

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

AUGUST 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, AUGUST 22, 2024 – 2:00 P.M.

The 588th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, August 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. Kevin Baity, Clarksville Town Manager, Clark County, Indiana
Honorable John Schellenberger, Floyd County Commissioners, Floyd County, Indiana
Mr. Travis Buchanan, representing Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky
Honorable Byron Chapman, Mayor of Middletown, 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 Joe Ender, representing Honorable David Voegelé, Oldham County Judge Executive, Oldham County, Kentucky
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky
Honorable Dan Ison, Shelby County Judge Executive, Shelby County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, 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. Mick Logsdon
Mr. Brady Hill
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Ms. Dia Erpenbeck
Ms. Mitzi Wyrick
Ms. Stacie Rockaway
Mr. Vinay Polepalli

REPRESENTING

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Wyatt, Tarrant, & Combs
Congressman Massie
HMB Engineers

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

Judge Ison moved to approve the minutes of the Board of Directors meeting held June 27, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

JUNE FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the June financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$894,017; the Transportation Division has spent \$3,545,544; and the Division of Social Services (DSS) has spent \$5,371,210 in fiscal year 2024. Agency operating costs are \$10,399,574 and Aging – Program Related costs are \$20,913,951 for a total of \$31,313,525.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$31,396,504 and expenditures are \$31,313,525. The Agency has spent approximately 92.94% of its budget as of June 2024.

The Balance Sheet shows a balance of \$3,167,230 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$3,594,640; total liabilities are \$21,522,930; and total liabilities and projects are \$11,386,389.

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

JULY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the July financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$95,503; the Transportation Division has spent \$421,479; and the Division of Social Services (DSS) has spent \$1,836,294, the Other Operating \$89,566 so far in fiscal year 2025.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$2,396,320 and expenditures are \$2,442,842. The Agency has spent approximately 7.25% of its budget as of July 2024.

The Balance Sheet shows a total cash at 7%, total accounts receivable is 19%, total other assets is 24%; and total liabilities and projects is 50%.

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, August 22, 2024 at 1:00 p.m. in KIPDA Conference Room A.

A quorum was not present, so the minutes from the RTC meeting held on Thursday, April 25, 2024 will be approved at a future meeting.

Mr. Logsdon stated that this Regional Transportation Council (RTC) meeting includes a concurrent Safe Streets and Roads for All (SS4A) Committee meeting for Henry, Spencer, and Trimble Counties. A meeting was held previously for Shelby County. Today's SS4A Committee meeting is the first of three safety meetings. The next two meetings will be held in November 2024 and February 2025, respectively.

SS4A is a federal grant program with two phases. The first phase focuses on developing effective safety action plans, which include input from different perspectives of the community with the goal of reducing road injuries and fatalities. The second phase is anticipated to begin next year with applications for funds to implement improvements based on the safety action plans determined in the first phase. The SS4A Committee has a role in both the development and implementation phases, and the ultimate goal is to reduce traffic deaths and serious injuries to zero.

Mr. Logsdon provided a handout to the Council that included additional information about the program. Crash mapping data was also provided, which included vehicle, bicycle, and pedestrian crashes. The first map shows all crashes, and the second map shows fatalities and serious injuries due to crashes. Mr. Logsdon then provided an activity packet to RTC meeting participants to write down ideas about vehicle, bicycle, pedestrian, and other roadway safety concerns. After a few minutes of writing down ideas, a general discussion of safety concerns and issues took place.

The next Regional Transportation Council meeting will be held on Tuesday, November 26, 2024 at 10:00 a.m. at the St. Matthews Community Center.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, August 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 June 27, 2024 TPC meeting.

The Committee heard a discussion from Transportation Authority of River City (TARC) staff members on the new route developments and public outreach efforts for TARC 2025: Moving Forward Together.

KIPDA staff discussed and requested Council approval for an amendment to the FY 2025 Unified Planning Work Program (UPWP).

KIPDA staff discussed and requested Council approval for Metropolitan Planning Organization (MPO) funding cost increases for project sponsors.

