

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

FEBRUARY 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, FEBRUARY 22, 2024 – 2:00 P.M.

The 584th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 22, 2024. Members in attendance were:

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

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

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

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

Mr. Kevin Baity, Clarksville Town Manager, Clark 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 Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

Honorable David Voegel, Oldham County Judge/Executive, Oldham County, Kentucky

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

Honorable Jon Park, representing Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

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

Honorable Jim Travis, District 3 Magistrate, Shelby 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

Mr. Jarrett Haley
Ms. Freida Winkfield Shaw
Ms. Meagen Peden Agnew
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Mr. Zach Herzog
Mr. Spencer Williams
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Ms. Mia Anderson
Ms. Narissa Simon
Ms. Dia Erpenbeck
Mr. Will McCoy
Ms. Whitney Meadows
Ms. Mitzi Wyrick
Ms. Beverly Chester Burton

REPRESENTING

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Trimble County
Senator Rand Paul
Wyatt, Tarrant, & Combs
Legislative Research Commission

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:01 p.m.

ROLL CALL

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

WELCOME

Chairman Bowling welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors meeting held January 25, 2024. Mr. Baity seconded. Motion carried unanimously on a voice vote.

JANUARY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the January financial statements. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$547,385.00; the Transportation Division has spent \$1,672,435.00; and the Division of Social Services (DSS) has spent \$3,262,466.00. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenue is \$16,686,696.50, and the year-to-date expenditures are \$16,866,434.38. As of January 31, 2023, the Agency has spent 50.06% of its budget.

The Balance Sheet shows a balance of \$1,526,291.94 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 \$8,150,091.22, and total liabilities are \$20,390,378.74.

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

FY23 AGENCY AUDIT

Ms. Winkfield Shaw stated that KIPDA's fiscal year 2023 audit has been completed, and there were no changes from the draft version of the audit. Ms. Winkfield Shaw requested Board approval.

Judge Summers moved to approve the fiscal year 2023 Agency audit. Mr. Baity seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, February 22, 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 January 25, 2023 TPC meeting.

The Committee heard a report from staff on activities undertaken to engage the public, comments received, and future public involvement opportunities. Staff also discussed the projects and changes for proposed Amendment 5 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (CK2050 MTP) and the FY 2023 – 2026 Transportation Improvement Program (TIP), and the Committee approved those changes.

Staff presented proposed modifications to the KIPDA Performance Management Plan and Annual Safety Update safety targets. Staff also delivered the budget adjustments and funding reallocation targets for KIPDA's Every Commute Counts FY 2025 Surface Transportation Block Grant (STBG) funding. Both were approved by the Committee. The Committee also approved the draft FY 2025 Unified Planning Work Program (FY 2025 UPWP), including funding and planning activities that will be carried out by the Metropolitan Planning Organization (MPO).

The Committee heard an update from staff on the latest timeline for Amendment 6 to the FY 2023-2026 TIP and the CK2050 MTP. Staff also presented information on Administrative Modification 9 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (CK2050 MTP).

The next Transportation Policy Committee meeting will be held on Thursday, March 28, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

NET ZERO ADVISORY GROUP

Mr. Williams stated that KIPDA staff have been participating in Louisville Metro's Net Zero Advisory Group. In late 2023, Louisville Metro won a \$1 million Environmental Protection Agency (EPA) funded pollution reduction grant to create a climate action plan for the entire Louisville Metro statistical area, which includes all of Jefferson County and other counties in Kentucky and Indiana. Louisville Metro is required to submit a Priority Climate Action Plan (PCAP) by March 1, 2024 to be eligible to apply for implementation grants in the range of \$2 million to \$500 million to implement priorities identified in the PCAP. The deadline for the implementation grant is April 1, 2024.

Essentially, the Net Zero Advisory Group has been tasked with giving input and providing advice on the implementation grant. The KIPDA Transportation Division staff have focused on different ways that the region can try to reduce carbon emissions and other greenhouse gases by 2030 that will have the most significant effect. There will also be a comprehensive final action plan which will be much more long term with planning and goals until 2040 or 2050.

