00	0.00	0.00	50,000.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	5,358.00	877.23	877.23	4,480.77	16.37 %
41446	CWP Eagles Rd Extension Round 2	1,728.00	253.53	253.53	1,474.47	14.67 %
41447	CWP Muhammad Ali MRRP Round 2	14,000.00	0.00	0.00	14,000.00	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	22,850.00	316.92	316.92	22,533.08	1.39 %

**Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2022 to 4/30/2023  
 With Indirect Detail

Run Date: 05/24/2023  
 Run Time: 11:47:29 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41449	CWP Hwy 1694 Extension Round 2	26,000.00	316.92	316.92	25,683.08	1.22 %
41450	Hardy Creek CDBG	0.00	(2.01)	509.04	(509.04)	0.00 %
41455	Bullitt Cty Roe Hill CDBG	23,860.00	0.00	4,528.49	19,331.51	18.98 %
41460	Angel's Envy CDBG	25,000.00	(31.77)	7,377.69	17,622.31	29.51 %
41465	LWC Roe Hill SRF	23,894.00	(20.09)	4,665.38	19,228.62	19.53 %
41550	Bedford CDBG	20,647.00	282.07	16,050.72	4,596.28	77.74 %
41611	Weiland CDBG	28,751.00	2,911.56	19,515.78	9,235.22	67.88 %
41620	City of Eminence ARPA	6,513.00	(0.92)	214.90	6,298.10	3.30 %
41621	City of Forest Hills ARPA	1,186.00	(0.80)	186.22	999.78	15.70 %
41622	City of New Castle ARPA	2,432.00	(0.80)	186.23	2,245.77	7.66 %
41623	City of Westwood ARPA	1,300.00	(0.37)	85.95	1,214.05	6.61 %
41624	City of Shepherdsville ARPA	32,220.00	700.06	1,171.52	31,048.48	3.64 %
41630	City of Shelbyville ARPA	42,506.00	(23.05)	5,350.94	37,155.06	12.59 %
41631	City of Hickory Hill ARPA	146.00	(12.86)	145.43	0.57	99.61 %
41632	City of Prospect ARPA	12,702.00	(0.25)	57.31	12,644.69	0.45 %
41633	City of Douglass Hills ARPA	14,779.00	(0.56)	128.95	14,650.05	0.87 %
41640	City of Pleasureville ARPA	2,287.00	(2.25)	522.91	1,764.09	22.86 %
41641	City of Hillview ARPA	23,889.00	(7.43)	1,743.07	22,145.93	7.30 %
41642	City of Richlawn ARPA	1,022.00	(1.17)	272.21	749.79	26.64 %
41643	City of Graymoor-Devondale ARPA	7,634.00	(1.74)	408.31	7,225.69	5.35 %
41650	City of Middletown ARPA	20,398.00	(4.21)	974.17	19,423.83	4.78 %
41651	City of Hurstbourne ARPA	11,363.00	(2.03)	472.75	10,890.25	4.16 %
41652	City of Rolling Fields ARPA	1,712.00	(2.01)	465.59	1,246.41	27.20 %
41653	City of Houston Acres ARPA	1,305.00	(1.35)	315.17	989.83	24.15 %
41660	City of St. Regis Park ARPA	3,877.00	(0.65)	150.44	3,726.56	3.88 %
41661	City of Lebanon Junction ARPA	5,081.00	(1.82)	422.66	4,658.34	8.32 %
41662	City of Rolling Hills ARPA	2,561.00	(2.27)	535.71	2,025.29	20.92 %
41663	City of Indian Hills ARPA	7,686.00	(0.21)	50.14	7,635.86	0.65 %
41670	City of Pewee Valley ARPA	4,063.00	(2.80)	667.87	3,395.13	16.44 %
41671	City of Lyndon ARPA	16,290.00	(0.27)	64.47	16,225.53	0.40 %
41672	City of Shively ARPA	40,628.00	(18.54)	4,344.79	36,283.21	10.69 %
41673	City of Lincolnshire ARPA	388.00	(1.21)	279.37	108.63	72.00 %
41680	Spencer Cty ARPA	37,187.00	1,246.15	2,989.82	34,197.18	8.04 %
41681	City of Meadow Vale ARPA	1,966.00	(1.85)	429.80	1,536.20	21.86 %
41682	City of Taylorsville ARPA	3,387.00	(0.25)	57.31	3,329.69	1.69 %
41683	City of Parkway Village ARPA	1,709.00	(0.21)	50.15	1,658.85	2.93 %
41690	City of Plantation ARPA	1,871.00	(0.76)	179.09	1,691.91	9.57 %
41691	City of Meadowview Estates ARPA	432.00	(460.10)	431.95	0.05	99.99 %
41692	City of Watterson Park ARPA	2,641.00	(0.31)	71.63	2,569.37	2.71 %
41700	Lebanon Junction	279.00	0.00	0.00	279.00	0.00 %
42000	DLG - CDBG Federal	23,573.00	3,225.09	23,572.15	0.85	100.00 %
42100	DLG - CDBG Match	23,573.00	3,225.10	23,572.15	0.85	100.00 %
42200	DLG - Unmatched	412,010.00	35,195.96	243,240.90	168,769.10	59.04 %
42450	EDA COVID19 Response	110,486.00	0.00	110,485.91	0.09	100.00 %
42500	Hite Creek MSD	86,952.00	(1,845.84)	9,235.17	77,716.83	10.62 %
42800	WRIS	61,000.00	7,340.03	60,999.79	0.21	100.00 %
42899	EDA - State	16,667.00	1,449.85	15,448.99	1,218.01	92.69 %
42900	EDA - Federal	66,667.00	5,799.39	61,795.90	4,871.10	92.69 %
42901	Angel's Envy EDA	35,000.00	(36.21)	8,406.64	26,593.36	24.02 %
43000	KY FHWA	1,349,601.00	55,886.74	817,747.08	531,853.92	60.59 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	0.00	100,000.00	0.00 %
43100	KY FTA	312,691.00	11,642.85	233,042.70	79,648.30	74.53 %
43300	KY Statewide Program	87,829.00	6,880.44	81,376.99	6,452.01	92.65 %

