

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

APRIL 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, APRIL 25, 2024 – 2:00 P.M.

The 585th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, April 25, 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

Honorable Jack Coffman, Clark County Commissioners, 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 John Schellenberger, Floyd County Commissioners, 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 Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

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

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

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. Andy Rush
Mr. Zach Herzog
Mr. Mick Logsdon
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Morgan
Ms. Beth Mathis
Ms. Dia Erpenbeck
Ms. Mitzi Wyrick
Ms. Shellie Hampton

REPRESENTING

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Wyatt, Tarrant, & Combs
KACo

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:03 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

Magistrate Travis moved to approve the minutes of the Board of Directors meeting held February 22, 2024. Judge Summers seconded. Motion carried unanimously on a voice vote.

MARCH FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the March financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$685,560; the Transportation Division has spent \$2,083,320; and the Division of Social Services (DSS) has spent \$4,052,974. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$21,605,504 and expenditures are \$21,661,074. The Agency has spent 64.29% of its budget as of March 2024.

The Balance Sheet shows a balance of \$ 2,704,131 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$ 3,006,200, and total liabilities are \$20, 516,270 Total Liabilities and Projects \$10,241,180.

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

KY LEGISLATIVE UPDATE

Ms. Shellie Hampton, Director of Government Affairs with the Kentucky Association of Counties (KACo), gave an update on the recently ended Kentucky legislative session. Many of the successes counties saw in the 2024 60-day legislative session started with conversations and task force meetings during the 2023 interim. KACo deeply appreciates the sustained commitment of county officials, advocacy partners, and other stakeholders to meet with legislators and share important perspectives from the frontlines of county government. Some of the highlights of this year's session were:

- HB 6: FY2025 – 2026 Executive Branch Budget
 - \$131.7 billion executive branch budget continues funding for many critical items provided in the previous state budget and also includes new funding relevant to county officials
- SB 91: Budget Cleanup Bill
 - amends funding bills for drafting errors and includes last minute changes; the bill also appropriates additional funding
- HB 1: One-time Funding
 - provides \$2.7 billion in one-time investments to be funded from the Budget Reserve Trust (also referred to as the rainy day fund)

- HB 265: FY2025 – 2026 Transportation Cabinet Budget
 - provides \$146.9 million in FY2025 and \$157.3 million in FY2026 for county road aid based on the revenue sharing formula
- HB 264: FY2025 – 2026 Judicial Branch Budget
 - Provides funding for judicial branch operations, including a 3% salary increase each year for eligible employees; provides funding to expand mental health court; requires courts to use the video arraignment system; and requires the Administrative Office of the Courts (AOC) to study potential ways an increase in juror pay could impact timely case deposition
- HB 829: Medical Cannabis
 - Amends Kentucky’s medical cannabis law to expedite the process of licensing cannabis businesses
- HB 596: Annexation
 - Addresses city annexation and the occupational tax revenue lost by some counties with a population of 30,000 or more
- HB 5: Safer Kentucky Act
 - Includes several measures relating to definitions of felonies, firearms, drug penalties, property damage, homeless encampments, and more

Ms. Hampton thanked the local officials at the KIPDA Board meeting for their involvement in the legislative session.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, April 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 February 22, 2024 TPC meeting.

The Committee heard a discussion from KIPDA staff regarding ongoing activities and opportunities in the region. Staff from Transit Authority of River City (TARC) presented the latest changes and programs at TARC.

KIPDA staff presented, and the Committee approved the adoption of the FY 2025 Unified Planning Work Program (UPWP), updates to the Project Management

Guidebook, staff recommendations of planning funds in FY 2025, and the Quarterly/Bi-Annual Project Report.

The Committee heard information on administrative modifications to the FY 2023-FY 2026 Transportation Improvement Program (TIP) and the CK2050 Metropolitan Transportation Plan (MTP).

