

## **MINUTES**

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

#### **SEPTEMBER 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, SEPTEMBER 26, 2024 – 2:00 P.M.**

The 589<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, September 26, 2024. Members in attendance were:

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

Honorable Jack Coffman, Vice Chairman, President, Clark County Board of Commissioners, Clark County, Indiana

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

Mr. Keith Griffie, Chief Financial Officer, 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 Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson 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 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  
Mr. Dustin Duncan  
Mr. Ryan Lloyd  
Mr. Andy Rush  
Mr. Eronmonsele Esekhaigbe  
Ms. Tricia Forbis  
Ms. Mia Anderson  
Ms. Mitzi Wyrick  
Mr. David Wicks  
Mr. James Victory  
Mr. Mark Lord  
Ms. Kylie Foushee  
Ms. Josie Hammon  
Mr. Ben Haydon

## **REPRESENTING**

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Wyatt, Tarrant, & Combs  
Ohio River Way  
Congressman Massie  
Congressman Guthrie  
Congressman Guthrie  
Senator McConnell  
Commonwealth Alliances

## **CALL TO ORDER**

Chairman Bowling called the meeting to order at 2:02 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 Summers moved to approve the minutes of the Board of Directors meeting held August 22, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

## **OHIO RIVER WAY PRESENTATION**

Mr. David Wicks, Vice Chairman of Ohio River Way, stated that Ohio River Way includes 115 member communities and organizations spanning 300 miles of the Ohio River, and it is developing a regional coalition to build a strong voice for Ohio River communities and address common issues. The Ohio River Way is a National Water Trail Designation and partners with the National Park Service to raise the profile of the river as a recreation and cultural destination, as well as an asset worth protecting and restoring.

Starting in 2020, the Ohio River Way team began providing free assistance to 14 river towns in partnership with the National Park Service. This program has since become a national model with a self-guided toolkit called River Town Reviews. Ohio River way has partnered with the University of Kentucky during these reviews, and a review was conducted in Carrollton, Kentucky in 2022. Currently, a review is being conducted in Milton, Kentucky in Trimble County.

Some other projects that will take place along the Ohio River include the construction of the Shawnee Outdoor Learning Center, Origin Park in Indiana, and a Waterfront Park expansion.

The University of Louisville completed an Ohio River Corridor Master Plan Update preliminary research report in the Spring of 2024. The goal of this project is to gather information about the Ohio River communities, collect and analyze plans and goals for the Ohio River, and compile useful information for the future consultant that is brought on to finalize a Master Plan for this area. Additionally, this project will explore the potential for portions of the Ohio River to be federally recognized and receive National Water Trail status.

The Department for Local Government Office of State Grants works with the Kentucky Mountain Regional Recreation Authority (KMRRRA) and the Kentucky Ohio River Regional Recreation Authority (KORRRRA) to help fund recreation projects along the Ohio River.

The KORRRRA was established by HB 712 during the 2024 Regular Session. A recreational area refers to lands on which there is a system of recreational trails, including streams, rivers, and other waterways, and appurtenant facilities such as trailhead centers, parking areas, camping facilities, picnic areas, historic or cultural interpretive sites, and other facilities in Kentucky designated by the KORRRRA as part of the Recreational Area (RA). The purpose of this authority is to establish, maintain, and promote a recreational trail system throughout the RA to increase economic development, tourism, and outdoor recreation for residents and visitors.

## **AUGUST FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the August financial statements to the Board. As of August 31, 2024 we are 16.67% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$161,587 for 18.06%; the Transportation Division has spent \$668,314 for 11.86%; and the Division of Social Services (DSS) has spent \$3,984,125 for 14.68%. The other operating costs are \$4,930 for 5.44%, for an overall total of \$4,930,950.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's budget is \$33,742,830. The revenue for the month is \$2,502,954 and the year-to-date revenues are \$4,899,274. The expenditures for the month are \$2,488,053 and year to date expenses are \$4,930,950.

The total Cash is 7% for \$1,418,643, total Receivable is 20% for \$3,765,702, total other assets 23% for \$4,357,949, and total liabilities and projects are 50% for \$9,540,697.

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

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, September 26, 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 August 22, 2024 TPC meeting.

