



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

JUNE 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, JUNE 22, 2023 – 2:00 p.m.

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

1. **CALL TO ORDER:** Jarrett Haley
Executive Director
KIPDA

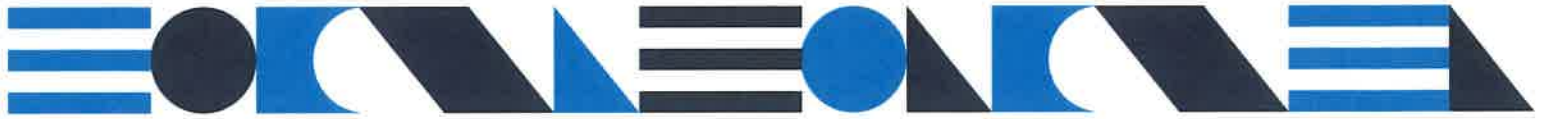
2. **ROLL CALL:** Jarrett Haley
Executive Director
KIPDA

3. **WELCOME:** Jarrett Haley
Executive Director
KIPDA

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
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4. MAY BOARD MEETING MINUTES:

Jarrett Haley
Executive Director
KIPDA

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

5. KENTUCKY STATEWIDE HAZARD MITIGATION PLAN:

Nick Grinstead
Planning Grants Manager/Program
Coordinator
HMP Program Office

The Board will hear a presentation from Nick Grinstead, Planning Grants Manager/Program Coordinator with the Hazard Mitigation Grants (HMP) Program Office about the Kentucky Statewide Hazard Mitigation Plan.

6. MAY FINANCIAL STATEMENTS:

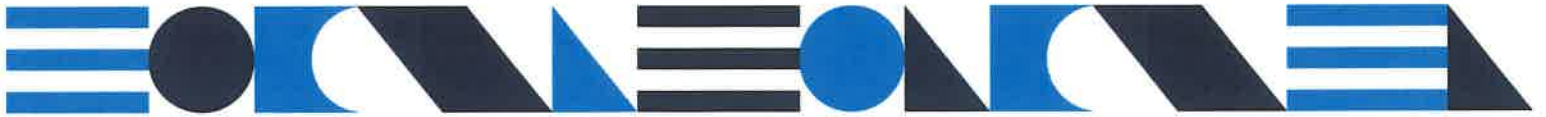
Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's May 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, June 22, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



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**8. RATIFICATION OF FY 2024
TRANSPORTATION DIVISION
CONTRACTS:**

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve the ratification of FY 2024 Transportation Division contracts. Action is requested.

**9. CONTRACT BETWEEN
KIPDA AND KYTC FOR
SS4A GRANT:**

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve a contract between KIPDA and the Kentucky Transportation Cabinet (KYTC) for their portion of the Safe Streets and Roads for All (SS4A) Grant. Action is requested.

**10. REGIONAL TRANSPORTATION
COUNCIL:**

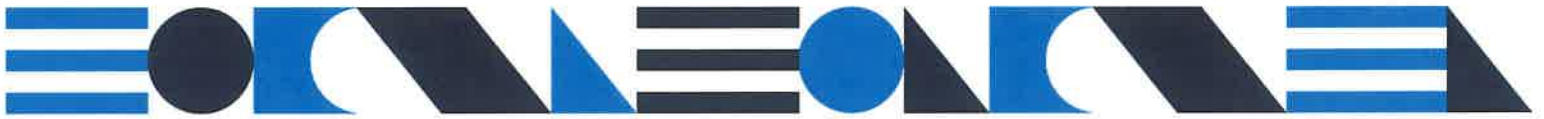
Randall Embry
Alternative Transportation
Program Manager
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, June 22, 2023, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.

**11. CEDS COMMITTEE
REPORT:**

Dustin Duncan
Grants Compliance Coordinator
KIPDA

The Board will hear a report from the KIPDA Comprehensive Economic Development Strategy (CEDS) Committee which met on Wednesday, June 21, 2023 at 10:30 a.m. via Zoom video conference.



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12. AVAILABLE FUNDING OPPORTUNITIES:

Dustin Duncan
Grants Compliance Coordinator
KIPDA

The Board will hear information on funding opportunities that are currently available.

13. REGIONAL PLANNING COUNCIL & REGIONAL WATER MANAGEMENT COUNCIL:

Dustin Duncan
Grants Compliance Coordinator
KIPDA

The Board will receive notice of the upcoming Regional Planning Council and Regional Water Management Council that will meet on July 11, 2023.

14. FY 2023 SOCIAL SERVICES BUSINESS:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY 2023 business items for the Division of Social Services. Action is requested.

15. FY 2024 SOCIAL SERVICES BUSINESS:

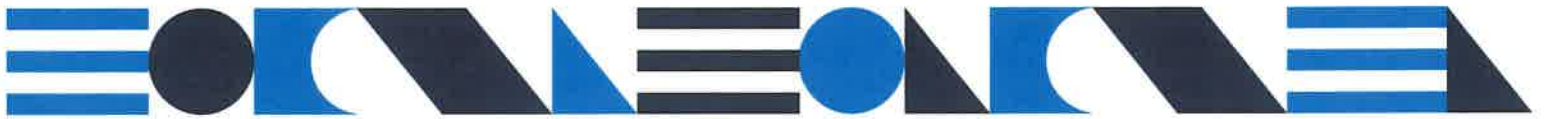
Tricia Forbis
Finance and Contracts Manager
KIPDA

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

16. DIVISION OF SOCIAL SERVICES PROGRAM REPORT:

Vesselina Romanov
Social Services Planner
KIPDA

The Board will hear a report on Title III-B and Title VII activities.



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17. FAN FAIR REPORT:

Britney Baines
ADRC Coordinator
KIPDA

The Board will hear a report on the 2023 Fan Fair.

18. AGENCY NON-HEALTH RELATED INSURANCE:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's non-health related insurance coverage. Action is requested.

19. FY 2024 AGENCY-WIDE BUDGET:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's FY 2024 budget. Action is requested.

20. UPDATE TO KIPDA PROCUREMENT POLICY:

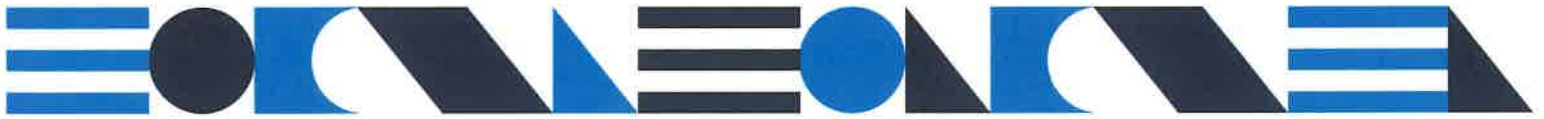
Cheryl Vandiver
Director of Administrative Services
KIPDA

The Board will be asked to approve an update to the KIPDA Procurement Policy to reflect recent legislation. Action is requested.

21. JUNE PERSONNEL REPORT:

Kelly Cecil
Director of Human Resources
KIPDA

The Board will hear the Agency's June personnel report. Action is requested.



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**22. MEDICAID FUNDS
RECOUPMENT UPDATE:**

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on the recoupment of Medicaid funds owed to KIPDA.

**23. INTERGOVERNMENTAL
REVIEWS:**

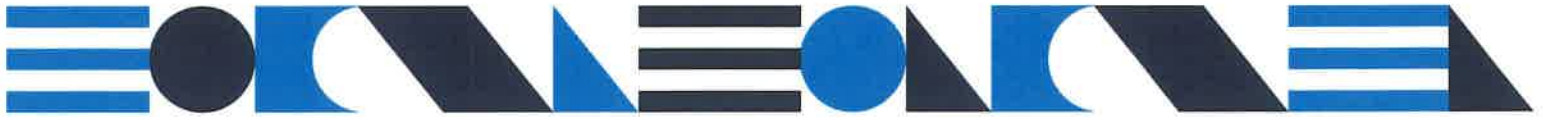
Jarrett Haley
Executive Director
KIPDA

**A. Jefferson County, Kentucky: Friendship House Apartments
(KIPDA File No. K45-2023)**

The applicant, Christian Care Communities, is requesting \$13,000,000 from the Department of Housing and Urban Development (HUD) and is providing \$15,740,000 to complete a major renovation at the Friendship House Apartments, located at 960 S. 4th Street, Louisville, KY 40203. The building is a 10-story, high rise apartment building that serves low income seniors. This project will address failing mechanical systems, update wiring, update plumbing, and complete repairs to the roof, plaster, and flooring. The common areas and apartments will also receive new paint, floor coverings, and fixtures.