The Group has been looking at and discussing topics such as funding for more Transit Authority of River City (TARC) and Every Commute Counts (ECC) public transportation routes, e-bike rebate programs, building more bike and pedestrian infrastructure. The Group will reach out to local government officials to get their input and ideas as well, especially the more rural counties.

CED DIVISION CONTRACTS

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

CLEANER WATER PROGRAM			
Contract	Project	Grant Number	Contract Amount
Oldham County Water District	U.S. 42 West Improvements Project Phase I This project will construct a 1-million-gallon elevated water tank at the intersection of US 42 and Liberty Lane and provide infrastructure improvements along US 42. This project will increase water pressure in the area.	21CWW344 (Round 1)	\$15,615.00
Oldham County Water District	U.S. 42 West Improvements Project	22CWW356 (Round 2)	\$9,900.00
City of Milton	Milton Wastewater Collection System Improvements This project will address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better be able to evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the City of Milton in Trimble County.	22CWS166	\$4,375.00

Louisville Water Company	Oak Street 48-inch Rehabilitation Phase II Reallocation This phase includes the rehabilitation of the existing 48-inch cast iron (4,300 LF) by sliplining and open trench installation methods. The new pipeline installation includes: sliplining 3,800+/- lineal feet of 42-inch OD welded steel pipe and open cut 500+/- lineal feet of 42-inch OD welded steel pipe and appurtenances along the existing route. Also included in this project are eight (8) distribution tie-in connections to the proposed 42" water main, three (3) drain valve assemblies, four (4) 42-inch gate valves and the replacement of one (1) 48-inch gate valve.	22CWW361	\$5,353.46
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Judge Bates moved to approve the request. Mr. Baity seconded. 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 Spring 2024.

2024 Biodiversity Conservation Grant

- Source: National Environmental Education Foundation
- Eligible applicants: All Kentucky cities and counties
- Funding supports shovel-ready pollinator habitat enhancement projects on America's Public Lands, including creation, restoration, remediation, improvement, and/or protection of habitats.
- Amount: **\$50,000 to \$100,000**
- Match: None.
- Deadline: Letters of Intent due **March 1, 2024**; full applications due **May 1, 2024**

Crumb Rubber/Tire Derived Products Grant

- Source: Kentucky Energy and Environment Cabinet
- Eligible applicants: All Kentucky cities and counties
- Funding supports the use of recycled KY waste tires; can be used for landscaping mulch, walking trails, poured-in-place playgrounds, sidewalks or other services, horse trailer or stall mats, tree wells or other products.
- Match: **75/25**

- Deadline: **April 1, 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:

- 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

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 4: Amend Constitution of Kentucky Relating to Sessions of the General Assembly – an act proposing to create a new section of the Constitution of Kentucky to establish that the General Assembly shall determine the date a regular session shall end unless another date is agreed upon by three-fifths of the membership of each House.
- 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.

INDIANA LEGISLATIVE UPDATE

Mr. Baity an update on some Bills of note that are making their way through the current Indiana legislative session.

- HB 1055: Elimination of Lower Speed Limits for Trucks – increases the maximum speed limit for a vehicle having declared gross weight greater than 26,000 pounds from 65 miles per hour to 70 miles per hour.
- HB 1074: Ban on High Fructose Corn Syrup as Food Ingredient – prohibits businesses from using high fructose corn syrup in food in Indiana.
- HB 1078: Public Works Projects – requires contractors that employ 10 or more employees on a design-build public works project provide employees access to a training program applicable to the tasks to be performed in the normal course of his or her employment.
- HB 1085: PFAS Water Safety Standards – requires the Indiana department of health to establish maximum contaminant levels for PFAS in water provided by public water systems.
- HB 1090: Transportation Matters – amends the annual reporting requirements for the Indiana Department of Transportation (INDOT).
- HB 1113: Purchase of Single Family Residences – investment firms may not enter into an executory contract for the purchase of a single-family residence until not less than 90 days after the property is listed for sale.
- SB 5: Lead Water Line Replacement and Lead Remediation – municipally-owned utilities may request the owner of a building, structure, or dwelling other than a multi-family residential property must replace the customer-owned portion of the lead service line.
- SB 10: Community Cares Initiative (CCI) Grant Pilot Program – establishes the CCI grant pilot program for the purpose of assisting in the costs of starting or expanding mobile integrated health care programs and mobile crisis teams in Indiana and establishes the CCI fund.

