



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



## **AGENDA**

### **KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY**

#### **MARCH BOARD OF DIRECTORS' MEETING**

**KIPDA BURKE ROOM  
11520 COMMONWEALTH DRIVE  
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM  
AND THE MEETING WILL BE STREAMED ON THE AGENCY'S  
YOUTUBE PAGE.**

**THURSDAY, MARCH 27, 2025 – 2:00 p.m.**

These topics will be among the items discussed and acted upon at the March Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- |                          |   |
|--------------------------|---|
| <b>1. CALL TO ORDER:</b> | Jack Coffman<br>Clark County Commissioner<br>Chairman |
| <b>2. ROLL CALL:</b>     | Jarrett Haley<br>Executive Director<br>KIPDA          |
| <b>3. WELCOME:</b>       | Jack Coffman<br>Clark County Commissioner<br>Chairman |

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Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**4. FEBRUARY BOARD  
MEETING MINUTES:**

Jack Coffman  
Clark County Commissioner  
Chairman

The Board will be asked to approve the February Board of Directors meeting minutes. Action is requested.

**5. FEBRUARY FINANCIAL  
STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will be presented with the Agency's February Financial Statements. Action is requested.

**6. TRANSPORTATION  
POLICY COMMITTEE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, March 27, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**7. TRANSPORTATION  
DIVISION CONTRACTS:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will be asked to approve two contracts for the Transportation Division. Action is requested.

**8. KIPDA-KYTC SHIFT  
ONLINE MAP:**

Zach Herzog  
GIS Department Manager  
KIPDA

The Board will see a demonstration of the KIPDA-KYTC Strategic Highway Investment Formula for Tomorrow (SHIFT) online map.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**9. OPEN GRANT CYCLES  
OVERVIEW:**

Dustin Duncan  
Senior Grant Administrator  
KIPDA

The Board will hear an overview of open grant cycles for funding opportunities.

**10. LEGISLATIVE UPDATE:**

Ethan Schrage  
CED Planner  
KIPDA

The Board will hear updates on the Kentucky and Indiana Legislative Sessions.

**11. CAPSTONE APP:**

Dr. Ibrahim Imam  
Computer Science & Engineering  
UofL

The Board will hear an update on the KIPDA Social Services mobile app created in partnership with the UofL School of Engineering

**12. FINANCIAL MANAGEMENT  
SERVICES:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

The Board will be asked to ratify Financial Management Services (FMS) for the Division of Social Services. Action is requested.

**13. AREA PLAN  
UPDATES:**

Jessica Elkin  
Director of Social Services  
KIPDA

The Board will be asked to approve updates to the Area Plan. Action is requested.



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



**14. DIVISION OF SOCIAL SERVICES OVERVIEW:**

Jessica Elkin  
Director of Social Services  
KIPDA

The Board will hear an overview of the ongoing activities in the Division of Social Services.

**15. HOMECARE/ VETERANS PROGRAMS ACTIVITIES:**

Dia Erpenbeck  
Assessment & Case Management  
Coordinator  
KIPDA

The Board will hear a report on HomeCare and Veterans program activities.

**16. AUDITOR OF PUBLIC ACCOUNTS UPDATE:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will hear an update from the Auditor of Public Accounts.

**17. MARCH PERSONNEL REPORT:**

Meagen Agnew  
Director of Human Resources  
KIPDA

The Board will hear the Agency's March personnel report. Action is requested.

**18. INTERGOVERNMENTAL REVIEWS:**

Jarrett Haley  
Executive Director  
KIPDA

**A. Jefferson County, Kentucky, BRIC2024 Louisville Harbor at Harrods Stabilization Scoping Project (KIPDA File No. KI-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$129,600.00 from the Federal Emergency Management Agency (FEMA) and



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



\$43,200.00 in local funds to conduct planning and scoping for the design and pre-construction of a slope stabilization method located along Harrods Creek; year built: 1982.

**B. Jefferson County, Kentucky, BRIC2024 Louisville Fire Department Generators 1 (KIPDA File No. K2-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$481,050.00 from the Federal Emergency Management Agency (FEMA) and \$160,350.00 in local funds to purchase and install six 100kW generators for six different locations within the Urban Service Area within Louisville, Jefferson County, Kentucky:

- 4535 Manslick Road, Louisville, KY
- 1328 S. Preston Street, Louisville, KY
- 1824 Garland Ave., Louisville, KY
- 1735 Bardstown Road, Louisville, KY
- 3401 Dutchmans Lane, Louisville, KY

Installation will include the excavation and preparation of pad approximately 12' long by 5' wide and 8-12" deep with a gravel subbase and 8" concrete pad. Additionally, an approximately 2" by 20' long trench will be dug to connect the generator to the transfer switch and electrical within the structure.

**C. Jefferson County, Kentucky, BRIC2024 Louisville Fire Department Generators 2 (KIPDA File No. K3-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$481,050.00 from the Federal Emergency Management Agency (FEMA) and \$160,350.00 in local funds to purchase and install six 100kW generators for six different locations within the Urban Service Area within Louisville, Jefferson County, Kentucky:

- 706 Kenwood Drive, Louisville, KY



Area Agency on Aging and Independent Living  
Area Development District  
Metropolitan Planning Organization



- 2600 S. Fourth Street, Louisville, KY
- 617 E. Breckenridge Street, Louisville, KY
- 2900 Hikes Lane, Louisville, KY
- 1100 Grade Lane, Louisville KY

Installation will include the excavation and preparation of pad approximately 12' long by 5' wide and 8-12" deep with a gravel subbase and 8" concrete pad. Additionally, an approximately 2" by 20' long trench will be dug to connect the generator to the transfer switch and electrical within the structure.

**D. Oldham County, Kentucky, US 42 West Improvements from KY-393 to KY-1694**  
**(KIPDA File No. K4-2025)**

The applicant, Oldham County Water District, is requesting \$6,129,061,610.00 in state funds to install approximately 22,300 linear feet of 12-inch HDPE water main along US 42 from KY-393 to KY-1694 to provide increased water pressure and flow to the area. The new water main will also provide a looped connection to multiple points in this part of Oldham County Water District's distribution system and will strengthen the existing infrastructure in addition to maintaining water supply in the event of a break.

**19. EXECUTIVE DIRECTOR'S REPORT:**

Jarrett Haley  
Executive Director  
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

**20. OTHER BUSINESS:**

Jack Coffman  
Clark County Commissioner  
Chairman

**21. ADJOURNMENT:**

Jack Coffman  
Clark County Commissioner  
Chairman

**MINUTES**

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

**JANUARY BOARD OF DIRECTORS' MEETING**

**KIPDA BURKE ROOM  
11520 COMMONWEALTH DRIVE  
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM  
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

**THURSDAY, FEBRUARY 27, 2025 – 2:00 P.M.**

The 592<sup>nd</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 27, 2025. Members in attendance were:

Honorable Jack Coffman, President, Clark County Commissioners, Clark County, Indiana  
Honorable John Ogburn, Secretary/Treasurer, Trimble County Judge/Executive, Trimble County, Kentucky

Mr. Abdiel Deida, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

Honorable Travis Buchanan, representing 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 Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

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

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

Honorable Joe Ender, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky

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

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

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

## **AGENDA ITEM 4**

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky  
Honorable Jim Travis, Spencer County Magistrate, District 3, Spencer County, Kentucky  
Mr. Jack Couch, Trimble County, Kentucky

### **OTHERS IN ATTENDANCE**

### **REPRESENTING**

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Cheryl Vandiver	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Mick Logsdon	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Ms. Debbie Brown	KIPDA
Mr. Eronmonsele Esekhaigbe	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Mary Anne Hall	KIPDA
Ms. Ricci Hurst	KIPDA
Ms. Emma Bamba	KIPDA
Honorable Jon Park	Shelby County
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Kylie Foushee Hubbard	Congressman Guthrie
Ms. Stacie Rockaway	Congressman Massie
Mr. James Victery	Congressman Massie
Mr. Vinay Polepalli	HMB Engineering
Mr. John Case	Atlas Technical Consultants
Mr. Ryan Holmes	EHI Consultants

### **CALL TO ORDER**

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



### **ROLL CALL**

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

### **WELCOME**

Chairman Coffman welcomed and thanked everyone for attending the meeting.