**B. Jefferson County, Kentucky: Bullitt Hills WWTP, Hillview #1 WWTP,
Hillview #2 WWTP & Three Pump Station Eliminations
(KIPDA File No. K46-2023)**

The applicant, Louisville & Jefferson County MSD, is requesting \$11,200,000 from the Environmental Protection Agency (EPA) Clean Water State Revolving Fund to eliminate the Hillview #1, Hillview #2, and Bullitt Hills WWTPs, along with two to four additional pump stations. This project will also include the construction of a new pump station in Jefferson County, and approximately 3,000 LF of collector sewer and 10,000 LF of interceptor sewer will be constructed.



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24. 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.

25. OTHER BUSINESS:

Jarrett Haley
Executive Director
KIPDA

26. ADJOURNMENT:

MINUTES

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

MAY 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, MAY 25, 2023 – 2:00 P.M.

The 577th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, May 25, 2023. Members in attendance were:

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

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

Honorable Jack Coffman, Clark County Commissioner, Clark County, Indiana

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

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

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

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

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

Mr. Brian Abrams, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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

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

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

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

AGENDA ITEM 4

Honorable Kevin Nuss, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable Jim Travis, Spencer County Magistrate, Spencer County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Joe Williams	Governor Beshear
Ms. Stacie Rockaway	Congressman Massie

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.

APRIL BOARD MEETING MINUTES

Commissioner Coffman moved to approve the minutes of the Board of Directors' meeting held April 27, 2023. Judge Summers seconded. Motion carried unanimously on a voice vote.

APRIL FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the April Financial Statements to the Board. As of April 30, 2023 the Agency is 83% through the 2023 fiscal year.

The first page of the report is the Summary of Elements grouped by division, and it shows that spending is on track with revenues. There will be surpluses in a few of the divisions, but there is no reason for any concerns. The Agency cash amount is \$187,000, receivables are approximately \$3.2 million and liabilities approximately 19 million. The Balance Sheet shows that the Agency is in a sound financial position.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, May 25, 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 April 27, 2023.

The Committee heard presentations from KIPDA staff for Committee approval of the 2020 Census Urbanized Area Boundary (UAB) as it relates to the KIPDA Metropolitan Planning Organization (MPO) region; the Connecting Kentuckiana 2050 Metropolitan Transportation Plan; the FY 2023 – 2026 Transportation Improvement Program (TIP); an amendment to the FY 2023 – 2026 TIP; and the Indiana Dedicated Funding streams.

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

FTA 5303 FUNDING CONTRACT

Mr. Rush requested Board approval for the Federal Transit Administration (FTA) 5303 funding contract below.

FTA 5303 Funding Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of an Authorizing Resolution for FY 2024 Section 5303 funding in Kentucky	KYTC Office of Transportation Delivery (OTD)	Federal Transit Administration Section 5303 Grant Funding	Board approval is requested to approve the Authorizing Resolution that is required by KYTC to formally apply for FY 2024 FTA Section 5303 funding in Kentucky. This amount is consistent with recent years and has been programmed in the KIPDA MPO's UPWP that was approved by the KIPDA Board of Directors in April.	\$250,000	\$62,500	KIPDA

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

EVERY COMMUTE COUNTS PROGRAM UPDATE

Ms. Bowling-Schiller gave an update on the Every Commute Counts (ECC) program. The program has rebounded significantly since the COVID pandemic. At its lowest the Vanpool program only had 12 vanpools during COVID. That number has increased to 35 vanpools currently on the roads. There are approximately 190 active riders with vanpool routes to Frankfort, Fort Knox, Indiana, Elizabethtown, Cincinnati, and the VA hospital.

All deposit escrows have been reconciled, and all unpaid rider balances are less than \$50. Ms. Bowling-Schiller is considering raising vanpool fares by 10% in July since the fares have not been increased since the beginning of the program 20 years ago.

CEDS COMMITTEE MEETING

Mr. Schrage stated that KIPDA is designated by the U.S. Economic Development Administration (EDA) as the region’s Economic Development District. The Comprehensive Economic Development Strategy (CEDS) is designed to bring together public and private sectors in creation of an economic roadmap to diversity and to strengthen the regional economy.

The Comprehensive Economic Development Strategy (CEDS) will undergo its annual updates for 2024, and a CEDS Committee meeting will be held on June 23, 2023 to discuss and approve updates.

GRANT FUNDING OPPORTUNITIES

Ms. Harper reported on several grant funding opportunities that are available for the KIPDA region including U.S. Department of Housing and Urban Development (HUD) 2023 Community Development Block (CDBG) grants, U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance grants, U.S. Economic Development Administration (EDA) Disaster Supplement grants, U.S. Department of Agriculture (USDA) Community Connection grants, and the U.S. Department of Energy Office of Clean Energy Demonstrations Energy Improvement in Rural or Remote Areas Fixed Award grant program.

Ms. Harper stated that Board members interested in applying for grants should contact the KIPDA Community and Economic Development (CED) Division for assistance.

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CLEANER WATER GRANT CONTRACT

Ms. Harper requested Board approval for the Cleaner Water Grant contract below.

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

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

TRANSFER OF FY 2023 JFA FUNDS

Ms. Harper requested Board approval to transfer FY 2023 Joint Funding Administration (JFA) funds in the amount of \$70,000 to Area Development Funds (ADF).

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

FY 2024 JOINT FUNDING ADMINISTRATION CONTRACT

Ms. Harper requested Board approval for the following Joint Funding Administration contract.

Funding Source	Federal	State	Total
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 an Urban Development Community Development Block Grant CFDA 14.228 Work Element 125	\$6,198.63	\$6,198.63	\$12,397.26

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Commonwealth of Kentucky Department for Local Government State General Fund Allocation Work Element 140/150	\$0.00	\$429,384.39	\$429,384.39
Total	\$72,865.30	\$452,249.69	\$525,114.99

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

FY 2024 SOCIAL SERVICES CONTRACTS

Ms. Forbis presented the Division of Social Services procurement recommendations for 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.

Title III-B Supportive Services

Applicant	Service Provided	FY 2024 Maximum amount Recommended	Advisory Council Recommendation May 10, 2023
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

AGENDA ITEM 4

			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 Agency – Shelby County	Satellite Senior Center	\$50,068.05	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 – 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.
TOTAL		\$542,004.60	

Title III-B Transportation

Applicant	Service Provided	FY 2024 Maximum amount Recommended	Advisory Council Recommendation May 10, 2023
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AGENDA ITEM 4

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.
TOTAL		\$313,979.80	

*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

Applicant	Service Provided	FY 2024 Maximum amount Recommended	Advisory Council Recommendation May 10, 2023
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 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	Bingosize, Walk with Ease	\$6,538.80	Approve funding up to the amount recommended, to begin July 1, 2023. Final review and acceptance of

AGENDA ITEM 4

Action Agency - Henry			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.
TOTAL		\$29,442.46	

Title III-E Caregiver Services

Applicant	Service Provided	FY 2024 Maximum amount Recommended	Advisory Council Recommendation May 10, 2023
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.
TOTAL		\$211,149.90	

Legal Services

AGENDA ITEM 4

Applicant	Service Provided	FY 2024 Maximum amount Recommended	Advisory Council Recommendation May 10, 2023
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.
TOTAL		\$50,574	

Deputy Judge Nuss moved to approve the Title III-B Supportive Services procurement recommendations. Mr. Purcell seconded. Judge Summers, Judge Bates, Mr. Griffee, and Ms. Arnold abstained from the vote. Motion carried unanimously on a voice vote.

Commissioner Coffman moved to approve the Title III-B Transportation procurement recommendations. Mr. Purcell seconded. Judge Summers and Judge Bates abstained from the vote. Motion carried unanimously on a voice vote.

Deputy Judge Park moved to approve the Title III-D Disease Prevention & Health Promotion procurement recommendations. Deputy Judge Nuss seconded. Judge Summers and Judge Bates abstained from the vote. Motion carried unanimously on a voice vote.

Mr. Purcell moved to approve the Title III-E Caregiver Services procurement recommendations. Deputy Judge Nuss seconded. Judge Summers, Judge Bates, Mr. Griffee, and Ms. Arnold abstained from the vote. Motion carried unanimously on a voice vote.

Deputy Judge Nuss moved to approve the Legal Services procurement recommendations. Deputy Judge Park seconded. Judge Summers and Judge Bates abstained from the vote. Motion carried unanimously on a voice vote.

FY 2023-2025 AAAIL PLAN UPDATES

Ms. Elkin stated that the FY 2023 – 2025 Area Agency on Aging and Independent Living (AAAIL) Area Plan for Social Services has undergone a few minor updates. 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 the Department for Aging and Independent Living (DAIL) for final approval after Board approval.

Ms. Elkin requested Board approval of the updates to the draft FY 2023 – 2025 AAAIL Area Plan.

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

SOCIAL SERVICES ACTIVITIES

Ms. Elkin stated that there are many upcoming Social Services events in the region including the Fan Fair on June 10, 2023; the Summer Scam Jam on June 15, 2023; and a Senior Seminar in Oldham County on June 8, 2023.

