

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

OCTOBER 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, OCTOBER 26, 2023 – 2:00 P.M.

The 581st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, October 26, 2023. Members in attendance were:

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

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

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

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

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

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

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

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

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

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

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

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

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

Honorable John Black, Mayor of La Grange, Oldham 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. Meagen Peden Agnew	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Andy Rush	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Greg Burress	KIPDA
Mr. Spencer Williams	KIPDA
Mr. Kyle Thorne	KIPDA
Mr. Brady Hill	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Brian Abrams	City of Jeffersontown
Mr. David Keene	USA Cares
Ms. Jaqueline Coleman	Commonwealth of KY
Mr. Joe Williams	Governor Beshear
Ms. Whitney Meadows	Senator Paul
Ms. Kylie Foushee Hubbard	Congressman Guthrie
Mr. Mark Lord	Congressman Guthrie

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.

AUGUST BOARD MEETING MINUTES

Judge Summers moved to approve the minutes of the Board of Directors' meeting held August 24, 2023. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

REPORT FROM THE LIEUTENANT GOVERNOR

Lt. Governor Coleman touched on the great services KIPDA provides from social services and economic development to transportation planning.

Highlighting on her personal experiences as a basketball coach, teacher, and adoptive mother, the Lt. Governor spoke about her adoptive teenage daughter who she took in just one year into her marriage. Her daughter had bounced from home to home struggling in school but used the basketball court to find success on and off the floor and is now a registered nurse. She spoke about the importance of education and having critical programs like KIPDA provides to help children just like her daughter.

The Lt. Governor ended her talk thanking KIPDA and the local elected officials in attendance for their hard work and dedication towards everyone in the Commonwealth and the KIPDA region.

USA CARES

Mr. Keene stated that the mission of USA Cares is to provide post-9/11 military veterans, service members, and their families with financial assistance and post service skills training to create a foundation for long-term stability. Our services improve the quality of life for veterans and their families and reduce potential factors that can contribute to veteran suicide.

USA Cares has several programs to assist veterans. The Military Assistance Response Program, which assists veterans or service members who are facing temporary financial hardships by paying essential bills as a result of a military service-related incident. The goal of this program is to improve the quality of life to create a foundation for long-

term stability. USA Cares offers assistance with career transition. This program provides tools and resources to better prepare service members for the hiring process and refers qualified candidates to corporate organizations with open positions of employment specific to the individuals' skill sets. Additionally, this program helps pay for essential expenses while the service member trains for a new job or career.

The Homeless Veterans Reintegration Program (HVRP) is another service offered by USA Cares. This grant program is an employment-focused program of the U.S. Department of Labor. As an HVRP grantee, USA Cares provides job training, case management, and placement services to connect homeless veterans with local employers in 65 Kentucky counties and to achieve meaningful employment. To address the complex problems facing homeless veterans, USA Cares also works with public and private partners at all levels (federal, state, and local) to provide supportive services and access to housing.

As a part of its application process, USA Cares incorporated The Financial Education & Empowerment Program to provide support to military families who are facing financial difficulty. Our hope is to arm military families with the tools they need to be prepared when the unexpected happens.

Also, USA Cares now offers a nationally certified course designed to provide loan officers, realtors, and housing professionals with a clear understanding of how to work with military borrowers, whether they're using a VA loan or other type of financing.

This course helps housing professionals make sense of the military language, rank and pay system, delivering the tools and knowledge necessary to provide prompt and competitive service to military borrowers in a timely and competitive manner, especially in a fast-paced market. It also includes advice regarding foreclosure prevention, with tips that loan officers and realtors can give their clients to help them avoid mortgage delinquencies in the future.

AUGUST FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the August Financial Statements to the Board and requested its approval. The Community and Economic Development (CED) Division has spent \$172,269 and has a remaining budget balance of \$1,454,345. CED has used 10.59% of its FY 2024 budget from July 1 – August 31, 2023.

The Transportation Division has spent \$640,619 and has a remaining budget balance of \$4,418,460. Transportation has used 12.66% of its FY 2024 from July 1 – August 31, 2023.

The Division of Social Services (DSS) has spent \$1,003,081 and has a remaining budget balance of \$6,537,050. DSS has used 13.30% of its FY 2024 budget from July 1 – August 31, 2023.

The total Agency expenses from July 1 – August 31, 2023 are \$4,588,893 and has a remaining budget balance of \$30,592,342, which is 13.04%. ~~The Agency is in a sound financial position.~~

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

SEPTEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the September Financial Statements to the Board and requested its approval. The Agency is now 25% through the fiscal year. The Community and Economic Development (CED) Division has spent \$234,826 and has a remaining budget balance of \$1,391,788. CED has used 14.44% of its FY 2024 budget from July 1 – September 30, 2023.

The Transportation Division has spent \$860,784 and has a remaining budget balance of \$4,198,295. Transportation has used 17.01% of its FY 2024 from July 1 – September 30, 2023.

The Division of Social Services (DSS) has spent \$1,455,389 and has a remaining budget balance of \$6,094,742. DSS has used 19.17% of its FY 2024 budget from July 1 – September 30, 2023.

The total Agency expenses from July 1 – September 30, 2023 are \$6,868,933 and has a remaining budget balance of \$28,312,302, which is 19.52%.

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

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council (RPC) met on Tuesday, October 10, 2023 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes from the RPC meeting held on July 11, 2023. The Council also heard updates from Bullitt, Henry, Jefferson, Shelby, and Trimble Counties.

The guest speaker, Curtis Stauffer with the Kentucky Housing Corporation, gave a presentation on the housing supply gap that is troubling the region and ways that it can be remedied.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council (RWMC) met on Tuesday, October 10, 2023 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes from the July 11, 2023 RWMC meeting.