**Agencywide Line Item Revenues and Expenditures** **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
43400	KY STP	1,181,346.00	55,110.56	436,341.02	745,004.98	36.94 %
43500	KTC Match	84,349.00	3,492.87	51,108.42	33,240.58	60.59 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	807,793.00	12,334.54	195,409.58	612,383.42	24.19 %
44100	IN FTA	75,364.00	2,893.61	46,069.61	29,294.39	61.13 %
44200	Indiana MPO Conference	29,522.00	0.00	34,195.00	(4,673.00)	115.83 %
44400	IN STP	127,000.00	5,926.73	46,925.15	80,074.85	36.95 %
44600	Vanpool Fees	327,087.00	15,259.32	120,816.54	206,270.46	36.94 %
44700	Other Match	207,742.00	0.09	23,456.30	184,285.70	11.29 %
44750	Over Match	122,175.00	0.00	0.00	122,175.00	0.00 %
44800	TARC Share FTA	27,000.00	1,256.73	18,398.05	8,601.95	68.14 %
45000	Local Road Updates	21,800.00	1,691.87	21,799.85	0.15	100.00 %
45901	KHBE - STATE	976,762.00	67,337.00	686,064.21	290,697.79	70.24 %
45903	KHBE - KCHIP	863,185.00	0.00	0.00	863,185.00	0.00 %
45904	KHBE - SNAP	431,592.00	9,965.26	23,863.02	407,728.98	5.53 %
45910	Meals on Wheels	42,000.00	78.35	25,849.10	16,150.90	61.55 %
46000	III B Admin FED	83,087.00	16,709.64	61,249.69	21,837.31	73.72 %
46010	III B Admin STATE	36,000.00	0.00	36,000.00	0.00	100.00 %
46015	III B Admin FED Carryover	48,806.00	0.00	48,805.55	0.45	100.00 %
46021	III B Admin ARPA	23,189.00	0.00	0.00	23,189.00	0.00 %
46100	III B Support Svcs FED	736,101.00	69,241.00	79,304.65	656,796.35	10.77 %
46110	III B Support Svcs STATE	134,965.00	0.00	134,965.00	0.00	100.00 %
46120	III B Support Svcs FED Carryover	462,495.00	0.00	462,495.00	0.00	100.00 %
46130	III B Ombudsman FED	34,986.00	4,285.11	30,549.89	4,436.11	87.32 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	992,717.00	4,613.32	50,939.64	941,777.36	5.13 %
46200	III C 1 Services FED	608,991.00	91,300.95	251,922.55	357,068.45	41.37 %
46210	III C 1 Admin FED	109,477.00	17,103.52	60,212.33	49,264.67	55.00 %
46215	III C 1 Admin FED Carryover	72,556.00	0.00	72,556.00	0.00	100.00 %
46220	III C 1 Admin STATE	38,512.00	0.00	38,512.00	0.00	100.00 %
46230	III C 1 Svcs STATE	37,190.00	0.00	37,190.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	541,155.00	0.00	541,155.00	0.00	100.00 %
46262	III C 1 Admin ARPA	20,448.00	0.00	0.00	20,448.00	0.00 %
46263	III C 1 Svcs ARPA	649,622.00	0.00	8,964.90	640,657.10	1.38 %
46300	III C 2 Svcs FED	1,006,874.00	0.00	1,006,874.00	0.00	100.00 %
46310	III C 2 Admin FED	61,401.00	1,557.08	37,546.83	23,854.17	61.15 %
46315	III C 2 Admin FED Carryover	33,564.00	0.00	33,564.00	0.00	100.00 %
46320	III C 2 Admin STATE	20,467.00	0.00	20,467.00	0.00	100.00 %
46323	III C 2 Admin ARPA	32,200.00	0.00	0.00	32,200.00	0.00 %
46324	III C 2 Admin Expanded Senior Meals Progr	15,000.00	0.00	0.00	15,000.00	0.00 %
46325	III C 2 Svcs Expanded Senior Meals Program	589,104.00	0.00	193,728.58	395,375.42	32.89 %
46334	III C 2 State Funded Meals	0.00	10,000.00	10,000.00	(10,000.00)	0.00 %
46340	III C 2 Svcs STATE	34,702.00	0.00	34,702.00	0.00	100.00 %
46350	III C 2 Svcs FED Carryover	364,640.00	0.00	364,640.00	0.00	100.00 %
46361	III C 2 Svcs ARPA	1,023,026.00	0.00	108,020.53	915,005.47	10.56 %
46400	III D Prev Health Svcs FED	58,729.00	0.00	494.64	58,234.36	0.84 %
46410	III D Prev Health Svcs STATE	13,861.00	0.00	12,857.33	1,003.67	92.76 %
46420	III D Prev Health FED Carryover	46,833.00	725.34	1,451.12	45,381.88	3.10 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	1,151.67	97,211.33	1.17 %
46500	III E CG Supp Svcs FED	406,582.00	0.00	39,140.70	367,441.30	9.63 %
46510	III E Admin FED	41,440.00	11,774.45	29,014.29	12,425.71	70.02 %
46530	III E Admin FED Carryover	25,612.00	0.00	25,612.00	0.00	100.00 %
46540	III E CG Supp Svcs STATE	121,605.00	0.00	109,907.17	11,697.83	90.38 %

## Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

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46550	III E CG Supp Svcs FED Carryover	277,177.00	63,446.07	264,089.19	13,087.81	95.28 %
46560	III E GP Supp Svcs FED	0.00	1,403.63	1,403.63	(1,403.63)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	0.00	14,910.76	(14,910.76)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	750.11	16,547.54	(16,547.54)	0.00 %
46591	III E Supp ARPA	317,637.00	0.00	5,773.52	311,863.48	1.82 %
46600	VII Elderabuse FED	12,513.00	1,494.96	10,268.31	2,244.69	82.06 %
46601	VII Elderabuse FED Carryover	1,222.00	0.00	1,222.00	0.00	100.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46700	Homecare Admin	318,036.00	33,194.86	243,578.54	74,457.46	76.59 %
46710	HC Svcs - Non Meals	2,957,008.00	123,779.68	1,786,512.16	1,170,495.84	60.42 %
46730	HC Svcs - Expanded Senior Meals Program	0.00	207,184.46	371,148.75	(371,148.75)	0.00 %
47000	NSIP July- Sept	86,359.00	0.00	86,358.12	0.88	100.00 %
47050	NSIP Oct - Sept	154,813.00	25,895.25	125,773.06	29,039.94	81.24 %
47400	SHIP Admin FED	5,324.00	1,421.28	5,013.00	311.00	94.16 %
47410	SHIP Svcs FED	104,676.00	5,423.58	63,504.90	41,171.10	60.67 %
47500	ADRC Medicaid FED	140,000.00	6,100.00	67,300.00	72,700.00	48.07 %
47506	ADRC Med CDC Fed	39,268.00	0.00	39,267.69	0.31	100.00 %
47507	ADRC - No Wrong Door Carryover	0.00	0.00	29,138.55	(29,138.55)	0.00 %
47508	ADRC Medicaid CARES	42,347.00	0.00	0.00	42,347.00	0.00 %
47510	ADRC Medicaid STATE	165,000.00	6,100.00	67,300.00	97,700.00	40.79 %
47600	VII Ombudsman FED	28,672.00	2,363.94	22,032.66	6,639.34	76.84 %
47603	VII Ombudsman STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	63,835.00	0.00	0.00	63,835.00	0.00 %
47605	VII Ombudsman ARPA 2 Asst Living Funds	0.00	751.63	1,501.69	(1,501.69)	0.00 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,750,000.00	952,076.18	9,471,716.13	2,278,283.87	80.61 %
47710	Medicaid Staff Costs	1,411,412.00	117,087.52	1,182,240.65	229,171.35	83.76 %
47800	LTC Ombudsman	164,505.00	21,260.38	163,550.55	954.45	99.42 %
48000	KY Caregivers Program	292,435.00	16,371.18	214,893.57	77,541.43	73.48 %
48400	GF Transfer Exps in excess of Revenue	0.00	3,480.79	69,328.03	(69,328.03)	0.00 %
48700	MIPPA Ends AUGUST	69,731.00	0.00	8,028.43	61,702.57	11.51 %
48710	MIPPA Starts SEPTEMBER	87,946.00	9,276.31	34,081.65	53,864.35	38.75 %
49000	Homecare Client Fees	0.00	835.28	6,306.28	(6,306.28)	0.00 %
49410	Rural LCCEA	10,000.00	5,000.00	10,005.06	(5.06)	100.05 %
49500	Interest Income	5,000.00	543.74	6,255.03	(1,255.03)	125.10 %
49700	Transfer from General Fund	60,000.00	22,860.67	251,939.97	(191,939.97)	419.90 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	127.51	126.45	(126.45)	0.00 %
49900	Miscellaneous	0.00	0.00	1,443.31	(1,443.31)	0.00 %
<b>Revenues</b>		<b>36,955,107.00</b>	<b>2,175,410.13</b>	<b>22,387,856.75</b>	<b>14,567,250.25</b>	<b>60.58 %</b>
<b>Expenses</b>						
50000	Salaries	4,628,611.00	302,887.58	3,736,286.03	892,324.97	80.72 %
50500	Fringe Benefits	2,499,150.00	183,377.80	1,958,086.77	541,063.23	78.35 %
51500	Internet Fees	17,976.00	1,498.00	14,231.00	3,745.00	79.17 %
51600	Equipment & Computer Maintenance	8,200.00	210.56	1,084.56	7,115.44	13.23 %
51700	Temporary Services	210,376.00	26,291.98	130,989.23	79,386.77	62.26 %
51800	Postage/Shipping	16,071.00	1,111.50	9,899.68	6,171.32	61.60 %
51900	Subscriptions & Publications	9,632.00	281.13	4,958.01	4,673.99	51.47 %
52000	Insurance - Other	33,636.00	121.91	33,758.32	(122.32)	100.36 %
52100	Registration Fees	24,276.00	1,051.30	13,251.93	11,024.07	54.59 %
52200	Software Maintenance &/or License	285,189.00	5,347.88	230,975.47	54,213.53	80.99 %
52300	Membership Dues	21,433.00	140.00	15,894.76	5,538.24	74.16 %