### **MINUTES**

Judge Ison moved to approve the minutes of the Board of Directors meeting held January 23, 2025. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

### **JANUARY FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that as of January 31, 2025, the Agency was about 58% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent a total of \$533,390 for 62.25%; the Transportation Division spent \$1,971,456 for 37.26%; and the Division of Social Services spent a total of \$15,515,596 for 42.58%, which includes the Social Services totals and aging – program related costs of \$12,319,183. The Agency's other operating costs were \$15,312 for 19.51%. The overall KIPDA total was \$18,249,427 in expenditures through January 31, 2025. The Agencywide Line Item Revenues and Expenditures shows that the current revenue as of January 31, 2025 was \$2,674,251, the year to date revenue was 18,383,116, and the revenue percentage was 54.31. The current expenditures as of January 31, 2025 were \$2,598,697. Year to date expenditures were \$18,249,427, and the expenditure percentage was 53.92%.

The Balance Sheet shows the Agency's cash balance as of January 31, 2025 was \$2,430,980 for 12%, total receivables were \$3,301,860 for 16%, other assets were \$4,376,211 for 22%, and total liabilities and projects were \$10,083,273 for 50%.

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

### **KIPDA BROWNFIELD ASSESSMENT COALITION GRANT**

Mr. Case with Atlas Technical Consultants gave a presentation on the KIPDA Brownfield Assessment Coalition Grant. A brownfield site is defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, petroleum or petroleum products, or is mine-scarred land. It is any property where redevelopment is hindered due to potential contamination. Common former brownfield site uses include:

- Gas stations and fuel storage
- Railroad facilities
- Automotive repair
- Dry cleaners and industrial laundry
- Manufacturers and power generation
- Clandestine drug labs
- Agricultural land and facilities
- Mines and mining operations
- Public and commercial buildings
- Metal salvage and rec
- Illegal dumping

Every community has brownfields sites, and the brownfields program is an important economic development tool that can provide incentives to property owners and developers. The program promotes in-fill redevelopment and increases the community tax base.

Mr. Holmes with EHI Consultants stated that the Grounds for Growth program is a community-driven approach to brownfield redevelopment. This program aims to transform underutilized sites into community assets, drive sustainable revitalization, turn brownfields into opportunities for growth and restoration, create innovation and long-term success, and lay the groundwork for thriving communities.

Community engagement is important because it ensures equitable redevelopment. Brownfields impact public health, economic growth, and environmental sustainability. Community engagement is the key to identifying priority sites, ensuring transparency and trust, and developing redevelopment plans that align with community needs. The Community Involvement Plan (CIP) is not just a document – it is a roadmap for community-driven revitalization. The CIP guides community engagement and ensures structured, transparent, and continuous public involvement. Community engagement tools include:

## **AGENDA ITEM 4**

- Public meetings
- Workshops
- Stakeholder forums
- Surveys
- Direct outreach
- Informational materials
- Digital engagement

The Grounds for Growth Council will lead engagement and decision-making. The Council is seeking representatives from local government agencies, nonprofits, advocacy groups, businesses, and community organizations. Community partners will help amplify outreach and drive participation.

### **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, February 27, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes of the January 23, 2025 TPC meeting.

KIPDA Transportation Division staff discussed the 2025 officers nominations for the Transportation Technical Coordinating Committee (TTCC) and received ratification of those nominations from the Council. Ms. Aida Copic will serve as the Chairperson, and Mr. Jim Silliman will serve as the Vice Chairperson.

KIPDA Transportation Division staff discussed the draft FY 2026 Unified Planning Work Program (UPWP), including funding and planning activities which will be carried out by the Metropolitan Planning Organization (MPO).

KIPDA Transportation Division staff then released the recommendations from the TTCC working group for the recently completed Call for Projects. They then presented Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) update for Council approval. Next, staff reviewed proposed modifications to the KIPDA Performance Management Plan (PMP) Safety Targets.

KIPDA Transportation Division staff presented the proposed schedule and requirements for the next Call for Studies. Then, Administrative Modifications 21 and 22 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) were presented to the Council.

## **AGENDA ITEM 4**

The next Transportation Policy Committee meeting will be held on Thursday, March 27, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Councilman Bowling moved to approve the report. Mayor Black seconded. Motion carried unanimously on a voice vote.

### **REGIONAL TRANSPORTATION COUNCIL**

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, February 27, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the minutes from the November 26, 2024 RTC meeting.

Mr. Couch of Trimble County was added to the Council by unanimous vote. The Council re-elected Judge Travis as Chair and Mr. Libke as Vice Chair for the 2025 – 2026 term.

The Council reviewed the schedule for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process that informs the next State Highway Plan and determined the allocation of sponsorships between the rural counties. Ten sponsorships were allocated to Shelby County, seven to Spencer County, five to Henry County, and five to Trimble County.

As part of the Safe Streets and Roads for All (SS4A) grant program, the Council reviewed and approved a resolution to establish a goal to work towards zero traffic fatalities and serious injuries by the year 2050.

The Council also heard county updates from Shelby, Spencer, and Trimble counties.

The next Regional Transportation Council meeting will be held on Thursday, April 24, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

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

**ONE STEP GPS DEMONSTRATION**

Ms. Bowling-Schiller stated that the Vanpool program contracted with One Step GPS about four months ago to install a GPS monitoring device on each of the vans in the fleet. The cost is very reasonable at only \$14 a month per device.

Ms. Bowling-Schiller gave a demonstration on how the One Step GPS website functions to track and monitor each of the Vanpool vans. Each van is labeled with a name, and the website displays a live map of the location of each van, whether it is parked or on the move.

The most useful aspect of One Step GPS is that it allows KIPDA to know where its vans are located at all times. It is also useful for billing. Bills are based on odometer readings and the number of miles that are driven by a van each month. After conducting a billing audit, it was determined that the vans' odometer readings were not 100% accurate. This discrepancy affected not only the billing aspect, but also maintenance of the vans in the fleet.

The GPS devices also came in handy during a recent situation in which a van was parked in a construction area and towed. The towing company did not contact anyone from the Vanpool or at KIPDA, so no one knew where the van was located. Had the van not been equipped with a GPS device that enabled it to be located, KIPDA potentially would have had to report it stolen.

Additionally, the GPS devices have enabled KIPDA to see when Vanpool drivers are speeding. This has resulted in two drivers being removed for excessive speeding since the installation of the GPS devices.