The next Transportation Policy Committee meeting will be held on Thursday, May 23, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

UNIFIED PLANNING WORK PROGRAM

Mr. Rush requested Board approval for the FY 2025 Unified Planning Work Program (UPWP).

Unified Planning Work Program (UPWP)						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the TPC-approved FY 2025 Unified Planning Work Program (UPWP)	INDOT & KYTC	Primarily FHWA & FTA, via INDOT & KYTC	Board approval is requested for the FY 2025 version of the KIPDA MPO's Unified Planning Work Program (UPWP). The draft version was approved by the TPC in February. Comments and corrections were received and made. The final version was approved by the TPC earlier today. This document defines the MPO's planning budget for the upcoming fiscal year.	\$4,616,731	\$1,029,183	Various (KIPDA local dues, KYTC, vanpool fares, LPAs)

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

SS4A GRANT UPDATE

Mr. Rush stated that the Safe Streets and Roads for All (SS4A) grant is the regional safety grant that KIPDA applied for some time ago. KIPDA staff have been meeting with a consultant team since around mid-February, and a kickoff meeting was held with all stakeholders in mid-April. The meeting facilitated discussions surrounding the types of crash analysis that will be done, how community and stakeholder engagement will be done, and the schedule of the project.

The SS4A grant will cover the region as a whole and also the 16 jurisdictions within the region individually. In the summer, KIPDA and its consultant will meet with the stakeholders in each jurisdiction one-on-one to discuss plans, identify top priorities, assess crash data, etc. The hope is that projects in individual jurisdictions will be identified by this time next year because the notice of implementation funding for the SS4A grant is currently open and is expected to be open this time next year as well.

FRA PROJECT CONSULTANT

Mr. Rush requested Board approval for the Federal Railroad Administration (FRA) project consultant.

Federal Railroad Administration (FRA) Project Consultant						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval for KIPDA Staff to engage the selected contractor for Step I of the FRA Corridor Identification and Development Program planning efforts	Consultant	FRA Grant	Responses from engineering/planning firms were due to KIPDA by April 12 th for the first step on the planning efforts to examine the viability of passenger rail returning between Louisville and Indianapolis. The Selection Committee has selected a firm, and Board approval is requested to engage the selected contractor and begin contract negotiations.	\$500,000	\$0	N/A

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

STREETLIGHT DATA CONTRACT RENEWAL

Mr. Rush requested Board approval for renewal of the StreetLight Data contract.

StreetLight Data Contract Renewal						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of a contract with StreetLight Data, Inc.	StreetLight Data, Inc.	FHWA PL and FTA Section 5303 Funds	Board approval is requested to renew our subscription to StreetLight for a year. The current subscription period ends on 5/7/24. The traffic data provided via this subscription includes origin-destination data, traffic count data that greatly assists the MPO's planning efforts.	\$104,000	\$26,000	KIPDA

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

CONTRACT WITH KYTC FOR FTA SECTION 5303 FUNDS

Mr. Rush requested Board approval of a contract with the Kentucky Transportation Cabinet (KYTC) for Federal Transit Administration (FTA) Section 5303 funds.

Contract with KYTC for FTA Section 5303 Funds						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of an Authorizing Resolution for FY 2025 Section 5303 funding in Kentucky)	KYTC Office of Transportation Delivery (OTD)	Federal Transit Administration Section 5303 Grant Funding	Board approval is requested to approve the Authorizing Resolution that is required by KYTC to formally apply for FY 2025 FTA Section 5303 funding in Kentucky. This	\$250,000	\$62,500	KIPDA

			amount is consistent with recent years and has been programmed in the KIPDA MPO's UPWP that was discussed in Agenda Item 8.			
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Commissioner Coffman moved to approve the request. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Thursday, April 25, 2024 at 1:00 p.m. in KIPDA Conference Room A and video Zoom video conference. At the meeting, the Council approved the minutes from the January 25, 2023 RTC meeting.