The Council heard an update from Ms. Debbie Landrum at the Kentucky Infrastructure Authority (KIA) about the Draft 2024 Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) Intended Use Plans (IUPs). The Council also heard a presentation from Ms. Becca Truman with Quantified Ventures about Bipartisan Infrastructure Law (BIL) opportunities and integrating green infrastructure and nature-based solutions into systems' project profiles.

Mr. Carter stated that the Council approved the following new water projects and wastewater projects in the region:

NEW WATER & WASTEWATER PROJECTS

COUNTY: Bullitt **APPLICANT:** Mt. Washington Water Company
WRIS NUMBER: WX21029241 **ESTIMATED COST:** \$567,076

PROJECT TITLE: Ramblin Road Water Main Extension

PROJECT NARRATIVE: This project will extend an 8-inch PVC water line approximately 3,325 linear feet along Ramblin Road in the City of Mt. Washington to pick up eight new customers. This area is currently unserved with public drinking water. The eight residents along Ramblin Road that would be served through the scope of this project currently do not have access to public drinking water and must rely on groundwater and/or cisterns with questionable water quality. This project is needed to bring these households public drinking water service.

COUNTY: Bullitt **APPLICANT:** Mt. Washington Water Company
WRIS NUMBER: WX21029305 **ESTIMATED COST:** \$4,644,288

PROJECT TITLE: City of Mt. Washington AC Line Replacement

PROJECT NARRATIVE: This project will replace all drinking water asbestos concrete (AC)/transite piping within the City of Mt. Washington's water distribution system. There are currently 7.7 miles of AC lines within Mt. Washington's water distribution system. Transite/Asbestos Concrete (AC) piping utilized in water distribution systems can become dangerous over time as they slowly corrode from internal/external water leaching. This leaching reduces the effectiveness of the pipes' cross-section, resulting in softening and the loss of mechanical strength which then results in increasing failures. Asbestos fibers do not dissolve in water.

COUNTY: Bullitt **APPLICANT:** Lebanon Junction Water Works
WRIS NUMBER: WX21029306 **ESTIMATED COST:** \$408,900

PROJECT TITLE: Railroad Crossing Improvements

PROJECT NARRATIVE: This project will replace a failing section of AC water main that is one of the main water feeds that connects the City of Lebanon Junction's distribution system across CSX railways. The water main has two significant failures that have shown that the pipe material is compromised & it is believed to be caused by the age of the pipe as well as surface loadings. The project includes approximately 500 linear feet of 12-inch D.I. water main including 350 linear feet of steel casing (bore & jack) & 150 linear feet of steel casing (open cut).

COUNTY: Bullitt **APPLICANT:** Louisville MSD – in Bullitt County
WRIS NUMBER: SX21029047 **ESTIMATED COST:** \$25,000,000

PROJECT TITLE: Bullitt County: Pioneer Village Expansion

PROJECT NARRATIVE: This project will replace an existing problematic WWTP & provide adequate capacity for existing & future conditions. Expanding this WWTP will allow for future elimination of existing upstream wastewater treatment plants. This project will replace the existing 0.31 MGD Pioneer Village Wastewater Treatment Plant with a new 1.0 MGD Water Quality Treatment Center. This project is additionally necessary to improve capacity assurance and overflow abatement needs in this area. The replacement of the influent pump stations will mitigate existing SSOs in Bullitt County.

COUNTY: Bullitt **APPLICANT:** Louisville MSD – in Bullitt County
WRIS NUMBER: SX21029048 **ESTIMATED COST:** \$2,000,000

PROJECT TITLE: Willabrook WWTP Elimination & Hampton Inn PS
Rehabilitation

PROJECT NARRATIVE: The Willabrook WWTP experiences on-going equipment failures, corrosion, & flows that exceed its capacity during wet weather. The plant is also within the floodplain & sometimes during rain events access to the plant is hindered. This project involves elimination of the Willabrook WWTP, upgrades to the Hampton Inn Pump Station, relocation of an existing gravity sewer, and construction of a new force main across Brooks Hill Road to connect to the Prologis WWTP system. This project is necessary to improve capacity assurance and overflow abatement needs in this area.

COUNTY: Henry **APPLICANT:** Eminence Wastewater
WRIS NUMBER: SX21103019 **ESTIMATED COST:** \$784,500

PROJECT TITLE: Eminence WWTP Expansion to 1 MGD

PROJECT NARRATIVE: The City of Eminence's Wastewater Treatment Plant is approaching its design capacity and needs to be upgraded in order to avoid violation of its KPDES permit requirements and to allow for future growth. This project will involve the expansion of the City of Eminence's Wastewater Treatment Plant from 0.75 millions of gallons per day (MGD) to 1.0 MGD to support economic development initiatives.

COUNTY: Henry **APPLICANT:** Carrollton Utilities in Henry County
WRIS NUMBER: SX21103020 **ESTIMATED COST:** \$475,970

PROJECT TITLE: U.S. 421 South Sanitary Sewer Extension Project

PROJECT NARRATIVE: The new Angel's Envy distillery will create 90,000 gallons of wastewater per day. Carrollton Utilities will need to upgrade the infrastructure at Commerce Park to adequately accept their flow demand. This new line will prevent the industrial discharge from being sent through the wastewater system in Campbellsburg, avoiding multiple costly pump station upgrades. The contractor will extend the 10" forcemain from Angel's Envy at Cardinal Drive to the gravity manhole on Commerce Parkway. The contractor will also use a HDD bore machine to bore under Turners Station Rd, a railroad track, and a paved parking lot. The project will be 1,840 ft long.