**Agencywide Line Item Revenues and Expenditures** **AGENDA ITEM 6**

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
52400	Legal	15,000.00	0.00	13,053.00	1,947.00	87.02 %
52500	Advertising	109,031.00	982.71	40,050.07	68,980.93	36.73 %
52600	Audit	48,000.00	17,904.50	43,286.00	4,714.00	90.18 %
52800	Contract Services	2,091,767.00	49,968.69	501,055.40	1,590,711.60	23.95 %
52900	Drug Screens/TB Test	861.00	0.00	950.00	(89.00)	110.34 %
53000	Background Checks	4,773.00	444.53	4,400.57	372.43	92.20 %
53200	Telephone	41,615.00	3,748.09	33,002.70	8,612.30	79.30 %
53400	Car Expenses & Related	4,599.00	89.27	1,077.98	3,521.02	23.44 %
53600	Travel in Region	53,606.00	4,091.99	35,220.55	18,385.45	65.70 %
53700	Board Travel	10,000.00	0.00	2,191.05	7,808.95	21.91 %
53800	Travel out of Region	64,294.00	1,532.35	25,730.04	38,563.96	40.02 %
53900	Utilities	28,000.00	1,745.33	20,948.74	7,051.26	74.82 %
54000	Meeting Expense	36,815.00	219.84	31,564.14	5,250.86	85.74 %
54100	Office Maintenance	38,000.00	3,065.37	29,477.43	8,522.57	77.57 %
54200	Equipment Rental	6,250.00	1,075.59	6,233.30	16.70	99.73 %
54300	Office Rent	82,200.00	11,872.24	69,826.46	12,373.54	84.95 %
54400	Office Supplies	25,572.00	1,424.82	18,806.18	6,765.82	73.54 %
54500	Van Maintenance Supplies	15,374.00	182.44	4,779.70	10,594.30	31.09 %
54600	Printing	8,273.00	257.85	3,003.27	5,269.73	36.30 %
54700	Copying	9,378.00	639.21	5,295.68	4,082.32	56.47 %
54900	Depreciation	19,203.00	1,600.24	16,002.40	3,200.60	83.33 %
55000	Vanpool Subsidies	1,000.00	0.00	1,257.09	(257.09)	125.71 %
55100	Emergency Ride Home	500.00	0.00	0.00	500.00	0.00 %
55200	Outreach Materials	189,025.00	15,132.00	123,250.79	65,774.21	65.20 %
55300	Fleet Operating Expense	179,854.00	15,076.88	116,036.84	63,817.16	64.52 %
55400	Vanpool Bank Fees	17,118.00	1,335.51	12,218.35	4,899.65	71.38 %
55500	Minor Equipment	90,574.00	6,798.83	73,130.86	17,443.14	80.74 %
58800	Interpreters	1,209.00	0.00	574.12	634.88	47.49 %
59000	Miscellaneous	132,904.00	9,756.70	36,413.14	96,490.86	27.40 %
59200	Equipment Purchased w/Aging Funds	20,376.00	0.00	18,179.20	2,196.80	89.22 %
59300	Equipment Purchases	41,225.00	0.00	12,025.39	29,199.61	29.17 %
59500	Transfer from General Fund	0.00	26,341.35	321,267.89	(321,267.89)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	1,205.00	14,592.00	25,408.00	36.48 %
60110	VRI - HC	15,687.00	1,868.20	15,687.00	0.00	100.00 %
60200	Home Repair	5,000.00	0.00	1,183.67	3,816.33	23.67 %
61200	PMF - HC	188.00	0.00	188.00	0.00	100.00 %
61300	HDIS - HC	45,000.00	(105.00)	22,554.60	22,445.40	50.12 %
61600	Louisville Wheels, Inc. - III B	236,643.00	7,459.00	64,645.00	171,998.00	27.32 %
62100	Catholic Charities - Elderabuse	13,060.00	1,494.96	12,037.31	1,022.69	92.17 %
62200	Catholic Charities - III B	37,873.00	4,285.11	34,436.86	3,436.14	90.93 %
62250	Catholic Charities - VII OMB ARPA	0.00	751.63	1,627.09	(1,627.09)	0.00 %
62300	Catholic Charities - Ombudsman	21,207.00	2,363.94	23,059.26	(1,852.26)	108.73 %
62400	Catholic Charities - LTC	161,584.00	21,260.38	160,630.42	953.58	99.41 %
63100	Highlands Community Ministries - III B	34,000.00	3,410.98	29,252.19	4,747.81	86.04 %
63150	Highlands Community Ministries - III B ARPA	0.00	200.00	1,400.00	(1,400.00)	0.00 %
63200	Highlands Community Ministries - III D	1,800.00	713.64	713.64	1,086.36	39.65 %
63310	Jewish Community - NSIP	21,706.00	0.00	0.00	21,706.00	0.00 %
63400	Jewish Family & Career Services - III E	120,727.00	5,668.48	65,647.44	55,079.56	54.38 %
63600	Jewish Family & Career Service - III B	110,379.00	13,704.41	114,642.85	(4,263.85)	103.86 %
63650	Jewish Family & Career Service - III B ARPA	0.00	1,434.15	11,695.65	(11,695.65)	0.00 %
63900	Legal Aid Society - III B	42,498.00	5,541.12	56,391.96	(13,893.96)	132.69 %
64000	Louisville Metro - III C	720,353.00	75,660.61	706,664.20	13,688.80	98.10 %
64210	Masterson's - NSIP	219,510.00	25,895.25	212,131.18	7,378.82	96.64 %



**Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6**

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64220	Louisville Metro Parks - III D	32,346.00	0.00	0.00	32,346.00	0.00 %
64300	Multi-Purpose - III B	142,254.00	9,063.46	102,676.53	39,577.47	72.18 %
64490	UofL Trager Institute - III E	70,796.00	2,759.23	31,334.96	39,461.04	44.26 %
64700	Tri-County - III B	145,608.00	21,223.85	225,260.17	(79,652.17)	154.70 %
64710	Tri-County III B Travel Services	110,732.00	0.00	0.00	110,732.00	0.00 %
64800	Tri-County - III D	14,278.00	0.00	12,331.73	1,946.27	86.37 %
65000	U of L Medication Management	2,140.00	195.00	325.00	1,815.00	15.19 %
67300	CDO Client Payroll	11,750,000.00	915,971.62	8,951,724.21	2,798,275.79	76.18 %
67400	CDO Employer Taxes	0.00	40,917.17	409,877.10	(409,877.10)	0.00 %
67500	CDO Goods Purchased	0.00	(4,812.61)	110,114.82	(110,114.82)	0.00 %
67700	Vouchers FCG & KY Caregivers	146,346.00	8,165.88	112,470.22	33,875.78	76.85 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	50,000.00	3,015.50	31,976.50	18,023.50	63.95 %
68000	Homecare	714,738.01	0.00	0.00	714,738.01	0.00 %
68110	TCCAA - HC	105,422.32	5,293.63	105,422.32	0.00	100.00 %
68120	Lifeline - HC	373,549.97	37,977.31	373,549.97	0.00	100.00 %
68130	Masterson's - HC	170,025.50	15,741.05	170,025.50	0.00	100.00 %
68140	Southern - HC	264,904.71	(21,882.85)	264,904.71	0.00	100.00 %
68180	Commonwealth Care - HC	265,640.49	24,042.71	265,640.49	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	452.00	5,826.00	6,174.00	48.55 %
68300	Special Program Purchases	6,922.00	0.00	10,414.65	(3,492.65)	150.46 %
68700	Caregiver Informational Mtg - III E	2,000.00	0.00	0.00	2,000.00	0.00 %
69000	Respite - Other	60,000.00	0.00	4,637.00	55,363.00	7.73 %
69200	Support Services - Other	165,000.00	5,471.95	93,802.33	71,197.67	56.85 %
69400	Support Services - GP	0.00	0.00	1,438.63	(1,438.63)	0.00 %
69500	Program Costs	2,921.00	0.00	0.00	2,921.00	0.00 %
70001	Masterson's-MOW	27,144.00	0.00	19,305.00	7,839.00	71.12 %
70800	III B In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
70860	Tri-County III B ARPA	0.00	2,979.17	3,768.49	(3,768.49)	0.00 %
71000	Legal Aid - Caregivers	26,000.00	1,420.00	8,120.00	17,880.00	31.23 %
76000	Jewish Community Assoc of Louisville	56,513.00	4,095.35	43,588.39	12,924.61	77.13 %
76100	Masterson's - III C	1,751,650.00	161,994.93	1,586,308.01	165,341.99	90.56 %
76200	Multi-Purpose - III C	119,345.00	9,299.62	72,261.93	47,083.07	60.55 %
76300	Tri-County - III C	165,603.00	12,661.82	124,813.40	40,789.60	75.37 %
79200	Northern Kentucky Area Agency on Aging -	0.00	0.00	20,958.00	(20,958.00)	0.00 %
79900	Unallocated	3,617,512.00	0.00	0.00	3,617,512.00	0.00 %
	<b>Expenses</b>	<b>33,401,052.00</b>	<b>2,126,463.62</b>	<b>22,481,780.47</b>	<b>10,919,271.53</b>	<b>67.31 %</b>
	<b>Agency Balance</b>	<b>3,554,055.00</b>	<b>48,946.51</b>	<b>(93,923.72)</b>		