Ms. Jones, Executive Staff Advisor with the Kentucky Transportation Cabinet (KYTC) gave a presentation on the Transportation Alternatives Program (TAP) funded by the Federal Highway Administration (FHWA). Next, the Council heard updates from Henry, Shelby, Spencer, and Trimble Counties.

Mr. Logsdon updated the Council on the Biennial Highway Plan and the Six-Year Highway Plan that will fund billions of dollars in projects statewide that was recently signed by the governor. Also, KYTC is looking at three possible build concepts for a new interchange on I-64 between the Gene Snyder Freeway and Shelbyville Road and Taylorsville Lake Road or Fisherville Road. Mr. Logsdon also gave the Council information on a recent Safe Streets and Roads for All (SS4A) Steering Committee meeting that was held in April to discuss projects.

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

Judge Summers moved to approve the report. 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, April 9, 2024 at 11:00 a.m. in the KIPDA Burke Conference Room. At the meeting, the Council approved the minutes from the RPC meeting held on January 9, 2025.

Mr. Lloyd informed the Council that due to recent severe weather in the region, the Community and Economic Development (CED) Division is anticipating a disaster declaration from the Federal Emergency Management Agency (FEMA) soon, which will provide Hazard Mitigation Grant funding for the region. Also, CED staff are working on obtaining funding for several Cleaner Water Grants for Louisville Water Company.

Ms. Harper stated that a joint KIPDA and American Planning Association (APA) training will be held on September 7, 2024, here at KIPDA. Mr. Logsdon stated that the Biennial Highway Plan is being worked on, which aims to fund many road projects throughout the state. The Kentucky Transportation Cabinet (KYTC) has opened the second round of funding. Shelby County is looking to construct a new interchange, and there will be public meetings regarding this project on April 16 and 17.

The Council heard updates from Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, and Trimble Counties. The guest speaker at the meeting, Ms. Boldman, Executive Director, and Legislative Agent with the Kentucky Conservation Committee (KCC) gave a presentation on the organization and its activities.

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

Judge Summers 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 met on Tuesday, April 9, 2024, at 1:30 p.m. in the KIPDA Burke Conference Room. At the meeting, the Council approved the minutes from the RPC meeting held on January 9, 2025.

Ms. Hawkins, Basin Coordinator with the Kentucky Division of Water (KDOW), gave a presentation on watershed planning assistance and available 319(H) funding. The Council then heard a presentation from Mr. Miller with the Louisville Metropolitan Sewer District (MSD) on strategies to fund stormwater needs in the region. Following that Ms. Ashford, Watershed Management Branch Manager with KDOW, gave a

presentation on the Sewer Overflow and Stormwater Reuse Municipal Grant (OSG) that is available through the Green Infrastructure Assistance Program (GIAP).

Mr. Carter updated the Council on the Cleaner Water grant program and State Revolving Fund (SRF) loan administration processes that are currently underway. He stated he is finishing up system visits and updated the Council on an upcoming Kentucky Wastewater Association (KWA) conference scheduled for next month.

Also, the Council approved the following new wastewater project in the KIPDA region:

SX21111037 – Louisville MSD Drainage Response Initiative

- Applicant: Louisville MSD
- Estimated Total Project Cost: \$500,000 (Scalable)
- This project will improve drainage, stormwater management, and water quality through reduction of standing water, roadside flooding, stream and floodway erosion in neighborhoods susceptible to stormwater issues and increasing damage from extreme weather events.
- This project will utilize an EPA Community Grant for MSD's Drainage Response Initiative (DRI) program to address additional neighborhood drainage issues at up to 17 prioritized locations in Jefferson County.
- The DRI measures are relatively low impact, highly effective methods to improve stormwater flows to the appropriate facilities, reducing roadway overtopping, blocked culverts, standing water, erosion, and introduction of contaminants into local streams and creeks.

The next RWMC meeting will be held on Tuesday, July 9, 2024, at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

CED DIVISION CONTRACT

Ms. Harper requested Board approval for a Community Development Block Grant (CDBG) contract with the Taylorsville for the UofL Health Center project.