In the last three weeks since the federal employee return-to-office directive, 11 individuals have been added to vanpools and 13 more are starting on Monday. The Vanpool program was cut in half during the COVID pandemic due to work-from-home initiatives, but new Vanpool routes are now forming since the directive for federal employees to return to the office went into effect.

**CED DIVISION CONTRACT**

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

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
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## AGENDA ITEM 4

State Revolving Loan Fund			
Louisville Water Company	To administer Private LSL Replacement (Known Lead) - Economically Disadvantaged Area Project	F23-134L	\$15,000

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

### **GRANT AGREEMENT WITH KY CABINET FOR ECONOMIC DEVELOPMENT**

Ms. Harper requested Board approval for the following contract:

Contract	Project	Grant Number	Contract Amount
<b>G.R.A.N.T.</b>			
Kentucky Cabinet for Economic Development	Reconnecting Central Portland to the Riverfront Project – Matching Funds	119173	\$13,377,600

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

### **LEGISLATIVE UPDATE**

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky Legislative Session.

- HB 16: Water Fluoridation Programs – make water fluoridation programs optional. This Bill passed the House yesterday and is now being considered in the Senate.
- HB 18: Planning and Zoning – require certain development projects in zones that have traditionally been reserved for single-family homes to be treated as amendments to a zoning map and to meet certain procedures; restricts some aspects of the leasing of accessory dwelling units. This Bill was voted out of Committee on Tuesday.

## **AGENDA ITEM 4**

- HB 35: County Fees for Jails – require payment to the county of a fee for each day a prisoner is lodged. This Bill has not moved and is still sitting in the House Appropriations and Revenue Committee.
- HB 160: Zoning Regulations – prohibits a local government from adopting or enforcing zoning regulations that treat manufactured homes differently from single-family homes.
- HB 253: Collection of Local Business Taxes and Fees – define “occupational license fee” and require the Office of the State Treasurer to develop and maintain a web-based system for the centralized reporting, collection, and distribution of occupational license fees. This Bill has not moved and is still sitting in the House Appropriations and Revenue Committee.
- HB 368: Alternate Publications – remove the population restriction and make the alternative publication procedure available to all local governments as defined. This Bill passed out of the House yesterday and is now being considered in the Senate.
- HB 546: Local Assistance Road Program Funding – define terms relating to Local Assistance Road Program funding, require KYTC to establish procedures, limit projects, etc. This Bill is still awaiting a vote in the House.
- HB 605: Government Resources Accelerating Needed Transformation (GRANT) Program – expands who can apply for the program, expands the list of qualified federal entities, allows for a six month extension, and allows for funds to be transferred between different pools of money. This Bill was voted out of Committee on Tuesday.
- SB 28: Agricultural Economic Development – create a new agricultural economic development program within the Department of Agriculture. This Bill passed out of the Senate unanimously and is now waiting to be heard in the House.
- SB 59: Street-Legal Special Purpose Vehicles – allow street-legal special purpose vehicles to operate on a highway under certain circumstances. This Bill was voted out of the Senate Committee yesterday.
- HJR 30: Release of Funds – authorize the Office of State Budget Director to release a portion of the moneys appropriated for the Kentucky Water or Wastewater Assistance for Troubled or Economically Restrained Systems Fund.

## **AGENDA ITEM 4**

This includes \$1.3 million for Trimble County Fiscal Court for the Bedford septage receiving station.

- HJR 46: Road Projects – sets out the County Priority Projects portion of the Six-Year Road Plan. According to the Kentucky Association of Counties (KACo), this will fund \$22.6 million in projects but there is \$137.5 million in projects eligible for funding.

The veto period of the Kentucky Legislative Session is from March 15 – 26, and the last day of Session is March 28.

Mr. Schrage gave an update on some Bills of note that are making their way through the current Indiana Legislative Session.

- SB 1: Property Tax Relief – amends the percentage cap used to determine the maximum levy growth quotient to 0% in 2026, 1% in 2027, and 3% in 2028. According to a fiscal note, this would cost local government revenue to reduce by \$688 million over those three years. This Bill passed the Senate on February 17 and is now in the House awaiting action.
- HB 1312: Public Notices – allows local governments to post public notices on a state-run searchable website instead of requiring the notices to be published in a newspaper. This Bill passed the House on February 18 and is now in the Senate.
- HB 1461: Road Funding – makes various changes to the county and municipal wheel tax, excise tax, Pavement Surface Evaluation and Rating (PASER) fund, community crossings fund, etc. This Bill passed the House on February 20 and is now in the Senate.

The deadline for conference committee reports and third readings is April 15, and the expected last day for adjournment is April 29.

### **HEMOCARE COMMERCIAL**

Ms. Elkin stated that KIPDA recently met with the Department for Aging and Independent Living (DAIL) to discuss KIPDA's HomeCare services. The main challenge the HomeCare program currently faces is that although it has a robust provider base, it needs more clients. KIPDA staff decided to have a commercial created to advertise its HomeCare services. Ms. Elkin then played the commercial for the Board to view.



**FY25 DIVISION OF SOCIAL SERVICES BUSINESS**

Ms. Elkin requested approval by the Board for the following items:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
FY25 Contract Homecare Commercials	KIPDA is requesting the Board ratify a contract with WDRB totaling \$10,250 for homecare advertising.	Ratify approval of the WDRB Contract
FY25 KHBE Subcontractor Amendment	KIPDA is requesting the Board approve an amendment to the Subcontract for Louisville Metro Office of Resilience and Community Services by \$2,000 for increased contract expenses, i.e. laptops, cell phones, office furniture.	Approve Subcontract Amendment
FY25 Title III-C2 Contract Amendment	KIPDA is requesting the Board approve an amendment to increase the contract for Louisville Metro Senior Nutrition Program totaling \$581,000	Approve Contract Amendment
FY25 Title III-B Contract Amendments	KIPDA is requesting the Board approve an amendment to the contracts for the Get There Drivers to increase the reimbursement from \$20.00 to \$25.00 per one way trip.	Approve Contract Amendment

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

**FINANCIAL MANAGEMENT SERVICES**

Ms. Elkin requested ratification by the Board for the following item:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Ratify Executive Director's signature on FMS MOUs	KIPDA FMS is requesting the Board ratify the Executive Director's signature on the MOU for C.A.N. Help, Inc. and The Ole Homeplace	Ratify Executive Director's signature

## **AGENDA ITEM 4**

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

### **SENIOR NUTRITION PROGRAM**

Ms. Hurst, Nutrition Planner at KIPDA, gave a report on the Senior Nutrition Program. This 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.”

The Senior Nutrition Program also provides meals Monday through Friday for individuals over the age of sixty and their spouses and/or 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.

In 2024 in the home-delivered meal program, just over 369,000 meals were served. This is an increase from 2023 in which 367,000 meals were served. The congregate meal program saw a slight decrease from 2023 to 2024 of around 1,200 meals served. The largest meal provider, Louisville Senior Nutrition Program, has decided to change some of its programming in an attempt to get more clients to participate in on-site facilities.

KIPDA has hired two new nutrition assessors in order to prevent clients in need of meals from being placed on a waitlist. Also, KIPDA continues to partner with Dare to Care for emergency meal assistance. Dare to Care supplies KIPDA with emergency meal boxes that can be provided to clients needing immediate assistance that KIPDA comes into contact with.