COUNTY: Jefferson **APPLICANT:** Louisville Water Company
WRIS NUMBER: WX21111211 **ESTIMATED COST:** \$10,070,000

PROJECT TITLE: Crescent Hill Water Treatment Plant Powdered Activated Carbon Treatment

PROJECT NARRATIVE: The Louisville Water Company will need to treat source water at the Crescent Hill Water Treatment Plan using powdered activated carbon (PAC) to meet compliance with the proposed Primary Drinking Water Rule for PFOA, PFOS, GenX, PFBS, PFHxS, and PFNA. This project will allow Louisville Water to treat source water for other incidents of organic contaminants, including volatile & semi-volatile organic compounds or the occurrence of other organics in the source water. This project includes purchase and installation of laboratory instrumentation as well as contingency costs for any necessary laboratory improvements to ensure safe and reliable operation of equipment.

COUNTY: Oldham **APPLICANT:** Louisville Water Company
WRIS NUMBER: WX21185061 **ESTIMATED COST:** \$492,500

PROJECT TITLE: Huckleberry Lane/Oaks Way Main Extension

PROJECT NARRATIVE: The Louisville Water Company provides retail service to a portion of Oldham County. Some areas in Louisville Water's Oldham County retail service area are underserved or do not have water service available. Huckleberry Lane and Oaks Way are two such streets. This project will bring domestic water and fire protection to this area. This project includes the installation of 1,015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Rd to 14514 Oldham Acres Road.

COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185062 **ESTIMATED COST:** \$216,476

PROJECT TITLE: Hidden Valley Road: Water Sale Station

PROJECT NARRATIVE: This project is needed to bring potable drinking water service to 19 unserved residences in Oldham County Water District's service area. This project will construct a water sell station and driveway near Hidden Valley Road/Westport area, including property acquisition. This Sale Station will supply water

to 19 current unserved customers along Hidden Valley Road as well as any future development in that area of Oldham County Water District's service area.

COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185063 **ESTIMATED COST:** \$5,852,866

PROJECT TITLE: U.S. 42 Improvements Project: Phase I

PROJECT NARRATIVE: The need for this project is to help eliminate Oldham County Water District's underserved customers, by increasing the flow and pressure in this area of the district. This project will construct a 1-million-gallon elevated water tank at the intersection of US 42 and Liberty Lane and will also provide infrastructure improvements along US 42. This project will increase water pressure in the area.

COUNTY: Oldham **APPLICANT:** Oldham County Water District
WRIS NUMBER: WX21185064 **ESTIMATED COST:** \$1,921,792

PROJECT TITLE: U.S. 42 Improvements Project: Phase II

PROJECT NARRATIVE: This project will provide fire flow and increased pressure to underserved areas in Oldham County Water District's service area, while also helping to provide redundancy. This project includes the installation of approximately 8,500 feet of 12-inch water main from along KY-393 from the intersection of KY-393 and HWY 42 to Liberty Lane.

COUNTY: Oldham **APPLICANT:** LUC Wastewater
WRIS NUMBER: SX21185063 **ESTIMATED COST:** \$625,000

PROJECT TITLE: La Grange Wastewater Lining & Rehabilitation

PROJECT NARRATIVE: This project will address older areas of La Grange's wastewater collection system. This project will help with Infiltration & Inflow (I & I) issues and prolonged maintenance issues associated with roots, etc. This project will involve some dig and replace areas to improve flat lines and other structural issues.

COUNTY: Oldham **APPLICANT:** Louisville MSD – Oldham County
WRIS NUMBER: SX21185064 **ESTIMATED COST:** \$12,357,000

PROJECT TITLE: Oldham County KSR WWTP Expansion

PROJECT NARRATIVE: This project will expand the KY State Reformatory (KSR) WWTP (KPDES Permit #:KY004016) from 1 to 1.2 million gallons per day (MGD). Project includes influent upgrades, upgrades to secondary treatment, disinfection upgrades, and the sludge handling improvements. This project will also include major electrical upgrades. In addition to expansion at the WWTP, Buckner Pump Station will be expanded to convey additional flow to the KSR WWTP. There is a growing demand for residential, commercial, and industrial growth within the KSR Treatment Plant service area that will require additional treatment capacity to serve. Adding to the demand on the KSR WWTP is the need to eliminate the nearby Mockingbird Valley WWTP, which is aging and has required major structural reinforcement to corroded tanks in 2022 to remain in operation.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211104 **ESTIMATED COST:** \$697,000

PROJECT TITLE: Ardmore Lane AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 4,900 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed: Ardmore Lane - 4,350 L.F. of 8", Doss Lane - 550 L.F. of 3". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Arlington Dr., Scott Station Rd., U.S. 60, or Hill N' Dale Dr.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211105 **ESTIMATED COST:** \$642,000

PROJECT TITLE: Arlington & Hill 'N' Dale Drive AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 3,620 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Arlington Dr. - 1,120 L.F. of 6", Hill N' Dale Dr. - 2,500 L.F. of 8". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Scott Station Rd., Ardmore Lane, Doss Lane, or U.S. 60.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211106 **ESTIMATED COST:** \$246,000

PROJECT TITLE: Joyes Station Road AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 2,280 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Joyes Station Rd. - 2,280 L.F. of 6". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Scott Station Rd., Ardmore Lane, Doss Lane, Arlington Dr., Hill N' Dale Dr., or U.S. 60.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211107 **ESTIMATED COST:** \$368,000

PROJECT TITLE: Main and 1st Street Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing asbestos cement waterlines within Simpsonville with new PVC waterlines. A total of approximately 1,960 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed. Main St. - 1,580 L.F. of 6" and 1st St. - 380 L.F. of 6". If funds remain after completion of the base project, the remaining funds will be used to replace AC waterlines along Todds Point Rd., Garden Ct., Cardinal Dr., Lakeshore Dr., Elm St., Oak St., or Old Veechdale Rd. until fully expended.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211108 **ESTIMATED COST:** \$624,000

PROJECT TITLE: U.S. 60 AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing the remaining asbestos cement waterlines within the Shelbyville service area with new PVC waterlines. A total of approximately 3,900 linear feet (L.F.) of AC waterlines will be replaced along the following roads and their subsequent size and lengths listed: U.S. 60 - 3,900 L.F. of 8". If funds remain at the completion of the base project, the remaining funds will be used to replace additional AC waterlines along Joyes Station Rd., Arlington Dr., Scott Station Rd., Ardmore Lane, Doss Lane, or Hill N' Dale Dr.