Contract	Project	Grant Number	Contract Amount
Community Development Block Grant			
City of Taylorsville	<p>Taylorsville UofL Health Center Project:</p> <p>The proposed project will renovate an existing pharmacy space in Taylorsville to establish an urgent care clinic and healthcare center to be operated by University of Louisville Health (UofL Health). The building will maintain pharmacy services while providing shelved space for health administration and dedicated space for specialist services (including family practice) and an urgent care clinic. \$750,000</p>	23-009	\$25,000

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

HOMELAND SECURITY TRAINING

Ms. Harper stated that the Kentucky Office of Homeland Security will hold a cyber security training geared toward the Kentucky water and wastewater facilities here at KIPDA on Wednesday, May 22, 2024 from 9:00 a.m. to 12:00 p.m. More information will be sent out via email once Ms. Harper receives it from the Office of Homeland Security.

AREA DEVELOPMENT FUND APPLICATION

Ms. Harper requested approval for an Area Development Fund application. There are two projects that have been submitted for this funding. One is in Spencer County for a park improvement project to purchase playground equipment in the amount of \$4,629.77, and the other is for landscaping at the Trimble County Courthouse in the amount of \$4,629.77.

Judge Summers moved to approve the request. Mayor Pike seconded. Judge Travis, Magistrate Travis, and Judge Ogburn abstained. Motion carried unanimously on a voice vote.

INDIANA LEGISLATIVE UPDATE

Ms. Harper stated that the General Assembly adjourned on March 8, 2024, a couple of the bills that became law are House Bill 1383 relating to wetlands and Senate Bill 135 relating to redistricting. House Bill 1383 makes changes to the definitions of Class 2 and Class 3 wetlands and clarifies the mitigation that must be offered to offset certain wetland activity. Senate Bill 135 establishes certain redistricting deadlines. Senate Bill 190 makes changes to the permissible use for the state disaster relief funds and changes eligibility requirements, increasing them from \$10,000 to \$25,000 for compensation of damages to individuals' property. Senate Bill 5 addresses lead water lines and expedites the replacement of lead service in Indiana. The bill also allows landlords to enroll in a program to have the pipes replaced.

There were various bills that impact taxation, including House Bills 1120 and 1121 that deal with local income taxes and property taxes. Senate Bill 183 allows county councils to exempt mobile homes from taxation. House Bill 1302 requires county executives to submit their EMS data and plan to the Department of Homeland Security who would then analyze the data and create a report to explore ways to improve EMS services and address worker shortages. House Bill 1387 proposes various changes to the Residential Housing Infrastructure Assistance Program by expanding the definition of economic development facilities to include housing facilities.

ARPA FUNDING UPDATE

Ms. Wilson reminded the Board that for most cities and counties in the KIPDA region, American Rescue Plan Act (ARPA) annual reports are due on April 30, 2024, which is next Tuesday. Even if all ARPA funds were spent before submitting last year's report, it is still required to submit a report this year. Please feel free to contact Ms. Wilson with any questions regarding submitting the annual report.

She also reminded the Board that all ARPA funds received must be legally obligated under a contract or purchase order by December 31, 2024, or the funds must be returned to the U.S. Treasury.

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board ratification of the following items for the Division of Social Services:

