

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

MAY 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, MAY 23, 2024 – 2:00 P.M.

The 586th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, May 23, 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. 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 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 Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Honorable Joe Ender, representing Honorable David Voegelé, Oldham County Judge Executive, Oldham County, Kentucky

Honorable Jon Park, representing 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

WELCOME

Chairman Bowling welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Summers moved to approve the minutes of the Board of Directors meeting held April 25, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

APRIL FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the April financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$745,222; the Transportation Division has spent \$2,287,847; and the Division of Social Services (DSS) has spent \$4,479,008 so far this fiscal year. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$24,115,141 and expenditures are \$24,167,784.. The Agency has spent 71.73% of its budget as of April 2024.

The Balance Sheet shows a balance of \$2,702,673 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$2,346,079, total liabilities are \$19,650,678, and total liabilities and projects are \$9,378,514.

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

ELDER ABUSE & CVS PROGRAM

Mr. Troy, Crime Victim Advocate with Jewish Family & Career Services (JFCS), gave a presentation on issues related to elder abuse. JFCS offers many different services, and its Klein Older Adult Services include case management, counseling, family caregiver support, grandparents raising grandchildren support, long-term care planning, senior concierge homecare, PALS transportation services, and senior crime victim services.

The Crime Victim Services program at JFCS helps older adults, 60 and older, throughout Jefferson County who have experienced crimes such as domestic violence, financial exploitation, elder abuse, caregiver neglect, and sexual assault/abuse.

By 2035, the 65+ age group will surpass those under age 18 for the first time. In 2030, all Baby Boomers will be over the age of 65, which will account for 21% of the

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, May 23, 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 April 25, 2024 TPC meeting.

The Committee heard a discussion from members of the Louisville Metro Police Traffic Division on the logistics of large-scale events like the Kentucky Derby Festival.

KIPDA staff presented updates to the Project Management Guidebook (PMG) and the Committee approved the updates.

Amendment 6 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) and the CK2050 Metropolitan Transportation Plan (MTP) was presented by KIPDA staff and approved by the Committee.

The Committee heard information on Administrative Modification 12 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) and the CK2050 Metropolitan Transportation Plan (MTP).

Transportation Authority of River City (TARC) staff discussed the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant. This grant program provides formula funding to states and designated recipients to meet the transportation needs of older adults and people with disabilities when the transportation service provided is unavailable, insufficient, or inappropriate to meeting these needs.

The next Transportation Policy Committee meeting will be held on Thursday, June 27, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

FY 2025 KYTC Rideshare Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification of the FY 2025 Contract between KIPDA and KYTC to fund the regional rideshare program	KYTC	FHWA Surface Transportation Block Grant (STBG) Program funds	Board ratification is requested for the FY 2025 version of the annual contract between KYTC and KIPDA for the Every Commute Counts Regional Rideshare Program.	\$977,000	\$244,250	Vanpool Fares

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

REAPPORTIONMENT UPDATE

Mr. Herzog stated that KIPDA staff have worked diligently to finish redistricting efforts in the region based on the population numbers from the 2020 U.S. Census.

The KIPDA regional legislative boundary maps can be accessed on kipda.org under the Community and Economic Development tab, clicking on the Planning and Administrative Services link, then clicking on the Regional Legislative Boundary Maps link under Technical Assistance. A page will load where the maps for Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties can be selected.

The map of each county shows color-coded magisterial districts, and searches can be done by a specific address. Also, there is an option that will show a layer list. The layer list provides information about every boundary that KIPDA staff used or changed in each county and in the region as a whole. This allows comparisons to be made between different precincts and districts. The basemap gallery tool contains options to change the map views to topography, blueprint, community map, and more. The measuring tool can be used to measure distances within the selected area.

region is needed. The second stakeholder meeting is scheduled for June 17, 2024 at 10:00 a.m. at KIPDA.

SOCIAL SERVICES EVENTS

Ms. Romanov stated that May is Older Americans Month, and it is a time to recognize and honor older adults and their contributions. During the month of May, there is an opportunity to highlight aging trends and also encourage older adults to remain active in their communities. Every year the Administration for Community Living (ACL) leads the observance of Older Americans Month and selects a theme. This year's theme is Powered by Connection, which highlights the impact that social connections have on older adults' health and wellbeing.

Research shows that there are many benefits of connecting with others. Remaining socially engaged improves quality of life and is associated with improved physical, emotional, and mental health. Because of these research findings, the aging network has made the issue of social engagement one of its top priorities.

Older Americans Month also serves to highlight all the resources that are available to older adults, such as the local senior centers that offer a wide range of programs to ensure that older adults receive services and support. These include transportation, meals, fitness classes, education, recreation, health-promoting activities, and more.

KIPDA currently supports eight senior centers. There are two in Jefferson County and one in each of the rural counties. In line with the theme Powered by Connection, the centers are committed to increasing on-site attendance to reduce social isolation and promote social interaction, as well as providing in-home services and exploring opportunities for older adults to access programming remotely to feel connected to their peers.

Every year during the month of May the senior centers plan special events for their participants. This year in Jefferson County, Jewish Community Center (JCC) and Highlands Community Ministries took seniors to concerts, field trips, and hosted presentations on topics of interest to seniors. In other senior centers, older adults participated in group activities such as planting flowers, a senior citizen field day, and a trip to Bernheim Forest. There are many activities taking place in the KIPDA region in the month of May to recognize older adults.