COUNTY: Shelby **APPLICANT:** West Shelby Water District
WRIS NUMBER: WX21211109 **ESTIMATED COST:** \$255,000

PROJECT TITLE: Todd's Point AC Water Line Replacement

PROJECT NARRATIVE: This project consists of replacing asbestos cement waterlines within Simpsonville with new PVC waterlines. A total of approximately 1,015 linear feet (L.F.) of AC waterlines will be replaced along the following road and their subsequent size and lengths listed. Todds Point Rd. - 1,015 L.F. of 6". This project will help the system maintain compliance with the Safe Drinking Water Act and aid in the overall goal of West Shelby to abandon all existing AC waterline currently in service.

COUNTY: Spencer **APPLICANT:** Spencer County Fiscal Court
WRIS NUMBER: SX21215006 **ESTIMATED COST:** \$35,000

PROJECT TITLE: Spencer County Sewer Expansion Planning & Design

PROJECT NARRATIVE: Spencer County is experiencing rapid growth in its school district, which has increased the demand for sewer services. Additionally, expansion would support residential growth and economic development. The Spencer County Fiscal Court needs to hire an engineering firm to plan and design a new sewer line expansion project that will increase the capacity and reliability of the wastewater system in Spencer County. The project will involve installing new pipes, manholes, pumps, & valves along a route that either connects to the existing sewer network at the City of Taylorsville or to a new waste management facility. This will be a planning and design endeavor to hire an engineering firm to conduct a study/preliminary engineering report that will better plan and design for the options of improving the sewer infrastructure in Spencer County.

Mr. Carter stated that the Council approved the following FY24 KIPDA Regional Drinking and Clean Water Priority Project Rankings:

FY24 KIPDA Regional Drinking Water Priority Project Rankings						
Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Trimble- 1	WX21224043	Trimble County Water District #1	U.S. 421 Water Main Replacement Project Phase II	\$670,000	95
2	Jefferson- 1	WX21111211	Louisville Water Company	Crescent Hill Water Treatment Plant Powdered Activated Carbon Treatment	\$10,070,000	83
3	Spencer- 1	WX21215020	Taylorsville Water Works	Mt. Washington Road (SR 44)	\$2,030,000	71
4	Oldham- 1	WX21185061	Louisville Water Company	Huckleberry Lane/Oaks Way Main Extension	\$492,500	68
5	Bullitt- 1	WX21029304	Louisville Water Company	Clearview Farm Lane Water Main Extension	\$1,029,910	67
6	Henry- 1	WX21103050	New Castle Water Works	City of New Castle – Water System Improvements	\$1,181,885	66
7	Shelby- 1	WX21211098	West Shelby Water District	U.S. 60 Meter Reconnects & AC Waterline Replacement	\$306,000	63
8	Bullitt- 2	WX21029241	Mt. Washington Water Company	Ramblin Road Waterline Extension	\$567,076	76

9	Jefferson- 2	WX21111210	Louisville Water Company	B.E. Payne Water Treatment Plant Powdered Activated Carbon Treatment	\$4,500,000	74
10	Henry- 2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,175,000	68
11	Spencer- 2	WX21215009	Taylorsville Water Works	Southville Pike – SR 44 Upgrade	\$1,067,000	62
12	Shelby- 2	WX21211094	U.S. 60 Water District	Ritter Lane Waterline Extension	\$93,200	62
13	Trimble- 2	WX21223041	City of Milton Water Department	Craig Road Water Main Extension	\$230,000	56
14	Oldham- 2	WX21185064	Oldham County Water District	U.S. 42 West Improvements Project – Phase 2	\$1,921,792	56
15	Trimble- 3	WX21223046	Trimble County Water District #1	TCWD #1 WTP Upgrade From 1 MGD to 2 MGD	\$6,012,000	92
16	Shelby- 3	WX21211105	West Shelby Water District	Arlington & Hill 'N' Dale Drive AC Waterline Replacement	\$642,000	59
17	Bullitt- 3	WX21029306	Lebanon Junction Water Works	Railroad Crossing Improvements	\$408,900	55
18	Spencer- 3	WX21215034	Taylorsville Water Works	Rice Lane Loop	\$840,000	54
19	Oldham- 3	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	51

20	Trimble- 4	WX21223045	Trimble County Water District #1	U.S. 42 Residential & Commercial Development	\$396,000	83
21	Shelby- 4	WX21211089	North Shelby Water Company	Kentucky Highway 53 Water System Replacements	\$3,400,000	56
22	Spencer-4	WX21215011	Taylorsville Water Works	Plum Ridge Road Upgrade	\$1,176,000	52
23	Bullitt- 4	WX21029208	Lebanon Junction Water Works	Walnut & Bank Street Upgrades	\$254,560	47
24	Oldham- 4	WX21185058	Louisville Water Works	W Highway 146 Water Main Extension	\$2,522,620	44
25	Trimble- 5	WX21223037	City of Milton Water Department	System Reliability Upgrades	\$480,000	76
26	Shelby- 5	WX212311111	West Shelby Water District	Downtown Simpsonville AC Waterline Replacement	\$914,000	56
27	Spencer- 5	WX21215043	Taylorsville Water Works	Harvest Road/Stevens Road Upgrade	\$565,000	50
28	Oldham- 5	WX21185059	Oldham County Water District	OLDA Economic Development Project	\$4,369,944	49
29	Bullitt- 5	WX211111198	Louisville Water Company	Highway 61 Water Main Extension	\$1,258,010	42
30	Trimble- 6	WX21223006	City of Milton Water Department	Mitchell, Cedar Ridge Road Extension	\$45,000	62