- SB 190: State Disaster Relief Fund – makes changes to the permissible use of the state disaster relief fund and makes changes to the requirements for an eligible entity to receive financial assistance from the fund.
- SB 294: Medical Cannabis – permits the use of cannabis by a person with a serious medical condition as determined by the person’s physician.

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
New Homecare Contract Awards for FY25	KIPDA DSS is requesting Board approval to award recommended contracts for Homecare: In-Home Services, State Funded Meals, Emergency Response Systems, and Incontinent Supplies.	Review and approve Advisory Council recommendations for FY25-FY27 Homecare contracts.
Jewish Family and Career Services Title III-D Funding	Amend the Jewish Family and Career Services contract to increase Title III-D funds from \$6,683 to \$10,683 in KIPDA funds. This amendment is due to a request from JFCS to provide the Matter of Balance Program in place of the Arthritis Foundation Exercise Program, including staff training for program implementation.	Authorize an amendment to the contract to increase Title III-D funds to Jewish Family and Career Services to \$10,863.

Mr. Baity moved to approve the request. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

Ms. Forbis stated that KIPDA is awaiting its final allocation of Federal and State funds from the Department for Aging and Independent Living. Approval for awards is contingent upon receipt of final allocations and availability of funds. KIPDA is requesting the award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2024 – June 30, 2025:

Homecare In-Home Services and Title III-B Emergency In-Home Services				
Contractor Name	Service Description	Year 1	Year 2	Year 3
		KIPDA Funds	KIPDA Funds	KIPDA Funds
Independence Assistance of the Bluegrass	Homecare Homemaker Services	\$ 19.80	\$ 20.39	\$ 21.01
	Homecare Personal Care Services	\$ 19.80	\$ 20.39	\$ 21.01
	Homecare Respite Services	\$ 19.80	\$ 20.39	\$ 21.01
	Homecare Assisted Transportation Services	\$ 39.60	\$ 40.79	\$ 42.01
	Homecare Chore Services	\$ 19.80	\$ 20.39	\$ 21.01
	III-B Emergency In-Home Services (Homemaker, Personal Care, Respite	\$ 39.60	\$ 40.79	\$ 42.01
	III-B Emergency Services Assisted Transportation Services (one-way)	\$ 39.60	\$ 40.79	\$ 42.01
	III-B Emergency Services Chore	\$ 39.60	\$ 40.79	\$ 42.01
Lifeline Homecare, Inc.	Homecare Homemaker Services	\$ 20.25	\$ 21.60	\$ 23.18
	Homecare Personal Care Services	\$ 20.25	\$ 21.60	\$ 23.18
	Homecare Respite Services	\$ 20.25	\$ 21.60	\$ 23.18
	Homecare Assisted Transportation Services	\$ 41.71	\$ 44.49	\$ 47.73
	Homecare Chore Services	\$ 21.56	\$ 23.00	\$ 24.68
	III-B Emergency In-Home Services (Homemaker, Personal Care, Respite	\$ 41.40	\$ 44.16	\$ 47.38
	III-B Emergency Services Chore	\$ 41.40	\$ 44.16	\$ 47.38
Southern Home Care Services, Inc dba All Ways Caring Home Care	Homecare Homemaker Services	\$ 15.26	\$ 15.42	\$ 15.57
	Homecare Personal Care Services	\$ 15.26	\$ 15.42	\$ 15.57
	Homecare Respite Services	\$ 15.26	\$ 15.42	\$ 15.57
	Homecare Assisted Transportation Services	\$ 31.50	\$ 31.81	\$ 32.13
	Homecare Chore Services	\$ 23.85	\$ 24.09	\$ 24.33
	III-B Emergency In-Home Services (Homemaker, Personal Care, Respite	\$ 30.53	\$ 30.83	\$ 31.14
	III-B Emergency Services Assisted Transportation Services (one-way)	\$ 31.50	\$ 31.81	\$ 32.13
	III-B Emergency Services Chore	\$ 47.70	\$ 48.18	\$ 48.66
Louisville At Home, LLC dba Visiting Angels	Homecare Homemaker Services	\$ 16.20	\$ 17.82	\$ 19.60
	Homecare Personal Care Services	\$ 16.20	\$ 17.82	\$ 19.60
	Homecare Respite Services	\$ 16.20	\$ 17.82	\$ 19.60
Tri-County Community Action Agency	Homecare Homemaker Services	\$ 18.86	\$ 19.43	\$ 20.02
	Homecare Personal Care Services	\$ 15.51	\$ 15.98	\$ 16.45
	Homecare Respite Services	\$ 15.51	\$ 15.98	\$ 16.45
	Homecare Assisted Transportation Services	\$ 27.67	\$ 28.49	\$ 29.35
	Homecare Chore Services	\$ 20.03	\$ 20.64	\$ 21.26

