

## **MINUTES**

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

#### **JANUARY 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, JANUARY 25, 2024 – 2:00 P.M.**

The 583<sup>rd</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 25, 2024. Members in attendance were:

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

Honorable Jack Coffman, Vice President, President, Clark County Commissioners, Clark County, Indiana

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

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

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

Ms. Tammi Gibson, representing Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable John Schellenberger, Floyd County Commissioners, Floyd County, Indiana

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

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

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

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

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky  
 Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky  
 Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky  
 Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky  
 Honorable Scott Travis, Spencer County Judge/Executive, 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
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Mick Logsdon	KIPDA
Mr. Greg Burress	KIPDA
Mr. Spencer Williams	KIPDA
Ms. Chris Nicolas	KIPDA
Mr. Brady Hill	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Honorable Kay Parrish	Bullitt County
Honorable Kevin Nuss	Oldham County
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Jeanna Jones	Strothman & Co./LBMC
Ms. Kylie Foushee Hubbard	Congressman Guthrie

## **CALL TO ORDER**

Vice Chairman Coffman called the meeting to order at 2:02 p.m.

## **ROLL CALL**

Executive Director Haley called roll and stated a quorum was present.

## **WELCOME**

Vice Chairman Coffman welcomed and thanked everyone for attending the meeting.

## **MINUTES**

Judge Ison moved to approve the minutes of the Board of Directors meeting held November 14, 2023. Judge Bates seconded. Motion carried unanimously on a voice vote.

## **DECEMBER FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that along with the December Financial Statements, the October and November Financial Statements are included in the packet for review. As of December 31, 2023 the Agency is about 50% through fiscal year 2024.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$474,074.00; the Transportation Division has spent \$1,488,681.00; and the Division of Social Services (DSS) has spent \$2,829,611.00. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenue is \$14,350,696.76, and the year-to-date expenditures are \$14,536,612.94. As of December 2023, the Agency has spent 41.37% of its budget.

The Balance Sheet shows a balance of \$2,345,870.00 in the Agency's Cash Account, which includes the Consumer Directed Option (CDO) and the Participant Directed Services (PDS) programs. The total accounts receivable amount is \$3,056,620.00, and total liabilities are \$20,369,901.24.

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

## **FY23 AGENCY AUDIT**

Ms. Jones with LBMC stated that the FY 2023 audit is still being worked on, and it just needs final approval from the Auditor of Public Accounts. The first page of the audit shows the independent auditor's report, and it states that it is an unmodified or clean opinion. This is the highest level of opinion that an organization can receive. The second paragraph on page one states, "In our opinion based on our audit, the financial statements referred to above present fairly in all material respects in accordance with Governmental Accounting Standards Board (GASB)."

The independent auditor's report also goes over the responsibilities of management related to the financial statements. Page two states the auditor's responsibilities and some additional required disclosures about different statements that are in this report.

The management's discussion and analysis on page four is a summary of the financial statements and the financial performance for fiscal year 2023 compared to fiscal year 2022. This information is required by GASB and also contains any other significant changes that occurred during the year at the organization. Page nine shows the statement of net position, which is basically the balance sheet for the Agency. This statement includes capital assets, compensated absences, and also the pension and Other Post-Employment Benefits (OPEB) liability.

The Agency's total assets are \$6.4 million, which was an increase of about \$340,000.00 or about 5.6% versus the total assets of \$6 million in 2022. The total assets and deferred output of resources is \$10,790,000.00, and that is up about 1% or \$1 million from 2022. The current liabilities, accounts payable, and other liabilities of \$3.4 million, and it was about \$3.1 million in 2022. The pension and OPEB liabilities fall within the non-current liabilities and are \$10.8 million for the 2023 pension and \$2.9 million for the OPEB liability.

The total net position or deficit is \$10.2 million, which is basically the equity for the retained earnings of the organization. In 2022, the total was \$10.6 million, an increase of \$400,000.00. The change in net position is \$414,619.00 for the year, and in 2022 that was \$124,000.00.

The Agency's operating grants were \$28.4 million for fiscal year 2023, and the prior year it was \$22.1 million. This was an increase of \$6.3 million or 29% versus 2022. The expenses have increased by about the same amount, which is what is expected to be in line with the revenues.