The Senior Nutrition Program received funding from the Ford Mobility Innovation Grant. This funding, in the amount of \$100,000, will enable KIPDA to create and scale innovative mobility solutions that address food insecurities, such as access to fresh food in areas where it is otherwise unavailable. This will solely focus on KIPDA’s rural counties and will provide fresh produce and protein via delivery to those in need.

Ms. Hurst stated that the Ford Grant requires KIPDA partner with local farmers or local businesses in the rural areas. She requested input from Board members about any agriculture communities or committees they know of that may be interested in partnering with KIPDA for this program.

### **GRANDPARENTS RAISING GRANDCHILDREN PROGRAM**

Ms. Hall, Kentucky Caregiver Coordinator at KIPDA, gave a report on the Grandparents Raising Grandchildren Program. This program was established to assist grandparents raising their grandchildren who meet the low-income requirement and whose grandchildren reside in their homes with the parent.

In 2023, the program served 188 grandparents with 278 grandchildren. In 2024, the program served 168 grandparents with 338 grandchildren. So far this year, the program has served 72 grandparents with 151 grandchildren. About 28% of the grandparents being served this year are new to the program. Currently, there is a total of 270 grandparents in the program along with 546 grandchildren, which means there are still 200 established grandparents to serve along with their 395 grandchildren. Fortunately, KIPDA has received additional funding to support this increase in participants.

### **FY25 MID-YEAR BUDGET REVISION**

Ms. Winkfield-Shaw highlighted some of the significant adjustments that have been made to KIPDA's original budget. Beginning with salaries and fringe, the budget decreased by \$625,698. This includes both full-time and part-time staff salaries and fringe across all divisions due to position vacancies at the Agency in the first six months of the fiscal year.

The budget for software and maintenance has been increased by \$61,728, which includes software for indirect and the billing adjustments in the Transportation Division. The Agency increased its advertising budget by \$26,052, which includes the majority of the Division of Social Services spring media campaign and the advertising that division is doing this spring. The budget for Contract Services was decreased by \$335,575. This was because the Transportation Division received a Federal Railroad Administration (FRA) grant for \$500,000, but the contractor did not need that much in funds so the budget was decreased by the amount the contractor would need.

The telephone budget was increased by about \$7,659 due to the increase in staff in the Division of Social Services. The budget for in-region travel was also increased by \$13,620 for the same reason. The office maintenance budget was increased by \$40,221 to support the renovation of the bathrooms at the main building before the Transportation Division staff move back into this building.

The budget for outreach materials was decreased by \$43,217 due to the Division of Social Services implementing a cap on the Kentucky Health Benefits Exchange (KHBE) outreach materials. The budget for minor equipment was increased by \$56,318 due to the

## **AGENDA ITEM 4**

purchase of new computers and printers for the KHBE program staff and other new positions in the Division of Social Services.

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

### **FEBRUARY PERSONNEL REPORT**

Mr. Haley presented the February Personnel Report to the Board for approval.

New Hires:

- Ashely Sapp began work as a Nutrition Assessor on February 5, 2025.
- Eugene Harmon began work as a Nutrition Assessor on February 10, 2025.

Departures:

- Tracy Leffler (ADRC Specialist II) left KIDPA on February 10, 2025.

Vacancies:

- Service Advisor (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)
- FMA Payroll and Documentation Specialist (Social Services Division)

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

Staff Count:

- 82 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

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

**EXECUTIVE DIRECTOR'S REPORT**

**A. TRAVEL:**

**For Approval**

Purdue Road School Conference & Expo

- a. March 18 – 19, 2025
- b. West Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$70
- e. Hotel - \$180
- f. Travel – Car - \$170
- g. One staff member attending: Andy Rush
- h. Total estimate - \$420

Transportation Research Board's National Conference on Tools of the Trade

- a. June 22 – 25, 2025
- b. Albuquerque, NM
- c. Registration – \$650
- d. Per Diem - \$60 per day w/ documented receipts - \$159
- e. Hotel - \$500
- f. Travel – Air - \$776
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate - \$2,085

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

**B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
March 12, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
March 27, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

## **AGENDA ITEM 4**

March KIPDA Board of Directors  
March 27, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

Judge Ison moved that the meeting be adjourned at 3:26 p.m. Mayor Black seconded. Motion carried unanimously on a voice vote.

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**Honorable Jack Coffman**  
**President, Clark County Commissioners**

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**Date**

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

# AGENDA ITEM 5

<b>KIPDA</b>	<b>FY 25</b>	<b>Expenses</b>	<b>Budget</b>	<b>% of Budget</b>
<b>FY 25 Summary of Elements</b>	<b>Budget</b>	<b>2/28/2025</b>	<b>Balance</b>	<b>to Date</b>
Community & Economic Dev	245,350	186,319	59,031	75.94%
DLG - CDBG	12,398	10,906	1,492	87.97%
EDA	116,892	88,544	28,348	75.75%
Program Administration	175,960	119,638	56,322	67.99%
ARPA Projects*	12,079	18,034	(5,955)	149.30%
CWP*	46,593	19,188	27,405	41.18%
WRIS Maintenance	109,740	88,764	20,976	80.89%
MSD Multi*	23,309	18,058	5,251	77.47%
MSD Ash Ave*	4,085	4,171	(86)	102.11%
Elderserve CDBG*	7,313	11,451	(4,138)	156.58%
Angel's Envy CDBG*	7,047	-	7,047	0.00%
Haven Recovery CDBG*	12,366	5,453	6,913	44.10%
Taylorsville UofL Health CDBG*	10,899	2,098	8,801	19.25%
EPA Brownfields*	37,041	17,672	19,369	47.71%
Shepherdsville WWTP Improvements Prj EDA*	7,047	-	7,047	0.00%
Shepherdsville WWTP Improvements Prj SRF*	7,127	-	7,127	0.00%
Spencer Co WWTP Improvements Prj SRF*	8,887	-	8,887	0.00%
HMGP Lebanon Junction Pump Station*	202	559	(357)	276.73%
Angel's Envy EDA*	12,459	7,802	4,657	62.62%
<b>CED Totals</b>	<b>856,794</b>	<b>598,657</b>	<b>258,137</b>	<b>69.87%</b>
System Monitoring	467,438	261,709	205,729	55.99%
Long Range Plan	773,690	438,295	335,395	56.65%
Short Range Plan	392,571	209,296	183,275	53.31%
Administration	484,090	198,534	285,556	41.01%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	538,723	841,277	39.04%
Statewide Planning	92,727	63,628	29,099	68.62%
Local Road Updates	21,900	3,172	18,728	14.48%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets*	605,625	301,125	304,500	49.72%
Town of Clarksville Empowering Prj	120,000	-	120,000	0.00%
Floyd County Paoli Pike Prj	100,000	-	100,000	0.00%
UofL Norfolk Southern Railroad Prj	50,000	-	50,000	0.00%
FRA Corridor Identification Grant	158,280	63,765	94,515	40.29%
<b>Transportation Totals</b>	<b>5,291,320</b>	<b>2,186,580</b>	<b>3,104,740</b>	<b>41.32%</b>
Area Agency Admin - Title III	426,359	263,969	162,390	61.91%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	3,036	1,628	65.09%
ESMP Admin	51,311	26,175	25,136	51.01%
KY Caregivers Admin	19,325	5,643	13,682	29.20%
Homecare Admin	370,760	302,106	68,654	81.48%
Title III B In-House Services	136,120	107,076	29,044	78.66%
III C 2 In-House Services	322,383	171,416	150,967	53.17%
III D In-House Services	3,449	1,672	1,777	48.48%
III E Caregivers In-house	136,894	86,248	50,646	63.00%
SHIP In-House Services	85,960	60,507	25,453	70.39%
HC Assessment & Case Mgmt.	881,758	551,966	329,792	62.60%
KY Caregivers In-House	122,753	74,533	48,220	60.72%
ADRC	278,271	178,043	100,228	63.98%
ADRC Medicaid	160,000	53,311	106,689	33.32%
MIPPA	116,573	78,838	37,735	67.63%
DAIL Special Services	9,025	3,494	5,531	38.71%
ARPA In-House Services - Title III	90,272	90,272	-	100.00%
Medicaid Support Broker & Fin Mgmt.	2,057,817	950,157	1,107,660	46.17%
KHBE	2,185,365	568,553	1,616,812	26.02%
Rural LCCEA	7,500	7,500	-	100.00%
GWEP Grant	12,257	3,738	8,519	30.50%
Weinberg Capable	12,906	6,045	6,861	46.84%
Veterans Directed Care	27,187	5,829	21,358	21.44%
<b>Social Services Totals</b>	<b>7,522,042</b>	<b>3,600,127</b>	<b>3,921,915</b>	<b>47.86%</b>
Local Funds Other	78,492	15,311	63,181	19.51%
Local Funds - Transfer for Program	-	234,728	-	-
<b>Agency Operating Costs</b>	<b>13,748,648</b>	<b>6,635,403</b>	<b>7,113,245</b>	<b>48.26%</b>
<b>Aging - Program Related</b>	<b>20,098,215</b>	<b>14,255,441</b>	<b>5,842,774</b>	<b>70.93%</b>
<b>TOTAL</b>	<b>33,846,863</b>	<b>20,890,844</b>	<b>12,956,019</b>	<b>61.72%</b>