The Division of Social Services (DSS) has touched over 10,000 people through Aging Outreach events through direct contact with KIPDA staff, has held 90 Kynect events in May alone, provided Alzheimer’s and Dementia support, and hosted several caregiver events in the KIPDA region.

LEGISLATION – INDIANA

Mr. Baity presented the Indiana Legislative update to the Board.

The 2023 Session ended Friday, April 28 at 2:30 AM. This year featured a significant number of technical maneuvers by legislators to move bills forward without committee votes/approval or and in some cases against the majority opinions of their respective party caucuses. This caused a lot of infighting and those monitoring the bills had to really be in tune with daily proceedings.

A few highlights of the bills affecting local governments:

HEA 1001 Budget

AGENDA ITEM 4

- Included \$500M for the 2nd round of READI (Regional Acceleration and Development Initiative). In the first round of READI, over 95% of the first \$500M has already been designated and obligated.
- Included \$37.5M for Origin Park, a 600 plus acre regional park being built on the north bank of the Ohio River in Clarksville and Clark County.
- Included \$500M for the Deal Closing Fund to allow IN Econ Development Corp to use to incentivize in-demand investment and new jobs in business development and expansion.
- Included \$225M in new public health funding for local public health departments
- Included \$29.5M for the Monon South Trail. This is a 62 mile bike/ped trail extending north from New Albany to Bedford Indiana.
- Included \$30M for new bike/pedestrian trails statewide.
- Included language to index motor fuel gas tax increases for road funding through 2027. In plain language, gas taxes in Indiana may continue to raise annually to pay for road projects.

HEA 1005 Housing

- Provides grants to improve Indiana workforce needs by adding housing incentives and creating infrastructure assistance programs.

HEA 1016 Merit Boards

- This bill requires all communities larger than 20,000 population to create a police and fire merit board. The board would automatically have two representatives from police and fire departments plus 5 members appointed by the elected body. This in essence gives police officers and firefighters a seat at the table in matters of discipline and promotion. Because Indiana communities cannot restrict where its officers live, decisions could be influenced and made by persons living outside the community and even outside the State.

HB 1499 Property Taxes

- Reduces the levy growth cap from 5% to 4%. This essentially means units of government will only be allowed to budget for a 4% growth regardless of the actual and true growth of the assessed value of the community/county.

HB 1005 DORA

- This bill basically made legal the action of allowing outdoor refreshment areas. Essentially, specific outdoor areas can be designated where open containers of adult beverages can be purchased, carried out and consumed for festivals, fairs, and other events. It allows minors to be present in the outdoor refreshment areas.

SB 317 Prepayments

- Allows municipalities to prepay for purchases up to \$2M or 50% of the project costs. Example: a community can make a downpayment on materials and equipment to lock in savings and offset significant price increase due to product demand.

HB 1040 Education of Elected Officials

- Sets minimum continuing education requirements for elected officials both before and while in office.

HB 1167 Live Streaming

- Requires governing bodies to provide on a publicly available platform or their websites, live transmissions of public meetings, and to archive and make copies publicly available of the live transmissions for 90 days.

MAY PERSONNEL REPORT

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

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.

AGENDA ITEM 4

- 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

Staff Count:

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

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

INTERGOVERNMENTAL REVIEWS

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

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

AGENDA ITEM 4

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.

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

AGENDA ITEM 4

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.

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.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2023 ESRI User Conference

a. July 9 - 13, 2023

AGENDA ITEM 4

- b. San Diego, CA
- c. Registration – \$0
- d. Per Diem - \$44 per day w/ documented receipts - \$220
- e. Hotel - \$1,240
- f. Travel – Air - \$785
- g. Two staff member(s) attending:
 - Aaron Jones: \$2,420
 - Joseph Garcia: \$2,730
- 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

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

Mr. Haley stated that Mr. Casey Ellis was unable to attend the KIPDA Board meeting this month, but KIPDA will hopefully reschedule his presentation for a later date.

B. MEETINGS:

Transportation Technical
Coordinating Committee
June 14, 2023 – 1:00 p.m.
KIPDA Burke Room & 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

Regional Transportation Council
June 22, 2023 – 1:00 p.m.
KIPDA Conference A & 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

OTHER BUSINESS

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

ADJOURNMENT

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

Honorable Dan Ison
Shelby County Judge/Executive

Date

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

AGENDA ITEM 6

KIPDA FY 23 Summary of Elements	FY 23 Budget	Expenses 5/31/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	206,801	175,071	31,730	84.66%
DLG - CDBG	47,374	47,374	-	100.00%
EDA	83,674	83,675	(1)	100.00%
Program Administration	204,641	108,914	95,727	53.22%
ARPA Projects 30300	313,161	24,022	289,139	7.67%
CWP	384,725	53,791	330,934	13.98%
WRIS Maintenance	61,000	60,732	268	99.56%
BRIC	16,347	2,082	14,265	12.74%
MSD Multi	200,307	14,913	185,394	7.45%
MSD Ash Ave	50,000	6,657	43,343	13.31%
MSD Ohio River	50,000	-	50,000	0.00%
Hite Creek MSD	86,952	9,194	77,758	10.57%
Hardy Creek CDBG	-	507	(507)	#DIV/0!
Elderserve CDBG	35,000	-	35,000	0.00%
Angel's Envy CDBG	25,000	8,039	16,961	32.16%
North Shelby GPS	65,000	-	65,000	0.00%
Bullitt Cty Roe Hill CDBG	23,860	5,281	18,579	22.13%
Lebanon Junction	279	-	279	0.00%
EDA Covid-19 Response	110,486	109,442	1,044	99.06%
Angel's Envy EDA	35,000	8,755	26,245	25.01%
Bedford CDBG	20,647	15,981	4,666	77.40%
LWC Roe Hill SRF	23,894	4,645	19,249	19.44%
Weiland CDBG	28,751	20,278	8,473	70.53%
CED Totals	2,072,899	759,353	1,313,546	36.63%
System Monitoring	414,630	401,984	12,646	96.95%
Long Range Plan	610,253	667,340	(57,087)	109.35%
Short Range Plan	248,752	178,030	70,722	71.57%
Administration	305,423	290,854	14,569	95.23%
Indiana MPO Conference	29,522	29,522	-	100.00%
MPO Contracts	300,047	99,333	200,714	33.11%
Commuter Pool	1,635,433	674,517	960,916	41.24%
Statewide Planning	87,829	94,245	(6,416)	107.31%
Local Road Updates	21,800	21,801	(1)	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	75,877	17,873	80.94%
Louisville ITS Study	250,000	-	250,000	0.00%
New Albany Study	300,000	-	300,000	0.00%
Transportation Totals	5,111,300	2,611,863	2,499,437	51.10%
Area Agency Admin - Title III	661,759	526,466	135,293	79.56%
SHIP Admin	5,324	5,583	(259)	104.86%
KY Caregivers Admin	24,243	12,627	11,616	52.09%
Homecare Admin	318,018	272,897	45,121	85.81%
Title III B In-House Services	93,359	35,523	57,836	38.05%
IID In-House Services	6,199	2,750	3,449	44.36%
IIIE Caregivers In-house	306,516	212,218	94,298	69.24%
SHIP In-House Services	104,676	69,949	34,727	66.82%
HC Assessment & Case Mgmt.	749,568	636,249	113,319	84.88%
KY Caregivers In-House	85,689	80,250	5,439	93.65%
ADRC	512,079	429,019	83,060	83.78%
ADRC No Wrong Door	42,347	30,716	11,631	72.53%
ADRC Medicaid	305,000	168,247	136,753	55.16%
ADRC Medicaid CDC	39,268	39,444	(176)	100.45%
MIPPA	157,677	45,107	112,570	28.61%
Medicaid Support Broker & Fin Mgmt.	1,411,412	1,292,212	119,200	91.55%
KHBE	2,271,539	862,861	1,408,678	37.99%
GWEP Grant	18,000	-	18,000	0.00%
Special Projects	52,000	35,825	16,175	68.89%
Social Services Totals	7,164,673	4,757,943	2,406,730	66.41%
Local Funds Other	25,000	16,737	8,263	66.95%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	345,543	-	-
Agency Operating Costs	14,413,872	8,491,439	5,922,433	58.91%
Aging - Program Related	22,296,668	16,338,350	5,958,318	73.28%
TOTAL	36,710,540	24,829,789	11,880,751	67.64%

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 5/31/2023
 With Indirect Detail