# AGENDA ITEM 6

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
 Period From : 7/1/2022 to 4/30/2023

Run Date: 5/24/23  
 Run Time: 11:46:11 am

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**Assets:**

10000	Payroll Cash Account	(6.31)
10100	Cash Account	187,489.08
10110	CDO Payroll Account	1,267,095.36
10200	A/R CDO Credit Card	405.48
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	60,144.80
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	2,288.20
12200	A/R DAILE	1,811,478.42
12250	A/R DSS Contract/Grants	14,752.00
12300	A/R Medicaid	525,454.97
12400	A/R Transportation	494,377.29
12500	A/R Contracts	168,142.01
12600	A/R DLG	192,776.15
12900	A/R CDO Patient Liability	685.64
15100	Prepaid Expenses	42,558.75
15200	Prepaid Postage	4,839.49
16000	Fixed Assets	1,412,000.03
16500	Accumulated Depreciation	(1,274,890.29)
	<b>Total Assets:</b>	<b>8,653,827.29</b>

**Liabilities:**

20000	Accounts Payable	657,911.54
20200	FICA Tax W/H	37,232.05
20400	Local Tax W/H	2,497.80
20500	GASB 68 Deferred Inflow Pension	1,989,897.00
20510	GASB 68 Pension Liability	10,176,772.00
20520	GASB 75 OPEB Liability	3,055,041.00
20530	GASB 75 Deferred Inflows OPEB	1,827,068.00
20600	Deferred Comp-401K	(310.00)
20800	401(K) Roth IRA	310.00
20900	Vision - 125K	61.65
21000	Medical Ins - 125K	(592.89)
21300	AFLAC W/H	197.15
21400	Dental - 125K	183.69
21600	AFLAC - 125K	(144.54)
21900	FSA - Medical	(2.80)
23100	Retirement W/H	44,814.35
23200	Annuity - 1%	9.58
24900	Fan Donations	4,320.48
25100	CDO Federal Tax W/H	(8,929.69)
25200	CDO State Tax W/H	13,385.19
25300	CDO Local Tax W/H	8,452.39
25400	CDO FICA Tax W/H & Accrued	(2,274.35)
25500	State Unemployment Ins (CDO)	6,598.23

# AGENDA ITEM 6

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
 Period From : 7/1/2022 to 4/30/2023

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25600	Federal Unemployment (CDO)	3,233.87
26000	Accrued Payroll	167,809.07
26100	Accrued Travel Expenses	2,420.33
26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	265,738.01
26700	A/P - Other Contracts	104,552.46
27100	CDO Advances	183,461.28
27300	A/P Tarc	(18,398.05)
27400	Vanpool Fees Due Tarc	44,112.05
27410	Deferred Vanpool Fees	137,087.84
27420	Deferred Hite Creek Revenue	76,215.11
27450	Deferred ARPA Contract Funds	289,879.30
27460	Deferred Bedford SRF/CDBG	5,181.94
27470	Deferred Rural LCCEA	4,994.94
27500	Vanpool Deposits	13,925.76
27710	Mental Health Grant	14,946.52
27720	MOWA	9,538.07
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	264,382.63
	<b>Total Liabilities:</b>	<b>19,383,108.38</b>

**Projects**

30200	Inventory Project	(0.01)
30350	Clean Water Project - CWP	(0.02)
31000	MPO Operations	(0.03)
31500	Rideshare	(0.01)
31700	Contract Services	(0.01)
32000	Aging	(2,853.16)
35000	PDS-CDO	(0.01)
36400	Special Projects	0.12
38000	General Fund	(91,077.37)
39000	Fund Balance	2,684,420.14
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)
	<b>Total Projects</b>	<b>(10,718,336.36)</b>
	<b>Total Liabilities and Projects</b>	<b>8,664,772.02</b>
	<b>Net Difference to be Reconciled</b>	<b>(10,944.73)</b>
	<b>Total Adjustment</b>	<b>(10,944.73)</b>
	<b>Unreconciled Balance</b>	<b>0.00</b>

# AGENDA ITEM 6

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2022 to 4/30/2023

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### Reconciling Items .....