Homecare Emergency Response Systems		
Contractor Name	Service Description	KIPDA Funds
Valued Relationships, Inc.	Equipment Landline	\$ 17.00
	Equipment Landline w/Fall Detection	\$ 23.00
	Equipment Cellular (cell service)	\$ 22.00
	Equipment Cellular (cell service)w/Fall Detection	\$ 27.00
	Equipment Mobile (2-way device)	\$ 22.00
	Equipment Mobile (2-way device) w/ Fall Detection	\$ 27.00
Response Alert	Equipment Landline	\$ 18.95
	Equipment Landline w/Fall Detection	\$ 23.90
	Equipment Cellular (cell service)	\$ 22.95
	Equipment Cellular (cell service)w/Fall Detection	\$ 27.90
	Equipment Mobile (2-way device)	\$ 22.95
	Equipment Mobile (2-way device) w/ Fall Detection	\$ 27.95
Homecare Incontinency Supplies		
Contractor Name	Product Description	KIPDA Funds
Professional Medical Fulfillment	Attends Classic Briefs (Large) (72)	\$ 35.00
	Attends Washcloths with Aloe (48)	\$ 3.41
	Attends Dri-sorb Advanced Underpad Disposable (150)	\$ 44.76
Home Delivery Incontinent Supplies, Inc.	Attends Classic Briefs (Large) (72)	\$ 54.06
	Reassuer Premium Underpads (100)	\$ 57.11
	Tranquility Cleansing Washcloths (56)	\$ 68.93

Judge Summers moved to approve the request. Mr. Purcell seconded. Judge Bates, Judge Ogburn, and Judge Voegelé abstained from the vote. Motion carried unanimously on a voice vote.

MEALS PROGRAM UPDATE

Ms. Elkin stated that the KIPDA Division of Social Services (DSS) is still going strong meeting the nutritional needs of Kentucky's seniors with the unprecedented funding that was provided to ensure older adults have access to meals. Commissioner Victoria Elridge sent a memo to state that Kentucky will continue to invest in older adult nutritional needs based on available federal and state funding. The Department for Aging and Independent Living (DAIL) assured that agencies throughout Kentucky that funding will be available to continue to feed seniors through the end of the current state fiscal year.

The memo also stated that there should not be a waitlist for meals for older Kentuckians in any region of the state. In the event that an agency is concerned with funding to meet the current fiscal year demands for senior nutrition, please contact a

DAIL budget liaison to set up a meeting. The Cabinet for Health and Family Services (CHFS) is committed to meeting the nutritional needs of Kentucky's seniors.

