

## **MINUTES**

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

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

The 579<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, July 27, 2023. Members in attendance were:

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

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

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

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

Honorable John Schellenberger, Floyd County Commissioner, Floyd County, Indiana

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

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

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

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

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

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

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

Honorable 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. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Ricci Hurst	KIPDA
Ms. Dia Erpenbeck	KIPDA
Honorable Jon Park	Shelby County
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Michael Gritton	Kentuckiana Works
Mr. Joe Williams	Governor Beshear
Ms. Whitney Meadows	Senator Paul
Ms. Josie Hammond	Senator McConnell

**CALL TO ORDER**

Mr. Haley called the meeting to order at 2:01 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.

## **JUNE BOARD MEETING MINUTES**

Judge Ogburn moved to approve the minutes of the Board of Directors' meeting held June 22, 2023. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

### **KENTUCKIANA WORKS**

Mr. Michael Gritton, Director of Kentuckiana Works, gave a presentation on the organization and its programs. Kentuckiana Works helps job seekers in Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble counties find jobs, education, training, and connects employers with skilled, qualified workers. Kentuckiana Works provides counseling and workshops to assist job seekers with resumes, interview skills, and connections to quality jobs. The organization also offers career training programs.

Kentuckiana Works offers a wide variety of resources for youth ages 16 – 24 in the Louisville region including The Spot: Young Adult Opportunity Campus, SummerWorks, and Reimage. The Spot: Young Adult Opportunity Campus offers access to valuable career resources and guidance, as well as a community of supportive peers. Paid internships are also provided through this program. The SummerWorks program prepares young adults for and connects them to quality summer jobs that could lead to a year-round position at one of many of the program's employers.

Kentuckiana Works can connect employers to qualified job seekers by supporting in-person hiring events at its local career centers, promoting employers' open positions in the Kentuckiana Works Job Seeker Update newsletter, and its summer jobs program.

The Kentuckiana Works College Access Center (KCAC) is a one-stop center that assists individuals wanting to attend college by helping them overcome barriers including providing financial aid, educational services, and career counseling services. The KCAC can assist individuals with completing and filing their financial aid (FAFSA) forms, completing applications for college admissions, searching for scholarships, and providing career counseling and assessments. The KCAC also operates an Educational Talent Search (ETS) program in seven Jefferson County high schools – Seneca, Doss, Valley, Iroquois, Western, Fairdale, and Liberty. This program promotes college and career readiness for students in grades 9 – 12. At least two-thirds of participants in the KCAC program are low income and first-generation college students.

Kentuckiana Works uses local labor market data to inform workforce development decisions in the Louisville region. It also focuses on equity by promoting

racial equality in the Louisville region which benefits workers, employers, and the regional economy as a whole.

## **JUNE FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the June Financial Statements to the Board. The first page of the report shows the Summary of Elements. In fiscal year 2023 the Community and Economic Development (CED) Division spent \$846,159.00, the Transportation Division spent \$3,680,178.00, and the Division of Social Services spent \$5,332,820.00. The total Agency operating cost to in fiscal year 2023 was \$10,298,895.00. Aging program-related costs total \$18,405,602.00 for a grand total of \$28,704,497.00.

The second page of the report is the Agencywide Line-Item Revenues and Expenditures which shows that the Agency spent approximately 86% of its budgeted expenditures for fiscal year 2023. Agencywide spending increased by 1% in June for a total increase of 8% throughout fiscal year 2023. The final page of the report is the Balance Sheet which shows the total Agency cash account amount of \$900,163.25. The total Agency receivables in fiscal year 2023 were \$3,872,833.00, and the total liabilities were \$20,236,097.60.

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

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, July 27, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on June 22, 2023.

Transportation Division staff presented a recap of the Special Meeting of the Transportation Policy Committee (TPC) that was held on July 11, 2023 the Committee. The Committee also heard a discussion from Kentucky Transportation Cabinet (KYTC) and KIPDA staff on end of fiscal year transportation funding developments in Kentucky.

The Committee approved Amendment 3 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and Fiscal Year 2023-2026 Transportation Improvement Program, Amendment 4 Schedule to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and Fiscal Year 2023-2026 Transportation

Improvement Program, and an amendment to the Unified Planning Work Program (UPWP).

KIPDA staff discussed the latest update and next steps for the Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT) process, provided information for Administrative Modifications 1 and 2 to the Fiscal Year 2023-2026 Transportation Improvement Program (TIP), and discussed the July 19, 2023 hearing on Metropolitan Transportation Organization (MPO) activities in Frankfort, and

Commissioner Coffman moved to approve the report. Mr. Baity seconded. Motion carried unanimously on a voice vote.

