



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

JULY 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, JULY 27, 2023 – 2:00 p.m.

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

- 1. CALL TO ORDER:** Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

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

- 3. WELCOME:** Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

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4. JUNE BOARD MEETING MINUTES:

Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

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

5. KENTUCKIANA WORKS:

Michael Gritton
Director
Kentuckiana Works

The Board will hear a presentation from Michael Gritton, Director of the Kentuckiana Works program.

6. JUNE FINANCIAL STATEMENTS:

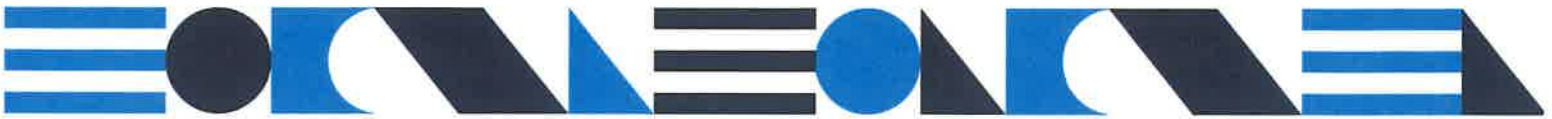
Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's June 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, July 27, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



8. SS4A CONTRACTOR APPROVAL:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve the Selection Committee's highest scoring firm for KIPDA's Safe Streets and Roads for All (SS4A) Regional Action Plan. Action is requested.

9. KYTC ROAD CENTERLINE CONTRACT:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve the FY 2024 contract between KIPDA and the Kentucky Transportation Cabinet (KYTC) for road centerline data collections and maintenance activities. Action is requested.

10. FY 2024 INDOT CONTRACT:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to ratify the annual contract between KIPDA and the Indiana Department of Transportation (INDOT). This contract covers the various federal funds that come to KIPDA via INDOT, including FHWA, FTA, CMAQ, and STBG funding. Action is requested.

11. REGIONAL PLANNING COUNCIL:

Ryan Lloyd
Grant Administrator and Planner
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, July 11, 2023, at 11:00 a.m. via Zoom video conference. Action is requested.



**12. REGIONAL WATER
MANAGEMENT COUNCIL:**

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, July 11, 2023, at 1:30 p.m. in the KIPDA Burke Conference room and via Zoom video conference. Action is requested.

**13. REGIONAL CEDS
COMMITTEE:**

Ethan Schrage
CED Planner
KIPDA

The Board will hear a report from the Regional CEDS (Comprehensive Economic Development Strategy) Committee which met on Wednesday, July 19, 2023, at 10:30 p.m. via Zoom video conference. Action is requested.

14. PAS PROJECTS:

Jennifer Wilson
Economic Resiliency Planner
KIPDA

The Board will hear a brief presentation on Public Administration Services (PAS) projects by KIPDA staff.

**15. TRANSFER OF
JFA FUNDS:**

Felicia Harper
Director of CED
KIPDA

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

**16. SENIOR NUTRITION
PROGRAM:**

Ricci Hurst
Nutrition Planner
KIPDA

The Board will hear a presentation on the Senior Nutrition Program.



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17. JULY PERSONNEL REPORT:

Kelly Cecil
Director of Human Resources
KIPDA

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

18. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Jefferson County, Kentucky: Airport Improvement Program (KIPDA File No. K47-2023)

The applicant, Louisville Regional Airport Authority, is requesting \$4,623,228.49 from the Federal Aviation Administration (FAA) and is providing \$644,176.53 to rehabilitate Runway 17R/35L and its parallel taxiways to maintain the structural integrity of the pavement and minimize foreign object debris in accordance with the Pavement Management Program for SDF.

B. Jefferson County, Kentucky: Airport Improvement Program (KIPDA File No. K48-2023)

The applicant, Louisville Regional Airport Authority, is requesting \$3,001,728.00 from the Federal Aviation Administration (FAA) and is providing \$435,177.00 to replace Runway 17L/35R & TDZ lighting and replace runway 17L/35R edge lighting and signage.

C. Jefferson County, Kentucky: Airport Improvement Program (KIPDA File No. K50-2023)

The applicant, Louisville Regional Airport Authority, is requesting \$136,107.00 from the Federal Aviation Administration (FAA) and is providing \$15,123.00 to update the Pavement Condition Index (PCI) of airfield pavements and the Pavement Management and Maintenance Program (PMMP) at SDF.



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**D. Jefferson County, Kentucky: St. Columbia
(KIPDA File No. K51-2023)**

The applicant, St. Columbia Place, is requesting \$7,312,070.00 from the Housing and Urban Development (HUD) Supportive Housing Program, \$1,512,794.00 in state funds, \$492,000.00 in local funds, is providing \$989,573.00, and will receive \$75,000.00 in donated labor and materials to renovate each of the 75 units at the St. Columbia Apartments, which is an affordable housing project geared toward the elderly in Louisville, KY. Energy efficient lighting, energy star exhaust fans, programmable thermostats, new HVAC systems, new refrigerators, new cabinets, new countertops, low flow faucets and fixtures, ranges, updated flooring, new vanities, and tub surrounds in bathrooms.

19. 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.

20. OTHER BUSINESS:

Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

21. ADJOURNMENT:

Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

MINUTES

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

JUNE BOARD OF DIRECTORS' MEETING

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

THURSDAY, JUNE 22, 2023 – 2:00 P.M.

The 578th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, June 22, 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

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

Ms. Janice Deweese, representing Mr. Keith Griffie, 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 Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

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

Honorable Byron Chapman, Mayor of Middletown, 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

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Mr. Travis Buchanan, representing 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 Jim Travis, Spencer County Magistrate, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

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. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Randall Embry	KIPDA
Mr. Zach Herzog	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Mr. Mick Logsdon	KIPDA
Mr. Brady Hill	KIPDA
Mr. Kyle Thorne	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Vesselina Romanov	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Mr. Nick Grinstead	HMP Program Office
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Whitney Meadows	Senator Rand Paul
Ms. Rebecca Seidel	Senator Rand Paul

CALL TO ORDER

Mr. Haley called the meeting to order at 2:03 p.m.

ROLL CALL

Mr. Haley called roll and stated a quorum was present.

WELCOME

Mr. Haley welcomed and thanked everyone for attending the meeting.

MAY BOARD MEETING MINUTES

Judge Summers moved to approve the minutes of the Board of Directors' meeting held May 25, 2023. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

KENTUCKY STATEWIDE HAZARD MITIGATION PLAN

Mr. Grinstead, Planning Grants Manager/Program Coordinator with the Kentucky HMP Program Office gave a presentation on the Kentucky Statewide Hazard Mitigation Plan.

The fundamental purpose of the Kentucky Statewide Hazard Mitigation Plan is to receive eligibility for Federal Emergency Management Agency (FEMA) grants including the Hazard Mitigation Grant Program (HMGP), Flood Mitigation Assistance (FMA), and Building Resilient Infrastructure and Communities (BRIC). The planning process and the risk assessment justify the mitigation strategy for each community. The mitigation strategy is meant to target capital projects that include new and existing buildings and structures.