\* Indicates Multi-Year Contract

# Agencywide Line Item Revenues and Expenditures

## AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2024 to 2/28/2025

With Indirect Detail

Run Date: 03/21/2025

Run Time: 4:37:39 pm

Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	36,035.00	3,002.92	24,023.36	12,011.64	66.67 %
40100	Charlestown	5,196.00	433.00	3,464.00	1,732.00	66.67 %
40200	Clark County	15,082.00	1,256.83	10,054.64	5,027.36	66.67 %
40300	Clarksville	14,923.00	1,243.58	9,948.64	4,974.36	66.67 %
40400	Floyd County	13,285.00	1,107.08	8,856.64	4,428.36	66.67 %
40500	Henry County	3,153.00	262.75	2,102.00	1,051.00	66.67 %
40700	Jeffersonville	33,042.00	2,753.50	22,028.00	11,014.00	66.67 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	197,598.64	98,799.36	66.67 %
40900	New Albany	25,286.00	2,107.17	16,857.36	8,428.64	66.67 %
41000	Oldham County	29,631.00	2,469.25	19,754.00	9,877.00	66.67 %
41100	Shelby County	9,667.00	805.58	6,444.64	3,222.36	66.67 %
41200	Spencer County	3,920.00	326.67	2,613.36	1,306.64	66.67 %
41300	Trimble County	1,704.00	142.00	1,136.00	568.00	66.67 %
41412	LWC Hwy 1694 CWP	2,861.00	(10.35)	2,120.85	740.15	74.13 %
41414	LWC Oak St CWP	485.00	272.76	2,332.97	(1,847.97)	481.02 %
41415	LWC Muhammad Ali CWP	1,948.00	200.01	2,686.41	(738.41)	137.91 %
41417	MSD Multi Pump Station Projects	23,309.00	(88.15)	18,057.75	5,251.25	77.47 %
41418	MSD Ash Ave Area Interceptor Project	4,085.00	(20.36)	4,171.02	(86.02)	102.11 %
41426	OCWD Storage Tank US 42	4,882.00	(6.61)	1,353.90	3,528.10	27.73 %
41428	OCWD Highway 1694	2,837.00	(1.04)	212.07	2,624.93	7.48 %
41430	Madison Water Line Replacement	2,121.00	(7.03)	1,438.51	682.49	67.82 %
41431	Elderserve CDBG	7,313.00	702.79	11,450.87	(4,137.87)	156.58 %
41435	HCWD2 Water Tank Prj	355.00	0.00	0.00	355.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	594.00	(2.42)	494.87	99.13	83.31 %
41447	CWP Muhammad Ali MRRP Round 2	594.00	491.76	1,131.12	(537.12)	190.42 %
41448	CWP Sylvania NO. 6 Extension Round 2	594.00	0.00	0.00	594.00	0.00 %
41449	CWP Hwy 1694 Extension Round 2	4,781.00	273.12	2,262.25	2,518.75	47.32 %
41451	Shelbyville Road Pump Station	712.00	0.00	0.00	712.00	0.00 %
41452	Salt River BPS to Chapeze BPS	7,324.00	(7.94)	1,625.99	5,698.01	22.20 %
41453	Haven Recovery CDBG	12,366.00	1,575.04	5,452.80	6,913.20	44.10 %
41456	LWC Huckleberry/Oaks Way Ext	4,097.00	(9.78)	2,005.48	2,091.52	48.95 %
41457	OCWD Storage Tank US 42 Round 2	3,624.00	(7.44)	1,523.15	2,100.85	42.03 %
41458	Taylorsville UofL Health CDBG	10,899.00	326.95	2,097.66	8,801.34	19.25 %
41459	EPA Brownfields	37,041.00	3,889.01	17,671.50	19,369.50	47.71 %
41460	Angel's Envy CDBG	7,047.00	0.00	0.00	7,047.00	0.00 %
41461	LWC Oak St 48" Rehab Reallocation	1,900.00	0.00	0.00	1,900.00	0.00 %
41462	Clovercoft, Ashebrooke & Conf. Estates Sto	1,420.00	0.00	0.00	1,420.00	0.00 %
41463	Shelbyville 30" Phase II	712.00	0.00	0.00	712.00	0.00 %
41466	Shepherdsville WWTP Improvements Prj CV	4,752.00	0.00	0.00	4,752.00	0.00 %
41467	Shepherdsville WWTP Improvements Prj EL	7,047.00	0.00	0.00	7,047.00	0.00 %
41468	Shepherdsville WWTP Improvements Prj SR	7,127.00	0.00	0.00	7,127.00	0.00 %
41477	Spencer Co WWTP Improvements Prj SRF	8,887.00	0.00	0.00	8,887.00	0.00 %
41630	City of Shelbyville ARPA	3,419.00	(17.03)	3,490.53	(71.53)	102.09 %
41633	City of Douglass Hills ARPA	3,343.00	(22.72)	4,654.04	(1,311.04)	139.22 %
41641	City of Hillview ARPA	3,798.00	(18.95)	3,878.37	(80.37)	102.12 %
41650	City of Middletown ARPA	1,519.00	(7.57)	1,551.34	(32.34)	102.13 %
41672	City of Shively ARPA	0.00	2,004.83	4,460.16	(4,460.16)	0.00 %
41750	HMGP Lebanon Junction Pump Station	202.00	(2.75)	559.38	(357.38)	276.92 %
42000	DLG - CDBG Federal	6,199.00	858.51	5,453.13	745.87	87.97 %
42100	DLG - CDBG Match	6,199.00	858.52	5,453.14	745.86	87.97 %
42200	DLG - Unmatched	421,310.00	30,396.92	305,957.07	115,352.93	72.62 %



# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 2/28/2025  
 With Indirect Detail

Run Date: 03/21/2025  
 Run Time: 4:37:40 pm  
 Page 2 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42800	WRIS	109,740.00	11,281.61	88,763.77	20,976.23	80.89 %
42899	EDA - State	24,045.00	2,429.86	17,708.90	6,336.10	73.65 %
42900	EDA - Federal	92,847.00	9,719.46	70,835.57	22,011.43	76.29 %
42901	Angel's Envy EDA	12,459.00	214.80	7,801.69	4,657.31	62.62 %
43000	KY FHWA	1,349,600.00	65,738.23	620,741.52	728,858.48	45.99 %
43100	KY FTA	250,000.00	12,177.35	114,986.16	135,013.84	45.99 %
43300	KY Statewide Program	83,454.00	5,967.82	57,264.67	26,189.33	68.62 %
43400	KY STP	977,000.00	34,426.53	381,416.11	595,583.89	39.04 %
43500	KTC Match	84,350.00	4,108.63	38,796.25	45,553.75	45.99 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	6,885.28	(6,885.28)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	24,000.00	240,900.00	243,600.00	49.72 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	158,280.00	0.00	63,765.00	94,515.00	40.29 %
44000	IN FHWA	460,135.00	18,857.58	179,087.28	281,047.72	38.92 %
44100	IN FTA	152,996.00	5,402.54	51,233.49	101,762.51	33.49 %
44400	IN STP	127,000.00	4,473.51	49,562.55	77,437.45	39.03 %
44600	Vanpool Fees	276,000.00	9,725.01	107,744.67	168,255.33	39.04 %
44700	Other Match	184,433.00	6,000.00	60,225.00	124,208.00	32.65 %
44800	TARC Share FTA	27,000.00	1,383.92	13,067.77	13,932.23	48.40 %
45000	Local Road Updates	21,900.00	1,073.78	3,171.61	18,728.39	14.48 %
45901	KHBE - STATE	1,200,337.00	55,077.51	308,837.59	891,499.41	25.73 %
45903	KHBE - KCHIP	872,972.00	26,946.47	179,850.36	693,121.64	20.60 %
45904	KHBE - SNAP	109,122.00	6,442.04	50,600.70	58,521.30	46.37 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	80,795.00	7,043.50	33,102.96	47,692.04	40.97 %
46010	III B Admin STATE	35,841.00	0.00	35,841.00	0.00	100.00 %
46021	III B Admin ARPA	383.00	0.00	382.61	0.39	99.90 %
46100	III B Support Svcs FED	721,130.00	0.00	62,733.04	658,396.96	8.70 %
46110	III B Support Svcs STATE	227,503.00	0.00	238,201.88	(10,698.88)	104.70 %
46120	III B Support Svcs FED Carryover	291,647.00	0.00	280,948.12	10,698.88	96.33 %
46130	III B Ombudsman FED	43,193.00	7,368.90	24,110.15	19,082.85	55.82 %
46135	III B Ombudsman FED Carryover	7,330.00	0.00	7,330.00	0.00	100.00 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	649,578.00	84,071.09	283,444.53	366,133.47	43.64 %
46165	III B Ombuds ARPA	25,328.00	0.00	25,328.22	(0.22)	100.00 %
46200	III C 1 Services FED	649,677.00	73,649.82	224,788.84	424,888.16	34.60 %
46210	III C 1 Admin FED	114,160.00	8,445.73	46,245.24	67,914.76	40.51 %
46220	III C 1 Admin STATE	38,054.00	0.00	38,054.00	0.00	100.00 %
46230	III C 1 Svcs STATE	42,777.00	0.00	32,777.00	10,000.00	76.62 %
46240	III C 1 Svcs FED Carryover	174,372.00	0.00	174,372.00	0.00	100.00 %
46263	III C 1 Svcs ARPA	212,817.00	0.00	212,817.00	0.00	100.00 %
46300	III C 2 Svcs FED	1,193,756.00	141,777.49	1,193,756.00	0.00	100.00 %
46310	III C 2 Admin FED	77,772.00	9,644.10	49,828.43	27,943.57	64.07 %
46320	III C 2 Admin STATE	26,841.00	0.00	26,841.00	0.00	100.00 %
46323	III C 2 Admin ARPA	2,750.00	0.00	2,750.00	0.00	100.00 %
46340	III C 2 Svcs STATE	533,103.00	74,255.91	157,358.91	375,744.09	29.52 %
46350	III C 2 Svcs FED Carryover	1,370.00	0.00	1,370.30	(0.30)	100.02 %
46361	III C 2 Svcs ARPA	105,482.00	0.00	105,482.00	0.00	100.00 %
46400	III D Prev Health Svcs FED	59,383.00	0.00	0.00	59,383.00	0.00 %
46420	III D Prev Health FED Carryover	41,350.00	5,252.15	7,120.65	34,229.35	17.22 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	0.00	98,363.00	0.00 %
46500	III E CG Supp Svcs FED	389,246.00	0.00	0.00	389,246.00	0.00 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 2/28/2025  
 With Indirect Detail