KIPDA staff unveiled the latest information for the ongoing KIPDA call for projects, discussed the most recent Quarterly Meeting in Indiana, and discussed the latest news regarding the Safe Streets and Roads for All (SS4A) grant program.

Administrative Modifications 14 and 15 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) were presented to the Council by KIPDA staff.

KIPDA staff then discussed the timeline and progress of Amendment 7 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

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

TRANSPORTATION DIVISION CONTRACTS

Mr. Rush requested Board approval for the following contracts:

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2025 Louisville Metro Traffic Counting Contract						
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for traffic counting activities	Louisville Metro	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides Louisville Metro with PL funding for traffic counting activities within Louisville Metro. The count data are used by Louisville Metro staff, KIPDA staff, and others for transportation planning and engineering purposes. This dollar amount is consistent with funding in recent fiscal years.	\$80,000	\$20,000	KIPDA Local Dues
FY 2025 TARC Route Monitoring Contract						
Board Approval of the FY 2025 Contract between TARC & KIPDA for Route Monitoring activities	TARC	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides TARC with funding for route monitoring and data collection activities. The data are used by TARC and KIPDA staff, and others for transit planning purposes. The contract also includes \$27,000 from TARC toward the FTA required match of 5303 funds. This dollar amount is a \$2,387 increase from recent years due to increased costs to TARC	\$18,512	\$27,000	TARC

FY 2025 Louisville Metro APCD KAIRE Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for CMAQ funding for the KAIRE Program	Louisville Metro	Congestion Mitigation and Air Quality (CMAQ)	KIPDA provides Louisville Metro with CMAQ funding via INDOT for the Kentuckiana Air Education (KAIRE) Program. This dollar amount is consistent with funding from recent fiscal years. A contract between KIPDA and INDOT for these funds was approved and signed earlier this year.	\$200,000	\$50,000 (in-kind)	Louisville Metro

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

BEAD PROGRAM UPDATE

Mr. Herzog stated that the Broadband Equity, Access, and Deployment (BEAD) Program provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment, and adoption programs in all 50 states. Mr. Herzog stated that unfortunately there is no funding available for the region at this time.

Mr. Herzog presented maps that show the areas that currently have broadband service versus areas that do not. Shortly after the data was compiled to make these maps, the Office of Broadband released more information about contracts with Spectrum to provide broadband service to unserved and underserved areas. As an example, the coverage map for Henry County shows an area colored in orange where Spectrum is contracted to provide broadband coverage. Thus, any locations that are noted as unserved or underserved within that area can no longer be challenged.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council (RPC) met on Tuesday, July 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 April 9, 2024.

The Council heard a presentation from Ms. Dever and Ms. Davis with Louisville Metro Government regarding the Floyds Fork Special Zoning Overlay District, including its history, activities, and regulations.

Mr. Lloyd stated that his responsibilities at KIPDA are evolving, and he has taken over GIS mapping duties that were formerly the responsibility of Annemarie Sacra. Going forward, he will be responsible for mapping water and wastewater infrastructure for the KIPDA region.

Ms. Harper stated that KIPDA has been awarded a \$1.4 million Brownfield Coalition assessment grant. This is the first time KIPDA has completed this application process. This grant funding will cover all the Kentucky counties plus the two KIPDA region counties in Indiana – Clark and Floyd. KIPDA will soon release a request for qualifications (RFQ) and will reach out to local officials with more information once a consultant is found.

Ms. Wilson added that Trimble County has received a partial award for a Section 319(h) watershed planning grant to complete a project along Hardy Creek in Trimble County. The specific funding amount awarded is not yet known, but Ms. Wilson will update the Council as more information is received.

The Council heard county updates from Jefferson, Oldham, Shelby, and Spencer Counties.

Mr. Lloyd stated that the next Regional Planning Council meeting will be held on October 8, 2024 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council met on Tuesday, July 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 April 9, 2024.