The Committee reviewed comments submitted prior to the Transportation Policy Committee meeting and entertained comments offered as part of the activities undertaken to engage the public.

Shundreka Givan, the new Division Administrator with the Federal Highway Administration (FHWA) of Kentucky, introduced herself to the TPC and discussed recent updates at the FHWA.

KIPDA staff discussed new state financial assistance opportunities for federal grants through a new GRANT program.

KIPDA staff then discussed projects and the proposed changes of Amendment 7 to the FY2023 – FY2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP), discussed the most recent phase shifts, highlighted recent funding decisions for FY2025 Indiana Metropolitan Planning

Organization (MPO) dedicated funding, and unveiled the latest information for the ongoing KIPDA Call for Projects.

Nominations are now open for the 10<sup>th</sup> annual KIPDA Kentucky-Indiana Transportation Excellence (KITE) Award and staff discussed the details and timeline for the nomination process and presentation of the KIPDA KITE Award.

Staff presented information on Administrative Modification 16 to the FY2023 – FY2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP). Staff then presented the November Transportation Policy Committee schedule and location.

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

### **BROWNFIELDS ASSESSMENT COALITION GRANT**

Ms. Harper stated that KIPDA has recently been awarded a Brownfields Assessment Coalition Grant from the U.S. Environmental Protection Agency (EPA) and needs to hire a qualified consulting firm to conduct environmental services for this grant.

The project is funded by the EPA Brownfields and Land Revitalization Program, which provides funds to empower communities to assess, safely clean up, and sustainably reuse brownfield sites. Assessment grants provide funding to inventory, characterize, assess sites, and conduct planning around brownfields, site-specific cleanup and redevelopment planning, and community involvement.

KIPDA received several proposals and formed a Brownfields Assessment Grant Coalition Review Committee to choose a consultant. CEDS staff assembled an elevation committee of five people. All were from outside the CED Division and three were from outside of KIPDA, which include the City of Jeffersonville, Shelby County, and Louisville Metro. All of them have experience in brownfields or procurement and followed all KIPDA's and EPA's procurement standards. KIPDA chose Atlas Technical Consultants to provide brownfield site assessments. Ms. Harper requested Board approval to approve the consultant, allow KIPDA Executive Director to sign the agreement between KIPDA and Atlas Technical Consultants, and allow KIPDA staff to form a Brownfields Advisory Council as required by the grant.

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

## **RECONNECTING CENTRAL PORTLAND TO THE RIVERFRONT PROJECT**

Ms. Harper stated that KIPDA will be applying for the Reconnecting Communities Pilot Grant in partnership with KYTC. The project Reconnecting Central Portland (RCP) to the Riverfront addresses the impact of I-64 by improving critical connectivity and safety for this historically disadvantaged community. The proposed project is well aligned with the RCP Program goals, as it will directly benefit the members of this community by providing safer access to daily needs such as jobs, education, healthcare, food, nature, and recreation.

KIPDA will be the applicant for the grant funding, and if successful, the grant will be administered by the Kentucky Transportation Cabinet (KYTC).

Project Total Costs: \$29,728,000  
Required Non-federal match of 50%: \$14,864,000

Action is requested to allow KIPDA to apply for the Reconnecting Communities Pilot Grant and the GRANT Program of 2024 for a portion of the required matching funds.

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

## **CED DIVISION ACTIVITIES**

Ms. Harper reported that the KIPDA Community and Economic Development (CED) Division staff have submitted the following grant applications in September 2024:

### **Community Development Block Grant (CDBG)**

Eminence Wastewater Treatment Plant Expansion Project - increase daily flow capacity of the City of Eminence's Wastewater Treatment Plant from 0.75 million gallons per day to 1.00 MGD.

#### **Funding:**

- CDBG \$562,500
- GRANT \$546,117
- Local \$16,383
- Total: \$1,125,000

## Trimble County UofL Health Urgent Care and Primary Care Clinic

### Funding:

- CDBG: \$750,000
- UofL: \$675,184
- Local: \$1,500
- Total: \$1,426,684

## KWWATERS

City of Bedford Septage Receiving Station - construct a septic receiving station at the Bedford WWTP.