Older Americans Month also presents an opportunity to bring attention to issues that impact older adults, such as elder abuse and financial exploitation. The month of June is Elder Abuse Awareness Month, and June 18-15 is national World elder abuse awareness day, which is an annual initiative launched in 2006 to promote a better understanding of

	setting to help older adults remain in their homes. FY24 Title III-D funds will be used to purchase a two-year license for this program totaling \$21,000. Additionally, approval is requested to enter into contracts with CAPABLE and Habitat for Humanity for this program.	
--	--	--

Judge Ogburn moved to approve the FY24 American Rescue Plan Act (ARPA) contract awards. Mayor Pike seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the Mid South Bus Center and Eyecllick, Inc. contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

Deputy Judge Park moved to ratify the POLCO contract. Judge Bates seconded. Motion carried unanimously on a voice vote.

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

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

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

Business Action for Consideration	Reason for Action	Action Requested by the Board
FY25-26 DAIL Contracts	KIPDA DSS is requesting the Board ratify the Executive Director signing FY25-26 Contracts for Title III, Title VII, Homecare, State Long Term Care Ombudsman, Medicaid ADRC, SHIP and INNU Suicide Prevention	Ratify Executive Director signing FY25-26 DAIL Contracts

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

INTERGOVERNMENTAL REVIEWS

A. Jefferson County, Kentucky, Berry Blvd SS4A (KIPDA File No. K30-2024)

The applicant, Louisville Metro Government/Public Works, is requesting \$1,857,600.00 from the Department of Transportation (DOT) and \$464,400.00 in local funds to implement new safety improvements from Manslick Rd./7th Street Rd. and Taylor Blvd. by converting the existing commercial four-way undivided roadway into a three-lane configuration with a center two-way left lane and bicycle lanes. This project will transform the residential four-lane roadway into a two-lane road with designated parking and bicycle lanes, which will enhance safety by reducing speeds, minimizing pedestrian crossings, and reallocating space for refuge islands, bicycle lanes, on-street parking, and transit stops.

B. Jefferson County, Kentucky, LaGrange Road Corridor Bicycle/Pedestrian Facility Improvements (KIPDA File No. K31-2024)

The applicant, Louisville Metro Government/Public Works, is requesting \$1,849,000.00 from the Department of Transportation (DOT) and \$462,250.00 in local funds to increase the pavement width along LaGrange Road by 8 feet to provide two 4' on-street bicycle lanes from Lakeland Road to Whipps Mill Road and add bicycle facilities on New LaGrange Road from Lyndon Lane to Whipps Mill Road.

C. Jefferson County, Old LaGrange Sidewalks (KIPDA File No. K32-2024)

The applicant, Louisville Metro Government/Public Works, is requesting \$597,248.00 from the Department of Transportation (DOT) and \$150,315.00 in local funds to construct sidewalks along Old LaGrange Road between Lyndon Lane and Bowen Elementary School.

D. Jefferson County, Kentucky, Crums Lane Rightsizing (KIPDA File No. K33-2024)

The applicant, Louisville Metro Government/Public Works, is requesting \$120,386.60 from the Department of Transportation (DOT) and \$30,097.40 in local funds to convert the existing four-lane undivided roadway into a three-lane configuration with a center two-way left turn lane and bicycle lanes. This project will also include signal reconstruction and access management at Cane Run Road,

measures. This project will improve local water quality and help minimize disruptions from extreme weather events.

I. Henry County, Kentucky, Jimmy Lee Green Trail Widening Project (KIPDA File No. K38-2024)

The applicant, City of Eminence, is requesting \$251,958.00 from the Recreational Trails Program (RTP) and is providing \$62,989.00 to widen the existing Jimmy Lee Green Walking Trail in Eminence. 4,209 ft. of walking trail will be widened from 6 ft. to 8 ft. with concrete/gravel to improve accessibility. The trail begins at 280 E. Broadway and extends to Zelcova Drive.

J. Henry County, Kentucky, Coach D Park Playground Turf (KIPDA File No. K39-2024)

The applicant, City of Eminence, is requesting \$37,097.50 from the National Park Service (NPS) Land and Water Conservation Fund (LWCF) and is providing \$37,097.50 to replace 4,390 sq. ft. of loose rubber mulch with synthetic turf at Coach D Park playground in Eminence to improve safety and usage.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

KCJEA, KCADD, & KADD

- a. June 12 - 13, 2024
- b. Lexington, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$54
- e. Hotel - \$225
- f. Travel – Car - \$56 in gas
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$335.00

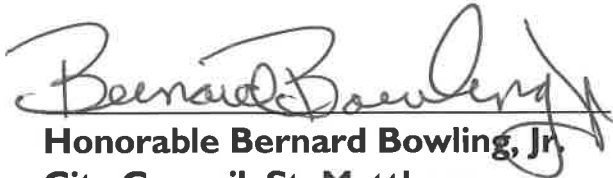
back. In the meantime, KIPDA's attorney is still working with the Cabinet's attorneys to see if a settlement agreement can be reached rather than having to litigate the matter.

This legal situation came about because KIPDA was not paid by Medicaid for its activities in fiscal years 2017 and 2018 when there was a transition from Home and Community Based (HCBS) Waiver 1 to HCBS Waiver 2. KIPDA is simply trying to get reimbursed for the activities and services provided to the Cabinet's clients. Mr. Haley will provide updates to the Board as they are received.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:29 p.m.

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


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

6-27-24
Date

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