Run Date: 06/20/2023
 Run Time: 2:32:44 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	6,569.75	597.25	91.67 %
40100	Charlestown	2,844.00	237.00	2,607.00	237.00	91.67 %
40200	Clark County	8,464.00	705.33	7,758.63	705.37	91.67 %
40300	Clarksville	9,579.00	798.25	8,780.75	798.25	91.67 %
40400	Floyd County	4,597.00	383.08	4,213.88	383.12	91.67 %
40500	Henry County	1,675.00	139.58	1,535.38	139.62	91.66 %
40700	Jeffersonville	10,549.00	879.08	9,669.88	879.12	91.67 %
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	16,081.12	1,461.88	91.67 %
41000	Oldham County	4,890.00	407.50	4,482.50	407.50	91.67 %
41100	Shelby County	2,875.00	239.58	2,635.38	239.62	91.67 %
41200	Spencer County	1,073.00	89.42	983.62	89.38	91.67 %
41300	Trimble County	1,002.00	83.50	918.50	83.50	91.67 %
41410	LWC Eagles Rd CWP	3,919.00	(10.94)	2,452.36	1,466.64	62.58 %
41411	La Grange CWP	4,419.00	(19.48)	4,398.54	20.46	99.54 %
41412	LWC Hwy 1694 CWP	16,201.00	(28.79)	6,457.24	9,743.76	39.86 %
41413	LWC John Lee Rd CWP	1,555.00	(6.88)	1,547.82	7.18	99.54 %
41414	LWC Oak St CWP	33,376.00	733.90	5,018.05	28,357.95	15.03 %
41415	LWC Muhammad Ali CWP	33,376.00	515.52	6,062.11	27,313.89	18.16 %
41416	Shelbyville CWP	32,458.00	(22.83)	5,121.25	27,336.75	15.78 %
41417	MSD Multi Pump Station Projects	200,307.00	1,207.30	14,912.97	185,394.03	7.45 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	414.01	6,657.38	43,342.62	13.31 %
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	(3.90)	879.13	32,120.87	2.66 %
41421	Henry County Water CWP	6,500.00	698.81	1,011.39	5,488.61	15.56 %
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	(1.04)	233.39	7,126.61	3.17 %
41429	North Interceptor Sewer Project Round 2	3,650.00	622.40	622.40	3,027.60	17.05 %
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	551.79	551.79	10,448.21	5.02 %
41433	Milton Wastewater Treatment CWP	1,750.00	(7.78)	1,741.90	8.10	99.54 %
41434	TCWD1 US421 CWP	7,500.00	(3.47)	2,316.14	5,183.86	30.88 %
41435	HCWD2 Water Tank Prj	3,750.00	614.76	2,333.95	1,416.05	62.24 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	1,750.00	466.95	2,186.14	(436.14)	124.92 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	1,500.00	353.10	1,853.01	(353.01)	123.53 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	1,000.00	(4.44)	995.13	4.87	99.51 %
41439	Shelbyville 36 Gravity Sewer Prj	1,000.00	406.25	1,406.23	(406.23)	140.62 %
41440	Simpsonville WWTP Project	12,500.00	185.15	1,122.87	11,377.13	8.98 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	1,750.00	308.42	933.56	816.44	53.35 %
41442	BRIC	16,347.00	497.79	2,082.40	14,264.60	12.74 %
41443	HCWD2 Filter Rehab #1 Round 2	4,000.00	619.28	1,322.57	2,677.43	33.06 %
41444	LWC Tom Wallace	50,000.00	378.61	378.61	49,621.39	0.76 %
41445	CWP John Lee Rd Extension Round 2	5,358.00	597.80	1,475.03	3,882.97	27.53 %
41446	CWP Eagles Rd Extension Round 2	1,728.00	(1.11)	252.42	1,475.58	14.61 %
41447	CWP Muhammad Ali MRRP Round 2	14,000.00	378.61	378.61	13,621.39	2.70 %
41448	CWP Sylvania NO. 6 Extension Round 2	22,850.00	392.82	709.74	22,140.26	3.11 %

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

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 5/31/2023
 With Indirect Detail

Run Date: 06/20/2023
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41449	CWP Hwy 1694 Extension Round 2	26,000.00	314.11	631.03	25,368.97	2.43 %
41450	Hardy Creek CDBG	0.00	(2.07)	506.97	(506.97)	0.00 %
41455	Bullitt Cty Roe Hill CDBG	23,860.00	150.35	4,678.84	19,181.16	19.61 %
41460	Angel's Envy CDBG	25,000.00	661.42	8,039.11	16,960.89	32.16 %
41465	LWC Roe Hill SRF	23,894.00	(20.69)	4,644.69	19,249.31	19.44 %
41550	Bedford CDBG	20,647.00	(70.12)	15,980.60	4,666.40	77.40 %
41611	Weiland CDBG	28,751.00	761.98	20,277.76	8,473.24	70.53 %
41620	City of Eminence ARPA	6,513.00	(0.94)	213.96	6,299.04	3.29 %
41621	City of Forest Hills ARPA	1,186.00	(0.84)	185.38	1,000.62	15.63 %
41622	City of New Castle ARPA	2,432.00	(0.81)	185.42	2,246.58	7.62 %
41623	City of Westwood ARPA	1,300.00	(0.38)	85.57	1,214.43	6.58 %
41624	City of Shepherdsville ARPA	32,220.00	494.13	1,665.65	30,554.35	5.17 %
41630	City of Shelbyville ARPA	42,506.00	(23.74)	5,327.20	37,178.80	12.53 %
41631	City of Hickory Hill ARPA	146.00	(0.65)	144.78	1.22	99.16 %
41632	City of Prospect ARPA	12,702.00	(0.25)	57.06	12,644.94	0.45 %
41633	City of Douglass Hills ARPA	14,779.00	(0.58)	128.37	14,650.63	0.87 %
41640	City of Pleasureville ARPA	2,287.00	(2.33)	520.58	1,766.42	22.76 %
41641	City of Hillview ARPA	23,889.00	192.02	1,935.09	21,953.91	8.10 %
41642	City of Richlawn ARPA	1,022.00	(1.21)	271.00	751.00	26.52 %
41643	City of Graymoor-Devondale ARPA	7,634.00	(1.82)	406.49	7,227.51	5.32 %
41650	City of Middletown ARPA	20,398.00	(4.30)	969.87	19,428.13	4.75 %
41651	City of Hurstbourne ARPA	11,363.00	(2.10)	470.65	10,892.35	4.14 %
41652	City of Rolling Fields ARPA	1,712.00	(2.06)	463.53	1,248.47	27.08 %
41653	City of Houston Acres ARPA	1,305.00	(1.41)	313.76	991.24	24.04 %
41660	City of St. Regis Park ARPA	3,877.00	(0.66)	149.78	3,727.22	3.86 %
41661	City of Lebanon Junction ARPA	5,081.00	(1.87)	420.79	4,660.21	8.28 %
41662	City of Rolling Hills ARPA	2,561.00	(2.36)	533.35	2,027.65	20.83 %
41663	City of Indian Hills ARPA	7,686.00	(0.22)	49.92	7,636.08	0.65 %
41670	City of Pewee Valley ARPA	4,063.00	(2.89)	664.98	3,398.02	16.37 %
41671	City of Lyndon ARPA	16,290.00	(0.28)	64.19	16,225.81	0.39 %
41672	City of Shively ARPA	40,628.00	(19.11)	4,325.68	36,302.32	10.65 %
41673	City of Lincolnshire ARPA	388.00	(1.23)	278.14	109.86	71.69 %
41680	Spencer Cty ARPA	37,187.00	(13.19)	2,976.63	34,210.37	8.00 %
41681	City of Meadow Vale ARPA	1,966.00	(1.91)	427.89	1,538.11	21.76 %
41682	City of Taylorsville ARPA	3,387.00	(0.25)	57.06	3,329.94	1.68 %
41683	City of Parkway Village ARPA	1,709.00	(0.22)	49.93	1,659.07	2.92 %
41690	City of Plantation ARPA	1,871.00	(0.80)	178.29	1,692.71	9.53 %
41691	City of Meadowview Estates ARPA	432.00	(1.91)	430.04	1.96	99.55 %
41692	City of Watterson Park ARPA	2,641.00	(0.32)	71.31	2,569.69	2.70 %
41700	Lebanon Junction	279.00	0.00	0.00	279.00	0.00 %
42000	DLG - CDBG Federal	23,573.00	0.37	23,572.52	0.48	100.00 %
42100	DLG - CDBG Match	23,573.00	0.37	23,572.52	0.48	100.00 %
42200	DLG - Unmatched	412,010.00	40,269.05	283,509.95	128,500.05	68.81 %
42450	EDA COVID19 Response	110,486.00	0.00	110,485.91	0.09	100.00 %
42500	Hite Creek MSD	86,952.00	(40.97)	9,194.20	77,757.80	10.57 %
42800	WRIS	61,000.00	0.21	61,000.00	0.00	100.00 %
42899	EDA - State	16,667.00	1,218.01	16,667.00	0.00	100.00 %
42900	EDA - Federal	66,667.00	4,871.77	66,667.67	(0.67)	100.00 %
42901	Angel's Envy EDA	35,000.00	348.34	8,754.98	26,245.02	25.01 %
43000	KY FHWA	1,349,601.00	66,923.07	884,670.15	464,930.85	65.55 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	0.00	100,000.00	0.00 %
43100	KY FTA	312,691.00	13,941.52	246,984.22	65,706.78	78.99 %
43300	KY Statewide Program	87,829.00	3,443.74	84,820.73	3,008.27	96.57 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 5/31/2023
 With Indirect Detail