### Funding:

- \$1,320,000

## Active Transportation Infrastructure Investment Program (ATIIP)

Trimble County Planning and Design Project - create a countywide active transportation master plan for a rural community.

### Funding:

- FHWA: \$140,000
- GRANT: \$34,300 - Approved
- Local: \$686
- Total: \$175,000

## GRANT – all of these projects have been approved for matching funds

- Trimble County Splash Pad Land and Water: \$232,885
- City of Eminence Jimmy Lee Green Trail RTP: \$36,017
- City of Shepherdsville WWTP Expansion: \$3,277,860
- Jeffersontown Veterans Memorial Amphitheater Park - Regional Bicycle/Pedestrian Trail RTP: \$28,000
- Veterans Memorial Amphitheater Park – LWCF: \$250,000
- Trimble County ATIIP: \$34,300

The total matching funds from the GRANT program is \$3,859,062 for the KIPDA Region.

## **FY25 DIVISION OF SOCIAL SERVICES BUSINESS**

Ms. Forbis requested Board approval and ratification for the following items:

<b>Business Action for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Approve New State Funded Meals Contract Award for FY25-27	KIPDA DSS is requesting Board approval to award contract for State Funded Meals to GA Foods for FY25-27.  Frozen Meals	Approve contract award to GA Foods for FY25-27
Contractor Name: GA Foods		
Item	KIPDA Funds	Match
Frozen Meals	\$6.93	10%
Frozen Texture Modified Meals	\$7.65	10%
Frozen Vegetarian Meals	\$6.93	10%
Shelf Stable	\$6.93	10%
Ratify Executive Director's Signature on FMS MOUs	KIPDA DSS is requesting the Board ratify the Executive Director's signature on Memoranda of Understanding for two FMS Agencies: Advantage Case Management and JBS Case Management	Ratify Executive Director's signature

Judge Travis moved to approve the new state funded meals contract award for FY25 - 27. Jude Ogburn seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to ratify the Executive Director's signatures on FMS MOUs. Judge Travis seconded. Motion carried unanimously on a voice vote.



## **FORD FOUNDATION PHILANTHROPY GRANT**

Mr. Forbis requested Board ratification for the following item:

<b>Business Action for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Fiscal Sponsor Agreement with Awake Ministries	KIPDA is partnering with Awake Ministries to receive a grant from Ford Philanthropy to provide food boxes to KIDPA's rural communities.	Ratify Executive Director's signature of Fiscal Sponsor Agreement with Awake Ministries

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

## **OPEN ENROLLMENT ACTIVITIES**

Ms. Anderson stated that KIPDA's kynector program provides individuals seeking health insurance with enrolling in healthcare plans through the Kentucky Health Benefits Exchange (KHBE) or the State Based Health Insurance Marketplace. KIPDA's kynectors provide community outreach and education about KHBE and kynect health coverage and assistance to anyone requesting an application for health insurance, including any Kentuckian who is uninsured, qualified immigrant populations, refugees, and justice involved persons upon reentry into the community.

Kynect is an umbrella brand that encompasses kynect health coverage, kynect benefits, and kynect resources. Agents and kynectors assist residents with the eligibility and enrollment process using kynect's portals. Kynectors can assist individuals with comparing different insurance plans, checking for financial assistance, and selecting a plan to best fit their needs. The kynect program offers plans divided into different tiers. These tiers vary in monthly premiums, deductibles, and out-of-pocket costs.

Open enrollment for 2025 begins on November 1, 2024. The deadline for coverage to begin on January 1, 2025 is December 15, 2024, and the last day to enroll for coverage beginning February 1, 2025 is January 15, 2025. This year's open enrollment is the first after the unwinding of Medicaid. Outside of open enrollment, individuals can only apply for coverage if they qualify for a Special Enrollment Period (SEP), which could be due to life events such as marriage, having a baby, or losing other

health coverage. Depending on the type of qualifying life event, individuals may have 60 days before or 60 days after the event to enroll in a health plan.

### **ADVISORY COUNCIL RECRUITMENT**

Ms. Weiss stated that the KIPDA Aging and Advisory Council is mandated by the Older Americans Act of 1965 and KAR 1:220. It provides the Area Agency on Aging and Independent Living (AAAIL) on all community policies, programs, and actions affecting older persons throughout the KIPDA region. The Council also reviews and advises the AAAIL on its Area Plan, a report and needs assessment of services and assistance throughout the region required by the Kentucky Department for Aging and Independent Living (DAIL).