ARPA UPDATE

Ms. Forbis stated that Title III-B American Rescue Plan Act (ARPA) requests have included:

- Alternative transportation services such as Uber Health, KIPDA's "Get There" program
- Vouchers for senior center attendees
- Tabletop game projectors for senior centers
- KIPDA mobile app for emergency and program notifications
- Conference cameras for senior centers
- Automated external defibrillators (AEDs)

Jewish Family and Career Services (JFCS):

- Crime victim services and advocacy
- Tables and chairs
- \$93,000 to expand senior center activities to meet the growing demand in West Louisville

Multipurpose Community Action Agency (MCAA):

- Treadmills
- TVs
- Cornhole games
- Tabletop easels
- Dry erase boards
- Board games
- Office furniture
- Transport vans

Highlands Community Ministries and Tri-County Community Action Agency (TCCAA):

- Yoga and music therapy programs
- Conference cameras

Approved Title III-C ARPA fund requests include additional funding that was approved for Title III-C1 and Title III-C2 meal services due to high need for congregate and home-delivered meal services.

Smart caregiver pagers and walker squawkers and vouchers for deep house cleaning were approved for Title III-E. KIPDA has also requested ARPA funding for supplemental services for the Grandparents Raising Grandchildren program, such as respite and summer camp.

Title III-D and Title III-E mini grant application opportunities are available for funding up to \$10,000 during the initial grant period, which expires September 2024. KIPDA's goal is to award funding to individuals or organizations to become trained, certified, and paid to offer older adults and their caregivers the opportunity to participate in virtual and/or remote or in-person evidence-based exercise programs in the KIPDA region. The focus of these activities will be on areas where services are lacking.

Examples of programs KIPDA would seek providers for via Title III-D and Title III-E mini grants include:

- Falls prevention, nutrition, and physical activities
- Caregiver support
- Behavioral health
- Chronic disease self-management education

OPEN ENROLLMENT

Ms. Anderson stated that the 2024 open enrollment period for kynect services ran from November 1, 2023 through January 16, 2024. KIPDA kynectors play an integral role in facilitating enrollment for individuals and small businesses in health insurance plans and other programs on kynect health coverage. KIPDA employs six kynectors covering:

- South, West, East, and Central Jefferson County
- Oldham, Trimble, Henry and Carroll Counties
- Shelby, Spencer, and Bullitt Counties
- Marion, Washington, Nelson, and Larue Counties
- Breckenridge, Meade, Grayson, and Hardin Counties

KIPDA region kynectors processed 565 applications in November, 902 in December, and 624 in January for a total of 2091 applications. Lincoln Trail region kynectors processed 394 applications in November, 400 in December, and 561 in January for a total of 1355 applications.

AGENCY SURPLUS PROPERTY

Ms. Vandiver provided each Board member with a spreadsheet listing the items that were not purchased by public or KIPDA staff. These remaining items are free for local governments to take and distribute throughout the community where they are needed, such as schools.

PROCUREMENT FOR SMALL PURCHASES

Ms. Vandiver stated that an update to the KIPDA procurement standards would increase the amount for small purchase threshold from the current \$5,000 to \$10,000. This request was submitted to KIPDA's legal counsel, and after research and analysis of the applicable statutes and regulations, counsel advised that there was no reason this threshold could not be raised. Ms. Vandiver requested Board approval to increase the small purchase threshold from \$5,000 to \$10,000.

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

TRAVEL POLICIES & PROCEDURES UPDATE

Ms. Vandiver requested Board approval for an update to the KIPDA Travel Policies and Procedures. Revision were made to the Policies and Procedures mainly for clarification purposes. For example, language was added to require that an itemized receipt is required for meal reimbursement during travel and the requirement that a brief narrative of the conference purpose be included with each travel request.

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

FY 2024 MID-YEAR BUDGET REVISION

Ms. Winkfield Shaw highlighted some updates that were made to KIPDA's FY 2024 budget. Salaries and fringe benefits decreased slightly because there were two vacancies for the first six months of the fiscal year. In addition, there was an increase of \$2.2 million in contract services due to the Division of Social Services (DSS) anticipating awards of

contracts for Kentucky Health Benefit Exchange (KHBE) transportation services. There was an increase in the office maintenance budget of about \$23,000 for any emergencies that may arise. The Vanpool subsidies budget was increased by \$51,000 to offset costs for vehicle insurance. The budget for outreach materials was increased by \$30,000 for two programs in DSS. Also, some funds were reallocated for the National Caregiver Program.