Business Action for Consideration	Reason for Action	Action Requested by the Board
Kentucky Health Benefit Exchange (KHBE) Subcontract Award	KIPDA DSS is requesting the board ratify the Executive Director signing KHBE subcontract awards for Louisville Metro Office of Resilience and Community Services.	Ratify the Executive Director signing KHBE subcontract award to Louisville Metro Office of Resilience and Community Services.
FY24 Homecare Contract Awards	KIPDA DSS is requesting the board ratify the Executive Committee's approval to award new FY24 Homecare Contracts to Independence Assistance Services of the Bluegrass and Visiting Angels—Louisville Kentucky.	Ratify the Executive Committee's award of new FY24 Homecare Contracts and the Executive Director signing the contracts.
Title III-E Memoranda of Understanding (MOU) for Summer Camp Initiative	KIPDA DSS is requesting the board ratify the Executive Committee's approval of Memoranda of Understanding for the YMCA, Black Acres, Louisville Metro Parks and All About Kids Camps for Title III-E Respite Services	Ratify the Executive Committee's approval and the Executive Director's signing the Memoranda of Understanding.
Title III-E Vendor Agreements with Cleaning Companies	KIPDA DSS is requesting the board ratify the Executive Committee's approval of Vendor Agreements with Hartnack Enterprises Inc. DBA: Merry Maids of Louisville, Chris-Jay Services LLC DBA: The Cleaning authority – Louisville Derby City, and The Maids in Southern Louisville, to provide Deep Home Cleaning services to KIPDA clients through III-E ARPA Funding.	Ratify the Executive Committee's approval and the Executive Director's signing the Vendor Agreements.
Memorandum of Agreement (MOA) for Veterans	Ratify the Executive Director's signature of the Memorandum of Agreement with the Pennyriple Area Development District to	Ratify the Executive Director signing the Memorandum of

Directed Care Program	provide services on behalf of Veterans under the Veterans Directed Care Program.	Agreement for the Veterans Directed Care Program.
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Magistrate Travis moved to ratify the KHBE subcontract award. Judge Ogburn seconded. Deputy Judge George abstained from the vote. Motion carried unanimously on a voice vote.

Judge Bates moved to ratify the FY24 HomeCare contract awards. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Magistrate Travis moved to ratify the Title III-E MOU for a summer camp initiative and the Title III-E vendor agreements with cleaning companies. Judge Bates seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to ratify the MOA for the veterans directed care program. Judge Bates seconded. Motion carried unanimously on a voice vote.

SOCIAL SERVICES CONTRACT AMENDMENTS

Ms. Forbis requested Board approval for the following Social Services contract amendments.

Business Action for Consideration	Reason for Action	Action Requested by the Board	
Homecare Contract Amendments	KIPDA DSS is requesting the board approve an increase to Homecare reimbursement rates for May – June 2024.	Approve contract amendment	
Requested FY24 Homecare Contract Amendments			
Contractor Name	Service Description	Current Rate	New Rate
		KIPDA Funds	KIPDA Funds
Lifeline Homecare, Inc.	Homecare Homemaker Services	\$ 16.22	\$ 20.25
	Homecare Personal Care Services	\$ 16.22	\$ 20.25
	Homecare Respite Services	\$ 16.22	\$ 20.25
	Homecare Assisted Transportation Services	\$ 33.39	\$ 41.71
	Homecare Chore Services	\$ 17.26	\$ 21.56

Southern Home Care Services, Inc dba All Ways Caring Home Care	Homecare Assisted Transportation Services	\$ 29.57	\$ 31.50
Tri-County Community Action Agency	Homecare Homemaker Services	\$ 15.51	\$ 18.86

Title III-E Contract Amendment	KIPDA DSS is requesting the Board to approve an amendment to the subcontract for U of L Trager Institute for III-E Caregiver Services to add ARPA funding totaling \$61,168 for expanded services for FY24 and start-up of a new respite program	Approve contract amendment
Title III-C I Contract Amendment	KIPDA DSS is requesting the Board to approve an amendment to the subcontract for the Louisville Metro Senior Nutrition Program for C-I eligibility services to add ARPA funding totaling \$24,000.	Approve contract amendment
Title III-B Contract Amendment	KIPDA DSS is requesting the Board to approve an amendment to the subcontract for the Tri-County Community Action Agency for III-B Out and About Transportation services to add ARPA funding totaling \$40,000.	Approve contract amendment

Mr. Griffie moved to approve the Homecare contract rate increases for Lifeline Homecare, Inc., Southern Home Care Services, Inc., and Tri-County Community Action Agency. Judge Bates seconded. Judge Travis, Magistrate Travis, and Judge Ogburn abstained. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Title III-E contract amendment. Judge Travis seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Title-III C contract amendment. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Title-III B contract amendment. Mr. Griffie seconded. Judge Travis, Magistrate Travis, and Judge Ogburn abstained. Motion carried unanimously on a voice vote.