Run Date: 03/21/2025  
 Run Time: 4:37:40 pm  
 Page 3 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46510	III E Admin FED	39,672.00	2,454.85	23,192.84	16,479.16	58.46 %
46540	III E CG Supp Svcs STATE	69,730.30	0.00	69,730.30	0.00	100.00 %
46550	III E CG Supp Svcs FED Carryover	91,903.63	0.00	91,903.63	0.00	100.00 %
46570	III E GP Supp Svcs STATE	5,269.70	0.00	5,269.70	0.00	100.00 %
46580	III E GP Supp Svcs FED Carryover	6,945.37	0.00	6,945.37	0.00	100.00 %
46591	III E Supp ARPA	288,510.00	46,637.63	150,208.55	138,301.45	52.06 %
46600	VII Elderabuse FED	11,892.00	3,150.60	8,921.58	2,970.42	75.02 %
46601	VII Elderabuse FED Carryover	266.00	0.00	266.25	(0.25)	100.09 %
46602	VII Elderabuse STATE	548.00	0.00	548.00	0.00	100.00 %
46700	Homecare Admin	370,760.00	32,432.23	302,106.37	68,653.63	81.48 %
46710	HC Svcs - Non Meals	2,475,577.00	167,902.17	1,514,973.25	960,603.75	61.20 %
46740	ESMP Admin	51,311.00	1,627.12	26,175.20	25,135.80	51.01 %
46750	ESMP Svcs	684,149.00	58,066.75	636,386.84	47,762.16	93.02 %
47050	NSIP Oct - Sept	211,872.00	18,488.87	92,444.35	119,427.65	43.63 %
47400	SHIP Admin FED	4,664.00	443.31	3,036.05	1,627.95	65.10 %
47410	SHIP Svcs FED	88,610.00	1,215.82	62,205.88	26,404.12	70.20 %
47500	ADRC Medicaid FED	80,000.00	5,476.88	31,226.88	48,773.12	39.03 %
47510	ADRC Medicaid STATE	80,000.00	5,476.88	31,226.88	48,773.12	39.03 %
47600	VII Ombudsman FED	31,557.00	3,499.10	27,477.95	4,079.05	87.07 %
47602	VII Ombudsman FED Carryover	294.00	0.00	294.00	0.00	100.00 %
47603	VII Ombudsman STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	41.00	0.00	41.00	0.00	100.00 %
47610	GWEP #1	2,257.00	(3.22)	1,123.53	1,133.47	49.78 %
47620	GWEP #3	10,000.00	(12.74)	2,614.01	7,385.99	26.14 %
47700	Medicaid Client Costs	12,075,970.00	1,346,625.77	9,531,745.44	2,544,224.56	78.93 %
47710	Medicaid Staff Costs	2,057,817.00	198,098.98	1,170,306.63	887,510.37	56.87 %
47750	Medicaid Client Fees	0.00	437.00	6,110.66	(6,110.66)	0.00 %
47800	LTC Ombudsman	298,204.00	16,094.03	164,396.65	133,807.35	55.13 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	4,368.00	0.00	100.00 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	293,573.00	14,810.16	159,096.03	134,476.97	54.19 %
48205	Weinberg Capable	75,768.00	3,249.37	6,044.63	69,723.37	7.98 %
48210	Veterans Directed Care - Jefferson	18,126.00	42.21	5,210.94	12,915.06	28.75 %
48240	Veterans Directed Care - Oldham	2,197.00	0.00	0.00	2,197.00	0.00 %
48280	Veterans Directed Care - Clark	6,864.00	0.00	617.60	6,246.40	9.00 %
48400	GF Transfer Exps in excess of Revenue	0.00	(3,697.44)	26,260.18	(26,260.18)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	21,400.00	0.00	6,005.38	15,394.62	28.06 %
48710	MIPPA Starts SEPTEMBER	95,173.00	0.00	73,807.59	21,365.41	77.55 %
49000	Homecare Client Fees	0.00	1,518.10	6,644.72	(6,644.72)	0.00 %
49410	Rural LCCEA	7,500.00	0.00	7,500.00	0.00	100.00 %
49500	Interest Income	12,000.00	1,114.09	9,262.83	2,737.17	77.19 %
49700	Transfer from General Fund	0.00	21,747.95	205,463.56	(205,463.56)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	12,722.92	(47,626.67)	47,626.67	0.00 %
49900	Miscellaneous	0.00	0.00	0.94	(0.94)	0.00 %
<b>Revenues</b>		<b>33,846,863.00</b>	<b>2,759,665.63</b>	<b>21,145,229.95</b>	<b>12,701,633.05</b>	<b>62.47 %</b>

### Expenses

50000	Salaries	4,768,079.00	367,151.81	3,148,833.11	1,619,245.89	66.04 %
50500	Fringe Benefits	2,257,855.00	183,051.95	1,492,714.47	765,140.53	66.11 %
51500	Internet Fees	17,976.00	1,498.00	11,984.00	5,992.00	66.67 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 2/28/2025  
 With Indirect Detail

Run Date: 03/21/2025  
 Run Time: 4:37:40 pm  
 Page 4 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
51600	Equipment & Computer Maintenance	1,100.00	186.01	186.01	913.99	16.91 %
51700	Temporary Services	45,243.00	5,208.32	39,453.16	5,789.84	87.20 %
51800	Postage/Shipping	19,393.00	1,500.91	9,005.72	10,387.28	46.44 %
51900	Subscriptions & Publications	12,880.00	388.71	11,313.42	1,566.58	87.84 %
52000	Insurance - Other	45,947.00	0.00	45,946.67	0.33	100.00 %
52100	Registration Fees	46,462.00	1,485.00	15,979.06	30,482.94	34.39 %
52200	Software Maintenance &/or License	280,088.00	3,442.14	200,116.72	79,971.28	71.45 %
52300	Membership Dues	22,796.00	761.67	31,294.28	(8,498.28)	137.28 %
52400	Legal	39,010.00	0.00	13,350.00	25,660.00	34.22 %
52500	Advertising	123,782.00	3,226.69	33,228.64	90,553.36	26.84 %
52600	Audit	51,000.00	4,958.34	35,991.72	15,008.28	70.57 %
52800	Contract Services	2,143,885.00	35,306.64	621,233.07	1,522,651.93	28.98 %
52900	Drug Screens/TB Test	2,225.00	0.00	755.00	1,470.00	33.93 %
53000	Background Checks	5,887.00	0.00	1,503.68	4,383.32	25.54 %
53100	Fifth Third Bank Fees	9,778.00	893.00	6,404.74	3,373.26	65.50 %
53200	Telephone	47,540.00	5,726.18	30,600.98	16,939.02	64.37 %
53400	Car Expenses & Related	5,500.00	134.97	1,878.48	3,621.52	34.15 %
53600	Travel in Region	67,838.00	3,440.45	33,091.00	34,747.00	48.78 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	58,250.00	749.38	21,892.80	36,357.20	37.58 %
53900	Utilities	29,000.00	2,655.14	18,898.31	10,101.69	65.17 %
54000	Meeting Expense	11,962.00	34.22	2,876.68	9,085.32	24.05 %
54100	Office Maintenance	115,721.00	4,488.85	28,229.18	87,491.82	24.39 %
54200	Equipment Rental	5,960.00	1,082.44	4,389.09	1,570.91	73.64 %
54300	Office Rent	82,301.00	7,417.68	56,425.69	25,875.31	68.56 %
54400	Office Supplies	26,803.00	2,739.72	13,771.11	13,031.89	51.38 %
54500	Van Maintenance Supplies	25,000.00	509.42	4,702.37	20,297.63	18.81 %
54600	Printing	14,729.00	262.40	7,075.02	7,653.98	48.03 %
54700	Copying	9,819.00	728.16	4,405.69	5,413.31	44.87 %
54900	Depreciation	16,011.00	2,601.00	20,808.00	(4,797.00)	129.96 %
55000	Vanpool Subsidies	70,000.00	0.00	30,568.00	39,432.00	43.67 %
55100	Emergency Ride Home	2,500.00	39.05	102.38	2,397.62	4.10 %
55200	Outreach Materials	99,536.00	0.00	32,715.84	66,820.16	32.87 %
55300	Fleet Operating Expense	300,000.00	17,401.28	160,017.54	139,982.46	53.34 %
55400	Vanpool Bank Fees	20,000.00	1,063.22	10,313.46	9,686.54	51.57 %
55500	Minor Equipment	205,958.00	19,492.82	148,221.89	57,736.11	71.97 %
58800	Interpreters	6,641.00	952.33	3,035.07	3,605.93	45.70 %
59000	Miscellaneous	4,142.00	0.00	5,022.24	(880.24)	121.25 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	21,054.27	234,727.50	(234,727.50)	0.00 %
60000	Supplies - HC	5,000.00	0.00	649.98	4,350.02	13.00 %
60100	Guardian Med Monitoring - HC	5,000.00	0.00	0.00	5,000.00	0.00 %
60110	VRI - HC	35,000.00	2,534.00	20,421.00	14,579.00	58.35 %
60115	Reponse Alert - HC	0.00	78.75	152.55	(152.55)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61200	PMF - HC	50,000.00	0.00	20,953.91	29,046.09	41.91 %
61300	HDIS - HC	60,000.00	0.00	17,110.14	42,889.86	28.52 %
61600	Louisville Wheels, Inc. - III B	195,067.00	9,839.70	75,885.95	119,181.05	38.90 %
62100	Catholic Charities - Elderabuse	12,440.00	3,150.60	9,735.83	2,704.17	78.26 %
62200	Catholic Charities - III B	86,674.00	7,368.90	28,019.17	58,654.83	32.33 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	3,499.10	28,964.95	3,744.05	88.55 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 2/28/2025  
 With Indirect Detail