31	Bullitt- 6	WX21029305	Mt. Washington Water Company	Mt. Washington AC Line Replacement	\$4,644,288	62
32	Shelby- 6	WX21211112	U.S. 60 Water District	Shelby County Area – Radio Read Meter Replacements Phase 2	\$387,500	54
33	Oldham- 6	WX21185025	Louisville Water Company	Goshen Lane Water Main Extension	\$616,500	45
34	Spencer- 6	WX21215072	Taylorsville Water Works	Taylorsville AC Waterline Replacement	\$760,000	45
35	Shelby- 7	WX21211104	West Shelby Water District	Ardmore Lane AC Waterline Replacement	\$697,000	54
36	Oldham- 7	WX21185054	Oldham County Water District	Hidden Valley Road Waterline Extension	\$1,355,063	46
37	Spencer- 7	WX21215004	Taylorsville Water Works	Elk Creek/Wilsonville Road Upgrade	\$2,460,000	42
38	Shelby- 8	WX21211097	U.S. 60 Water District	Pea Ridge Road Pump Station Replacement	\$405,000	52
39	Oldham- 8	WX21185062	Oldham County Water District	Hidden Valley Road – Water Sale Station	\$216,476	45
40	Spencer- 8	WX21215007	Taylorsville Water Works	Normandy Road Upgrade	\$565,000	41
41	Shelby- 9	WX21211110	West Shelby Water District	Scott Station Road AC Waterline Replacement	\$814,000	52

42	Spencer- 9	WX21215010	Taylorsville Water Works	Yoder Tipton Line Replacement	\$425,000	40
43	Shelby- 10	WX21211108	West Shelby Water District	U.S. 60 AC Waterline Replacement	\$425,000	40
44	Spencer- 10	WX21215014	Taylorsville Water Works	Goose Creek Loop Line	\$510,000	39
45	Shelby- 11	WX21211107	West Shelby Water District	Main & 1 st Street AC Waterline Replacement	\$368,000	49
46	Shelby- 12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48

FY24 KIPDA Regional Clean Water Priority Project Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt- 1	SX21029042	Shepherdsville Water	Shepherdsville WWTP Improvements & Hydraulic Expansion	\$24,573,000	100
2	Trimble- 1	SX21223018	Milton Wastewater	Milton Wastewater Collection System Improvements	\$175,000	100
3	Henry- 1	SX21103019	Eminence Wastewater	Eminence WWTP Expansion to 1 MGD	\$784,500	96
4	Jefferson- 1	SX21111024	Louisville MSD	Paddy's Run Flood Pumping Station –	\$230,000,000	83

				Capacity Improvements		
5	Shelby- 1	SX21211026	Shelbyville Municipal Sewer	Shelbyville 30-Inch Gravity Sewer Phase 2	\$6,500,000	81
6	Spencer- 1	SX21215006	Spencer County Fiscal Court	Spencer County Sewer Expansion Planning & Design	\$35,000	75
7	Oldham- 1	SX21185055	Louisville MSD	Mockingbird Valley WWTP Elimination	\$3,120,000	61
8	Henry- 2	SX21103016	La Grange Utilities	La Grange – Pendleton Road, Exit 28 Sewer Expansion	\$2,685,000	94
9	Shelby- 2	SX21211021	Shelbyville Municipal Sewer	Norfolk Southern Sewage Pump & Force Main	\$2,470,000	70
10	Trimble- 2	SX21223019	Trimble County Fiscal Court	Halloran Farm Project	\$952,000	61
11	Oldham- 2	SX21185063	La Grange Utilities	La Grange Wastewater Lining & Rehabilitation	\$625,000	59
12	Bullitt- 2	SX21029045	Louisville MSD	Bullitt County Collection System Rehabilitation	\$500,000	54
13	Jefferson- 2	SX21111032	Louisville MSD	PFAS Monitoring Study	\$50,000	27
14	Bullitt- 3	SX21029044	Shepherdsville Sewer	Shepherdsville Sewer PFAS Monitoring	\$85,000	100

15	Henry- 3	SX21103020	Carrollton Utilities	Campbellsburg South 421 Extension Project	\$475,970	91
16	Trimble- 3	SX21223010	Bedford Wastewater	Collection System Improvements & I/I Mitigation	\$370,000	62
17	Oldham- 3	SX21185049	Oldham County Fiscal Court	Clovecroft, Ashbrooke & Confederate Estates Stormwater Project	\$2,200,000	50
18	Henry- 4	SX21103014	City of Pleasureville	Pleasureville Water Capacity Upgrade	\$150,000	81
19	Trimble- 4	SX21223012	Milton Wastewater	City of Milton Sewer Cleaning, Televising, & Repair Project	\$1,010,000	58
20	Bullitt- 4	SX21029011	Lebanon Junction Wastewater	South Sanders Lane to Old Boston Road – Picks Up Maraman Road	\$571,420	43
21	Bullitt- 5	SX21029036	Mt. Washington Sewer Company	Clearview Acres Sanitary Sewer Extension	\$3,213,000	74
22	Bullitt- 6	SX21029029	Shepherdsville Sewer	Blue Lick Road Drainage & Sanitary Sewer	\$10,535,229	100
23	Bullitt- 7	SX21029012	Lebanon Junction Wastewater	West Airport Road Sewer Main Extension Phase I	\$579,050	42

24	Bullitt- 8	SX21029047	Louisville MSD	Bullitt County – Pioneer Village Expansion	\$25,000,000	33
25	Bullitt- 9	SX21029040	Lebanon Junction Wastewater	Preston Highway I/I Removal – Phase I	\$1,000,000	42
26	Bullitt- 10	SX21029048	Louisville MSD	Bullitt County – Willabrook WWTP Elimination & Hampton Inn PS Rehabilitation	\$2,000,000	29

Mr. Haley applauded Mr. Carter’s work on the annual ranking process, which required a special RWMC meeting held on Wednesday, October 25, 2023 via Zoom video conference.