The KIPDA Agency and Advisory Council is in need of more members and is actively seeking to recruit more members. Please contact JoAnna Weiss at KIPDA for more information.

### **FY2025 AGENCY-WIDE BUDGET REVISION**

Ms. Winkfield Shaw provided Board members with a spreadsheet showing the 2025 budget reallocations. The main changes were an increase in funding for temporary employees in the Division of Social Services, a decrease in funding for contract services in the Transportation Division, an increase in funding for some of the programs in the Division of Social Services, and a decrease in miscellaneous funding.

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

### **SEPTEMBER PERSONNEL REPORT**

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

Departures:

- Tony McCracken resigned as ADRC Specialist II, effective August 19, 2024.
- Eli Crowe transitioned from full-time to part-time Nutrition Assessor on September 16, 2024.

## New Hires:

- Elijah Beliles began work as Transportation Planner I on September 9, 2024.

## Vacancies:

- kynector in Trimble, Henry, and Carroll Counties (Social Services Division)
- Support Staff Coordinator (Social Services Division)

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

## Staff Count:

- 78 Full-time Permanent
- 4 Part-time Permanent
- 2 Full-time Temporary

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

## **INTERGOVERNMENTAL REVIEWS**

### **A. Henry County, Kentucky – Eminence WWTP Expansion to 1 MGD (KIPDA File No. K52-2024)**

The applicant, City of Eminence, is requesting \$750,000 from Housing and Urban Development (HUD), \$750,000 in state funds, and is providing \$25,000 to replace the four laterals in the complete mix cell due to higher diffuser requirement; install new fine bubble diffusers in cells 1A, 1B, and 1C; install a new 50 HP positive displacement blower with controls to supply the additional air needed. The average daily flow capacity of the disinfection UV system will also be increased to 1.0 MGD with the installation of an additional UV cell.

### **B. Bullitt County, Kentucky – Spectrum Bullitt County KBIP Project (KIPDA File No. K53-2024)**

The applicant, Spectrum Mid-America, LLC, is requesting \$2,689,992 from state ARPA funds and \$3,320,014 in Charter funds to deploy 166.7 miles of fiber to provide high-speed reliable internet service to 664 homes and businesses in Bullitt County over fiber-to-the-premises (FTTP) technology.

**C. Henry County, Kentucky – Spectrum Henry County KBIP Project  
(KIPDA File No. K54-2024)**

The applicant, Spectrum Mid-America, LLC, is requesting \$1,508,647 from state ARPA funds and \$646,563 in Charter funds to deploy 37.2 miles of fiber to provide high-speed reliable internet service to 138 homes and businesses in Henry County over fiber-to-the-premises (FTTP) technology. This is in addition to the Kentucky Broadband Development Fund projects Charter was awarded last year in Henry County, which will connect another 2,361 locations, as well as an additional 685 locations Charter is building as part of a Rural Digital Opportunity Fund awarded project.

**D. Trimble County, Kentucky – UofL Health Trimble County Health Center  
(KIPDA File No. K55-2024)**

The applicant, Trimble County Fiscal Court, is requesting \$750,000 from the Community Development Block Grant (CDBG) program and UofL is providing \$1,500,000 to construct a community health center just south of downtown Bedford to provide urgent care services and a family practitioner. Construction is set to begin in spring 2025 and will be completed by summer 2026. The project site is a previously disturbed farm along U.S. Highway 42; the site will be owned and operated by UofL Health.

**E. Trimble County, Kentucky – Milton Wastewater Collection System Improvements  
(KIPDA File No. K56-2024)**

The applicant, City of Milton, is requesting \$175,000 in state funds to address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the City of Milton in Trimble County.