Run Date: 06/20/2023
 Run Time: 2:32:45 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
43400	KY STP	1,181,346.00	50,875.74	487,216.76	694,129.24	41.24 %
43500	KTC Match	84,349.00	4,182.63	55,291.05	29,057.95	65.55 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	807,793.00	42,677.66	238,087.24	569,705.76	29.47 %
44100	IN FTA	75,364.00	10,441.55	56,511.16	18,852.84	74.98 %
44200	Indiana MPO Conference	29,522.00	0.00	34,195.00	(4,673.00)	115.83 %
44400	IN STP	127,000.00	5,471.29	52,396.44	74,603.56	41.26 %
44600	Vanpool Fees	327,087.00	14,086.76	134,903.30	192,183.70	41.24 %
44700	Other Match	207,742.00	14,561.12	38,017.42	169,724.58	18.30 %
44750	Over Malch	122,175.00	0.00	0.00	122,175.00	0.00 %
44800	TARC Share FTA	27,000.00	1,505.66	19,903.71	7,096.29	73.72 %
45000	Local Road Updates	21,800.00	0.15	21,800.00	0.00	100.00 %
45901	KHBE - STATE	976,762.00	61,391.91	747,456.12	229,305.88	76.52 %
45903	KHBE - KCHIP	863,185.00	28,366.72	28,366.72	834,818.28	3.29 %
45904	KHBE - SNAP	431,592.00	10,044.38	33,907.40	397,684.60	7.86 %
45910	Meals on Wheels	42,000.00	(28.60)	25,820.50	16,179.50	61.48 %
46000	III B Admin FED	83,087.00	10,443.26	71,692.95	11,394.05	86.29 %
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	414.72	414.72	22,774.28	1.79 %
46100	III B Support Svcs FED	736,101.00	88,488.10	167,792.75	568,308.25	22.79 %
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	2,033.07	32,582.96	2,403.04	93.13 %
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	0.00	50,939.64	941,777.36	5.13 %
46200	III C 1 Services FED	608,991.00	92,898.68	344,821.23	264,169.77	56.62 %
46210	III C 1 Admin FED	109,477.00	10,556.28	70,768.61	38,708.39	64.64 %
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	5,813.65	43,360.48	18,040.52	70.62 %
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	20,988.07	214,716.65	374,387.35	36.45 %
46334	III C 2 State Funded Meals	0.00	243,747.10	253,747.10	(253,747.10)	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	1,003.67	13,861.00	0.00	100.00 %
46420	III D Prev Health FED Carryover	46,833.00	3,499.51	4,950.63	41,882.37	10.57 %
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	29,649.99	68,790.69	337,791.31	16.92 %
46510	III E Admin FED	41,440.00	4,964.93	33,979.22	7,460.78	82.00 %
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**

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 5/31/2023
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46550	III E CG Supp Svcs FED Carryover	277,177.00	5,157.34	269,246.53	7,930.47	97.14 %
46560	III E GP Supp Svcs FED	0.00	2,934.01	4,337.64	(4,337.64)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	(3,212.96)	11,697.80	(11,697.80)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	3,212.96	19,760.50	(19,760.50)	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	668.66	10,936.97	1,576.03	87.40 %
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	29,318.53	272,897.07	45,138.93	85.81 %
46710	HC Svcs - Non Meals	2,957,008.00	193,619.15	1,980,131.31	976,876.69	66.96 %
46730	HC Svcs - Expanded Senior Meals Program	0.00	0.00	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	151,668.31	3,144.69	97.97 %
47400	SHIP Admin FED	5,324.00	311.00	5,324.00	0.00	100.00 %
47410	SHIP Svcs FED	104,676.00	6,703.45	70,208.35	34,467.65	67.07 %
47500	ADRC Medicaid FED	140,000.00	7,150.00	74,450.00	65,550.00	53.18 %
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	7,150.00	74,450.00	90,550.00	45.12 %
47600	VII Ombudsman FED	28,672.00	1,086.37	23,119.03	5,552.97	80.63 %
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	28,508.41	30,010.10	(30,010.10)	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	944,549.57	10,416,265.70	1,333,734.30	88.65 %
47710	Medicaid Staff Costs	1,411,412.00	116,475.63	1,298,716.28	112,695.72	92.02 %
47800	LTC Ombudsman	164,505.00	0.00	163,550.55	954.45	99.42 %
48000	KY Caregivers Program	292,435.00	29,636.37	244,529.94	47,905.06	83.62 %
48400	GF Transfer Exps in excess of Revenue	0.00	3,150.58	72,478.61	(72,478.61)	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	2,996.43	37,078.08	50,867.92	42.16 %
49000	Homecare Client Fees	0.00	2,798.77	9,105.05	(9,105.05)	0.00 %
49410	Rural LCCEA	10,000.00	(5.06)	10,000.00	0.00	100.00 %
49500	Interest Income	5,000.00	612.50	6,867.53	(1,867.53)	137.35 %
49700	Transfer from General Fund	60,000.00	20,862.78	272,802.75	(212,802.75)	454.67 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	14.27	140.72	(140.72)	0.00 %
49900	Miscellaneous	0.00	6.31	1,449.62	(1,449.62)	0.00 %
	Revenues	36,955,107.00	2,336,898.39	24,724,755.14	12,230,351.86	66.90 %
Expenses						
50000	Salaries	4,628,611.00	340,087.84	4,076,373.87	552,237.13	88.07 %
50500	Fringe Benefits	2,499,150.00	188,765.57	2,146,852.34	352,297.66	85.90 %
51500	Internet Fees	17,976.00	1,498.00	15,729.00	2,247.00	87.50 %
51600	Equipment & Computer Maintenance	8,200.00	0.00	1,084.56	7,115.44	13.23 %
51700	Temporary Services	210,376.00	14,743.36	145,732.59	64,643.41	69.27 %
51800	Postage/Shipping	16,071.00	1,535.00	11,434.68	4,636.32	71.15 %
51900	Subscriptions & Publications	9,632.00	313.73	5,271.74	4,360.26	54.73 %
52000	Insurance - Other	33,636.00	0.00	33,758.32	(122.32)	100.36 %
52100	Registration Fees	24,276.00	276.40	13,528.33	10,747.67	55.73 %
52200	Software Maintenance &/or License	285,189.00	10,737.69	241,713.16	43,475.84	84.76 %
52300	Membership Dues	21,433.00	217.50	16,112.26	5,320.74	75.18 %