(1)	Paid Salaries are Timesheets show Difference	3,747,230.79 3,747,230.80 0.01
(2)	Leave accrued this year	(10,944.77)
(3)	Fringe Pool is Fringe allocated Difference	1,958,086.72 1,958,086.77 0.05
(4)	Indirect Pool is Indirect Allocated Difference	1,418,121.31 1,418,121.29 (0.02)
	Total adjustments	<u><u>(10,944.73)</u></u>



# Funding Opportunities

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects. Below are selected funding opportunities for **May 2023**.



## 2023 Community Development Block Grants (CDBG)

Source: US Department of Housing and Urban Development, administered by the Kentucky Department for Local Government.

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation).

Funding may be used for:

- **Community Projects** that address service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due **September 1, 2023**.
- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2024**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2024**.
- **Public Facilities** projects that develop Kentucky's water and wastewater systems. Applications are due **September 1, 2023**.

Match requirement: for competitive proposals, a **15-25% match** is suggested, depending on the project. Consult KIPDA staff to determine a competitive match.



## EDA Public Works and Economic Adjustment Assistance Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply.

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match requirement: **20%** of project cost.



**EDA Disaster Supplemental Grants**

Source: US Economic Development Administration

Eligible applicants: Kentucky cities and counties served by KIPDA included in the FEMA 4630 major disaster declaration (Bullitt, Spencer, and Shelby Counties and their respective cities).

Funding may be used for activities related to disaster recovery, including economic recovery, strategic planning and public works construction assistance.

Applications are accepted on an **ongoing basis**.

Match requirement: **20%** of project cost.



**USDA Community Connect Grants**

Source: US Department of Agriculture

Eligible applicants: Cities and counties serving rural areas that lack broadband service.

Funding may be used for the construction, acquisition or leasing of facilities, spectrum, land or buildings used to deploy broadband service.

Applications are accepted through **June 20, 2023**.

Match requirement: At least **15%** from non-federal sources.



**Energy Improvement in Rural or Remote Areas Fixed Award Grant Program**

Source: US Department of Energy Office of Clean

Energy Demonstrations

Eligible applicants: Cities, unincorporated municipalities, or Census Designated Places with populations of 10,000 or less.

Funding will be used to advance clean energy demonstrations and energy solutions that benefit rural and remote communities and will support small community-driven clean energy projects.

Pre-applications are due **July 13, 2023**; full applications are due **October 12, 2023**.

Match requirement: none.

**AGENDA ITEM 12**

**CED Contract for KIPDA Board Approval**

May 25, 2023

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
<b>CLEANER WATER PROGRAM</b>			
West Shelby Water District	Shelbyville Road Pump Station	22CWW155	\$5,000

**EXHIBIT C**  
**PRICING**

The amount of the FY 2024 Joint Funding Agreement (JFA) funding is as follows:

**KIPDA**

<b>Funding Source</b>	<b>Federal</b>	<b>State</b>	<b>TOTAL</b>
U.S. Department of Commerce Economic Development Administration Partnership Planning Grant CFDA 11.302 Work Element 120	\$66,666.67	\$16,666.67	\$83,333.34
U.S. Department of Housing and Urban Development Community Development Block Grant CFDA 14.228 Work Element 125	\$6,198.63	\$6,198.63	\$12,397.26
Commonwealth of Kentucky Department for Local Government State General Fund Allocation Work Element 140/150	\$0.00	\$429,384.39	\$429,384.39
<b>TOTAL</b>	<b>\$72,865.30</b>	<b>\$452,249.69</b>	<b>\$525,114.99</b>



**Division of Social Services Procurement Recommendations  
Procurement Period FY 2024 – FY 2026**

KIPDA is awaiting its final allocation of Federal and State funds from the Department for Aging and Independent Living. Approval for awards is contingent upon receipt of final allocations and availability of funds. KIPDA is requesting the award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2023 – June 30, 2024.

<b>Title III-B Supportive Services</b>			
<b>Applicant</b>	<b>Service Provided</b>	<b>FY 2024 Maximum amount Recommended</b>	<b>Advisory Council Recommendation May 10, 2023</b>
Highlands Community Ministries	Satellite Senior Center	\$32,994.00	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Jewish Family and Career Center	Multipurpose Senior Center	\$166,969.00	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency – Henry County	Satellite Senior Center	\$41,409.25	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency – Oldham County	Multipurpose Senior Center	\$79,532.50	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency – Trimble County	Satellite Senior Center	\$44,274.00	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Multi-Purpose Community Action Agency – Bullitt County	Multipurpose Senior Center	\$94,647.10	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Multi-Purpose Community Action	Satellite Senior Center	\$50,068.05	Approve funding up to the amount recommended, to begin July 1, 2023.