Mr. Haley requested Board approval of (1) the new water and wastewater projects and (2) the FY24 KIPDA Regional Drinking Water and Clean Water Priority Project Rankings.

Judge Bates moved to approve the new water and wastewater projects. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

Mayor Black moved to approve the drinking water and clean water project rankings. Judge Bates seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, October 26, 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 August 24, 2023.

Transportation Division staff discussed the projects and changes with the Committee for proposed Amendment 4 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP), and the Committee approved Amendment 4.

Staff provided the Committee with information on the next steps in the Urbanized Boundary adjustments and the developments which came from the Quarterly meetings with Indiana and Kentucky, both of which were approved by the TPC. The Committee was also presented with and approved administrative modifications to the FY 2023-2026 Transportation Improvement Program (TIP).

Staff unveiled the report of obligated funding for Indiana, discussed the nominations and next steps for the 2023 Kentucky-Indiana Transportation Excellence (KITE) Award, and gave a brief update on the Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT) process.

The next Transportation Policy Committee meeting will be held on Thursday, November 30, 2023 at 12:30 p.m. via Zoom video conference.

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

REAPPORTIONMENT UPDATE

Mr. Herzog gave a presentation at the April Board meeting and explained the process the GIS staff were about to embark upon in updating magisterial districts. GIS staff visited each Kentucky county in the KIPDA region to work on reapportionment of the magisterial districts. First, 2020 Census populations were overlaid with what had been the current magisterial boundaries. Mr. Herzog gave a presentation using current examples of reapportionment updates with the use of an online, interactive software tool designed by GIS staff. ESRI had advertised a similar tool at the cost of several thousand dollars a year.

GIS staff used this software tool to present the magisterial districts reapportionment updates based on updated population distributions to the county government officials in the KIPDA region, and all updates were approved. Now that the magisterial district boundaries updates are complete, GIS staff have moved on to updating precincts and school districts, which should be complete by December 2023.

CEDS PLAN APPROVAL

Ms. Wilson presented the annual update to the Comprehensive Economic Development Strategy (CEDS) and requested its adoption and approval. The 2023 CEDS was updated to include additional sections including Equity, Broadband, and Environmental Justice. The Equity section strives to make economic development in the region more inclusive and representative of the entire region. The Broadband section describes new

state funding and work that still needs to be done on digital inclusion, equity, literacy, and affordability issues in the region.

The objective of the Environmental Justice section focuses on environmental issues in identifying low-income and minority populations, bridging cultural and economic differences, developing partnerships, and increasing participation during the planning process, and ultimately striving for effective planning absent of disproportionate impacts on or denial of benefits to minority and low-income populations.

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

AVAILABLE FUNDING OPPORTUNITIES

Ms. Wilson stated that 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. Available funding opportunities are as follows:

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

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

Funding may be used for:

- 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.

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

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

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

US Economic Development Administration

Public Works and Economic Adjustment Assistance Grants

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

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

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

Applications are accepted on an ongoing basis.

Match: 20% of project cost.

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

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

US Department of Agriculture (USDA)

Water and Waste Disposal Technical Assistance and Training Grant Program

Eligible applicants: Cities, counties, and unincorporated rural areas with populations under 10,000; special consideration is given to projects that serve areas with less than 5,500 residents or less than 2,500 residents.

Funds may be used to:

- Identify and evaluate solutions to water problems related to source, storage, treatment, distribution, collection, and disposal.
- Provide technical assistance and training to improve management, operations and maintenance of water and waste disposal systems.
- Prepare water and waste disposal loan and grant applications.

Applications will be accepted through December 31, 2023

Match: for competitive proposals, an in-kind match of 25% is suggested (may count local staff time to carry out technical assistance/training).

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)

Solid Waste Management Grant Program

Eligible applicants: Cities, counties, and unincorporated rural areas with populations under 10,000; special consideration is given to projects that serve areas with less than 5,500 residents or less than 2,500 residents.

Funds may be used to:

- Evaluate current landfill conditions to identify threats to water resources.
- Provide technical assistance and training to enhance the operation and maintenance of active landfills.
- Provide technical assistance and training to help communities reduce the amount of solid waste coming into a landfill.
- Provide technical assistance and training to prepare for closure and future use of a landfill.

Applications will be accepted through December 31, 2023

Match: no match is required; USDA encourages applicant and in-kind contributions.

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)

National Park Service (NPS) Historic Preservation Fund

Save America's Treasures Grant Program

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply; projects must be designated individually as a National Historic Landmark or a contributing structure to a National Historic Landmark District at the time of application.

Award: up to \$750,000

Funds may be used to:

- Rehabilitate historic properties (including historic districts, buildings, sites, structures and objects listed in the National Register of Historic Places at the national level of significance.

Applications will be accepted through December 19, 2023

Match: a 1:1 (dollar for dollar) match is required, either cash or documented in-kind contributions.