The Hazard Mitigation Grant Program provides disaster grants. The amount of funding available is a function of Public Assistance and Individual Assistance provided by FEMA after a presidential disaster declaration. FEMA provides 20% of the Public Assistance and Individual Assistance, and this grant is the only one that allows funding for initiative projects. Planning and Planning-Related Activity projects and Capability and Capacity-Building Activities (C&CB) are also funded through this grant. It is the only grant in which Kentucky provides some of the local cost share at a rate of 12%.

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The Flood Mitigation Assistance (FMA) grant is one of two HMP Non-Disaster or Competitive grants. This grant program was created as part of the National Flood Insurance Reform Act of 1994 and provides funds for projects to reduce or eliminate the risk of repetitive flood damage to buildings insured by the National Flood Insurance Program (NFIP). All properties applying for the grant must be NFIP insured and must have coverage throughout the entirety of the application-sum-SOW completion and property buy-out cycle. As of FY 2022, this grant contains Capability and Capacity-Building Activities (C&CB).

The Building Resilient Infrastructure and Communities (BRIC) grant provides one of two HMA Non-Disaster or Competitive grants, and it replaces the Pre-Disaster Mitigation (PDM) grant program. The grant funding is 75% federal with a 25% local share. Generally, this grant program splits available funding for competition and to the state into two types: Hazard Mitigation Projects and Capability and Capacity-Building Activities (C&CB).

MAY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the May Financial Statements to the Board. As of May 31, 2023, the Agency was 92% through fiscal year 2023.

The Budget shows the Summary of Work Elements, the Line-Item Revenues and Expenditures, and the Balance Sheet. The Community and Economic Development (CED) Division spent \$753,353, the Transportation Division spent \$2,611,863, and the Division of Social Services spent \$4,757,943, and \$362,280 in Local Funds for a total of \$8,491,439 spent as of May 31, 2023. Overall, the Agency has spent \$24,829,789.

The Agency's spending this fiscal year increased by about 7% compared to last fiscal year. The Balance Sheet shows that the Agency is in a sound financial position.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, June 22, 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 May 25, 2023.

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KIPDA Transportation Division staff discussed the projects and changes to proposed Amendment 2 of the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and FY 2023-2023 Transportation Improvement Program, and the Committee voted to approve Amendment 2 as proposed. Staff also discussed the results from the recent application process for planning studies, which were also approved by the Committee.

The latest status of the FY 2023 dedicated funds in Indiana was presented by KIPDA staff to the Committee, which approved changes proposed that will enable all the funds to be utilized in this region before they are at risk of being returned to INDOT.

KIPDA staff also gave the Committee an update on the Adjusted Urban Area Boundary. In addition, the Committee heard a report from staff regarding Amendment Modification I to the FY 2023-2026 Transportation Improvement Program (TIP).

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

RATIFICATION OF FY 2024 TRANSPORTATION DIVISION CONTRACTS

Mr. Rush requested Board ratification of the following contracts:

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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	\$1,204,972	\$301,243	KIPDA (Paid exclusively from fares paid by participants)

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			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.		
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

Judge Travis moved to ratify the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

CONTRACT BETWEEN KIPDA AND KYTC FOR SS4A GRANT

Mr. Rush requested Board approval for the following grant:

AGENDA ITEM 4

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

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Embry reported that the Regional Transportation Council (RTC) met on Thursday, June 22, 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 April 27, 2023. The Council then heard updates from Spencer and Trimble Counties. There was no Kentuckians for Better Transportation update.

The Council heard a presentation from Mr. Carl Loren from the Kentucky Transportation Cabinet (KYTC) about the Rural and Municipal Aid Program offered by KYTC. The Council received an update on fiscal year 2024 RTC Council activities, and Mr. Embry introduced Mr. Logsdon to the Council. Mr. Logsdon will arrange the RTC meetings after Mr. Embry’s retirement.

There will be an Every Commute Counts program presentation and an update on the Safe Streets for All (SS4A) grant at the next RTC meeting which will be held on

AGENDA ITEM 4

August 24, 2023 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

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

CEDS COMMITTEE REPORT

Mr. Duncan stated that the Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, June 21, 2023 at 10:30 a.m. via Zoom video conference. At the meeting, the Committee approved the minutes from the CEDS Committee meeting held on October 9, 2022. Mr. Schrage gave an overview of the purpose and highlights of the CEDS report and presented the newly updated KIPDA CEDS website to the Committee.

The Committee heard an update on the new Economic Development Administration (EDA) CEDS Content Guidelines. The EDA has recommended four new or updated topics for inclusion in future CEDS documents including climate resilience, equity, workforce development, and broadband access. Mr. Schrage recommended that the members of the CEDS Committee break up into subcommittees comprised of experts in their field and take on each of the CEDS document Action Plan Goals.

Mr. Schrage stated that the next CEDS Committee meeting will be held on Wednesday, August 23, 2023 at 10:30 a.m. via Zoom video conference.

AVAILABLE FUNDING OPPORTUNITIES

Mr. Duncan presented the following available funding opportunities to the Board.

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)

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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.

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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)

REGIONAL PLANNING COUNCIL & REGIONAL WATER MANAGEMENT COUNCIL

Mr. Duncan stated that the next Regional Planning Council meeting will be held on July 11, 2023 at 11:00 a.m. in the KIPDA Burke Conference Room and via Zoom video conference, and the next Regional Water Management Council meeting will be held on July 11, 2023 at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference.

FY 2023 SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following:

Business Action for Consideration	Reason for Action	Action Requested
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.

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

FY 2024 SOCIAL SERVICES CONTRACTS

Ms. Forbis requested Board approval for the following:

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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 (CAT13)	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 ARPA Funds)	6,073	10,778	16,851
		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	6,22	1,80	8,02
		Homecare Respite Services	16,22	1,80	18,02
		B-B In-Home Emergency Services (Personal Care, Respite, Homemaker)	30,60	3,40	34,00
FY2024-1007 (CCL)	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	4,699	31,212
		Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal)	1,458	257	1,715
		Title III-C2 Home Delivery Service	1,19	0,20	1,39
		NSIP Funds (Assistance Eligible Meals) - (\$5.57/meal)	6,72	1,04	7,76
FY2024-1010 (LIFE)	LifeLine Homecare, Inc.	Homecare Chore Services	17,26	1,93	19,19
		Homecare Chore - Laxcare Services	20,21	2,25	22,46
		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 (LHNSNP)	Louisville Metro Government Senior Nutrition Program	Title III-C1 Congregate Meal Services (\$2.65/meal)	236,194	41,681	277,875
		Title III-C2 Home Delivered Meal Services (\$3.48/meal)	640,794	113,081	753,875
		Title III-C1 Eligibility Services	26,209	4,635	30,843
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)	1,511,053.70	267,009.48	1,778,063.18
		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 (\$3.10/meal)	4.34	0.77	5.11
		NSIP Funds (Assistance eligible meals) - (\$6.77/meal)	3.25	1.02	4.27
FY2024-1016 (SHCS)	Southern Home Care Services, Inc. DBA All Ways Caring Homecare	B-B In-Home Services (Personal Care, Respite, Homemaker)	33,19	6,21	39,40
		B-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 (for/able 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