SOCIAL SERVICES AREA PLAN

Ms. Elkin requested Board ratification and signature for the Division of Social Services Area Plan. The Area Plan is a 3-year plan, and this is the last year of that 3-year plan. Board members received an email containing the Area Plan with updates highlighted in blue and orange. There are no major changes; some items were removed that could not be accomplished under ARPA and some items were added that were accomplished. Updates were also made to community partners, financials, and client counts.

Judge Summers moved to ratify the Area Plan. Mayor Pike seconded. Motion carried unanimously on a voice vote.

HCBS SERVICES UPDATE

Ms. Elkin stated that the state redid applications for all six of the Medicaid waivers. There were permanent updates made to protocols and policies, such as telehealth appointments, phone calls, non-medical services, case management and financial services, rate increases, and more.

Ms. Elkin requested Board approval of a Memorandum of Understanding between KIPDA and Freedom Adult Day Health HCB PDS provider for their services.

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

KIPDA FAN FAIR EVENT

Ms. Morgan stated that KIPDA's 9th annual Fan Fair event will take place on Saturday, June 8, 2024 at the Edison Center. KIPDA is currently collecting monetary donations and tangible, brand new box fans. Last year, approximately 200 people at the

event received fans and KIPDA distributed about 350 to homebound seniors throughout the region.

Paul Masterson, owner of Masterson's Catering, generously donated \$2,000 to be a sponsor of the Fan Fair event and the Lowe's on Preston Highway partners with KIPDA sells box fans at cost for distribution.

APRIL PERSONNEL REPORT

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

Departures:

- Joseph Garcia resigned as GIS Specialist, effective March 26, 2024.

New Hires:

- Kelly Yurt returned to KIPDA as ADRC Specialist I. Her start date was April 8, 2024.
- Adam Forseth will return to KIPDA as GIS Specialist on April 29, 2024.

Vacancies:

- ADRC Specialist I (Social Services Division)
- kynector, full-time position in Jefferson County (Social Services Division)
- kynector, full-time position in in Shelby, Spencer, Bullitt, and Eastern Jefferson Counties (Social Services Division)
- kynector, part-time, contract position at Elizabethtown Goodwill location (Social Services Division)

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

Staff Count:

- 80 Full-time Permanent
- 3 Part-time Permanent
- 3 Part-time Temporary

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

INTERGOVERNMENTAL REVIEWS

A. Trimble County, Kentucky, Connecting a Better Bedford RAISE Project (KIPDA File No. K15-2024)

The applicant, Trimble County Fiscal Court, is requesting \$2,244,000.00 from the U.S. Department of Transportation (DOT) to add roughly 3,500 linear feet of sidewalks connecting downtown Bedford to Trimble County Junior/Senior High School along U.S. 421. Crosswalks and rapid flashing beacons will be installed at key intersections. Downtown placemaking efforts, including brick pathways, will also be added.

B. Jefferson County, Kentucky, Gate 114 Rehabilitation and Redundant Gate Addition (KIPDA File No. K16-2024)

The applicant, Louisville MSD, is requesting \$5,200,000.00 from the U.S. Environmental Protection Agency (EPA) to replace all mechanical equipment actuators at Gate 114 in the Morris Forman Water Quality Treatment Center (MFWQTC) in kind, keeping the existing concrete structure in place. A new gate structure will also be constructed on the same existing outfall to provide redundancy to Gate 114. This project is envisioned to be completed using a design-build method in which a request for proposals (RFP) will be sent to multiple entities who will compete to design the equipment replacement and redundant gate, and a second RFP competitive bid will be sent to multiple entities who will compete to construct the project.