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

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 5/31/2023
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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	1,033.96	41,084.03	67,946.97	37.68 %
52600	Audit	48,000.00	2,787.50	46,073.50	1,926.50	95.99 %
52800	Contract Services	2,091,767.00	76,604.35	577,659.75	1,514,107.25	27.62 %
52900	Drug Screens/TB Test	861.00	0.00	950.00	(89.00)	110.34 %
53000	Background Checks	4,773.00	0.00	4,400.57	372.43	92.20 %
53200	Telephone	41,615.00	3,396.19	36,398.89	5,216.11	87.47 %
53400	Car Expenses & Related	4,599.00	0.00	1,077.98	3,521.02	23.44 %
53600	Travel in Region	53,606.00	3,983.68	39,204.23	14,401.77	73.13 %
53700	Board Travel	10,000.00	0.00	2,191.05	7,808.95	21.91 %
53800	Travel out of Region	64,294.00	2,211.50	27,941.54	36,352.46	43.46 %
53900	Utilities	28,000.00	1,594.35	22,543.09	5,456.91	80.51 %
54000	Meeting Expense	36,815.00	0.00	31,564.14	5,250.86	85.74 %
54100	Office Maintenance	38,000.00	5,199.11	34,676.54	3,323.46	91.25 %
54200	Equipment Rental	6,250.00	177.39	6,410.69	(160.69)	102.57 %
54300	Office Rent	82,200.00	6,610.80	76,437.26	5,762.74	92.99 %
54400	Office Supplies	25,572.00	1,659.86	20,466.04	5,105.96	80.03 %
54500	Van Maintenance Supplies	15,374.00	176.14	4,955.84	10,418.16	32.24 %
54600	Printing	8,273.00	0.00	3,003.27	5,269.73	36.30 %
54700	Copying	9,378.00	1,125.45	6,421.13	2,956.87	68.47 %
54900	Depreciation	19,203.00	1,600.24	17,602.64	1,600.36	91.67 %
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	35,548.47	158,799.26	30,225.74	84.01 %
55300	Fleet Operating Expense	179,854.00	13,910.62	129,947.46	49,906.54	72.25 %
55400	Vanpool Bank Fees	17,118.00	1,442.42	13,660.77	3,457.23	79.80 %
55500	Minor Equipment	90,574.00	8,778.80	81,909.66	8,664.34	90.43 %
58800	Interpreters	1,209.00	490.04	1,064.16	144.84	88.02 %
59000	Miscellaneous	132,904.00	1,862.18	38,275.32	94,628.68	28.80 %
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	24,274.91	345,542.80	(345,542.80)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	1,219.00	15,811.00	24,189.00	39.53 %
60110	VRI - HC	17,519.30	1,832.30	17,519.30	0.00	100.00 %
60200	Home Repair	5,000.00	124.99	1,308.66	3,691.34	26.17 %
61200	PMF - HC	188.00	0.00	188.00	0.00	100.00 %
61300	HDIS - HC	45,000.00	19,292.59	41,847.19	3,152.81	92.99 %
61600	Louisville Wheels, Inc. - III B	236,643.00	9,903.00	74,548.00	162,095.00	31.50 %
62100	Catholic Charities - Elderabuse	13,060.00	668.66	12,705.97	354.03	97.29 %
62200	Catholic Charities - III B	37,873.00	2,033.07	36,469.93	1,403.07	96.30 %
62250	Catholic Charities - VII OMB ARPA	0.00	28,508.41	30,135.50	(30,135.50)	0.00 %
62300	Catholic Charities - Ombudsman	21,207.00	1,086.37	24,145.63	(2,938.63)	113.86 %
62400	Catholic Charities - LTC	161,584.00	0.00	160,630.42	953.58	99.41 %
62900	Uber Health - III B	0.00	379.93	379.93	(379.93)	0.00 %
63100	Highlands Community Ministries - III B	34,000.00	2,527.78	31,779.97	2,220.03	93.47 %
63150	Highlands Community Ministries - III B ARP/	0.00	0.00	1,400.00	(1,400.00)	0.00 %
63200	Highlands Community Ministries - III D	1,800.00	1,565.00	2,278.64	(478.64)	126.59 %
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	9,042.73	74,690.17	46,036.83	61.87 %
63600	Jewish Family & Career Service - III B	110,379.00	19,416.42	134,059.27	(23,680.27)	121.45 %
63650	Jewish Family & Career Service - III B ARPA	0.00	3,538.80	15,234.45	(15,234.45)	0.00 %
63900	Legal Aid Society - III B	42,498.00	5,492.09	61,884.05	(19,386.05)	145.62 %
64000	Louisville Metro - III C	720,353.00	92,008.90	798,673.10	(78,320.10)	110.87 %

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
64210	Masterson's - NSIP	219,510.00	25,895.25	238,026.43	(18,516.43)	108.44 %
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	10,764.47	113,441.00	28,813.00	79.75 %
64490	UofL Trager Institute - III E	70,796.00	3,368.99	34,703.95	36,092.05	49.02 %
64700	Tri-County - III B	145,608.00	21,585.97	246,846.14	(101,238.14)	169.53 %
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	1,946.24	14,277.97	0.03	100.00 %
65000	U of L Medication Management	2,140.00	1,170.00	1,495.00	645.00	69.86 %
67300	CDO Client Payroll	11,750,000.00	894,270.20	9,845,994.41	1,904,005.59	83.80 %
67400	CDO Employer Taxes	0.00	38,567.52	448,444.62	(448,444.62)	0.00 %
67500	CDO Goods Purchased	0.00	11,711.85	121,826.67	(121,826.67)	0.00 %
67700	Vouchers FCG & KY Caregivers	146,346.00	15,192.48	127,662.70	18,683.30	87.23 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	50,000.00	4,051.50	36,028.00	13,972.00	72.06 %
68000	Homecare	581,652.46	47.64	47.64	581,604.82	0.01 %
68110	TCCAA - HC	115,406.92	9,984.60	115,406.92	0.00	100.00 %
68120	Lifeline - HC	417,819.30	44,269.33	417,819.30	0.00	100.00 %
68130	Masterson's - HC	191,013.57	20,988.07	191,013.57	0.00	100.00 %
68140	Southern - HC	293,083.96	28,179.25	293,083.96	0.00	100.00 %
68180	Commonwealth Care - HC	293,472.49	27,832.00	293,472.49	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	640.00	6,466.00	5,534.00	53.88 %
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	500.00	5,137.00	54,863.00	8.56 %
69200	Support Services - Other	165,000.00	4,674.52	98,476.85	66,523.15	59.68 %
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	2,587.50	6,355.99	(6,355.99)	0.00 %
71000	Legal Aid - Caregivers	26,000.00	1,350.00	9,470.00	16,530.00	36.42 %
76000	Jewish Community Assoc of Louisville	56,513.00	5,331.04	48,919.43	7,593.57	86.56 %
76100	Masterson's - III C	1,751,650.00	196,861.44	1,783,169.45	(31,519.45)	101.80 %
76200	Multi-Purpose - III C	119,345.00	10,365.21	82,627.14	36,717.86	69.23 %
76300	Tri-County - III C	165,603.00	14,590.76	139,404.16	26,198.84	84.18 %
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 %
	Expenses	33,401,052.00	2,348,008.92	24,829,789.39	8,571,262.61	74.34 %
	Agency Balance	3,554,055.00	(11,110.53)	(105,034.25)		

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 5/31/2023

Run Date: 6/20/23
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Assets:

10100	Cash Account	246,935.06
10110	CDO Payroll Account	1,430,748.83
10200	A/R CDO Credit Card	1,391.79
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	66,166.29
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	1,597.00
12200	A/R DAIL	1,787,269.60
12250	A/R DSS Contract/Grants	14,752.00
12300	A/R Medicaid	496,585.96
12400	A/R Transportation	525,836.48
12500	A/R Contracts	147,903.30
12600	A/R DLG	96,647.02
12900	A/R CDO Patient Liability	685.64
15100	Prepaid Expenses	83,299.06
15200	Prepaid Postage	3,310.64
16000	Fixed Assets	1,412,000.03
16500	Accumulated Depreciation	(1,276,490.53)
	Total Assets:	8,782,874.39

Liabilities:

20000	Accounts Payable	740,129.55
20200	FICA Tax W/H	37,522.65
20400	Local Tax W/H	5,887.37
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
20900	Vision - 125K	68.22
21000	Medical Ins - 125K	(567.77)
21300	AFLAC W/H	234.74
21400	Dental - 125K	210.79
21600	AFLAC - 125K	(182.04)
21900	FSA - Medical	(2.80)
23100	Retirement W/H	45,651.87
23200	Annuity - 1%	9.79
24900	Fan Donations	5,695.66
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	13,158.86
25300	CDO Local Tax W/H	8,512.55
25400	CDO FICA Tax W/H & Accrued	(2,274.35)
25500	State Unemployment Ins (CDO)	7,750.87
25600	Federal Unemployment (CDO)	3,583.89
26000	Accrued Payroll	171,618.96
26100	Accrued Travel Expenses	2,496.97

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 5/31/2023

Run Date: 6/20/23
 Run Time: 2:26:19 pm

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26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	265,738.01
26700	A/P - Other Contracts	107,339.96
27100	CDO Advances	183,461.28
27300	A/P Tarc	(19,903.71)
27400	Vanpool Fees Due Tarc	58,022.67
27410	Deferred Vanpool Fees	142,744.67
27420	Deferred Hite Creek Revenue	76,215.11
27450	Deferred ARPA Contract Funds	289,283.79
27460	Deferred Bedford SRF/CDBG	5,181.94
27470	Deferred Rural LCCEA	4,995.07
27500	Vanpool Deposits	14,075.76
27550	Deferred Match	12,182.63
27710	Mental Health Grant	14,946.52
27720	MOWA	9,566.67
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	280,649.50
Total Liabilities:		19,535,116.37

Projects

30200	Inventory Project	(0.01)
30350	Clean Water Project - CWP	(0.02)
31500	Rideshare	(0.01)
31600	Statewide Planning	0.01
31700	Contract Services	(0.01)
32000	Aging	(899.23)
35000	PDS-CDO	(0.01)
36400	Special Projects	(0.01)
38000	General Fund	(104,141.77)
39000	Fund Balance	2,674,687.15
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)
Total Projects		(10,739,179.91)
Total Liabilities and Projects		8,795,936.46
Net Difference to be Reconciled		(13,062.07)
Total Adjustment		(13,062.07)
Unreconciled Balance		0.00

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2022 to 5/31/2023

Run Date: 6/20/23
Run Time: 2:26:19 pm
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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	4,089,435.96 4,089,435.96 0.00
(2)	Leave accrued this year	(13,062.09)
(3)	Fringe Pool is Fringe allocated Difference	2,146,852.33 2,146,852.34 0.01
(4)	Indirect Pool is Indirect Allocated Difference	1,549,265.52 1,549,265.53 0.01
	Total adjustments	<u><u>(13,062.07)</u></u>