Judge Summers moved to approve the contracts with Catholic Charities, Commonwealth, Jewish Community Association, LifeLine Homecare, Inc., Senior Nutrition Program, Masterson's, Southern Home Care Services, National Caregiver Program, Guardian Medical Monitoring, HDIS, Inc., Metro United Way, PMF, Inc., UofL, VRI, Inc., WLLV Radio, Bonfire, Inc., and Accessible Solutions. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

Deputy Judge Nuss moved to approve the contracts with Multi-Purpose Community Action Agency. Judge Ogburn seconded. Judge Summers, Deputy Judge Park, Mayor Ethington, Judge Travis, Magistrate Travis, and Ms. Deweese abstained from the vote. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the contracts with Tri-County Community Action Agency. Judge Summers seconded. Judge Ogburn, Ms. Arnold, Mr. Buchanan, and Deputy Judge Nuss abstained from the vote. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES PROGRAM REPORT

Ms. Elkin stated that May was Older Americans Month, and there were many activities conducted throughout the KIPDA region to highlight Older Americans. These activities include:

- Highlands Community Ministries – Creative story telling
- Tri-County Community Action Agency in Henry County – Cinco de Mayo day, Ice cream with kids, cake walk and sale, and a carnival day
- Tri-County Community Action Agency in Trimble County – Mother’s Day tea and Make a Difference fundraiser
- Tri-County Community Action Agency in Oldham County – Selfie challenge with hashtag, seniors reading to young kids, and a community action rally
- Multi-Purpose Community Action Agency in Bullitt County – Sock hop
- Multi-Purpose Community Action Agency in Shelby County – Lunch at Cattleman’s Roadhouse and a movie night
- Multi-Purpose Community Action Agency in Spencer County – Senior prom and music by the Lawson Family Band
- JFCS at Shawnee Community Center – Potluck meal, games and tournaments, and a senior prom with door prizes and a photo booth

FAN FAIR REPORT

Ms. Elkin stated that this was the eighth year of the Fan Fair program, and this year’s event was held at the Edison Center on June 10, 2023. This year, KIPDA purchased 500 fans and distributed 238 fans on the day of the event. The remaining fans will be distributed to Neighborhood Places, Multi Purpose, and Tri-County Community Action Agencies. A week-long media blitz took place with presentations from Fan Fair sponsors such as Centerwell, JenCare, Kynect, and AARP. Also, a live mid-day segment was conducted at the Lowes on Preston Crossing to promote the event and highlight Lowes as KIPDA’s fan sponsor. Lowes has been the fan sponsor for eight years now. Mayor Greenburg and Deputy, Mayor George, and Councilman Baker attended the event as well. This year there were over fifteen event sponsors.

AGENCY NON-HEALTH RELATED INSURANCE

Ms. Winkfield Shaw presented the following Agency non-health related insurance information to the Board for approval:

AGENDA ITEM 4

	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%

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

FY 2024 AGENCY-WIDE BUDGET

Ms. Winkfield Shaw stated that the fiscal year 2024 Agency-wide Budget is complete, and a 5% salary adjustment is included for KIPDA staff.

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

UPDATE TO KIPDA PROCUREMENT POLICY

Ms. Vandiver stated that there have been a few minor changes to the KIPDA Procurement Policy which were decided during the 2023 Kentucky Legislative Session. One of the most notable changes included in House Bill 522 was an increase in the amount at which advertisement of bids is required from \$30,000 to \$40,000.

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

JUNE PERSONNEL REPORT

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

New Hires:

AGENDA ITEM 4

- 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

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

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley reported that KIPDA has been working with the Administration as well as the Cabinet for Health and Family Services (CHFS) to try to get this issue resolved without having to go through legal action. In April, Mr. Haley reported that KIPDA has seen some movement in the funds recoupment after KIPDA's attorney spoke with the attorney for CHFS. Over two weeks KIPDA received \$6,700 in two payments paid toward its claims. This was a very small amount compared to the over \$400,000 that is still in question. Since those two payments were made, KIPDA has received no additional payments in the last seven weeks.

Last week Mr. Haley met with KIPDA's contact with Medicaid and asked for an update, and she stated that it was essentially a resource issue. CHFS does not have people who have knowledge about the funds recoupment issue who can review and approve the claims. Mr. Haley then spoke again with KIPDA's attorney who then reached out to CHFS's lead counsel and asked if a bulk settlement could be arranged rather than continuing to go through this process since it is clearly not working.

Hopefully, there will be more to report on the issue at the July Board of Directors meeting and a resolution can soon be reached.

INTERGOVERNMENTAL REVIEWS

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

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.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

None.

B. 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

OTHER BUSINESS

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

ADJOURNMENT

Judge Summers moved that the meeting be adjourned. Mr. Purcell 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 6/30/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	206,801	206,801	-	100.00%
DLG - CDBG	47,374	47,375	(1)	100.00%
EDA	83,674	83,674	-	100.00%
Program Administration	204,641	154,730	49,911	75.61%
ARPA Projects 30300	313,161	24,169	288,992	7.72%
CWP	384,725	59,713	325,012	15.52%
WRIS Maintenance	61,000	61,000	-	100.00%
BRIC	16,347	2,321	14,026	14.20%
MSD Multi	200,307	15,934	184,373	7.95%
MSD Ash Ave	50,000	6,952	43,048	13.90%
MSD Ohio River	50,000	-	50,000	0.00%
Hite Creek MSD	86,952	9,251	77,701	10.64%
Hardy Creek CDBG	-	-	-	#DIV/0!
Elderserve CDBG	35,000	-	35,000	0.00%
Angel's Envy CDBG	25,000	8,322	16,678	33.29%
North Shelby GPS	65,000	-	65,000	0.00%
Bullitt Cty Roe Hill CDBG	23,860	5,939	17,921	24.89%
Lebanon Junction	279	-	279	0.00%
EDA Covid-19 Response	110,486	109,529	957	99.13%
Angel's Envy EDA	35,000	9,042	25,958	25.83%
Bedford CDBG	20,647	16,099	4,548	77.97%
LWC Roe Hill SRF	23,894	4,673	19,221	19.56%
Weiland CDBG	28,751	20,635	8,116	71.77%
CED Totals	2,072,899	846,159	1,226,740	40.82%
System Monitoring	414,630	468,392	(53,762)	112.97%
Long Range Plan	610,253	725,767	(115,514)	118.93%
Short Range Plan	248,752	206,244	42,508	82.91%
Administration	305,423	333,143	(27,720)	109.08%
Indiana MPO Conference	29,522	29,522	-	100.00%
MPO Contracts	300,047	186,288	113,759	62.09%
Commuter Pool	1,635,433	744,041	891,392	45.50%
Statewide Planning	87,829	97,588	(9,759)	111.11%
Local Road Updates	21,800	21,801	(1)	100.00%
Floyd Co Transit	312,500	312,500	-	100.00%
Air Pollution - CMAQ	250,000	178,229	71,771	71.29%
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	222,426	27,574	88.97%
New Albany Study	300,000	-	300,000	0.00%
Transportation Totals	5,111,300	3,680,178	1,431,122	72.00%
Area Agency Admin - Title III	661,759	563,034	98,725	85.08%
SHIP Admin	5,324	5,609	(285)	105.35%
KY Caregivers Admin	24,243	23,933	310	98.72%
Homecare Admin	318,018	297,482	20,536	93.54%
Title III B In-House Services	93,359	42,578	50,781	45.61%
IIID In-House Services	6,199	2,763	3,436	44.57%
IIIE Caregivers In-house	306,516	235,792	70,724	76.93%
SHIP In-House Services	104,676	79,317	25,359	75.77%
HC Assessment & Case Mgmt.	749,568	714,769	34,799	95.36%
KY Caregivers In-House	85,689	94,925	(9,236)	110.78%
ADRC	512,079	479,640	32,439	93.67%
ADRC No Wrong Door	42,347	30,779	11,568	72.68%
ADRC Medicaid	305,000	187,286	117,714	61.41%
ADRC Medicaid CDC	39,268	39,491	(223)	100.57%
MIPPA	157,677	49,377	108,300	31.32%
Medicaid Support Broker & Fin Mgmt.	1,411,412	1,460,649	(49,237)	103.49%
KHBE	2,271,539	986,531	1,285,008	43.43%
GWEP Grant	18,000	3,000	15,000	16.67%
Special Projects	52,000	35,865	16,135	68.97%
Social Services Totals	7,164,673	5,332,820	1,831,853	74.43%
Local Funds Other	25,000	17,261	7,739	69.04%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	422,477	-	-
Agency Operating Costs	14,413,872	10,298,895	4,114,977	71.45%
Aging - Program Related	22,296,668	18,405,602	3,891,066	82.55%
TOTAL	36,710,540	28,704,497	8,006,043	78.19%