C. Jefferson County, Kentucky, South Fork Beargrass Creek Dry Bed – Dry Bed Capacity Restoration (KIPDA File No. K17-2024)

The applicant, Louisville MSD, is requesting \$2,440,316.00 from the U.S. Department of Transportation (DOT) to restore the dry bed basin capacity by removing the thick layer of silt and sediment that has accumulated over the years, reestablishing the original creek approach and retreat channel, and improving vehicle access to the intake structure.

D. Bullitt County, Kentucky, QuikTrip – E15 and Biodiesel Addition (KIPDA File No. K18-2024)

The applicant, QuikTrip Corporation, is requesting \$276,000.00 from the U.S. Department of Agriculture (USDA) and is providing \$276,000.00 for a total of \$552,000.00 to install fuel infrastructure to dispense renewable fuels such as biodiesel and E15 at 703 Cedar Grove Road in Shepherdsville, Kentucky.

E. Bullitt County, Kentucky, Maryville Park Paving Project
(KIPDA File No. K19-2024)

The applicant, Bullitt County Fiscal Court, is requesting \$97,995.00 from the U.S. Department of Transportation (DOT) and is providing \$24,500.00 for a total of \$122,495.00 to pave 3,700 linear feet of existing gravel walking trails at Maryville Park. This project will provide an asphalt surface along the entire length of the trail, supported by a 1.5" compacted rock base. Such material will provide for a smooth, uniform surface throughout, removing uneven patches and gaps in connection with an existing trail bridge.

F. Shelby County, Kentucky, North Shelby County Service Area Radio
Read Meter Replacements
(KIPDA File No. K20-2024)

The applicant, North Shelby Water Company, is requesting \$650,000.00 from the Coronavirus State and Local Recovery Funds to replace the roughly 1,175 existing conventional customer meters with radio read meters. The replacement area encompasses a portion of the Shelby County service area of the company. This project will be the final phase of meter replacements. Once this phase is complete, all customer water meters within Shelby County will be equipped with radio read technology. The proposed meters will be the electromagnetic type which have no moving parts and high accuracy at all flow ranges.

G. Shelby County, Kentucky, Waddy Area Water System Improvements
(KIPDA File No. K21-2024)

The applicant, US 60 Water District, is requesting \$650,000.00 from the Coronavirus State and Local Fiscal Recovery Funds to install approximately 5,500 linear feet of 6-inch water line and appurtenances to replace existing aging and undersized water lines adjacent to the southeastern portion of Scott Pike. In addition, sections of undersized 3-inch asbestos cement (AC) water line adjacent to Waddy Road (KY-395) and 2-inch PVC adjacent to the northwestern portion of Scott Pike will be eliminated by reconnecting meters and lateral mains to existing 6-inch mains along those same sections. All aging service lines and meter settings in the project area will also be replaced.

H. Bullitt County, Kentucky, Hillview Park Exercise Equipment Installation
(KIPDA File No. K22-2024)

The applicant, City of Hillview, is requesting \$37,153.00 from the Land and Water Conservation Fund (LWCF) State and Local Assistance Program and is providing \$37,153.00 to install stationary exercise equipment as part of a fitness trail at Hillview City Park, located at 283 Crestwood Lane. Equipment will be purchased and installed

in early 2025, pending grant approval. Hillview Parks and Recreation will oversee installation and maintenance of the equipment.

I. Oldham County, Kentucky, KY 22/Clore Lane Intersection Improvements Project (KIPDA File No. K23-2024)

The applicant, Oldham County Fiscal Court, is requesting \$3,433,333.00 from the U.S. Department of Transportation (DOT) and is providing \$858,333.00 to align Woolridge Avenue and Clore Lane with left turn lanes and right turn pockets on both streets, as well as add dedicated left turn lanes on KY 22. Trees and vegetation will also be cleared for increased visibility.