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)

FY 2024 SOCIAL SERVICES DIVISION BUSINESS

Ms. Forbis requested Board approval for the following items.

Business Action for Consideration	Reason for Action	Action Requested by the Board
Catholic Charities Contract Amendment	KIPDA is requesting the Board to ratify Executive Director’s signature of an amendment to the subcontract for Catholic Charities to add ARPA Funding totaling \$46,2684 for the Ombudsman Program. This allocation of funds has been approved by DAIL.	Ratify Executive Director signature on contract amendment.
KHBE Request for Proposal	KIPDA is requesting the Board to ratify approval of a Request for Proposal to be for subcontractors to provide Navigator services for the KHBE contract.	Ratify approval to issue KHBE RFP.
Homecare Requests for Proposal	KIPDA is requesting the Board to ratify approval of Requests for Proposal for Home Care Services for the procurement period FY 25-27 – including in-home services, supplies, and emergency response systems.	Ratify approval to issue Homecare RFP’s.
State Funded Meals Request for Proposal	KIPDA is requesting approval to send out the Request for Proposal for State-Funded Meals. This will serve our homecare meals clients.	Authorize the Executive Director to approve the

		Request for Proposal for bidding.
Geriatric Workforce Enhancement Program	KIPDA is requesting the Board to approve the Executive Director signing a grant from the University of Louisville Research Foundation. The period of the grant is July 1, 2012 – June 30, 2023. The federal HRSA grant was awarded to U of L to conduct training for primary care physicians and multi-disciplinary care for older adults (primary target population of 65+) in the area of geriatric care needs. This grant work will include two components: 1. Training for Alzheimer’s care and supports available for persons in the community; and 2. Direct work in the community with organizations and older adults (65+) with two or more chronic conditions who need assistance to be offered through designated health clinic for treatment and care that will improve health indicators.	Ratify the Executive Director signing the contract with the University of Louisville Research Foundation.

Mayor Pike moved to ratify the Catholic Charities contract amendment. Judge Summers seconded. Motion carried unanimously on a voice vote.

Judge Ogburn moved to approve the KHBE requests for proposal and Homecare requests for proposal. Judge Bates seconded. Motion carried unanimously on a voice vote.

Mayor Black moved to approve the State Funded Meals requests for proposal. Judge Summers seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Geriatric Workforce Enhancement Program grant. Mayor Black seconded. Motion carried unanimously on a voice vote.

EXCESS INSURANCE POLICY RENEWAL

Ms. Winkfield Shaw stated that the Agency's excess insurance policy will be renewed with Great American Excess Insurance. There is a limit per occurrence of \$2 million, and the deductible per occurrence is \$150,000. There is no change in coverage or the annual premium cost of \$6,740 this year.

Mayor Black moved to approve the policy renewal. Judge Bates seconded. Motion carried unanimously on a voice vote.

OCTOBER PERSONNEL REPORT

Ms. Agnew presented the October Personnel Report to the Board.

Departure:

- Suzanne Bittenbender resigned as Waiver Coordinator effective October 20, 2023.

Vacancies:

- Homecare Case Manager (Social Services Division)
- Nutrition Assessor (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)
- Waiver Coordinator (Social Services Division)
- kynector (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 81 Full-time Permanent
- 2 Part-time Permanent
- 4 Full-time Temporary
- 3 Part-time Temporary

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

INTERGOVERNMENTAL REVIEWS

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

A. Jefferson County, Kentucky: Community Odor Control Improvements (KIPDA File No. K57-2023)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$500,000.00 from the U.S. Environmental Protection Agency (EPA) and \$790,000.00 in state funds to repair and replace catch basins and catch basin traps at approximately 81 locations in the western Louisville Chickasaw neighborhood. This project is part of an ongoing effort to control sewer gases from escaping into the neighborhood and back into homes. The project will repair damaged or poorly functioning catch basins and traps to prevent poor air quality in the neighborhood caused by the sewer gases, and it will help maintain water quality by directing appropriate storm water flows into treatment plants.

B. Jefferson County, Kentucky: The Chancery (KIPDA File No. K58-2023)

The applicant, Louisville Metro Government, is requesting \$591,955.00 from Housing and Urban Development (HUD) to add 34 efficiency apartments at The Chancery to increase Louisville's housing stock. These units will be offered to individuals who are currently homeless and referred by outreach and service providers. In addition to the apartments, the building includes community accessible showers, bathrooms, a kitchen, and social spaces on each floor.

C. Oldham County, Kentucky: Kenwood Road Project (KIPDA File No. K59-2023)

The applicant, Oldham County Fiscal Court, is requesting \$3,482,188.00 from the U.S. Department of Transportation (DOT), \$87,055.00 in state funds, and is providing \$391,746.00 to construct a new urban roadway section to connect the KY-146 and KY-329 Bypass in Crestwood, Kentucky.

D. Bullitt, Jefferson, Oldham, Shelby, Spencer Counties, Kentucky: Kentucky Urban Solar Partnership (KIPDA File No. K60-2023)

The applicant, Louisville/Jefferson County Metro Government, is requesting \$50,000,000.00 from the Greenhouse Gas Reduction Fund – Zero Emission

Technologies Grant Program to work to expand residential solar access to low-income and disadvantaged communities in urban Kentucky to reduce energy costs, provide energy resilience, and improve air quality. This grant will pay for the installation of solar panels on rooftops of eligible low-income or disadvantaged households.

E. Jefferson County, Kentucky: Pathways to Removing Obstacles to Housing (PRO Housing) Application (KIPDA File No. K61-2023)

The applicant, Louisville Jefferson County Metro, is requesting \$10,000,000.00 from Housing and Urban Development (HUD) and is providing \$5,000,000.00 to incentivize residents living in PRO Housing priority areas by offering up to \$50,000 towards the construction costs of an Accessory Dwelling Unit (ADU). Funding may also be used to pay for site infrastructure and energy efficient construction techniques such as solar or geothermal. Modular building techniques will also be encouraged. A total of \$2,000,000 will fund the program in hopes of developing forty (40) ADUs within the grant term.