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

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 6/30/2023
 With Indirect Detail

Run Date: 07/26/2023
 Run Time: 10:52:16 am
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	7,167.00	0.00	100.00 %
40100	Charlestown	2,844.00	237.00	2,844.00	0.00	100.00 %
40200	Clark County	8,464.00	705.33	8,463.96	0.04	100.00 %
40300	Clarksville	9,579.00	798.25	9,579.00	0.00	100.00 %
40400	Floyd County	4,597.00	383.08	4,596.96	0.04	100.00 %
40500	Henry County	1,675.00	139.58	1,674.96	0.04	100.00 %
40700	Jeffersonville	10,549.00	879.08	10,548.96	0.04	100.00 %
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	17,543.04	(0.04)	100.00 %
41000	Oldham County	4,890.00	407.50	4,890.00	0.00	100.00 %
41100	Shelby County	2,875.00	239.58	2,874.96	0.04	100.00 %
41200	Spencer County	1,073.00	89.42	1,073.04	(0.04)	100.00 %
41300	Trimble County	1,002.00	83.50	1,002.00	0.00	100.00 %
41410	LWC Eagles Rd CWP	3,919.00	15.14	2,467.50	1,451.50	62.96 %
41411	La Grange CWP	4,419.00	19.91	4,418.45	0.55	99.99 %
41412	LWC Hwy 1694 CWP	16,201.00	39.85	6,497.09	9,703.91	40.10 %
41413	LWC John Lee Rd CWP	1,555.00	7.18	1,555.00	0.00	100.00 %
41414	LWC Oak St CWP	33,376.00	911.15	5,929.20	27,446.80	17.76 %
41415	LWC Muhammad Ali CWP	33,376.00	917.58	6,979.69	26,396.31	20.91 %
41416	Shelbyville CWP	32,458.00	31.60	5,152.85	27,305.15	15.88 %
41417	MSD Multi Pump Station Projects	200,307.00	1,020.90	15,933.87	184,373.13	7.95 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	295.04	6,952.42	43,047.58	13.90 %
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	5.41	884.54	32,115.46	2.68 %
41421	Henry County Water CWP	6,500.00	632.45	1,643.84	4,856.16	25.29 %
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	1.45	234.84	7,125.16	3.19 %
41429	North Interceptor Sewer Project Round 2	3,650.00	630.04	1,252.44	2,397.56	34.31 %
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	629.56	1,181.35	9,818.65	10.74 %
41433	Milton Wastewater Treatment CWP	1,750.00	7.62	1,749.52	0.48	99.97 %
41434	TCWD1 US421 CWP	7,500.00	13.94	2,330.08	5,169.92	31.07 %
41435	HCWD2 Water Tank Prj	3,750.00	640.60	2,974.55	775.45	79.32 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	1,750.00	(436.67)	1,749.47	0.53	99.97 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	1,500.00	(353.70)	1,499.31	0.69	99.95 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlr	1,000.00	4.24	999.37	0.63	99.94 %
41439	Shelbyville 36 Gravity Sewer Prj	1,000.00	(406.48)	999.75	0.25	99.98 %
41440	Simpsonville WWTP Project	12,500.00	260.89	1,383.76	11,116.24	11.07 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	1,750.00	553.70	1,487.26	262.74	84.99 %
41442	BRIC	16,347.00	238.28	2,320.68	14,026.32	14.20 %
41443	HCWD2 Filter Rehab #1 Round 2	4,000.00	634.36	1,956.93	2,043.07	48.92 %
41444	LWC Tom Wallace	50,000.00	192.82	571.43	49,428.57	1.14 %
41445	CWP John Lee Rd Extension Round 2	5,358.00	(596.29)	878.74	4,479.26	16.40 %
41446	CWP Eagles Rd Extension Round 2	1,728.00	1.55	253.97	1,474.03	14.70 %
41447	CWP Muhammad Ali MRRP Round 2	14,000.00	319.80	698.41	13,301.59	4.99 %
41448	CWP Sylvania NO. 6 Extension Round 2	22,850.00	385.22	1,094.96	21,755.04	4.79 %

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

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 6/30/2023
 With Indirect Detail