The Council heard a report from Ms. Landrum with the Kentucky Infrastructure Authority (KIA) regarding the KY WWATERS program, including its upcoming available funding opportunities and timeline.

Also at the meeting, the Council approved the following new water and wastewater projects in the KIPDA region:

WX21029307 – Shepherdsville Rd. Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$2,295,772
- This project includes the installation of 7,300 linear feet (LF) of 8" PVC water main along Shepherdsville Rd. in Bullitt County
- This project will extend water service to an unserved portion of Bullitt County
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029307 – Moore Lane Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$519,580
- This project includes the installation of 1,700 linear feet (LF) of 6" PVC water main along Moore Lane in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029039 – Cave Springs Drive Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$277,170
- This project includes the installation of 800 linear feet (LF) of 6" PVC water main along Cave Springs Drive in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.

- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company's Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

SX21215007 – Spencer County Sanitation District WWTP

- Applicant: Spencer County Fiscal Court
- Estimated Total Project Cost: \$5,572,500
- This project will construct a new 0.25 MGD wastewater treatment plant (WWTP) in Spencer County, KY.
- There is no existing WWTP operated by the Spencer County Sanitation District in Spencer County.

Mr. Carter stated that the State Revolving Fund (SRF) season will soon be here, and the FY2025 SRF call for projects will open in early September. Mr. Carter will be reaching out in the next few weeks to begin scheduling the FY2025 County Water Management Council meetings in all the Kentucky KIPDA counties. These meetings will include discussions on water, wastewater, and stormwater priorities for each county for FY2025 and will prioritize and rank each project.

The Kentucky Rural Water Association (KRWA) will hold its 45th Annual Conference and Exhibition at the Central Bank Center and Hyatt Regency Hotel in Lexington, KY on August 26 – 28, 2024.

There were no county updates or public comments provided at the meeting.

Mr. Carter stated that the next Regional Water Management Council meeting will be held on Tuesday, October 8, 2024, at 1:30pm in the KIPDA Burke Conference Room and via Zoom.

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

REGIONAL CEDS COMMITTEE

Mr. Schrage stated that the KIPDA Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, August 21, 2024 at 10:30 a.m. in the Burke Conference room and via Zoom video conference. At the meeting, the Committee members were introduced. The Committee elected Mr. Matt

Meunier as Chairperson and Mr. Russ Rose Vice-Chairperson. The CEDS Committee meeting minutes from August 23, 2023 were approved.

Mr. Schrage gave a brief overview of the CEDS document, presented the new CEDS website to the Committee, and discussed changes and updates that need to be made to the document.

The next Regional CEDS Committee will be held on Wednesday, October 16, 2024 at 10:30 a.m. in the KIPDA Burke Conference room and via Zoom video conference.

APPROVAL OF ADF FUNDING

Ms. Harper requested Board approval to submit an application for Area Development Funds (ADF) for the Shelby County communications update and Project Lifesaver program. The funds will be used to purchase 911 dispatcher headsets and to provide additional funding for the Project Lifesaver Search program. The project cost and amount of ADF funds requested is \$4,624.35.

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

OVERVIEW OF THE GRANT PROGRAM

Ms. Harper stated that the Government Resources Accelerating Needed Transformation (GRANT) program of 2024 is a competitive process that is meant to be transformative by funding projects that benefit the public through economic development and quality-of-life improvements.

Counties, city governing bodies, and 501(c)(3) nonprofit organizations engaged in public benefits improvements are eligible to apply for GRANT funding. Eligible projects must benefit the public, and projects are required to have available matching funds based on county population ranking as provided in KRS 154.14.

Eligible use may include, but is not limited to, expenditure in any of the following categories or some combination thereof:

- Preservation or enhancement of buildings that are of local historic or economic interest
- Promotion or development of an artistic or philanthropic purpose
- Creation or expansion of recreational facilities

- Promotion of agricultural activities and development
- Restoration or creation of retail facilities to revitalize decaying downtown areas
- Improvement of traditional infrastructure
- Creation or enhancement of telecommunications infrastructure

AVAILABLE FUNDING OPPORTUNITIES

Ms. Harper stated that KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects.