The governmental fund balance sheet on page eleven is the same as the monthly report from the Agency but does not include any debt or long-term liabilities, which is the pension or the capital assets. The Agency's total assets were \$6.2 million, and the total liabilities and fund balance was also \$6.2 million. This is an increase of about \$300,000.00 versus 2022, which was about \$5.9 million.

Page 12 contains a required statement to reconcile the government-wide financial statements. Page 13 contains that statement of revenues and expenditures and changes in the fund balance. The actual change in fund balance of the governmental funds is \$63,000.00 and was \$414,000.00 in the government wide statements. This was the difference in accruals. Page 14 shows the reconciliation of the fund balance to the net position on the government wide statements going from the \$63,000.00 to \$414,000.00.

The financial statement disclosures on page 15 discusses Note A which gives an overview of the Agency, and Note B lists all the significant accounting principles. Notes H and I are the required disclosures for the pension liability and the OPEB liability. Page 30 lists the required disclosures related to the pension and OPEB liability plans, which are required by GASB. Pages 36 through 38 show the schedule of federal awards which details all the programs that the organization participates in and the amount of federal money that is spent during the year, and the total was \$9,817,000.00. Ms. Jones stated that this was a clean audit, and there were no findings to report.

Mayor Black moved to approve the draft version of the fiscal year 2023 Agency audit. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

## **REPORT ON YOU DECIDE, KENTUCKY!**

Ms. Lena Muldoon, Executive Director at You Decide, Kentucky!, stated that You Decide, Kentucky! is a statewide initiative focused on engaging, educating, and galvanizing people and organizations across the Commonwealth to achieve a shared goal: Empowering local governments and citizens to decide what revenue streams will improve the quality of life in their communities.

Doing that requires modernizing the outdated and complex tax code of the Kentucky Constitution, giving authority to the General Assembly to enable revenue-raising options at the county and municipal level.

Learning from and building upon previous efforts, You Decide, Kentucky! places a significant focus on creating a strong, multi-partisan coalition of citizens - rural and urban, progressive and conservative, private citizens and public officials – needed to influence change in Frankfort and positively impact communities around the state.

The mission of You Decide, Kentucky! is to empower citizens and local governments to decide what revenue streams will improve the quality of life in their communities. The organization believes that by giving people a say in how their tax dollars are used, growth, flexibility, and innovation are encouraged, leading to empowered and transformed communities statewide.

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, January 25, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the November 14, 2023 TPC meeting.

The Committee heard a presentation from Megan Thoben from the Louisville Regional Airport Authority (LRAA) regarding updates happening at the Louisville Muhammad Ali International Airport.

The Committee elected the 2024 Transportation Policy Committee Chair and Vice-Chair and the 2024 Transportation Technical Coordinating Committee (TTCC) Chair and Vice-Chair.

KIPDA Transportation Division staff provided updates on the Federal Railroad Administration (FRA) Corridor Grant, including the latest news and timeline for the FRA planning KIPDA recently received. Staff disseminated information related to the latest Quarterly Project meeting from the state of Indiana and also discussed the latest developments for the Safe Streets and Roads for All (SS4A) grant.

A status update for Amendment 5 to the Connecting Kentuckiana 2050 (CK2050) Metropolitan Transportation Plan (MTP) and the FY 2024-2026 Transportation Improvement Plan (TIP) was presented to the Committee. Staff also provided information on Administrative Modification 8 to the FY 2023-2026 TIP and CK2050 MTP.

The next Transportation Policy Committee meeting will be held on Thursday, February 22, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **APPROVAL OF 2024 TPC OFFICERS**

Mr. Rush stated that the Transportation Policy Committee (TPC) elected Mayor Byron Chapman as Chair and Mr. Keith Griffiee as Vice-Chair. Mr. Rush requested Board ratification of the 2024 TPC Officers.

Judge Summers moved to ratify the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

## **PROCUREMENT PROCESS FOR FRA GRANT**

Mr. Rush stated that the procurement process for a Federal Railroad Administration (FRA) grant is well underway, and there is a consultant under contract. Mr. Rush requested Board approval for KIPDA staff to pursue the procurement process by issuing a Request for Proposal (RFP).