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

FEBRUARY PERSONNEL REPORT

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

Departures:

- Heather Cain resigned as kynector for Hardin, Meade, Breckinridge, and Grayson Counties, effective February 2, 2024.
- Des'Mona Neal resigned as kynector for Jefferson County, effective February 2, 2024.

New Hires:

- Jeanna Smith was hired as a full-time kynector for Hardin, Meade, Breckinridge, and Grayson Counties, effective February 20, 2024. Jeanna was formerly a temporary, part-time kynector working at Goodwill in Elizabethtown.
- Tyreta Diamond has been hired as a Nutrition Assessor, effective February 26, 2024.
- Eli Crowe has been hired as a Nutrition Assessor, effective February 26, 2024.
- Kari Willett has been hired as a Michelle P. Waiver Case Manager, effective February 26, 2024.
- Kayla Fitzgerald has been hired as a Service Advisor, effective March 11, 2024.
- Eronmonsale Esekhaigbe has been hired as a Transportation Planning Analyst. He will begin work in early April after he defends his PhD.

Promotion:

- Beth Morgan was promoted from Nutrition Assessor to ADRC Coordinator, effective March 18, 2024.

Vacancies:

- ADRC Specialist I (Social Services Division)

- kynector, full-time position in Jefferson County (Social Services Division)
- kynector, part-time, contract positions at Goodwill locations in downtown Louisville and in Elizabethtown (Social Services Division)

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

Staff Count:

- 79 Full-time Permanent
- 3 Part-time Permanent

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

INTERGOVERNMENTAL REVIEW PROCESS

Mr. Haley gave a brief presentation on the intergovernmental review process. Executive Order 12372 states:

- “Intergovernmental Review of Federal Programs,” structures the federal government’s system of **consultation** with state and local governments on its decisions involving grants, other forms of financial assistance, and direct development.
- The IRP provides a method and opportunities for state and local governments to **review and comment** on federally funded programs and development during the planning stages.
- In Kentucky, the E-clearinghouse at the Department for Local Government serves as the single point of contact for the IRP – creating the KIRP (Kentucky Intergovernmental Review Process).

State funded programs have adopted many of the same rules as federally funded programs.

- If applying for any public fund (Federal or State), the project will need to go through Kentucky’s E-clearinghouse.

KIPDA’s role in the Intergovernmental Review process:

- The Kentucky Department for Local Government (DLG) and the E-clearinghouse disseminates information through KIPDA in order to meet requirements of Executive Order 12372 and other publicly funded programs
- Requires consultation with State and Local governments

Completion of the Intergovernmental Review process does not provide grant approval. The funding agency will complete the grant approval. The process includes local review which ensures the project does not conflict with the Comprehensive Economic Development Strategy (CEDS) and does not duplicate services. Then, any comments on projects are presented to the KIPDA Board of Directors for discussion.

INTERGOVERNMENTAL REVIEWS

A. Jefferson County, Kentucky, East Market (US 31E) NuLu Streetscape South Brook Street to Baxter Avenue (KIPDA File No. K4-2023)

The applicant, Louisville Metro Government, is requesting \$8,700,000.00 from the U.S. Department of Transportation (DOT), \$4,037,500.00 in state funds, and \$2,185,000.00 in local funds to improve and increase bicycle mobility through the conversion of the existing eastbound lane to a buffered bike lane extending from South Brook Street to South Preston Street and continuing with a separated bike lane that will extend from South Preston Street to Baxter Avenue. The separated bike lane will be constructed at-grade along the reconstructed existing curb line while navigating the existing crown at intersecting cross streets. This facility will be constructed of concrete to provide a more distinctive appearance for pedestrian crossings to the adjacent on-street parking bays. Westbound bicycle mobility will be supported using a designated sharrows travel lane approach recognizing that the paired one-way West Main Street includes a companion westbound bike lane as an alternative for purposes of bicycle mobility.