Run Date: 07/26/2023
 Run Time: 10:52:17 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41449	CWP Hwy 1694 Extension Round 2	26,000.00	257.86	888.89	25,111.11	3.42 %
41450	Hardy Creek CDBG	0.00	(506.97)	0.00	0.00	0.00 %
41455	Bullitt Cty Roe Hill CDBG	23,860.00	1,260.39	5,939.23	17,920.77	24.89 %
41460	Angel's Envy CDBG	25,000.00	282.42	8,321.53	16,678.47	33.29 %
41465	LWC Roe Hill SRF	23,894.00	28.65	4,673.34	19,220.66	19.56 %
41550	Bedford CDBG	20,647.00	118.13	16,098.73	4,548.27	77.97 %
41611	Weiland CDBG	28,751.00	357.69	20,635.45	8,115.55	71.77 %
41620	City of Eminence ARPA	6,513.00	1.30	215.26	6,297.74	3.31 %
41621	City of Forest Hills ARPA	1,186.00	1.16	186.54	999.46	15.73 %
41622	City of New Castle ARPA	2,432.00	1.13	186.55	2,245.45	7.67 %
41623	City of Westwood ARPA	1,300.00	0.52	86.09	1,213.91	6.62 %
41624	City of Shepherdsville ARPA	32,220.00	10.12	1,675.77	30,544.23	5.20 %
41630	City of Shelbyville ARPA	42,506.00	32.87	5,360.07	37,145.93	12.61 %
41631	City of Hickory Hill ARPA	146.00	0.89	145.67	0.33	99.77 %
41632	City of Prospect ARPA	12,702.00	0.35	57.41	12,644.59	0.45 %
41633	City of Douglass Hills ARPA	14,779.00	0.81	129.18	14,649.82	0.87 %
41640	City of Pleasureville ARPA	2,287.00	3.22	523.80	1,763.20	22.90 %
41641	City of Hillview ARPA	23,889.00	11.84	1,946.93	21,942.07	8.15 %
41642	City of Richlawn ARPA	1,022.00	1.67	272.67	749.33	26.68 %
41643	City of Graymoor-Devondale ARPA	7,634.00	2.51	409.00	7,225.00	5.36 %
41650	City of Middletown ARPA	20,398.00	5.97	975.84	19,422.16	4.78 %
41651	City of Hurstbourne ARPA	11,363.00	2.90	473.55	10,889.45	4.17 %
41652	City of Rolling Fields ARPA	1,712.00	2.85	466.38	1,245.62	27.24 %
41653	City of Houston Acres ARPA	1,305.00	1.95	315.71	989.29	24.19 %
41660	City of St. Regis Park ARPA	3,877.00	0.91	150.69	3,726.31	3.89 %
41661	City of Lebanon Junction ARPA	5,081.00	2.59	423.38	4,657.62	8.33 %
41662	City of Rolling Hills ARPA	2,561.00	3.26	536.61	2,024.39	20.95 %
41663	City of Indian Hills ARPA	7,686.00	0.30	50.22	7,635.78	0.65 %
41670	City of Pewee Valley ARPA	4,063.00	4.01	668.99	3,394.01	16.47 %
41671	City of Lyndon ARPA	16,290.00	0.39	64.58	16,225.42	0.40 %
41672	City of Shively ARPA	40,628.00	26.44	4,352.12	36,275.88	10.71 %
41673	City of Lincolnshire ARPA	388.00	1.70	279.84	108.16	72.12 %
41680	Spencer Cty ARPA	37,187.00	18.25	2,994.88	34,192.12	8.05 %
41681	City of Meadow Vale ARPA	1,966.00	2.63	430.52	1,535.48	21.90 %
41682	City of Taylorsville ARPA	3,387.00	0.35	57.41	3,329.59	1.70 %
41683	City of Parkway Village ARPA	1,709.00	0.31	50.24	1,658.76	2.94 %
41690	City of Plantation ARPA	1,871.00	1.09	179.38	1,691.62	9.59 %
41691	City of Meadowview Estates ARPA	432.00	1.94	431.98	0.02	100.00 %
41692	City of Watterson Park ARPA	2,641.00	0.44	71.75	2,569.25	2.72 %
41700	Lebanon Junction	279.00	0.00	0.00	279.00	0.00 %
42000	DLG - CDBG Federal	23,573.00	0.00	23,572.52	0.48	100.00 %
42100	DLG - CDBG Match	23,573.00	0.00	23,572.52	0.48	100.00 %
42200	DLG - Unmatched	412,010.00	78,590.34	362,100.29	49,909.71	87.89 %
42450	EDA COVID19 Response	110,486.00	(3,304.75)	107,181.16	3,304.84	97.01 %
42500	Hite Creek MSD	86,952.00	56.72	9,250.92	77,701.08	10.64 %
42800	WRIS	61,000.00	0.00	61,000.00	0.00	100.00 %
42899	EDA - State	16,667.00	0.00	16,667.00	0.00	100.00 %
42900	EDA - Federal	66,667.00	(1.00)	66,666.67	0.33	100.00 %
42901	Angel's Envy EDA	35,000.00	286.82	9,041.80	25,958.20	25.83 %
43000	KY FHWA	1,349,601.00	257,177.58	1,141,847.73	207,753.27	84.61 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	0.00	100,000.00	0.00 %
43100	KY FTA	312,691.00	31,770.43	278,754.65	33,936.35	89.15 %
43300	KY Statewide Program	87,829.00	3,008.27	87,829.00	0.00	100.00 %

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43400	KY STP	1,181,346.00	50,219.21	537,435.97	643,910.03	45.49 %
43500	KTC Match	84,349.00	16,073.51	71,364.56	12,984.44	84.61 %
43800	INDOT CMAQ	200,000.00	142,583.21	142,583.21	57,416.79	71.29 %
44000	IN FHWA	807,793.00	283,660.87	521,748.11	286,044.89	64.59 %
44100	IN FTA	75,364.00	7,896.26	64,407.42	10,956.58	85.46 %
44200	Indiana MPO Conference	29,522.00	0.00	34,195.00	(4,673.00)	115.83 %
44400	IN STP	127,000.00	5,400.69	57,797.13	69,202.87	45.51 %
44600	Vanpool Fees	327,087.00	13,904.98	148,808.28	178,278.72	45.50 %
44700	Other Match	207,742.00	173,712.96	211,730.38	(3,988.38)	101.92 %
44750	Over Match	122,175.00	0.00	0.00	122,175.00	0.00 %
44800	TARC Share FTA	27,000.00	3,431.16	23,334.87	3,665.13	86.43 %
45000	Local Road Updates	21,800.00	0.00	21,800.00	0.00	100.00 %
45901	KHBE - STATE	976,762.00	58,534.57	805,990.69	170,771.31	82.52 %
45903	KHBE - KCHIP	863,185.00	45,112.63	73,479.35	789,705.65	8.51 %
45904	KHBE - SNAP	431,592.00	13,643.38	47,550.78	384,041.22	11.02 %
45910	Meals on Wheels	42,000.00	39.57	25,860.07	16,139.93	61.57 %
46000	III B Admin FED	83,087.00	9,777.65	81,470.60	1,616.40	98.05 %
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	591.33	1,006.05	22,182.95	4.34 %
46100	III B Support Svcs FED	736,101.00	83,162.37	250,955.12	485,145.88	34.09 %
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	236.82	32,819.78	2,166.22	93.81 %
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	8,760.96	59,700.60	933,016.40	6.01 %
46200	III C 1 Services FED	608,991.00	96,867.16	441,688.39	167,302.61	72.53 %
46210	III C 1 Admin FED	109,477.00	15,883.43	86,652.04	22,824.96	79.15 %
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	9,245.38	52,605.86	8,795.14	85.68 %
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	16,907.06	231,623.71	357,480.29	39.32 %
46334	III C 2 State Funded Meals	0.00	96,252.90	350,000.00	(350,000.00)	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	133,185.97	241,206.50	781,819.50	23.58 %
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	13,861.00	0.00	100.00 %
46420	III D Prev Health FED Carryover	46,833.00	7,905.43	12,856.06	33,976.94	27.45 %
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	86,723.32	155,514.01	251,067.99	38.25 %
46510	III E Admin FED	41,440.00	3,980.76	37,959.98	3,480.02	91.60 %
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 %