Mr. Griffiee moved to approve the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

## **REGIONAL TRANSPORTATION COUNCIL**

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, January 25, 2024 at 1:00 p.m. in KIPDA Conference Room A. At the meeting, the Council approved the minutes from the November 14, 2023 RTC meeting.

Mr. Derek Morris, Federal Program Specialist at the Kentucky Transportation Cabinet (KYTC), gave a presentation on the Section 5310 and Section 5311 programs. These programs utilize federal funding to provide transportation services throughout the Kentucky counties in the KIPDA region.

The Council also heard county updates from Henry, Shelby, Spencer, and Trimble counties.

The next Regional Transportation Council meeting will be held on Thursday, April 25, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

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

**CED DIVISION CONTRACTS**

Ms. Harper requested Board approval for the following Community and Economic Development (CED) Division contracts:

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
<b>RECOVERY HOUSING PROGRAM</b>			
The Haven Ministries	<p>The Haven Ministries New Dawning House Recovery Kentucky Project:</p> <p>The Haven Ministries (THM) will construct a 5-bedroom, 2-bathroom housing unit, known as New Dawning House, to serve up to nine women at one time who are in recovery from substance use disorder until they obtain stable housing. The project will directly support sobriety, stability and self-sufficiency and will serve clients regardless of religious background/affiliation or other factors.</p>	22R-052	\$18,291.00
<b>CLEANER WATER PROGRAM</b>			
The Louisville Water Company	<p>Huckleberry Lane/Oaks Way Main Extension:</p> <p>This project includes the installation of 1015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Rd to 14514 Oldham Acres Road.</p>	WX21185061	\$12,500.00

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

**ADF FUND TRANSFER AND CALL FOR PROJECTS**

The Area Development Fund (ADF) was established by the 1976 General Assembly to fund capital projects, which contribute to community or industrial development. Funds are distributed through Area Development Districts (ADDs) and



applications must be approved by the local ADD Board of Directors before being submitted to the Department for Local Government (DLG).

<b>FY 2024 Area Development Funds – KIPDA Region Allocation</b>	
County	FY 2024 Allotment
Bullitt	\$4,629.77
Henry	\$4,629.77
Jefferson	\$27,778.58
Oldham	\$4,629.77
Shelby	\$4,629.77
Spencer	\$4,629.77
Trimble	\$4,629.77
<b>Total</b>	<b>\$55,557.20</b>

Ms. Harper stated that last year the KIPDA CED Division had a surplus in the Joint Funding Administration (JFA) funds in the amount of \$55,103.23. The Board approved a transfer of those JFA funds to the ADF fund, and KIPDA also received approval from DLG to complete that transfer of funds.

Ms. Harper requested Board approval for KIPDA to transfer the \$55,103.23 from the JFA fund to the ADF fund.

Mayor Black moved to approve the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

## **LOCAL DUES DISCUSSION**

Mr. Haley stated that this is the first time the Board has heard a discussion about the dues in over 30 years. KIPDA began working on the dues structure over the summer and presented it to the Executive Committee in September. The feedback from the Executive Committee was taken into consideration, and Mr. Haley and Mr. Rush met with the mayors and judges individually to discuss the dues structure.

The last update to the dues structure took place in April 1993. The formula for KIPDA dues is not currently in its charter, but Mr. Haley would like that to be codified moving forward. At this time, the only language in KIPDA's charter that touches on the dues structure expresses how dues are collected states that, "The Agency, by action of the Agency policy body, may establish an operating budget to meet expenses of the approved programs. All such expenditures, if any, shall be authorized by each member of government

unit and shall be borne by member by member units in proportionate shares as determined by the Agency.” Historically, the shares have been based on population.

To determine how dues were collected, Mr. Haley and Mr. Rush began looking back through the KIPDA Board meeting minutes. In April of 1993, the KIPDA Board approved a formula consisting of two components. The first component is 10 cents per capita based on the 1990 U.S. Census and would go towards general dues. The second component is proportionate by capita to make the Transportation match.

The funding that KIPDA receives to conduct the activities in its Transportation Division requires local match. KIPDA operates almost entirely with restricted funds, so the only opportunity to provide match is through the Agency’s local dues. KIPDA’s Metropolitan Planning Organization (MPO) activities in Bullitt, Jefferson, Oldham, Clark, and Floyd counties require 20% local match with the exception of the Federal Highways Planning Program in which Kentucky provides 5% of the match. The Regional Transportation program in Henry, Shelby, Spencer, and Trimble counties requires a 10% match.