B. Jefferson County, Kentucky, I-65 Brook St. Ramp (KIPDA File No. K5-2023)

The applicant, Louisville Metro Public Works, is requesting \$12,000,000.00 from the U.S. Department of Transportation (DOT), \$250,000.00 in state funds, and \$2,500,000.00 in local funds to extend and reconstruct the I-65 southbound ramp to Brook Street and Floyd Street and include considerations for bicycle and pedestrian facilities. This will reduce congestion and queue lengths on the southbound exit ramp from I-65 to Jefferson Street. Additionally, safety and operations will be improved at the ramp termini.

C. Jefferson County, Kentucky, River Road West Extension (KIPDA File No. K6-2023)

The applicant, Louisville Metro Public Works, is requesting \$11,000,000.00 from the U.S. Department of Transportation (DOT), \$250,000.00 in state funds, and \$2,500,000.00 in local funds to extend River Road west from 7th Street to

Northwestern Parkway to provide a more direct connection between the Central Business District and the Portland area.

D. Shelby County, Kentucky, Shelbyville 30-Inch Gravity Sewer – Phase I (KIPDA File No. K7-2023)

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting \$1,827,551.00 from the American Rescue Plan Act (ARPA) Cleaner Water Grants Program and \$244,165.00 in local funds to construct a new 30-inch gravity sewer main from Brighton Pump Station to the new Shelbyville Wastewater Treatment Plant (WWTP) and eliminate two sewage pumping stations in the process. This Phase I of the project will also construct approximately 2,800 linear feet (LF) of the 30-inch gravity sewer main that will end just north of I-64 after passing underneath it.

E. Jefferson County, Kentucky, River Road Multimodal Improvements (KIPDA File No. K8-2023)

The applicant, Louisville Metro Public Works, is requesting \$1,700,000.00 from the U.S. Department of Transportation (DOT), \$26,000.00 in state funds, and \$400,000.00 in local funds to widen the existing multi-use path along the north side of River Road between 3rd Street and 7th Street by relocating the existing barrier wall and re-allocating the westbound travel lanes. Lighting will also be installed to illuminate the multi-use path and roadway. Additional plans include traffic signals at the 6th Street intersection and crosswalks at the 4th Street and 6th Street intersections.

F. Jefferson County, Kentucky, River Road SS4A (KIPDA File No. K9-2023)

The applicant, Louisville Metro Public Works, is requesting \$3,600,000.00 from the U.S. Department of Transportation (DOT) and \$900,000.00 in local funds to improve safety on River Road from Witherspoon Street to Beargrass Creek by converting the existing four-lane roadway to a three-lane roadway with a median barrier with turn lanes at intersections and designated parking. Systemic signing and striping improvements at Frankfort Ave., installation of LED lighting on new poles along the corridor and refreshing the ladder style crosswalk at the HAWK pedestrian signal will also be included.

G. Jefferson County, Kentucky, Zorn Ave SS4A (KIPDA File No. K10-2023)

The applicant, Louisville Metro Public Works, is requesting \$3,400,000.00 from the U.S. Department of Transportation (DOT) and \$900,000.00 in local funds to improve safety on Zorn Ave. from Madelle Ave. to River Road by converting the existing four-

lane divided roadway to a two-lane divided roadway with separated bike lanes in each direction. Sidewalks are proposed on both sides of the roadway with the construction of curb and gutter and proposed sidewalk on the east side of Zorn Ave. Pavement will be removed and the existing median at Mellwood Ave. will be closed. The curbs will be extended, and systemic signing and striping improvements will be made at Madelle Ave. / Riedling Drive.

H. Jefferson County, Kentucky, Main and Story Intersection Improvements (KIPDA File No. I1-2023)

The applicant, Louisville Metro Public Works, is requesting \$3,700,000.00 from the U.S. Department of Transportation (DOT), \$25,000.00 in state funds, and \$900,000.00 in local funds to rebuild the unsignalized Story Ave. / Main St. / Baxter Ave. intersection, transforming it into a more traditional four-legged intersection that will support future two-way traffic on any leg and increase safety for non-vehicular users. Specific components of the project will include a new traffic signal, lane markings, crosswalks, and related lane-assignment signage. In addition, one traffic signal will be removed at Main and Johnson, the intersection just to the east, as it is redundant and not needed when the Story and Main signal comes online. The crosswalks at this intersection will be removed across Main but the crosswalks across Johnson will remain.