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

NOVEMBER ANNUAL MEETING

Mr. Haley stated that the KIPDA Annual Meeting will be held on Tuesday, November 14, 2023 at the Shelbyville Conference and Welcome Center located at 219 7th Street, Shelbyville, KY 40065. The meeting schedule is as follows:

10:00 a.m. Regional Transportation Council
11:00 a.m. Annual Board of Directors' Meeting
12:30 p.m. Annual Luncheon

NOMINATING COMMITTEE

Mr. Haley stated that the Board Chairperson will appoint a Nominating Committee for KIPDA Board Officers for 2024. The Nominating Committee will present a slate of Officers at the Annual Meeting on the 14th of November.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Ratification

DAIL Aging/SHIP Conference

- a. September 27 - 28, 2023
- b. Lexington, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$36 (will be reimbursed by DAIL)
- e. Hotel – \$0 (paid for by DAIL)
- f. Travel – Car - \$60 (will be reimbursed by DAIL)
- g. Eleven (11) staff members attending: Jessica Elkin, Beth Mathis, Tracy Leffler, Shantrece Belmar, JoAnna Weiss, Vesselina Romanov, Brittney Baines, Dia Erpenbeck, Lisa McDonald, Amber Rosario, & Tricia Forbis
- h. Total estimate - \$1,056.00 (will be reimbursed by DAIL)

2023 Indiana MPO Conference

- a. October 9 - 12, 2023
- b. Bloomington, IN
- c. Registration – \$150
- d. Per Diem - \$36 per day w/documented receipts - \$26
- e. Hotel - \$0
- f. Travel – Car - \$109
- g. Three (3) staff members attending: Andy Rush, Chris Nicolas, & Spencer Williams
- h. Total estimate - \$1,715.00

KPPA FY2023 Annual Forum

- a. October 18 - 20, 2023
- b. Owensboro, KY
- c. Registration – \$350
- d. Per Diem - \$36 per day w/documented receipts - \$26
- e. Hotel - \$302
- f. Travel – Car - \$111
- g. Two (2) staff members attending: Tricia Forbis & Margaret Baker
- h. Total estimate - \$1,388.00

KAED Economic Forum

- a. October 18 - 20, 2023
- b. Owensboro, KY
- c. Registration – \$399
- d. Per Diem - \$36 per day w/documentated receipts - \$0
- e. Hotel - \$0 (staying with relatives)
- f. Travel – Car - \$91
- g. One (1) staff member attending: Ethan Schrage
- h. Total estimate - \$490.00

Mr. Baity moved to ratify the above travel requests. Judge Bates seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Regional Transportation Council
November 14, 2023 – 10:00 a.m.
Zoom Video Conference and
Shelbyville Conference &
Welcome Center
Meeting Room 3
219 7th Street
Shelbyville, KY 40065

Annual Board of Directors Meeting
November 14, 2023 – 11:00 a.m.
Zoom Video Conference and
Shelbyville Conference &
Welcome Center
Meeting Room 3
219 7th Street
Shelbyville, KY 40065

Annual KIPDA Luncheon
November 14, 2023 – 12:30 p.m.
Shelbyville Conference &
Welcome Center
Meeting Room 1
1551 KY-393
LaGrange, KY 40031

Transportation Policy Committee
November 30, 2023 – 12:30 p.m.
Zoom Video Conference

OTHER BUSINESS

Mr. Haley stated that the Board authorized the purchase of an Agency vehicle at the September Board meeting. The approval was in the amount of \$39,723 for a Ford Explorer from Paul Miller Ford using the state price contract, and the estimated delivery date was 20-25 weeks. Unfortunately, the vehicle still has not been scheduled for a build date. Mr. Haley conferred with Board Chairman Ison who was supportive of canceling the order with Paul Miller Ford and finding a vehicle from a different dealership.

In response to HB 522 from the last legislative session, the KIPDA Board of Directors increased the amount requiring advertisement for bids from \$30,000 to \$40,000 in KIPDA's procurement policy in June 2023.

Mr. Haley requested Board approval to change direction by canceling the order with Paul Miller Ford and finding an available vehicle under \$40,000 for purchase. The amount will be in line with what had originally been approved at the September Board meeting and will require quotes from three dealerships.

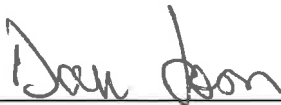
Deputy Judge Park moved to approve the request. Judge Bates seconded. Motion carried unanimously on a voice vote.

Mr. Haley gave an update on the Medicaid lawsuit. As reported at the August Board meeting, the lawsuit was filed in Jefferson Circuit Court. The Cabinet for Health and Family Services (CHFS) has requested a change of venue to Franklin County, which KIPDA's attorney was in agreement with. KIPDA is now waiting for the case to be assigned to a judge, so hopefully there will be additional information to present at the November Annual meeting.

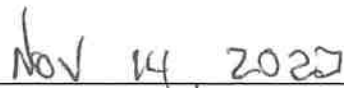
Mr. Haley requested that counties and cities in the region submit legislative priorities because KIPDA is working to improve its presence in Frankfort. A handout will be created that summarizes priorities such as the SHIFT projects, water and wastewater projects, and also any other projects in the region. Priorities in individual counties and also overall regional priorities will be listed on the informational handout that can be given to legislators.

ADJOURNMENT

Deputy Judge Park moved that the meeting be adjourned. Judge Ogburn 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