Mr. Rush presented information on the federal funding received, the required KIPDA funding match, and the state match that KIPDA receives for the Kentucky MPO counties in the region. He then presented the same information for regional transportation planning, and the local match needed for the Indiana MPO counties – Clark and Floyd.

Mr. Haley discussed KIPDA’s current dues structure as it applies to Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble counties as well as Louisville Metro and showed the comparison with the amount of dues in dollars and per capita that would be implemented using the current method but based on the 2020 U.S. Census population numbers. He then discussed the same information for the Indiana cities and counties in the KIPDA region.

Next, Mr. Rush presented a graph with information on the required Indiana transportation match versus the dues collected, which shows a large discrepancy between the two from 2001 and 2024. Dues collection with the baseline of fiscal year 1994 were compared to the rate of inflation over the last 30 years. The dues KIPDA has collected have remained flat with only a \$3,601.00 increase during this period with no increase in last 20 years. This means that every Kentucky member pays less in fiscal year 2024 than they did in fiscal year 1994. While dues increased by \$8,252.00 for KIPDA’s Indiana members, the Kentucky members are cumulatively paying \$4,561.00 less. In fiscal year 2024, the \$240,967.00 in fiscal year 1994 would translate to a spending power of \$510,121.00, or more than a quarter of a million dollars increase from what is currently collected. It is important to note that this increase does not factor in population growth.

Mr. Haley then gave an overview of what the dues structure would look like today if it were based on the fiscal year 1994 formula but not taking inflation into account. The application of the fiscal year 1994 formula creates a significant variance from what is currently being collected. In Kentucky, the variance is \$236,282.00 or 123.71%. In Indiana, the variance is \$134,696.00 or 151.71%, with Floyd County having the most significant increase of over 520%. Overall, had the fiscal year 1994 formula been continually updated over the years, KIPDA would be receiving an additional \$317,402.00 in local dues versus what is currently being collected, or a 129.78% increase.

Other Area Development Districts (ADDs) across the Commonwealth were surveyed to determine how they calculate dues, and all use a specified dues per capita without consideration for match. The only ADDs that house MPO activities are the Lincoln Trail Area Development District (LTADD) in Elizabethtown and the Green River Area Development District (GRADD) in Owensboro. These are small MPOs that employ maybe one full-time dedicated staff member to MPO activities. Therefore, they receive significantly fewer federal dollars and carry a significantly smaller match burden.

Mr. Haley presented a table that displays the local dues that would be collected by KIPDA if it adopted the per capita dues structure of the other ADDs. Rather than having the local dues go towards match, the other ADDs are able to use their local dues for operating costs. Only one ADD currently collects less per capita than KIPDA, and that is the Bluegrass Area Development District (BGADD) in Lexington, and they do not perform MPO activities. GRADD has the highest dues per capita at \$1.00, but their Board intends to increase that to \$1.25 for fiscal year 2025.

Mr. Haley then presented a graph that visually demonstrates the previous table by showing the dues KIPDA currently collects versus the dues KIPDA would currently collect if the fiscal year 1994 formula was applied. Using this method, the dues would still be lower than the average rate of pay compared to other the structure of other ADDs.

Mr. Rush stated that compared to other MPOs, KIPDA received fewer per capita dues than any other large MPO in the region. KIPDA dues adjusted to fiscal year 1994 rates would still be lower than the average rate paid by benchmark MPOs. Federal transportation funds are provided based on the population of the Louisville (KY-IN) urbanized area, and Indiana provides nearly 70% more per capita than Kentucky.

The proposed dues structure would be based on the population numbers from the 2020 U.S. Census and at \$.10 per capita. The transportation match would also be taken into account in the proposed dues structure, with Non-MPOs paying \$.101 and MPOs paying \$0.338 per capita for Kentucky members. As with Kentucky, the proposed dues

structure for Indiana members would be based on the population numbers from the 2020 U.S. Census at rate of \$.10 per capita, but Indiana's MPO match would be \$0.568.

Mr. Haley requested Board approval to update KIPDA's dues structure to reflect the current population and transportation match requirements.

Judge Ison moved to approve the request. Judge Bates seconded. Mayor Black abstained from the vote. Motion carried unanimously on a voice vote.