I. Oldham County, Kentucky, Mattingly/Old LaGrange Road Trail Project (KIPDA File No. K12-2023)

The applicant, Oldham County Fiscal Court, is requesting \$1,000,000.00 from the U.S. Department of Transportation (DOT) and is providing \$250,000.00 to continue the 10' shared use path along Mattingly Road and then south towards I-71 along Old LaGrange Road to the existing pedestrian bridge over I-71 at Exit 18. It will also extend north from the intersection with Mattingly Road along Old LaGrange Road to the intersection with KY-146.

J. Oldham County, Kentucky, U.S. 42 West Improvements Project – Phase I (KIPDA File No. K13-2023)

The applicant, Oldham County Water District, is requesting \$1,615,152.00 from the American Rescue Plan Act (ARPA) Cleaner Water Grants Program and \$10,363.00 in local funds to construct a 1-million gallon elevated water tank at the intersection of U.S. 42 and Liberty Lane and also provide infrastructure improvements along U.S. 42. This project will increase water pressure in the area.

**K. Jefferson County, Kentucky, West Indian Trail Stormwater Improvements
(KIPDA File No. KI4-2023)**

The applicant, Louisville MSD, is requesting \$2,000,000.00 from the U.S. Environmental Protection Agency (EPA) to install new roadside drainage infrastructure along both sides of West Indian Trail from the intersection at Preston Highway to the outlet at Guardian Ditch. This work will include the installation of paved ditches, pipes, catch basins; replacement of driveway aprons; and other appurtenant work.

**L. 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 average 1,300 square feet.

*Final approval of project is pending more accurate/specific location information.

Mr. Griffie moved to approve the Intergovernmental Reviews. Judge Bates seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

Purdue Road School

- a. March 11 – 13, 2024
- b. West Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$44 per day w/documented receipts - \$110
- e. Hotel - \$340
- f. Travel – Car - \$167
- g. Two staff members attending: Brady Hill, Chris Nicolas
- h. Total estimate for both - \$1,125.00

Grandparents as Parents Conference

- a. March 20 – 21, 2024
- b. Lexington, KY
- c. Registration – \$75
- d. Per Diem - \$36 per day w/documented receipts - \$36
- e. Hotel - \$136
- f. Travel – Car - \$58
- g. One staff member attending: Mary Anne Hall
- h. Total estimate - \$305.00

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
March 13, 2024 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
March 28, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

March KIPDA Board of Directors
March 28, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley presented a letter regarding You Decide, Kentucky! (YDK!)’s request to amend Section 181 of the Constitution of Kentucky to allow the Kentucky General Assembly to delegate authority to local governments to implement modernized and diverse revenue options. This would give local governments a flexible framework that gives elected leaders a greater degree of input over revenue-generating options.

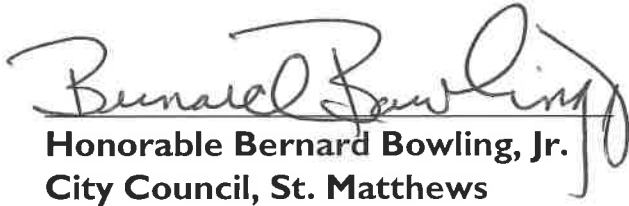
After an in-depth discussion amongst the Board members, Mr. Haley requested their approval to sign and send the letter of support and endorsement for YDK!’s efforts.

Deputy Mayor George moved to approve the request. Mr. Baity seconded. Judge Summers, Judge Ison, Judge Bates, Mayor Pike, Judge Ogburn, Mr. Griffiee, Judge Travis, and Ms. Arnold voted against the request. Motion failed to pass on a voice vote.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:37 p.m.

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


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

4-25-24
Date

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