

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 Griffie, 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

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.

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 |

| | | | |
|---|-------------|--------------|--------------|
| 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 |

| | | | |
|--|----------------------------|---------------------|---|
| | | | 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 |
|------------------|-------------------------|---|---|
|------------------|-------------------------|---|---|

| | | | |
|------------------------------------|---|---------------------|---|
| 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 |

| | | | |
|--|---------------------------|-------------|---|
| 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

| 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

- 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.

- 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)**

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

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

- 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