## **AVAILABLE FUNDING OPPORTUNITIES**

Mr. Duncan stated that KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects. Below are selected funding opportunities for 2024.

### **2024 Land and Water Conservation Fund (LWCF) Grants**

Source: National Park Service, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land for recreational development, construct new outdoor recreational facilities or renovate existing facilities

Amount: Up to **\$250,000**

Match: **50/50** (cash or in-kind)

Deadline: **May 31, 2024**

### **2024 Recreational Trails Program (RTP)**

Source: Federal Highway Administration, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land and easements for recreational trails and to develop and renovate trails for motorized and non-motorized use

Amount: Up to **\$250,000**

Match: **80/20** (cash or in-kind)

Deadline: **May 31, 2024**

## **EDA Public Works and Economic Adjustment Assistance Grants**

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

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 costs

## **EDA Planning Grants**

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

Applications are accepted on an **ongoing basis**.

Match: **20%** of project costs

## **Assistance to Firefighters Grant (AFG)**

Source: Federal Emergency Management Agency (FEMA)

Eligible applicants: Fire departments and nonaffiliated EMS organizations

Funding may be used to provide critical equipment, protective gear, emergency vehicles, training and other resources to fire departments and emergency medical service organizations

Match: **up to 15%** of project costs (**5%** for rural applicants serving a population of under 20k)

Deadline: **March 8, 2024**

**Upcoming opportunities:**

- Crumb Rubber Program – anticipated February 2024
- Staffing for Adequate Fire and Emergency Response (SAFER) grant (FEMA) – anticipated spring 2024
- KOHS State Homeland Security Grant Program – anticipated spring 2024
- COPS Hiring Program – anticipated spring 2024
- Community Development Block Grant (CDBG) Program – opens April 2024

**REGIONAL PLANNING COUNCIL**

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, January 9, 2024 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RPC meeting held on October 10, 2023 and heard updates from Bullitt, Henry, Jefferson, Shelby, Spencer, and Trimble counties.

Mr. Lloyd stated that the KIPDA Community and Economic Development (CED) Division staff have been working on Cleaner Water grants for the Louisville Water Company. Mr. Lloyd has also been working on the Clean Energy and Resilience project. Area Development Districts (ADDs) across the state are partnering with the U.S. Energy and Environment Cabinet on this project, and Mr. Lloyd has been working with the systems in the KIPDA region to collect data on energy resilience and critical facilities.

Mr. Chad Reischl, Director of Planning and Zoning for the City of Jeffersonville, IN, gave a presentation on the City's updated Comprehensive Plan. The Plan is the primary vision for the City and includes policy and projects for land use, transportation, utilities and public services, economic development, and quality of life.

The Council elected Mr. Ryan Libke as the RPC Chair and Judge Scott Bates as Vice-Chair for 2024.

The next Regional Planning Council meeting will be held on Tuesday, April 9, 2024 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **BRIC PROGRAM UPDATE**

The Building Resilient Infrastructure and Communities (BRIC) program supports states, local communities, and tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards.

KIPDA Comprehensive and Economic Development (CED) Division staff have been working on the BRIC program in partnership with the Energy and Environment Cabinet on critical infrastructure in the KIPDA region. The second stakeholder meeting was just scheduled for this project, and it will coincide with the next Regional Planning Council (RPC) meeting on April 9, 2024.

So far, with the help of local government officials and county emergency managers, KIPDA has been collecting data on the energy needs of some of the critical infrastructure across the region. Also, significant progress has been made in the last couple of months. Mr. Lloyd has been working with the Louisville Metropolitan Sewer District (MSD), Louisville Water Company, and Oldham County Water District to collect some system level data.

Mr. Lloyd requested that any local government critical infrastructure data be provided to him. The data collected as part of this project will be used to inform the next update of the KIPDA Hazard Mitigation Plan in 2025 along with any applicable projects identified through this program. Projects can receive BRIC program funding through the Federal Emergency Management Agency (FEMA).

## **REGIONAL WATER MANAGEMENT COUNCIL**

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, January 9, 2024 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on October 10, 2023 and the Special RWMC meeting held on October 25, 2023.