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46550	III E CG Supp Svcs FED Carryover	277,177.00	0.00	269,246.53	7,930.47	97.14 %
46560	III E GP Supp Svcs FED	0.00	0.00	4,337.64	(4,337.64)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	0.00	11,697.80	(11,697.80)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	0.00	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	77.02	11,013.99	1,499.01	88.02 %
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	24,585.27	297,482.34	20,553.66	93.54 %
46710	HC Svcs - Non Meals	2,957,008.00	213,190.79	2,193,322.10	763,685.90	74.17 %
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	177,563.56	(22,750.56)	114.70 %
47400	SHIP Admin FED	5,324.00	0.00	5,324.00	0.00	100.00 %
47410	SHIP Svcs FED	104,676.00	9,393.77	79,602.12	25,073.88	76.05 %
47500	ADRC Medicaid FED	140,000.00	7,675.00	82,125.00	57,875.00	58.66 %
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	7,675.00	82,125.00	82,875.00	49.77 %
47600	VII Ombudsman FED	28,672.00	125.78	23,244.81	5,427.19	81.07 %
47603	VII Ombudsman STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	63,835.00	18,571.95	18,571.95	45,263.05	29.09 %
47605	VII Ombudsman ARPA 2 Asst Living Funds	0.00	11,875.96	41,886.06	(41,886.06)	0.00 %
47610	GWEP #1	18,000.00	3,000.00	3,000.00	15,000.00	16.67 %
47700	Medicaid Client Costs	11,750,000.00	1,398,778.27	11,815,043.97	(65,043.97)	100.55 %
47710	Medicaid Staff Costs	1,411,412.00	140,318.75	1,439,035.03	(27,623.03)	101.96 %
47800	LTC Ombudsman	164,505.00	0.00	163,550.55	954.45	99.42 %
48000	KY Caregivers Program	292,435.00	47,905.06	292,435.00	0.00	100.00 %
48400	GF Transfer Exps in excess of Revenue	0.00	31,734.84	104,213.45	(104,213.45)	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	4,270.45	41,348.53	46,597.47	47.02 %
49000	Homecare Client Fees	0.00	211.16	9,316.21	(9,316.21)	0.00 %
49410	Rural LCCEA	10,000.00	0.00	10,000.00	0.00	100.00 %
49500	Interest Income	5,000.00	364.72	7,232.25	(2,232.25)	144.65 %
49700	Transfer from General Fund	60,000.00	44,513.60	317,316.35	(257,316.35)	528.86 %
49800	In-kind Match	50,000.00	35,645.80	35,645.80	14,354.20	71.29 %
49890	Miscellaneous CDO	0.00	(0.47)	140.25	(140.25)	0.00 %
49900	Miscellaneous	0.00	0.00	1,449.62	(1,449.62)	0.00 %
Revenues		36,955,107.00	3,791,669.39	28,516,424.53	8,438,682.47	77.17 %
Expenses						
50000	Salaries	4,628,611.00	428,643.47	4,505,017.34	123,593.66	97.33 %
50500	Fringe Benefits	2,499,150.00	235,290.87	2,382,143.21	117,006.79	95.32 %
51500	Internet Fees	17,976.00	1,498.00	17,227.00	749.00	95.83 %
51600	Equipment & Computer Maintenance	8,200.00	89.00	1,173.56	7,026.44	14.31 %
51700	Temporary Services	210,376.00	22,131.05	167,863.64	42,512.36	79.79 %
51800	Postage/Shipping	16,071.00	1,110.99	12,545.67	3,525.33	78.06 %
51900	Subscriptions & Publications	9,632.00	151.41	5,423.15	4,208.85	56.30 %
52000	Insurance - Other	33,636.00	33,226.38	66,984.70	(33,348.70)	199.15 %
52100	Registration Fees	24,276.00	5,332.00	18,860.33	5,415.67	77.69 %
52200	Software Maintenance &/or License	285,189.00	12,449.12	254,162.28	31,026.72	89.12 %
52300	Membership Dues	21,433.00	0.00	16,112.26	5,320.74	75.18 %

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52400	Legal	15,000.00	4,875.65	17,928.65	(2,928.65)	119.52 %
52500	Advertising	109,031.00	1,168.11	42,252.14	66,778.86	38.75 %
52600	Audit	48,000.00	2,787.50	48,861.00	(861.00)	101.79 %
52800	Contract Services	2,091,767.00	849,315.05	1,426,974.80	664,792.20	68.22 %
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	4,001.48	40,400.37	1,214.63	97.08 %
53400	Car Expenses & Related	4,599.00	67.00	1,144.98	3,454.02	24.90 %
53600	Travel in Region	53,606.00	5,537.93	44,742.16	8,863.84	83.46 %
53700	Board Travel	10,000.00	0.00	2,191.05	7,808.95	21.91 %
53800	Travel out of Region	64,294.00	3,083.71	31,025.25	33,268.75	48.26 %
53900	Utilities	28,000.00	2,617.12	25,160.21	2,839.79	89.86 %
54000	Meeting Expense	36,815.00	7,601.57	39,165.71	(2,350.71)	106.39 %
54100	Office Maintenance	38,000.00	3,884.83	38,561.37	(561.37)	101.48 %
54200	Equipment Rental	6,250.00	177.39	6,588.08	(338.08)	105.41 %
54300	Office Rent	82,200.00	6,610.80	83,048.06	(848.06)	101.03 %
54400	Office Supplies	25,572.00	5,083.55	25,549.59	22.41	99.91 %
54500	Van Maintenance Supplies	15,374.00	260.47	5,216.31	10,157.69	33.93 %
54600	Printing	8,273.00	430.75	3,434.02	4,838.98	41.51 %
54700	Copying	9,378.00	772.70	7,193.83	2,184.17	76.71 %
54900	Depreciation	19,203.00	1,600.24	19,202.88	0.12	100.00 %
55000	Vanpool Subsidies	1,000.00	0.00	1,257.09	(257.09)	125.71 %
55100	Emergency Ride Home	500.00	110.85	110.85	389.15	22.17 %
55200	Outreach Materials	189,025.00	41,740.47	200,539.73	(11,514.73)	106.09 %
55300	Fleet Operating Expense	179,854.00	13,644.51	143,591.97	36,262.03	79.84 %
55400	Vanpool Bank Fees	17,118.00	1,686.83	15,347.60	1,770.40	89.66 %
55500	Minor Equipment	90,574.00	37,992.61	119,902.27	(29,328.27)	132.38 %
58800	Interpreters	1,209.00	186.18	1,250.34	(41.34)	103.42 %
59000	Miscellaneous	132,904.00	7,357.49	45,632.81	87,271.19	34.34 %
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	76,934.37	422,477.17	(422,477.17)	0.00 %
60000	Supplies - HC	210.94	210.94	210.94	0.00	100.00 %
60100	Guardian Med Monitoring - HC	40,000.00	1,260.00	17,071.00	22,929.00	42.68 %
60110	VRI - HC	19,314.65	1,795.35	19,314.65	0.00	100.00 %
60200	Home Repair	5,000.00	316.00	1,624.66	3,375.34	32.49 %
61200	PMF - HC	10,001.00	9,813.00	10,001.00	0.00	100.00 %
61300	HDIS - HC	45,000.00	2,571.27	44,418.46	581.54	98.71 %
61600	Louisville Wheels, Inc. - III B	236,643.00	9,722.00	84,270.00	152,373.00	35.61 %
62100	Catholic Charities - Elderabuse	13,060.00	77.02	12,782.99	277.01	97.88 %
62200	Catholic Charities - III B	37,873.00	236.82	36,706.75	1,166.25	96.92 %
62250	Catholic Charities - VII OMB ARPA	0.00	30,447.91	60,583.41	(60,583.41)	0.00 %
62300	Catholic Charities - Ombudsman	21,207.00	125.78	24,271.41	(3,064.41)	114.45 %
62400	Catholic Charities - LTC	161,584.00	0.00	160,630.42	953.58	99.41 %
62900	Uber Health - III B	0.00	1,595.92	1,975.85	(1,975.85)	0.00 %
63100	Highlands Community Ministries - III B	34,000.00	2,926.08	34,706.05	(706.05)	102.08 %
63150	Highlands Community Ministries - III B ARP/	0.00	400.00	1,800.00	(1,800.00)	0.00 %
63200	Highlands Community Ministries - III D	1,800.00	0.00	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	6,782.38	81,472.55	39,254.45	67.48 %
63600	Jewish Family & Career Service - III B	110,379.00	16,783.29	150,842.56	(40,463.56)	136.66 %
63650	Jewish Family & Career Service - III B ARPA	0.00	1,980.95	17,215.40	(17,215.40)	0.00 %
63900	Legal Aid Society - III B	42,498.00	5,769.96	67,654.01	(25,156.01)	159.19 %