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

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

Funding may be used for:

- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2025**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2025**.

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

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

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

US Economic Development Administration

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*

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

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*

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

Other

HUD Pathways to Removing Obstacles (PRO) Round 2

Source: US Department of Housing and Urban Development (HUD)

Eligible applicants: Local governments, MPOs, and multijurisdictional entities

Funded projects will develop, evaluate, and implement housing policy plans, improve housing strategies, and facilitate affordable housing production and preservation.

Deadline: October 15, 2024

No match

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

Inflation Reduction Act (IRA) Community Change Grants Program

Source: US Environmental Protection Agency (EPA)

Eligible applicants: Local governments located in IRA Disadvantaged Community areas (contact KIPDA staff for additional eligibility information) in partnership with a Community-Based Nonprofit Organization (CBO).

The program will fund large-scale initiatives (\$10m-\$20m) that reduce pollution, increase community climate resilience, and build community capacity to address environmental and climate justice challenges; must include at least one climate change project and one project to improve air pollution.

Deadline: November 21, 2024

No match

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

RATIFICATION OF BROWNFIELD GRANT RFP

Ms. Wilson stated that KIPDA has been awarded a \$1.5 million Brownfields Assessment Coalition Grant from the Environmental Protection Agency (EPA). The purpose of this grant is to inventory, assess, and plan for the cleanup and redevelopment of Brownfields sites, which are properties that are possibly contaminated with hazardous substances.

KIPDA is the lead member of the coalition for this grant, which also includes the City of Shepherdsville and the nonprofit Shelby Main Street Foundation. KIPDA staff would like to thank those partners as well as Trimble County for their assistance with the successful grant application.

Brownfields sites will be assessed throughout the region in the Kentucky Counties KIPDA serves as well as Clark and Floyd Counties in Indiana, and assessments will be carried out by a qualified environmental professional.

The EPA requires a competitive process using requests for proposal (RFP). In the interest of time and to possibly be eligible for additional cleanup grant funding this Fall, the KIPDA Community and Economic Development (CED) Division advertised an RFP from qualified environmental professionals on July 24, 2024. Ms. Wilson requested Board ratification of the RFP.

Mr. Baity moved to ratify the RFP. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

FY25 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
FY25-26 MIPAA and NSIP Contracts	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the MIPPA and NSIP contracts for FY25.	Ratify Executive Director's signature
KHBE (KYNECT) Subcontract Award	KIPDA DSS is requesting the Board approve a subcontract award to Somali Community of Louisville for FY25-26 to provide Navigator services totaling \$246,912.	Approve FY25-26 KHBE subcontract award
KHBE (KYNECT) Subcontract Amendment	KIPDA DSS is requesting the Board approve an amendment to the contract for Louisville Metro Office of Resilience and Community Services from \$323,797 to \$569,620.	Approve FY25 contract amendment
Title III-B Transportation Contract Amendment	KIPDA DSS is requesting the Board approve an amendment to the FY25 contract for Louisville Wheels Transportation to move \$41,000 from Center	Approve FY25 contract amendment

	Transportation-Jefferson County to Center Transportation – MPCA Region (Bullitt, Shelby & Spencer)	
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Geriatric Workforce Enhancement Program (GWEP) Grant with UofL Trager Institute	GWEP grant with UofL Trager Institute received with quick turnaround time. This is a new contract for FY25-FY29 totaling \$50,000.	Ratify Executive Director's signature.
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Mayor Pike moved to approve the FY25-26 MIPAA and NSIP contracts, KHBE (KYNECT) subcontract award, KHBE (KYNECT) subcontract amendment, and Title III-B Transportation contract amendment. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the Geriatric Workforce Enhancement Program (GWEP) grant with UofL Trager Institute. Mr. Baity seconded. Deputy Judge George abstained. Motion carried unanimously on a voice vote.