Ms. Dowling, Environmental Scientist at the Kentucky Division of Water (KDOW), gave a presentation on the updated requirements for lead service line inventory for 2024. She provided information on the due dates and necessary documentation for lead line replacement, new tap sampling protocol, new corrosion treatment requirements, etc.

She stated that KDOW can provide assistance with geolocating, service line inventory spreadsheets, GIS, records identification and review, records organization, and more to the water systems in the KIPDA region.

The Council approved five new water and wastewater projects. Also, the Council heard updates from Mr. Carter on funding for project applications and upcoming conferences for water system employees.

The Council elected Mr. Russ Rose as the 2024 RWMC Chair and Mr. Arthur Jones as Vice-Chair.

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

### **BEAD CONTRACT APPROVAL**

The Broadband Equity Access and Deployment (BEAD) program provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment, and adoption programs in all 50 states. The Kentucky portion of this funding will be managed by the Office of Broadband Development, and data from the National Telecommunications and Information Administration (NTIA) will determine how the funds will be spent.

Mr. Herzog presented a map that shows broadband availability in the KIPDA region. The color-coded dots on the map provide information from NTIA as to where broadband internet access is available. KIPDA staff will schedule meetings with the region's local government officials to review, make corrections, and post challenges to the data. Internet providers will provide information and post challenges to this data as well during this process.

After determining the unserved and underserved areas, the next stage of this process will focus on securing funding and finding projects that will bring broadband internet access to those areas of the region.

Mr. Herzog requested Board approval for KIPDA to enter into the BEAD program contract.

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



## **KENTUCKY LEGISLATIVE UPDATE**

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky legislative session.

- HB 1: Appropriations for Government Agencies – an act relating to government agencies, making an appropriation therefor, and declaring an emergency.
- HB 6: Executive Branch Budget – create appropriation measures providing funding for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, departments, boards, commissions, institutions, subdivisions, agencies, and other state-supported activities.
- HB 27: Conservation District Audits – create conservation district audits that would amend KRS 65A.010 to add specificity to the definition of “special purpose government entity” to include soil and water conservation services.
- HB 29: Motor Vehicles –amend KRS 189.503 to allow a local government to issue permits for racing events on state-maintained highways subject to approval by KYTC.
- HB 40: Water and Wastewater Systems – amend KRS 223.170 to require the board of certification for water treatment and distribution system operators to submit recommendations.
- HB 58: Economic Fiscal Matters – create new sections of KRS Chapter 7A to establish the Tax Expenditure and Economic Development Incentive Review Board.
- HB 70: Soil Conservations – create new sections of KRS Chapter 262 to establish a Healthy Soils Program and a Healthy Soils Program fund.
- HB 72: Cannabis – create a new section of KRS Chapter 218A to make possession of a personal use quantity of cannabis exempt from civil or criminal penalty.
- HB 90: Regulation of Cannabis – establish KRS Chapter 245 to regulate cannabis cultivation, processing, transportation, sale, use, taxation, and licensing.

- HB 110: Transportation Cabinet Appropriations – create appropriations providing financing for the operations, maintenance, support, and functioning of KYTC.
- HB 116: PFAS Substances – create a new section of KRS Chapter 211 to establish a PFAS Working Group to research the effect that exposure to PFAS has on health outcomes in the Commonwealth.
- HB 160: Possession of Cannabis – create a new section of the Constitution of Kentucky to guarantee the right of an individual 21 years of age or older to possess, buy, or sell one ounce or less of cannabis and to cultivate, harvest, and store up to 5 cannabis plants for personal use.
- HB 296: Temporary Structures – amend KRS 198B.050 to exempt temporary structures from building code compliance if erected by or for a state or government agency, city, or municipality.
- HB 297: Establishment of Minimum Wages – amend KRS 65.016 and 337.275 to allow local governments to pass an ordinance setting employees' minimum wages at a higher rate than that found in KRS 337.275 for employer located within that government's jurisdiction.
- HB 299: Establishment of a Grant Database – create a new section of KRS Chapter 14 to define terms; require the Secretary of State to create a grant database that will be a central repository for all state grants; require agencies to report grant opportunities to the Secretary of State for inclusion in the grant database.
- HB 303: Road Projects – set out the Governor's recommended 2024-2026 Biennial Highway Construction Plan.
- SB 24: Managed Care Organizations – create a new section of KRS Chapter 205 to limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three.