**SS4A CONTRACTOR APPROVAL**

Mr. Rush requested Board approval of the following:

<b>July 2023 Transportation Division Business SS4A Contractor Approval</b>						
<b>Action Requested</b>	<b>Agency</b>	<b>Funding Source</b>	<b>Details</b>	<b>Funding</b>		
				<b>Federal</b>	<b>Local</b>	<b>Local Match Provider</b>
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

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

**KYTC CENTERLINE CONTRACT**

Mr. Rush requested Board approval of the following:

<b>July 2023 Transportation Division Business KYTC Road Centerline Contract</b>						
<b>Action Requested</b>	<b>Agency</b>	<b>Funding Source</b>	<b>Details</b>	<b>Funding</b>		
				<b>Federal</b>	<b>Local</b>	<b>Local Match Provider</b>
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)

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

**FY 2024 INDOT CONTRACT**

Mr. Rush requested Board approval of the following:

<b>July 2023 Transportation Division Business FY 2024 INDOT Contract</b>						
<b>Action Requested</b>	<b>Agency</b>	<b>Funding Source</b>	<b>Details</b>	<b>Funding</b>		
				<b>Federal</b>	<b>Local</b>	<b>Local Match Provider</b>
Board Ratification of the FY	INDOT	FHWA	Board ratification is requested for the annual contract between KIPDA	PL: \$385,161	PL: \$96,290	PL & 5303: KIPDA local dues

2024 contract with INDOT			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	5303: \$72,997 CMAQ: \$200,000 STBG: \$127,000	5303: \$18,249 CMAQ: \$50,000 STBG: \$31,750	CMAQ: LMAPCD STBG: Vanpool fares
--------------------------	--	--	---	--	--	-------------------------------------

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

**REGIONAL PLANNING COUNCIL**

Mr. Lloyd stated that the Regional Planning Council met on July 11, 2023 at 11:00 a.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the RWMC meeting held on Tuesday, April 11, 2023. The Council also heard county updates from Bullitt, Henry, Jefferson, Shelby, and Trimble counties.

Mr. Lloyd updated the Council on his recent role of Hazard Mitigation planning. He has been increasing his involvement in this role over the past few months. Mr. Lloyd requested that Council members complete a survey he sent out via email regarding an energy resiliency project he will be working on for the state. The survey will help identify information about critical facilities in the regional communities. The goal of this project is to understand energy resilience needs in the KIPDA region to obtain dedicated funding in the future.

Ms. Pam McGill and Ms. Karah Jaffe with the U.S. Fish and Wildlife Service (USWF) gave a presentation on Section 7, step-by-step consultation guidelines for federal agencies, their applicants, and designated non-federal representatives to receive technical assistance in fulfilling their interactions with the U.S. Fish and Wildlife Service’s obligations for highway projects while streamlining their interactions with the U.S. Fish and Wildlife Service’s (USFWS) Kentucky Field Office (KFO).

Ms. Karah Jaffe then gave a brief overview of the Information for Planning and Consultation (IPaC) website which is a necessary tool for agencies to utilize for the Section 7 consultation process.

The next Regional Planning Council (RPC) meeting will be held on October 10, 2023 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

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

## **REGIONAL WATER MANAGEMENT COUNCIL**

Mr. Carter stated that the Regional Water Management Council met on July 11, 2023 at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the RPC meeting held on Tuesday, April 11, 2023.

Ms. Becca Trueman with Quantified Ventures gave a presentation on Adding Green Infrastructure to Your Clean Water State Revolving Fund (CWSRF) to the Council. Quantified Ventures works with pioneering organizations to design, capitalize, and scale investible solutions that improve the wellbeing of people and planet. Their watershed coordinator team works to secure funding and financing for nature-based solutions infrastructure projects. Watershed coordinators help communities increase applications to the State Revolving Fund (SRF) to drive attention and additional funds for nature-based solutions infrastructure projects, help identify partnerships and opportunities for future collaboration, and help to remove barriers to new and greater funding and financing.

The SRF provides low interest loans with subsidies for targeted projects and communities. The SRF is a sustainable funding mechanism for safe, healthy, equitable, and affordable water systems that positively impact public health, water quality and biological integrity, disadvantaged communities, and fiscal health. These funds come from the Environmental Protection Agency (EPA), state matching funds, loan repayments, interest, and bond proceeds. SRF programs are managed at the state level and are the largest source of federal funding for water infrastructure.

The Council also approved the following Water and 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 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.

Mr. Carter stated that the Cleaner Water round one and round two projects process is underway. KIPDA staff have been working with Louisville Water Company to make significant strides in the process. KIPDA staff are working hard to get all these Cleaner Water projects going in the region.

KIPDA staff have been working with the Kentucky Division of Water (KDOW) to complete the State Revolving Fund (SRF) loans for projects that were submitted last December and are moving full steam ahead with that process. Also, KIPDA has been working with Kentucky Infrastructure Authority (KIA) staff on the Intended Use Plan (IUP), and the draft of the IUP has just been released and should be posted on the website soon. A public comment meeting will be held on Thursday, July 13, 2023. After that, there will be a 30-day comment period after the meeting and then the 2024 IUP projects for the KIPDA region will be released.