**F. Spencer County, Kentucky – Taylorsville Asbestos Cement & Cast Iron Waterline Replacement Project  
(KIPDA File No. K57-2024)**

The applicant, Taylorsville Water Department, is requesting \$1,450,000 in state funds to replace 2,300 linear feet (LF) of 6" asbestos cement (AC) waterline and appurtenances to a water tank inside the City of Taylorsville city limits; replace 1,000 LF of 6" AC waterline and appurtenances along Houston Court; replace 6,200 LF of 8" AC waterline and appurtenances along S.R. 44 (Mt. Washington Road) from the City of Taylorsville to floodwall to the western part of the city limits at two Spencer

County schools; and replace 1,800 LF of cast iron waterline and appurtenances along Taylorsville Road.

**G. Shelby County, Kentucky – Shelbyville 30-Inch Gravity Sewer – Phase II**  
**(KIPDA File No. K58-2024)**

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting \$182,951 from ARPA - Kentucky Infrastructure Authority (KIA) Cleaner Water Grant Program funds and \$1,962,049 in local funds to construct a new 30-inch gravity sewer main from the Brighton Pump Station to the new Shelbyville Wastewater Treatment Plant (WWTP) and eliminate two sewage pumping stations in the process.

**H. Bullitt County, Kentucky – Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project**  
**(KIPDA File No. K59-2024)**

The applicant, City of Shepherdsville Sewer, is requesting \$10,535,229 in state funds to provide significant drainage and sanitary sewer improvements to an area of the city that experiences continual flooding during rain events and is a public health and safety concern to two public schools and a nearby trailer park. This project will include the construction of both a drainage component and a sanitary sewer improvement component.

The drainage component includes the design and construction of a large drainage outfall from the West Blue Lick Road corridor, crossing Highway 44 south to the Salt River. The project includes the installation of approximately 4,735 linear feet of 5-foot diameter stormwater interceptor from the Blue Lick Road area through the Frank E. Simon Park to the Salt River.

The sanitary sewer component of the project will consist of the elimination of three sanitary pump stations in the project area (Big-O, Shannon Lane, and Blue Lick) with the installation of a gravity interceptor which will convey flows southward to an existing gravity sewer under the Salt River.

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

## **EXECUTIVE DIRECTOR'S REPORT**

### **A. TRAVEL:**

#### **For Approval**

##### EPA Region 4 New Grantees Meeting

- a. October 8 – 9, 2024
- b. Atlanta, GA
- c. Registration – \$0
- d. Per Diem - \$60 per day w/ documented receipts - \$120
- e. Hotel - \$355
- f. Travel – Air - \$420
- g. Two staff members attending: Jennifer Wilson, Dustin Duncan
- h. Total estimate - \$955 – to be reimbursed through EPA grant

##### October KADD Meeting

- a. October 9 – 11, 2024
- b. Campton, KY
- c. Registration – \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$100
- e. Hotel - \$0
- f. Travel – Car - \$110
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$210

##### NADO Annual Training Conference

- a. October 20 – 24, 2024
- b. New Orleans, LA
- c. Registration – \$725
- d. Per Diem - \$60 per day w/ documented receipts - \$180
- e. Hotel - \$1140
- f. Travel – Air - \$575
- g. Two staff members, one Board member attending: Jarrett Haley, Felicia Harper, and Bernard Bowling
- h. Total estimate for all - \$7,860

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

## **B. MEETINGS:**

### **October**

Regional Planning Council  
October 8, 2024 – 11:00 a.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Water Management Council  
October 8, 2024 – 1:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Technical  
Coordinating Committee  
October 9, 2024 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
October 24, 2024 – 12:30 p.m.  
Zoom Video Conference

### **November**

Transportation Policy Committee  
November 26, 2024 – 9:30 a.m.  
St. Matthews Community Center  
310 Pin Lane  
Louisville, KY 40207

Regional Transportation Council  
November 26, 2024 – 10:00 a.m.  
St. Matthews Community Center  
310 Pin Lane  
Louisville, KY 40207

Annual Board of Directors Meeting  
November 26, 2024 – 11:00 a.m.  
St. Matthews Community Center  
310 Pin Lane  
Louisville, KY 40207

Annual KIPDA Luncheon  
November 26, 2024 – 12:00 p.m.  
St. Matthews Community Center  
310 Pin Lane  
Louisville, KY 40207

## **OTHER BUSINESS**

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

## **ADJOURNMENT**

Vice Chairman Coffman called the adjournment of the meeting at 3:18 p.m.

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



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

11-26-24  
**Date**

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