FINANCIAL MANAGEMENT SERVICES

Ms. Elkin requested Board approval for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOUs	<p>KIPDA DSS is requesting the Board ratify the Executive Director's signature MOUs to provide FMS Services:</p> <ul style="list-style-type: none"> • A-I Case Management KY • 2nd Home Adult Day Health Care • Freedom Adult Day Health LLC • Blue Sky Case Management 	Ratify Executive Director's signature
Financial Management Services MOUs	KIPDA DSS is requesting the Board to approve the Executive Director	Approval for Executive Director to sign FMS MOUs

	signing MOUs to provide Financial Management Services.	
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Judge Summers moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

SENIOR NUTRITION PROGRAM

Ms. Elkin stated that the Senior Nutrition Program provides meals at home for older adults who are unable to cook for themselves, have no one to cook for them, or are unable to attend a senior meal center. This service is commonly referred to as Meals on Wheels. This program also provides meals Monday through Friday for individuals over the age of sixty, their spouses, and disabled dependents at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

AUGUST PERSONNEL REPORT

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

Departures:

- Kyle Thorne resigned as Transportation Planner I effective July 16, 2024.

Vacancies:

- kynector in Trimble, Henry, and Carroll Counties (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)
- Nutrition Assessor (Social Services Division)

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

Staff Count:

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

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

INTERGOVERNMENTAL REVIEWS

A. Oldham County, Kentucky – Madison Water Line Replacement (KIPDA File No. K45-2024)

The applicant, La Grange Utilities Commission, is requesting \$440,245 in state funds and \$138,870 in local funds to replace 3,252 linear feet of deteriorating 4" CI water line with 8" C909 Ultrablue line.

B. Jefferson County, Kentucky – Middletown to Eastwood Louisville Loop Section 2 (Item No. 5-3030.2) (KIPDA File No. K46-2024)

The applicant, Louisville Metro Public Works, is requesting \$2,080,000 from the U.S. Department of Transportation (DOT) and \$466,000 in local funds to construct a 10' shared use path on the south side of Shelbyville Road (U.S. 60) within the existing right-of-way limits of U.S. 60. The path will be 0.68 miles in length and will be constructed between South Beckley Station Road and Bircham Road.

C. Oldham County, Kentucky – Huckleberry Lane/Oaks Way Extension (KIPDA File No. K47-2024)

The applicant, Louisville Water Company, is requesting \$492,500 in state funds to install 1,015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Road to 14514 Oldham Acres Road.

D. Jefferson County, Kentucky – Cedar Creek Dewatering Project (KIPDA File No. K48-2024)

The applicant, Louisville Metro Sewer District, is requesting \$2,986,800 from the United States Department of Agriculture (USDA) and is providing \$1,991,200 to construct a new dewatering building, electrical and sludge pump building, new odor control unit, and a new sludge screen and pumps at the Cedar Creek Wastewater Treatment Plant.

E. Jefferson County, Kentucky – Private LSL Replacement – Economically Disadvantaged Area (KIPDA File No. K49-2024)

The applicant, Louisville Water Company, is requesting \$32,134,730 in state funds and \$8,789,300 in local funds to support the material identification of approximately 32,000 private property service lines in the Louisville Water Company's service area, as well as the replacement of any lead or galvanized lines found during the course of

this project. This project will address services in economically disadvantaged areas of Louisville Metro.

**F. Jefferson County, Kentucky – Hubbards Lane Widening
(KIPDA File No. K50-2024)**

The applicant, Louisville Metro Public Works, is requesting \$3,740,000 from the U.S. Department of Transportation (DOT) and \$825,000 in local funds to widen Hubbards Lane from two to three lanes between KY 1447 (Westport Road) and Norbourne Ave. (just south of US 60 – Shelbyville Road), with the addition of bike lanes and sidewalks.