- SB 26: Medicaid Oversight and Advisory Committee – create a new section of KRS Chapter 6 to establish the Medicaid and Advisory Oversight Committee, the membership of the committee, and the committee’s duties.
- SB 73: Marijuana – amend KRS 218A.1421, 218A.1422, and 218A.1423 to remove penalties for possession, cultivation, or trafficking of up to eight ounces, or five plants, or marijuana; create a new section of KRS Chapter 431 to allow expungement of certain convictions relating to cannabis; and amend KRS 218A.276 to conform.
- SB 76: Local Governments – create a new section of KRS Chapter 65 to prohibit local governments from adopting or enforcing an ordinance relating to landlord or tenant laws that is in conflict with the laws of this Commonwealth.

**FY24 DIVISION OF SOCIAL SERVICES BUSINESS**

The Division of Social Services requested approval by the Board for the following items:

<b>Business Action for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Jewish Family and Career Services	KIPDA is requesting the Board to approve an amendment to the Title III-B Contract for Jewish Family and Career Services (JFCS) to add \$93,481 in ARPA funding for III-B Senior Service Centers to expand services and meet growing demand in West Louisville. This request has been made by DAIL.	Authorize the Executive Director to sign the contract amendment.

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

## **JANUARY PERSONNEL REPORT**

Ms. Peden Agnew presented the January Personnel Report to the Board for approval.

### Departures:

- Brittany Baines resigned as ADRC Coordinator, effective December 21, 2023.
- Susanna Kennady resigned as part-time Case Manager in Homecare, effective January 5, 2024.
- Mariah Owens resigned as Service Advisor, effective January 19, 2024.
- Nita Robinson resigned as Customer Service and Database Coordinator for Every Commute Counts, effective January 25, 2024.
- Jeremeih Shaw resigned as Transportation Planning Analyst, effective January 26, 2024.

### New Hires:

- Mackenna Johnson was hired as Budget and Contracts Assistant, effective November 20, 2023.
- Des'Mona Neal was hired as a kynector, effective November 27, 2023.
- Olivia Crossland returned to KIPDA as a Case Manager in Homecare, effective December 1, 2023.
- Colleen Curran returned to KIPDA as a part-time Case Manager in Homecare, effective January 17, 2024.

### Promotion:

- Amber Rosario was promoted from Nutrition Assessor to Waiver Coordinator, effective January 8, 2024.

### Transfer:

- Debbie Brown will transfer from Accounting Tech I in the Finance Division to Customer Service and Database Coordinator for Every Commute Counts, effective February 5, 2024.

### Vacancies:

- Two Nutrition Assessor positions (Social Services Division)
- Michelle P Waiver Case Manager (Social Services Division)

- ADRC Coordinator (Social Services Division)
- Service Advisor (Social Services Division)
- Transportation Planning Analyst (Transportation Division)

Job postings may be found on the KIPDA website at [www.kipda.org/careers](http://www.kipda.org/careers).

Staff Count:

- 78 Full-time Permanent
- 3 Part-time Permanent
- 3 Part-time Temporary

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

## **INTERGOVERNMENTAL REVIEWS**

### **A. Jefferson County, Kentucky, BRIC Louisville MSD Western Flood Pumping Station Project Scoping (KIPDA File No. K65-2023)**

The applicant, Louisville MSD, is requesting \$300,000.00 from the Federal Emergency Management Agency (FEMA) and \$100,000.00 in local funds to create a physical model of the pump station and develop a design for pump station expansion and upstream movements.

### **B. Jefferson County, Kentucky, BRIC Louisville MSD Evangel Basin Project Scoping (KIPDA File No. K66-2023)**

The applicant, Louisville MSD, is requesting \$262,500.00 from the Federal Emergency Management Agency (FEMA) and \$87,500.00 in state funds to complete modeling and design for a flooding detention facility in Jefferson County, just southeast of the Louisville Muhammad Ali International Airport.

### **C. Jefferson County, Kentucky, QuikTrip – E15 and Biodiesel Addition (KIPDA File No. K67-2023)**

The applicant, QuikTrip Corporation, is requesting \$282,500.00 from the U.S. Department of Agriculture (USDA) and is providing \$282,500.00 for

reimbursement of funds for equipment and labor of installing E15 and Biodiesel blending at NWC National Turnpike and Outer Loop, Louisville, KY 40214.