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64000	Louisville Metro - III C	720,353.00	94,662.14	893,335.24	(172,982.24)	124.01 %
64210	Masterson's - NSIP	219,510.00	25,895.25	263,921.68	(44,411.68)	120.23 %
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	13,850.18	127,291.18	14,962.82	89.48 %
64490	UofL Trager Institute - III E	70,796.00	3,947.46	38,651.41	32,144.59	54.60 %
64700	Tri-County - III B	145,608.00	21,525.52	268,371.66	(122,763.66)	184.31 %
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	3,476.29	17,754.26	(3,476.26)	124.35 %
65000	U of L Medication Management	2,140.00	645.00	2,140.00	0.00	100.00 %
67300	CDO Client Payroll	11,108,154.92	1,327,204.48	11,173,198.89	(65,043.97)	100.59 %
67400	CDO Employer Taxes	503,998.35	55,553.73	503,998.35	0.00	100.00 %
67500	CDO Goods Purchasèd	137,846.73	16,020.06	137,846.73	0.00	100.00 %
67700	Vouchers FCG & KY Caregivers	146,346.00	17,422.06	145,084.76	1,261.24	99.14 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	50,000.00	3,182.00	39,210.00	10,790.00	78.42 %
68000	Homecare	452,480.72	0.00	47.64	452,433.08	0.01 %
68110	TCCAA - HC	124,546.99	9,140.07	124,546.99	0.00	100.00 %
68120	Lifeline - HC	460,577.03	42,757.73	460,577.03	0.00	100.00 %
68130	Masterson's - HC	207,920.63	16,907.06	207,920.63	0.00	100.00 %
68140	Southern - HC	317,526.83	24,442.87	317,526.83	0.00	100.00 %
68180	Commonwealth Care - HC	317,577.21	24,104.72	317,577.21	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	612.00	7,078.00	4,922.00	58.98 %
68300	Special Program Purchases	6,922.00	2,127.98	12,542.63	(5,620.63)	181.20 %
68700	Caregiver Informational Mtg - III E	2,000.00	0.00	0.00	2,000.00	0.00 %
69000	Respite - Other	60,000.00	160.00	5,297.00	54,703.00	8.83 %
69200	Support Services - Other	165,000.00	48,358.83	146,835.68	18,164.32	88.99 %
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	253.71	6,609.70	(6,609.70)	0.00 %
71000	Legal Aid - Caregivers	26,000.00	2,270.00	11,740.00	14,260.00	45.15 %
76000	Jewish Community Assoc of Louisville	56,513.00	4,937.13	53,856.56	2,656.44	95.30 %
76100	Masterson's - III C	1,751,650.00	182,022.31	1,965,191.76	(213,541.76)	112.19 %
76200	Multi-Purpose - III C	119,345.00	8,863.30	91,490.44	27,854.56	76.66 %
76300	Tri-County - III C	165,603.00	12,099.54	151,503.70	14,099.30	91.49 %
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	3,874,707.54	28,704,496.93	4,696,555.07	85.94 %
	Agency Balance	3,554,055.00	(83,038.15)	(188,072.40)		

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 6/30/2023

Run Date: 7/25/23
 Run Time: 3:20:57 pm

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Assets:

10100	Cash Account	900,163.25
10110	CDO Payroll Account	657,401.30
10200	A/R CDO Credit Card	210.68
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	58,901.78
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	1,597.00
12200	A/R DAIL	1,234,121.96
12250	A/R DSS Contract/Grants	23,752.00
12300	A/R Medicaid	985,006.38
12400	A/R Transportation	1,268,070.57
12500	A/R Contracts	123,166.44
12600	A/R DLG	173,246.93
12900	A/R CDO Patient Liability	685.64
15100	Prepaid Expenses	83,624.06
15200	Prepaid Postage	2,199.65
16000	Fixed Assets	1,412,000.03
16500	Accumulated Depreciation	(1,278,090.77)
	Total Assets:	9,390,293.12

Liabilities:

20000	Accounts Payable	1,442,732.79
20200	FICA Tax W/H	31,944.41
20400	Local Tax W/H	(920.36)
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	75.08
21000	Medical Ins - 125K	(615.23)
21300	AFLAC W/H	272.33
21400	Dental - 125K	227.02
21600	AFLAC - 125K	(219.54)
21900	FSA - Medical	(2.80)
23100	Retirement W/H	23,406.85
23200	Annuity - 1%	10.00
24900	Fan Donations	2,967.06
25100	CDO Federal Tax W/H	10,928.01
25200	CDO State Tax W/H	19,999.54
25300	CDO Local Tax W/H	12,361.27
25400	CDO FICA Tax W/H & Accrued	33,335.55
25500	State Unemployment Ins (CDO)	8,926.54
25600	Federal Unemployment (CDO)	4,057.57
26000	Accrued Payroll	91,467.18
26100	Accrued Travel Expenses	833.23

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 6/30/2023

Run Date: 7/25/23
 Run Time: 3:20:57 pm

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26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	265,738.01
26700	A/P - Other Contracts	110,127.46
27100	CDO Advances	183,461.28
27300	A/P Tarc	(23,334.87)
27400	Vanpool Fees Due Tarc	71,667.18
27410	Deferred Vanpool Fees	149,952.15
27420	Deferred Hite Creek Revenue	76,158.39
27450	Deferred ARPA Contract Funds	289,137.12
27460	Deferred Bedford SRF/CDBG	5,063.81
27470	Deferred Rural LCCEA	4,995.07
27500	Vanpool Deposits	13,775.76
27550	Deferred Match	29,457.95
27610	GWEP #1	6,000.00
27710	Mental Health Grant	14,946.52
27720	MOWA	9,527.10
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	297,330.75
Total Liabilities:		20,236,097.60

Projects

30200	Inventory Project	0.55
30350	Clean Water Project - CWP	(0.02)
31000	MPO Operations	(0.01)
31500	Rideshare	(0.01)
31700	Contract Services	(0.01)
32000	Aging	(2,915.85)
35000	PDS-CDO	(0.01)
36400	Special Projects	(0.01)
36800	KHBE Project	0.01
38000	General Fund	(185,163.81)
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		(10,822,218.02)
Total Liabilities and Projects		9,413,879.58
Net Difference to be Reconciled		(23,586.46)
Total Adjustment		(23,586.46)
Unreconciled Balance		0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 6/30/2023