Mr. Carter also stated that the FY 2025 call for projects will begin this fall in the first week of September. Ms. Trueman and Mr. Carter can assist with any questions or concerns regarding projects in this next cycle.

The next Regional Water Management Council meeting will be held on Tuesday, October 10, 2023 at 1:30pm in the KIPDA Burke Conference Room and via Zoom.

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

## **REGIONAL CEDS COMMITTEE**

Mr. Schrage stated that the Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, July 19, 2023 at 10:30 a.m. via Zoom video conference. At the meeting, the Committee approved the minutes from the June 21, 2023 meeting.

Mr. Schrage discussed the equity language and broadband items that will need to be included in the Comprehensive Economic Development Strategy (CEDS) document. Subcommittees addressing Equity Language and Broadband will discuss additional information, goals, and objectives to be added to the respective sections of the CEDS document to further identify needs and solutions in the region.

Mr. Schrage also gave a brief presentation on Environmental Justice data. Environmental justice is the fair treatment and meaningful involvement of all people,

regardless of race, color, national origin, or income when it comes to development, implementation, and enforcement of environmental laws, regulations, and policies. Metropolitan Planning Organizations (MPOs) are required to evaluate their Metropolitan Transportation Plans (MTPs), Transportation Improvement Projects (TIPs), and other transportation planning activities for system level environmental impacts that may introduce disproportionate or adverse impacts on, or denial of benefits to, minority and low-income populations.

The August CEDS Committee meeting will be held on Wednesday, August 23, 2023 at 10:30 a.m. via Zoom video conference.

## **PAS PROJECTS**

Ms. Wilson stated that as an Area Development District funded by the Joint Funding Administration (JFA), KIPDA provides the following technical and other assistance to local governments at no cost:

### General Administration Assistance

- SAM.gov registration
- FEIN registration
- Procurement policies & 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 & Workshops

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

#### KIPDA Municipal Clerks Association Assistance

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

#### Examples of Projects

- Newly elected officials manual
- Revenue study
- Administrative code update
- Job description update
- Compensation plan update
- Opioid settlement research

### **TRANSFER OF JFA FUNDS**

Ms. Harper stated that she requested approval at the May Board meeting to transfer unspent Joint Funding Administration (JFA) funds to the Area Development Funds (ADF). She stated that the record needs to show that the amount to be transferred is not to exceed \$70,000.00. Ms. Harper requested approval to transfer the remaining Fiscal Year 2023 JFA state funds to the ADF. The ADF will go to a pool of money that will be spent on federal projects for the KIPDA counties and will be divided between the counties. KIPDA will ask for applications for these funds once the money is received from the state.

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

### **SENIOR NUTRITION PROGRAM**

Ms. Hurst gave a presentation on the KIPDA Senior Nutrition Program. The Senior Nutrition Program provides meals at home for older adults who are unable to

cook for themselves, have no one to cook for them, or are unable to attend a senior meal center. This service is commonly referred to as Meals on Wheels. The program also provides meals Monday through Friday for individuals over the age of 60 and their spouses and/or disable dependents at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

The Senior Nutrition Program also provides nutrition screening, assessment, and education to help participants meet their nutritional needs. There are two components of this program. One is the congregate meal services, which are available at community meal sites where elders are encouraged to attend not only to eat meals but also to socialize and participate in activities. These activities vary by site location but can include exercise, games, trips, education, and information about local support and services.

The second component of this program is the home delivered meal service, which provides funding for meals delivered to the homes of elderly people who are unable to attend a community meal site. This program provides the same level of information and education as the congregate meals services minus the social activities.

## **JULY PERSONNEL REPORT**

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

### 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](http://www.kipda.org/careers)

Staff Count:

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

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

**INTERGOVERNMENTAL REVIEWS**

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

**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.

**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.

Mr. Baity moved to approve the intergovernmental reviews. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

## **EXECUTIVE DIRECTOR'S REPORT**

### **A. TRAVEL:**

#### **For Approval**

##### 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 OKI Conference on Freight

- a. September 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

##### 2023 AMPO Annual Conference

- a. September 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

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



**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

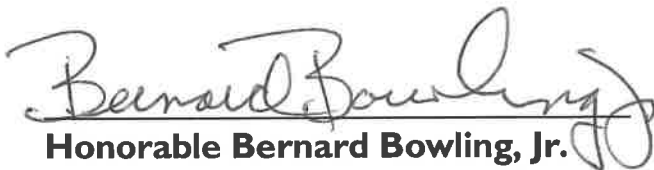
August Board of Directors  
August 24, 2023 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

**OTHER BUSINESS**

Mr. Haley stated that the 2023 KIPDA Annual Meeting will be held on Tuesday, November 14, 2023 at the Shelbyville Conference and Welcome Center.

**ADJOURNMENT**

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



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

8-24-23

**Date**

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