AGENDA ITEM 8

Ratification of FY 2024 Transportation Contracts

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification for FY 2024 Metropolitan Planning (PL) funding contract in Kentucky	KYTC	Federal Highway Administration Metropolitan Planning (PL) Funds	Board ratification is requested for the FY 2024 contract between KIPDA and KYTC for Metropolitan Planning (PL) funds. This amount is consistent with recent years and has been programmed in the KIPDA MPO's UPWP that was approved by the KIPDA Board of Directors in April.	\$1,349,600	\$253,050 \$84,350	KIPDA KYTC
Board Ratification for FY 2024 funding contract for the Commuter Services/Rideshare program (Every Commute Counts) in Kentucky	KYTC	Surface Transportation Block Grant Program (SLO) Funds	Board ratification is requested for the FY 2024 contract between KIPDA and KYTC for the federal funding for the regional rideshare program administered by KIPDA, known as Every Commute Counts. This amount represents a 2% increase over FY 2023. The project has been programmed in the KIPDA MPO's UPWP that was approved by the KIPDA Board of Directors in April. It is also programmed in the KIPDA TIP. Local matching funds are paid for exclusively by the fares paid program participants.	\$1,204,972	\$301,243	KIPDA (Paid exclusively from fares paid by participants)
Board Approval of the FY 2024 contract for RidePro Rideshare software	Trapeze Software Group, Inc.	Rideshare Program Funds (STBG and local match)	Board approval is requested for Contract Amendment #6 between KIPDA and Trapeze Software Group the FY 2024	\$50,850		N/A

AGENDA ITEM 9

Contract Between KIPDA & KYTC for SS4A Grant

Action Requested	Agency	Funding Source	Details	Funding	
				State Funds	Local Match Provider
Board Approval of a Memorandum of Agreement (MOA) between KIPDA and KYTC for the regional Safe Streets and Roads for All (SS4A) Action Plan	KYTC	KYTC FD04 state funds	KYTC has agreed to cover the required 20% local match for the rural KIPDA counties for the regional Safe Streets and Roads for All (SS4A) Action Plan. This amount was determined based on the population of Henry, Shelby, Spencer, and Trimble Counties.	\$10,400	KYTC



Available Grants

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects **at no additional cost**. Administrative fees are typically included in grant budgets or as part of KIPDA's Joint Funding Agreement and member dues.

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

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: for competitive proposals, a **15-25% match** is suggested, depending on the project.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

US Economic Development Administration

Public Works and Economic Adjustment Assistance Grants

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: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Disaster Supplemental Grants

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: 20% of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

FEMA

Hazard Mitigation Grant Program

Eligible applicants: Kentucky cities and counties served by KIPDA.

Funding may be used for projects resulting in a permanent reduction in future disaster damages. Up to seven percent of funding may be awarded for mitigation planning projects.

Mitigation Action Forms are **due July 10, 2023**.

Match: 13% of project costs (12% provided by the state, 75% provided by FEMA)

KIPDA can assist with Mitigation Action Form preparation and submittal, application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Additional Federal Opportunities

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: none.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Our Town Grant Program

Source: National Endowment for the Arts

Eligible applicants: Cities and counties

The Our Town program supports activities that integrate arts, culture, and design into local efforts that strengthen communities over the long term and requires a partnership between a local government and an area non-profit. Grants range from \$25,000 to \$150,000.

Applications are due **August 3, 2023**.

Match: **50%** (dollar-for-dollar)

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS - JUNE 22, 2023**

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

Business Action for Consideration	Reason for Action	Action Requested by the Board
Contract Amendments for FY23.	As we wrap up FY 2023, we request authorization for the Executive Director to sign contract amendments which will be brought to the Board of Directors for ratification. There are not expected to be in major contract revisions.	Authorize the Executive Director to sign FY 2023 Contract Amendments.

**KIPDA Social Services
Fiscal Year 2024 - Sub-Recipients and Contractors**

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has received details of the FY 24 allocation of Federal and State funds from the Department for Aging and Independent Living. All recommendations for awards are based on these allocations. KIPDA is requesting award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2023 - June 30, 2024.					
FY2024-1002 (CATH)	Catholic Charities	Title III-B Ombudsman Services	63,922	11,280	75,202
		Title VII Elderabuse Prevention Services	7,528	1,329	8,857
		Title VII Ombudsman Services (includes ARPA2 funds)	61,073	10,778	71,850
		Long-Term Care Ombudsman	137,579	24,279	161,858
FY2024-1003 (CVA)	Commonwealth	Homecare Homemaker Services	29.57	3.29	32.86
		Homecare Escort - Assisted Transportation	33.39	3.71	37.10
		Homecare - Wheelchair transportation	16.22	1.80	18.02
		Homecare Personal Care Services	16.22	1.80	18.02
		Homecare Respite Services	16.22	1.80	18.02
		III-B In-Home Emergency Services (Personal Care, Respite, Homemaker)	30.60	5.40	36.00
FY2024-1007 (JCL)	Jewish Community Association of Louisville	Title III- C1 Congregate Meals (\$5.57/meal)	29,579	5,220	34,799
		Title III-C2 Home Delivered Frozen Meals (\$5.57/meal)	26,513	4,679	31,192
		Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal)	1,458	257	1,715
		Title III-C2 Home Delivery Service	1.15	0.20	1.35
		NSIP Funds (additional Eligible Meals) - (\$5.57/meal)	4.73	0.84	5.57
FY2024-1010 (LIFE)	Lifeline Homecare, Inc.	Homecare Chore Services	17.26	1.92	19.18
		Homecare Chore - Lawn care Services	20.21	2.25	22.45
		Homecare Escort - Assisted Transportation	29.57	3.29	32.86
		Homecare - Wheelchair transportation	33.39	3.71	37.10
		Homecare Homemaker Services	16.22	1.80	18.02
		Homecare Personal Care Services	16.22	1.80	18.02
		Homecare Respite Services	16.22	1.80	18.02
FY2024-1011 (LMSNP)	Louisville-Metro Government: Senior Nutrition Program	Title III-C1 Congregate Meal Services (\$2.85/meal)	236,194	41,681	277,875.00
		Title III-C2 Home Delivered Meal Services (\$3.48/meal)	640,794	113,081	753,875.88
		Title III-C 1 Eligibility Services	26,209	4,625	30,833.88
FY2024-1014 (MASTERSON)	Masterson's Food and Drink * Primary Meal Caterer in Region	Title III- C1 Congregate Meals (\$6.77/meal)	649,285.99	114,579.88	763,865.87
		Title III-C2 Home Delivered Meals (\$6.77/meal)	1,513,053.70	267,009.48	1,780,063.18
		HomeCare Meals (Per Meal Price - Total Price as ordered)	5.95	0.66	6.61
		HomeCare Special Diet Meals (Pureed)	5.95	0.66	6.61
		NSIP Delivery (\$1.52/meal)	1.29	0.23	1.52
		Homecare NSIP Meals (\$5.10/meal)	4.34	0.77	5.10
		NSIP Funds (additional eligible meals) -(\$6.77/meal)	5.75	1.02	6.77
FY2024-1016 (SHCS)	Southern Home Care Services, Inc. DBA All Ways Caring Homecare	III-B In-Home Services (Personal Care, Respite, Homemaker)	35.19	6.21	41.40
		III-B In-Home Specialized Services - Assisted Transportation	29.75	5.25	35.00
		Homecare - In-Home Specialized Services - Chore	23.85	2.65	26.50
		Homecare - In-Home Specialized Services - Lawn and Snow	23.85	2.65	26.50
		Homecare - In-Home Specialized Services - Assisted Transportation	29.57	3.29	32.86
		Homecare - In-Home Specialized Services - Assisted Transportation(foldable wheelchair only)	33.39	3.71	37.10
		Homecare - In-Home Specialized Services - Homemaker	15.26	1.70	16.96
		Homecare - In-Home Specialized Services - Personal Care	15.26	1.70	16.96
		Homecare - In-Home Specialized Services - Respite	15.26	1.70	16.96
FY2024-1015 (MPCAA)	Multipurpose Community Action Agency	Title III-C1 Congregate Meals (4.70/meal including match)	33,322.30	5,880.41	39,202.70
		Title III-C2 Home Delivered Meals (3.88/meal including match)	77,750.35	13,720.65	91,471.00