J. Jefferson County, Kentucky, Bass-Shirley Stormwater Improvements (KIPDA File No. K24-2024)

The applicant, Louisville MSD, is requesting \$1,300,000.00 from the Environmental Protection Agency (EPA) to complete Phase I and II of this project to include the installation of box culverts under Shirley Avenue and two new retention basins. One basin will be located between Shirley Avenue and Bass Road, and the other basin will be located at 6415 Bass Road.

K. Trimble County, Kentucky, Trimble County Park Splash Pad Installation (KIPDA File No. K25-2024)

The applicant, Trimble County Fiscal Court, is requesting \$237,544.00 from the National Park Service (NPS) Land and Water Conservation Fund (LWCF) and is providing \$237,543.00 to install a splash pad at Trimble County Park in Bedford, the only county park serving county residents. The 68' by 52' splash pad will be overseen by Trimble County Parks and Recreation. Installation will begin upon the award of the LWCF grant, scheduled for fall 2024.

L. Jefferson County, Kentucky, Prospect Putney Boardwalk Multi-Modal Trail (KIPDA File No. K26-2024)

The applicant, City of Prospect, is requesting \$800,000.00 from the U.S. Department of Transportation (DOT) and is providing \$200,000.00 to construct and elevated, multi-modal trail in Putney Pond Park to connect two Prospect neighborhoods and increase connectivity for city residents. The City of Prospect will own and maintain the trail, which will be a wooden boardwalk to ensure the trail remains above the floodplain. Construction will begin upon approval of the grant award, slated for late fall 2024.

**M. Jefferson County, Kentucky, Slugger Field Safety Security System
(KIPDA File No. K27-2024)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$350,180.00m from the U.S. Department of Homeland Security (DHLS) to update the very outdated alarm system, camera system, and access control badge system at Louisville Slugger Field.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Ratification

KAED Kentucky Collaboration Conference

- a. April 24 – 26, 2024
- b. Somerset, KY
- c. Registration – \$350
- d. Per Diem - \$36 per day w/documented receipts - \$0
- e. Hotel - \$144
- f. Travel – Car - \$71
- g. One staff member attended: Ethan Schrage
- h. Total estimate - \$656.00

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

For Approval

KY Association of Government Communicators Spring Conference

- a. May 1, 2024
- b. Bowling Green, KY
- c. Registration – \$85
- d. Per Diem - \$36 per day w/documented receipts - \$0
- e. Hotel - \$0
- f. Travel – Car - \$105
- g. One staff member attending: Greg Burress
- h. Total estimate - \$190.00

ADD Directors & CED Directors Joint Meeting

- a. May 8 – 10, 2024
- b. Gilbertsville, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$82
- e. Hotel - \$178
- f. Travel – Car - \$65 in gas
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$325.00

KPHRA Spring Conference

- a. May 15 – 17, 2024
- b. Georgetown, KY
- c. Registration – \$350
- d. Per Diem - \$36 per day w/documented receipts - \$88
- e. Hotel - \$616
- f. Travel – Car - \$56
- g. One staff member attending: Meagen Peden Agnew
- h. Total estimate - \$1,110.00

Embracing the Next Best Years of Your Life Conference

- a. May 16, 2024
- b. Lexington, KY
- c. Registration – \$10
- d. Per Diem - \$36 per day w/documented receipts - \$0
- e. Hotel - \$0
- f. Travel – Car - \$60
- g. Two staff members attending: Amanda Davis, Mary Anne Hall
- h. Total estimate for both - \$140.00

NADO Annual Board of Directors Conference

- a. June 4 – 7, 2024
- b. Santa Fe, NM
- c. Registration – \$250
- d. Per Diem - \$44 per day w/documented receipts - \$108
- e. Hotel - \$598
- f. Travel – Air - \$604
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$1,560.00

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
May 8, 2024 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
May 23, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

May KIPDA Board of Directors
May 23, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299


OTHER BUSINESS

Judge Ogburn thanked the county judges in attendance at the Board meeting and the others who assisted in Trimble County after the tornado that hit on March 14, 2024.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:40 p.m.

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


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

5-23-24
Date

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