## AGENDA ITEM 15

Agency – Shelby County			Final review and acceptance of information submitted was approved by evaluators.
Multi-Purpose Community Action Agency – Spencer County	Satellite Senior Center	\$32,110.70	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
<b>TOTAL</b>		<b>\$542,004.60</b>	

### Title III-B Transportation

<b>Applicant</b>	<b>Service Provided</b>	<b>FY 2024 Maximum amount Recommended</b>	<b>Advisory Council Recommendation May 10, 2023</b>
Louisville Wheels Transportation	Center & Community Access in Jefferson County, Non-Emergency Medical in all counties, and Travel Vouchers	\$195,063.10	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency	Center & Community Access for Henry, Oldham, and Trimble Counties	\$118,916.70	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
<b>TOTAL</b>		<b>\$313,979.80</b>	

\*Note: KIPDA did not receive an eligible application for Center and Community Access for Bullitt, Shelby, and Spencer counties. Funding is available for this service once a provider has been identified.

### Title III-D Disease Prevention & Health Promotion

<b>Applicant</b>	<b>Service Provided</b>	<b>FY 2024 Maximum amount Recommended</b>	<b>Advisory Council Recommendation May 10, 2023</b>
Highland Community Ministries	Tai Chi for Arthritis	\$2,278.52	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of

## AGENDA ITEM 15

			information submitted was approved by evaluators.
Jewish Family and Career Center	Arthritis Foundation Exercise Program	\$6,683.60	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency - Henry	Bingosize, Walk with Ease	\$6,538.80	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency - Oldham	Bingosize, Walk with Ease	\$6,670.95	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
Tri-County Community Action Agency - Trimble	Bingosize, Walk with Ease	\$7,270.59	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
<b>TOTAL</b>		<b>\$29,442.46</b>	

### Title III-E Caregiver Services

<b>Applicant</b>	<b>Service Provided</b>	<b>FY 2024 Maximum amount Recommended</b>	<b>Advisory Council Recommendation May 10, 2023</b>
Jewish Family and Career Center	National Family Caregiver Support Services	\$119,138.60	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
U of L Trager Institute	National Family Caregiver Support Services	\$92,011.30	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
<b>TOTAL</b>		<b>\$211,149.90</b>	

**AGENDA ITEM 15**

<b>Legal Services</b>			
<b>Applicant</b>	<b>Service Provided</b>	<b>FY 2024 Maximum amount Recommended</b>	<b>Advisory Council Recommendation May 10, 2023</b>
Legal Aid Society	Legal Services consistent with Title III-B, Title III-E and/or the Kentucky Caregiver Programs in all KIPDA Counties	\$50,574	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of information submitted was approved by evaluators.
<b>TOTAL</b>		<b>\$50,574</b>	

**Personnel Report  
May 25, 2023**

New Hires:

- Susanna Kennady has been hired as a Home Care Case Manager in the Division of Social Services effective May 1, 2023. Susanna earned a Bachelor's Degree in Interpersonal Communication from Indiana University Southeast and a Master's Degree in Teaching from Spalding University. Susanna comes to KIPDA from Open Doors LLC where she still currently provides in-home care.
- Margaret Baker has been hired as the Budget and Contracts Planner in the Division of Social Services effective May 8, 2023. Margaret earned a Bachelor's Degree in Geology and Asian Studies from Mount Holyoke College and a Master's Degree in Geology from the University of Maryland. Margaret comes to KIPDA from Costco where she was a Department Manager and has been working as a temp in the Budget and Contracts Planner position since January 3, 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:

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

# EXECUTIVE DIRECTOR'S REPORT

May 25, 2023

## A. TRAVEL:

### For Approval

#### 2023 ESRI User Conference

- a. July 9 - 13, 2023
- b. San Diego, CA
- c. Registration – \$0
- d. Per Diem - \$44 per day w/ documented receipts - \$220
- e. Hotel - \$
- f. Travel – Air - \$785
- g. Two staff member(s) attending:
  - Aaron Jones: \$2,420.00
  - Joseph Garcia: \$2,730.00
- h. Total estimate for both - \$ 5,150.00

#### KY Stormwater Association Conference

- a. July 13 - 14, 2023
- b. Bowling Green, KY
- c. Registration – \$250
- d. Per Diem - \$36 per day w/ documented receipts - \$18
- e. Hotel - \$164
- f. Travel – Car - \$113
- g. One staff member(s) attending: Justin Carter
- h. Total estimate - \$545.00

**B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
June 14, 2023 – 12:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Transportation Council  
June 22, 2023 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
June 22, 2023 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

June KIPDA Board of Directors  
June 22, 2023 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299