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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	4,528,603.74 4,528,603.74 0.00
(2)	Leave accrued this year	(23,586.40)
(3)	Fringe Pool is Fringe allocated Difference	2,382,143.24 2,382,143.21 (0.03)
(4)	Indirect Pool is Indirect Allocated Difference	1,741,054.54 1,741,054.51 (0.03)
	Total adjustments	(23,586.46)

AGENDA ITEM 8

July 2023 Transportation Division Business SS4A Contractor Approval						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the Contractor to perform the KIPDA Safe Streets and Roads for All Regional Action Plan	KYTC	USDOT SS4A Discretionary Grant	Board approval is requested for the approval of HDR as the selected contractor for the KIPDA Safe Streets and Roads for All (SS4A) Regional Action Plan	\$600,000	\$ 150,000	Multiple KIPDA LPAs

AGENDA ITEM 9

July 2023 Transportation Division Business KYTC Road Centerline Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2024 Road Centerline Maintenance Program Contract	KYTC	KYTC	Board approval is requested for the FY 2024 version of the contract between KIPDA and the Kentucky Transportation Cabinet to perform data collection and maintenance of the road centerline data in Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties	\$0	\$21,900	N/A (KYTC provides KIPDA state funds)

AGENDA ITEM 10

July 2023 Transportation Division Business FY 2024 INDOT Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification of the FY 2024 contract with INDOT	INDOT	FHWA	Board ratification is requested for the annual contract between KIPDA and INDOT for MPO activities. These funds include FHWA Metropolitan Planning (PL) dollars, FTA Section 5303 dollars, Congestion Mitigation and Air Quality (CMAQ) dollars for the LMAPCD KAIRE Program, and Surface Transportation Block Grant dollars for the KIPDA Regional Rideshare Program	PL: \$385,161 5303: \$72,997 CMAQ: \$200,000 STBG: \$127,000	PL: \$96,290 5303: \$18,249 CMAQ: \$50,000 STBG: \$31,750	PL & 5303: KIPDA local dues CMAQ: LMAPCD STBG: Vanpool fares

NEW WATER & WASTEWATER PROJECTS

WX212203044 – TCWD #1 Asbestos, Copper, & Lead Pipe Replacement Project

- Applicant: Trimble County Water District #1
- Estimated Total Project Cost: \$2,509,000
- Due to the new regulations for Lead and Copper established in 2022 by the EPA, TCWD #1 is taking a proactive stance to replace water mains and meter service lines that were installed in the 1950s.
- The replacement will not only remove asbestos concrete (AC) water main, but it will also replace old copper and galvanized service lines and give insight into what type of service line each of these 147 customers have going from the meters to their house
- Replacement of approximately 11,000 linear feet of existing 60-year-old asbestos concrete (AC) water main within the city limits of Bedford for the TCWD #1. The project will consist of 4" and 6" PVC water main, replacement of approximately 147-meter assemblies, and a new service line from the main to the existing customer service connection.

WX21103067 – Flat Creek Road Water System Extension

- Applicant: North Shelby Water District
- Estimated Total Project Cost: \$1,375,000
- This project will install approximately 13,700 linear feet of 4-inch water main along Flat Creek Road and 6,300 linear feet of 3-inch water main along Old Flat Creek Road and Lecomptes Bottom Road.
- This project will provide drinking water service to fifteen (15) unserved households with the possibility of more customers in the future. The existing residents are in need of safe and reliable potable drinking water.
- The project will provide new service to an unserved area of Henry County.

SX21223018 – Milton Wastewater Collection System Improvements

- Applicant: Milton Wastewater
- Estimated Total Project Cost: \$175,000
- This project will address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better evaluate the

AGENDA ITEM 12

needs and costs associated with the functions of a new wastewater treatment plant for the city.

- This project is needed to help Milton Wastewater address infrastructure issues, primarily infiltration and inflow (I & I), so they can make a better-informed decision on their future WWTP and hopefully be able to decrease the total estimated cost by locating and improving upon problematic areas in their collection system.



KIPDA

Community and Economic Development Division Public Administration Services

As an Area Development District funded by the Joint Funding Administration, KIPDA provides the following technical and other assistance to local governments at no cost:

General Administration Assistance

- SAM.gov registration
- FEIN registration
- Procurement policies and procedures
- Personnel policies
- Human resources
- State agency price contracts
- Mutual cooperative agreements
- Surplus property
- Conducting public meetings
- Open records law compliance
- Records retention
- County reapportionment
- Special projects
- Research/special studies

Financial Administration Assistance

- Budget process
- Tax rate calculations
- Obtaining required audits
- Financial statements
- Uniform financial information reports
- Salary surveys
- Other financial issues

Training and Workshops

- Department for Local Government training and workshop assistance
- Local government training

KIPDA Municipal Clerks Association Assistance

- Monthly meeting hosting
- Organization support
- Presentations and training
- Communications

Examples of Projects

- Newly Elected Officials Manual
- Revenue Study
- Administrative Code Update
- Job Description Update
- Compensation Plan Update
- Opioid Settlement Research

Contact

KIPDA Community and Economic Development Division
Jennifer Wilson, Economic Resiliency Planner | 502.714.5121 | jennifer.wilson@kipda.org



More KIPDA Resources at:
kipda.org

11520 Commonwealth Dr.
Louisville, KY 40299

Phone: 502.266.6084
Email: info@kipda.org

**Personnel Report
July 27, 2023**

New Hires:

- None

Promotions:

- Mia Anderson has been promoted from Kynector to Kynector Team Leader effective June 26, 2023. Mia has worked in the Kynect program since September 2013.

Retirements:

- Kelly Cecil will be retiring from the Director of Human Resources position on August 31, 2023.

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Kynector

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator

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

Staff Count:

- 83 Full-time Permanent
- 2 Part-time Permanent
- 5 Full-time Temporary
- 2 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT

July 27, 2023

A. TRAVEL:

For Approval

2023 OKI Conference on Freight

- a. August 5 - 7, 2023
- b. Cincinnati, OH
- c. Registration – \$0
- d. Per Diem - \$44 per day w/documented receipts - \$79
- e. Hotel - \$358
- f. Travel – Car - \$93
- g. One staff member attending: Andy Rush
- h. Total estimate - \$ 530.00

Kentucky Master Municipal Clerks Academy

- a. August 23 - 25, 2023
- b. Florence, KY
- c. Registration – \$425
- d. Per Diem - \$36 per day w/documented receipts - \$18
- e. Hotel - \$562
- f. Travel – Car - \$40
- g. One staff member attending: Jennifer Wilson
- h. Total estimate - \$ 1045.00

2023 AMPO Annual Conference

- a. August 25 - 28, 2023
- b. Cleveland, OH
- c. Registration – \$795
- d. Per Diem - \$44 per day w/documented receipts - \$123
- e. Hotel - \$645
- f. Travel – Car - \$310 | Parking - \$152
- g. One staff member attending: Andy Rush
- h. Total estimate - \$2025.00

B. MEETINGS:

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

Regional CEDS Committee
August 23, 2023 – 10:30 a.m.
Zoom Video Conference
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
August 24, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
August 24, 2023 – 1:00 p.m.
KIPDA Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

August Board of Directors
August 24, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299