**D. Bullitt County, Kentucky, Pump Station Reliability & Safety Rehabilitation**  
**(KIPDA File No. K68-2023)**

The applicant, Louisville MSD, is requesting \$1,700,000.00 from the Environmental Protection Agency (EPA)'s Clean Water State Revolving Funds (CWSRF) to rehabilitate 4 pump stations (Hillview #1, Hillview #3, Running Creek, and Zoneton Road) to include the replacement of pumps and controls, access improvements, new piping, electrical service replacement, and safety improvements. This project will also eliminate the existing Hillview #2 Pump Station and replace it with a gravity sewer.

**E. Jefferson County, Kentucky, BRIC Louisville MSD Western Flood Pumping Station Project Scoping**  
**(KIPDA File No. K69-2023)**

The applicant, Louisville & Jefferson Co. MSD, is requesting \$62,991,000.00 from the Environmental Protection Agency (EPA) and is providing \$170,289,000.00 to construct a new flood pumping station that will provide a total estimated pumping capacity of 1,900 MGD. This project will also include the installation of six new flood pumps, motors, trash rack, and discharge pipes. All necessary SCADA, electrical, and mechanical components to operate new flood pumps, in addition to the required aesthetic, plumbing, and HVAC equipment will also be installed.

**F. Bullitt, Shelby, and Spencer Counties, Kentucky, Community Ventures 2024 CHDO Homebuyer Program**  
**(KIPDA File No. KI-2024)**

The applicant, Community Ventures Corporation, is requesting \$500,000.00 from Housing and Urban Development (HUD) and is providing \$523,421.00 to newly construct and/or acquire, rehabilitate, resell five single-family homes. This project is scatter-site with no sites yet identified. Homes will typically have 3 bedrooms, 1.5 to 2 bathrooms, and will average 1,300 square feet.

After some discussion, the Board decided to table this intergovernmental review until more information regarding the project is received.

**G. Spencer County, Kentucky, Spencer Village Rehab  
(KIPDA File No. K2-2024)**

The applicant, Spencer Place LLC, is requesting \$3,020,604.00 from the Supportive Housing Program Kentucky Housing Corporation, \$430,738.00, and is providing \$159,060.00 to rehabilitate the existing 26 units of the Spencer Village Apartments in Taylorsville, Kentucky. The rehabilitation will include energy efficient lighting, energy star exhaust fans, programmable thermostats, new HVAC systems, all new appliances, and fixtures that are low flow and efficient, as well as new kitchens and flooring throughout.

Judge Ison moved to approve the Intergovernmental Reviews, with the exception of the Community Ventures 2024 CHDO Homebuyer Program project. Judge Bates seconded. Motion carried unanimously on a voice vote.

**EXECUTIVE DIRECTOR'S REPORT**

**A. TRAVEL:**

**For Approval**

2024 NADO & DDAA Washington Conference

- a. March 10 – 13, 2024
- b. Washington, DC
- c. Registration – \$575
- d. Per Diem - \$44 per day w/documented receipts - \$124
- e. Hotel - \$876
- f. Travel – Air - \$285
- g. Three staff member(s) attending: Jarrett Haley, Felicia Harper, Ethan Schrage
- h. Total estimate for all travelers - \$5,580.00

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

**B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
February 14, 2024 – 12:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
February 22, 2024 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

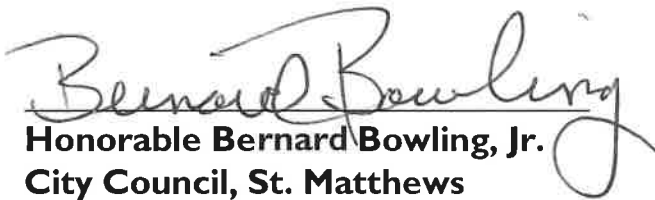
February KIPDA Board of Directors  
February 22, 2024 – 2:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

**OTHER BUSINESS**

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

**ADJOURNMENT**

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

  
**Honorable Bernard Bowling, Jr.**  
**City Council, St. Matthews**

2-22-24  
**Date**

**Chairman, KIPDA Board of Directors**  
**Office – KIPDA Board of Directors**