**G. Jefferson County, Kentucky – MET – Eastwood (5-525.0)
(KIPDA File No. K51-2024)**

The applicant, Louisville Metro Public Works, is requesting \$782,000 from the U.S. Department of Transportation (DOT) and \$195,500 in local funds to construct a 10' shared use path located along Liberty Ave. and the Eastwood Cutoff in eastern Jefferson County. The path will be 0.35 miles in length and run from just east of Gilliland Lane to the Eastwood Recreation Center.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Ratification

INDOT Safe Speeds Training & ITAG Meeting

- a. August 20 – 21, 2024
- b. Indianapolis, IN
- c. Registration - \$0
- d. Per Diem - \$60 per day w/ documented receipts - \$120
- e. Hotel - \$115
- f. Travel – Car - \$125
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate - \$360

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

For Approval

Kentucky Rural Water Association (KRWA) Conference

- a. August 27 – 28, 2024
- b. Lexington, KY
- c. Registration – \$400
- d. Per Diem - \$50 per day w/ documented receipts - \$38
- e. Hotel - \$263
- f. Travel – Car - \$59
- g. Two staff members attending: Justin Carter, Ryan Lloyd
- h. Total estimate for both - \$1,520

DAIL MHAC SHIP Conference

- a. September 23 – 26, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts: \$84
- e. Hotel - \$0
- f. Travel – Car - \$56
- g. Eight staff members attending: Beth Mathis, Tricia Forbis, Olivia Crossland, Colleen Curran, Mary Anne Hall, Amanda Davis, Dia Erpenbeck, Christy Cook
- h. Total estimate for all - \$1,120

Kentucky League of Cities (KLC) Conference & Expo

- a. September 25 – 27, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$53
- e. Hotel - \$326
- f. Travel – Car - \$59
- g. Two staff members attending: Jennifer Wilson, Ethan Schrage
- h. Total estimate for both - \$440

Indiana Metropolitan Planning Organization (MPO) Conference

- a. October 14 – 17
- b. Indianapolis, IN
- c. Registration - \$138
- d. Per Diem - \$60 per day w/ documented receipts - \$102
- e. Hotel - \$560
- f. Travel – Car - \$114
- g. Three staff members attending: Andy Rush, Spencer Williams, Eronmonsele Esekhaigbe
- h. Total estimate for all - \$2,115

Transportation Planning and ADD Planner Meeting

- a. October 15 – 16, 2024
- b. Ashland, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$65
- e. Hotel - \$123
- f. Travel – Car - \$162
- g. Two staff members attending: Mick Logsdon, Chris Nicolas
- h. Total estimate for both - \$700

Kentucky Public Procurement Association Annual Forum

- a. October 16 – 18, 2024
- b. Owensboro, KY
- c. Registration – \$325
- d. Per Diem - \$50 per day w/ documented receipts - \$70
- e. Hotel - \$202
- f. Travel – Car - \$108
- g. Two staff members attending: Tricia Forbis, Margaret Baker
- h. Total estimate for both - \$1,210

SE4A Conference

- a. October 20 – 23, 2024
- b. Gulf Shores, AL
- c. Registration – \$500
- d. Per Diem - \$36 per day w/ documented receipts - \$92
- e. Hotel - \$830
- f. Travel – Air - \$563
- g. One staff member attending: Jessica Elkin
- h. Total estimate - \$1,345

Judge Ison moved to approve the above travel requests. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
September 11, 2024 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
September 26, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

September Board of Directors
September 26, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley gave an update on the Medicaid lawsuit. KIPDA did not receive reimbursement for services provided through the Home and Community Based waiver between 2017 and 2018 due to an issue with Medicaid. Despite filing a lawsuit to recoup those funds, KIPDA's attorney has continued to with the Cabinet for Health and Family Services' (CHFS) attorney.

As of this week, the Department of Medicaid Services is reviewing the list provided by KIPDA of approximately \$400,000 worth of unpaid services.

Mr. Haley stated that Medicaid is likely to agree to a settlement, and he requested Board approval to meet with the Executive Committee to reach a settlement agreement with Medicaid.

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

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:12 p.m.

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



Honorable Jack Coffman
President, Clark County Board
Of Commissioners

9.26.24

Date

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