**KIPDA Social Services
Fiscal Year 2024 - Sub-Recipients and Contractors**

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has received details of the FY 24 allocation of Federal and State funds from the Department for Aging and Independent Living. All recommendations for awards are based on these allocations. KIPDA is requesting award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2023 - June 30, 2024.					
		Title III-C1 Eligibility Services	13,940.00	2,460.00	16,400.00
FY2024-1017 (TCCAA)	Tri-County Community Action Agency	Title III-C1 Congregate Meals (4.70/meal including match)	66,618.75	11,756.25	78,375.00
		Title III-C2 Home Delivered Meals (3.88/meal including match)	94,230.05	16,628.83	110,858.88
		Title III-C1 Eligibility Services	12,995.65	2,293.35	15,289.00
	KIPDA- National Caregiver Voucher Program	Respite, Counseling, Supplemental Services for Caregivers - Region wide service	165,000.00		165,000.00
	KY Caregiver Program - Grandparents Raising Grandchildren Program - Vouchers	Respite, Supplemental Services, and Training	89,584.00		89,584.00
	Vendors	Description of Product or Service Purchased			
	"Get There" Drivers / Uber Health	Individual fully-vetted licensed and insured III-B Transportation providers	105,000.00	-	105,000.00
FY2024-1020 (GUARD)	Guardian Medical Monitoring - Medical and F	Home Medical Alert systems (monthly fee for 160 clients - \$23- \$28/month) and supplemental service to support caregivers.	35,000.00	-	35,000.00
FY2024-1021 (HDIS)	HDIS, Inc.	Incontinent Supplies for Homecare clients and possible Caregivers. Prices vary by product and size. Order 1-2 times per year.	60,000.00	-	60,000.00
FY2024-1024 (MUW)	Metro United Way - 211 Support	Support the 211 regional social services call system. Several thousand calls are received annually by persons needing information for older adult services, caregiver services and services for persons with disabilities. 211 system refers persons in need of help to KIPDA ADRC. Funding contingent upon the availability of funds in several programs to support this initiative.	5,000.00	-	5,000.00
FY2024-1025 (PMF)	PMF, Inc.	Incontinent Supplies for Homecare clients and possible Caregivers. Prices vary by product and size. Order 1-2 times per year.	35,000.00	-	35,000.00
FY2024-1026 (ULGM)	University of Louisville: Center for Family and Geriatric Medicine	III-B Health Promotion - Support the cost of the \$65.00 co-pay for older adults referred for medication reviews and interaction between medications. Medicare covers the balance of the review. This service can dramatically decrease the affect of medication interaction or errors by reviewing medications, dosage and use.	2,140.00	-	2,140.00
FY2024-1027 (VRI)	VRI, Inc.	Home Medical Alert systems (monthly fee for 160 clients - \$23- \$28/month) and supplemental service to support caregivers.	20,000.00	-	20,000.00
FY2024-1028 (WLLV)	WLLV Radio - Call-in Talk Radio	Live call in show to educate and inform the public about KIPDA services, supports and options for care. Reaches 20,000 listeners per show. (\$150per show)	6,750.00	-	6,750.00
FY2024-1030(BON)	Bonfire, Inc.	Procurement software (Sept.)	7,000.00	-	7,000.00
FY2024-1031 (SERV)	Accessible Solutions	SERVTracker web hosting - 59 users	13,960.00	-	13,960.00
*Amounts are subject to change in the event of modifications to allocations by funding agenices: DAIL					
Note that maximum amounts are referenced. Pending final budget approval, amounts may be reduced to allow for funding of prioty projects.					

AGENCY NON-HEALTH RELATED INSURANCE

	FY23	FY24	\$ Change	% Change
KACo Unemployment Insurance Fund	\$10,738.65 (CY22)	\$10,040.81 (CY23)	\$(697.84)	(-6%)
KACo Workers Compensation Insurance Fund	\$15,986.52	\$16,916.13	929.61	6%
KACo All Lines Fund	\$27,034.07	\$33,226.38	\$6,192.31	23%

AGENDA ITEM 19

N:\Contract Billing & Budgets\FY 2024\Budget\FY 24 KIPDA Agencywide Budget - WORKING

KIPDA 2024 BUDGET ALLOCATED TO: ANNUAL BUDGET

		TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000	Salaries	4,950,633	866,506	393,442	1,123,878	2,566,807	
50000	Salaries - PT	52,525	-	-	19,403	33,122	
50500	Fringe Benefits	2,859,988	500,581	227,293	649,266	1,482,848	
50500	Fringe Benefits -PT	4,327	-	-	1,599	2,728	
51500	Internet Fees	17,976	17,976	-	-	-	
51600	Equipment & Computer Maintenan	5,350	350	-	5,000	-	
51700	Temporary Services	191,804	1,664	-	-	190,140	
51800	Postage/Shipping	12,571	1,000	229	1,000	10,342	
51900	Subscriptions & Publications	10,501	4,000	2,500	3,000	1,001	
52000	Insurance - Other	33,887	33,637	-	-	250	
52100	Registration Fees	38,200	2,900	8,000	7,500	19,800	
52200	Software Maintenance &/or License	272,392	65,253	6,000	97,875	103,264	
52300	Membership Dues	24,831	7,000	2,500	1,950	13,381	
52400	Legal	32,200	32,200	-	-	-	
52500	Advertising	70,011	700	-	54,500	14,811	
52600	Audit	51,000	51,000	-	-	-	
52700	Interest Expense	-	-	-	-	-	
52800	Contract Services	2,159,523	5,000	-	1,928,125	226,398	
52900	Drug Screens/TB Test	2,450	-	-	250	2,200	
53000	Background Checks	6,250	1,090	-	1,500	3,660	
53200	Telephone	34,870	15,000	-	-	19,870	
53400	Car Expenses & Related	8,771	5,137	-	3,000	634	
53600	Travel in Region	87,227	5,000	4,406	6,414	71,407	
53700	Board Travel	5,842	5,842	-	-	-	
53800	Travel out of Region	86,912	7,337	11,600	42,500	25,475	
53900	Utilities	31,680	31,680	-	-	-	
54000	Meeting Expense	7,924	1,000	800	2,500	3,624	
54100	Office Maintenance	52,034	52,034	-	-	-	
54200	Equipment Rental	6,186	5,800	-	-	386	
54300	Office Rent	80,196	80,196	-	-	-	
54400	Office Supplies	32,753	19,333	1,757	6,100	5,563	
54500	Van Maintenance Supplies	25,000	-	-	25,000	-	
54600	Printing	17,088	1,200	747	5,600	9,541	
54700	Copying	37,233	400	1,250	5,100	30,483	
54900	Depreciation	20,022	20,022	-	-	-	
55000	Vanpool Subsidies	2,500	-	-	2,500	-	
55100	Emergency Ride Home	2,000	-	-	2,000	-	
55200	Outreach Materials	191,225	-	-	6,000	185,225	
55300	Fleet Operating Expense	240,000	-	-	240,000	-	
55400	Vanpool Bank Fees	15,000	-	-	15,000	-	
55500	Minor Equipment	67,305	20,600	-	8,820	37,885	
58800	Interpreters	7,700	-	200	-	7,500	
58900	Miscellaneous CDO	-	-	-	-	-	
59000	Miscellaneous	46,602	19,948	-	1,500	154	25,000
59100	Assets Purchased w/Grant	-	-	-	-	-	
59300	Equipment Purchases	20,500	-	-	20,500	-	
59400	In-kind Services	-	-	-	-	-	
79900	Unallocated	-	-	-	-	-	
TOTALS		11,922,989	1,881,386	660,724	4,287,380	5,068,499	25,000
ALLOCATION OF INDIRECT			(1,881,386)	176,921	511,333	1,193,132	
DIRECT & INDIRECT COSTS		11,922,989	-	837,645	4,798,713	6,261,631	25,000
PROGRAM RELATED		20,890,411				20,890,411	
TOTALS (INCLUDING PROGRAM)		32,813,400	-	837,645	4,798,713	27,152,042	25,000
AVAILABLE FUNDS		35,181,235		1,626,614	5,059,079	28,430,542	65,000
PROJECTED BALANCES		2,367,835	-	788,969	260,366	1,278,500	40,000
CAPITAL PURCHASE		40,000	-	-	-	-	40,000

**Personnel Report
June 22, 2023**

New Hires:

- Brady Hill has been hired as a Transportation Planner II in the Division of Transportation effective June 1, 2023. Brady earned a Bachelor's Degree in Geography-Urban and Regional Planning from Brigham Young University and a Master's Degree in Urban and Regional Planning from the University of Iowa. Brady comes to KIPDA from the University of Iowa where he worked as a Teaching and Research Assistant.
- Kyle Thorne has been hired as a Transportation Planner I in the Division of Social Services effective June 19, 2023. Kyle earned a Bachelor's Degree in Natural Resources and Environmental Sciences from the University of Kentucky and most recently worked as an intern with Lexington-Fayette Urban County Government.

Retirements:

- Randall Embry will be retiring from his Rural Transportation Planner II position in the Division of Transportation; his last day is June 30, 2023.

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Budget and Contracts Administrative Assistant

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator

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

Staff Count:

- 84 Full-time Permanent
- 2 Part-time Permanent
- 3 Full-time Temporary
- 3 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT

June 22, 2023

A. MEETINGS:

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

Regional Water Management Council
July 11, 2023 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

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

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

July KIPDA Board of Directors
July 27, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299