Run Date: 03/21/2025  
 Run Time: 4:37:40 pm  
 Page 5 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
62400	Catholic Charities - LTC	294,985.00	16,094.03	161,177.23	133,807.77	54.64 %
62900	Uber Health - III B	15,000.00	315.44	5,759.13	9,240.87	38.39 %
63100	Highlands Community Ministries - III B	35,274.00	1,279.50	23,339.62	11,934.38	66.17 %
63150	Highlands Community Ministries - III B ARP/	2,198.00	0.00	1,790.98	407.02	81.48 %
63200	Highlands Community Ministries - III D	2,276.00	158.00	158.00	2,118.00	6.94 %
63400	Jewish Family & Career Services - III E	119,139.00	6,538.00	47,042.80	72,096.20	39.49 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
63600	Jewish Family & Career Service - III B	166,969.00	13,853.30	136,229.50	30,739.50	81.59 %
63650	Jewish Family & Career Service - III B ARPA	5,713.00	0.00	1,615.55	4,097.45	28.28 %
63655	JFCS III B Expanded Service ARPA	33,980.00	0.00	33,428.00	552.00	98.38 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	205.80	421.40	(421.40)	0.00 %
63900	Legal Aid Society - III B	38,250.00	3,457.80	26,713.80	11,536.20	69.84 %
64000	Louisville Metro - III C	747,052.00	89,779.66	697,683.64	49,368.36	93.39 %
64210	Masterson's - NSIP	204,832.00	18,488.87	92,444.35	112,387.65	45.13 %
64300	Multi-Purpose - III B	174,795.00	8,141.39	98,356.21	76,438.79	56.27 %
64320	Multi-Purpose ARPA Non-Services	89,212.00	2,075.16	24,575.78	64,636.22	27.55 %
64450	UofL Trager Institute ARPA III E	41,916.00	1,746.50	19,997.44	21,918.56	47.71 %
64490	UofL Trager Institute - III E	92,011.00	8,947.70	69,487.04	22,523.96	75.52 %
64700	Tri-County - III B	284,113.00	21,062.54	172,367.40	111,745.60	60.67 %
64800	Tri-County - III D	20,480.00	4,869.47	4,869.47	15,610.53	23.78 %
65050	Capable III D	5,600.00	0.00	0.00	5,600.00	0.00 %
65100	The Maids - III E ARPA	6,882.00	0.00	6,882.26	(0.26)	100.00 %
65200	Merry Maids - III E ARPA	10,480.00	0.00	10,480.00	0.00	100.00 %
65300	The Cleaning Authority - III E ARPA	1,890.00	0.00	1,890.00	0.00	100.00 %
65500	Bullitt - Vouchers	7,800.00	288.00	3,348.00	4,452.00	42.92 %
65550	Shelby - Vouchers	600.00	54.00	450.00	150.00	75.00 %
67300	CDO Client Payroll	11,514,203.00	1,285,444.78	9,160,352.73	2,353,850.27	79.56 %
67400	CDO Employer Taxes	449,863.00	60,990.99	366,925.87	82,937.13	81.56 %
67500	CDO Goods Purchased	111,904.00	190.00	4,466.84	107,437.16	3.99 %
67700	Vouchers FCG & KY Caregivers	135,000.00	4,446.41	66,220.24	68,779.76	49.05 %
67900	Get There - IIIB Trans	50,000.00	1,660.00	13,160.00	36,840.00	26.32 %
68000	Homecare	373,902.06	0.00	0.00	373,902.06	0.00 %
68105	IASBG - HC	31,485.96	6,088.50	31,485.96	0.00	100.00 %
68110	TCCAA - HC	87,616.27	12,399.52	87,616.27	0.00	100.00 %
68115	Visiting Angel - HC	46,170.00	10,951.20	46,170.00	0.00	100.00 %
68120	Lifeline - HC	415,992.06	46,973.83	415,992.06	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	51,843.96	10,090.08	51,843.96	0.00	100.00 %
68140	Southern - HC	275,060.35	29,970.86	275,060.35	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	544.00	4,886.00	2,314.00	67.86 %
69000	Respite - Other	10,000.00	0.00	2,500.00	7,500.00	25.00 %
69005	HMC - Other	0.00	1,000.00	1,000.00	(1,000.00)	0.00 %
69010	JFCS - Other	873.00	1,000.00	1,873.60	(1,000.60)	214.62 %
69015	MPCAA - Other	873.00	3,000.00	3,873.60	(3,000.60)	443.71 %
69020	TCCAA - Other	873.00	0.00	873.60	(0.60)	100.07 %
69025	LMSNP - Other	873.00	0.00	873.60	(0.60)	100.07 %
69200	Support Services - Other	100,000.00	14,456.00	39,404.16	60,595.84	39.40 %
69400	Support Services - GP	11,200.00	1,739.64	1,739.64	9,460.36	15.53 %
69500	Program Costs	3,219.00	0.00	0.00	3,219.00	0.00 %
70050	Somali Community of Louisville - KHBE	23,896.00	19,188.00	68,791.10	(44,895.10)	287.88 %
70860	Tri-County III B ARPA	25,012.00	0.00	9,381.60	15,630.40	37.51 %
71000	Legal Aid - Caregivers	12,324.00	0.00	12,324.00	0.00	100.00 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 2/28/2025  
 With Indirect Detail

Run Date: 03/21/2025  
 Run Time: 4:37:39 pm  
 Page 6 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
76000	Jewish Community Assoc of Louisville	71,700.00	4,564.06	35,997.25	35,702.75	50.21 %
76100	Masterson's - III C	1,816,005.00	183,692.09	1,488,229.25	327,775.75	81.95 %
76200	Multi-Purpose - III C	109,797.00	8,184.43	64,976.63	44,820.37	59.18 %
76300	Tri-County - III C	181,714.00	9,384.04	94,006.78	87,707.22	51.73 %
76310	Tri-County III ARPA Non-Services	10,085.00	0.00	10,085.22	(0.22)	100.00 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	0.00	20,958.00	0.00 %
79900	Unallocated	108,814.00	0.00	0.00	108,814.00	0.00 %
79920	Unallocated Social Services	3,016,523.00	0.00	0.00	3,016,523.00	0.00 %
79930	Unallocated Transportation	654,703.00	0.00	0.00	654,703.00	0.00 %
<b>Expenses</b>		<b>33,846,863.00</b>	<b>2,641,416.81</b>	<b>20,890,843.76</b>	<b>12,956,019.24</b>	<b>61.72 %</b>
<b>Agency Balance</b>		<b>0.00</b>	<b>118,248.82</b>	<b>254,386.19</b>		

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 2/28/2025

Run Date: 3/21/25  
Run Time: 4:38:45 pm

Page 1 of 3

### Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,370,826.66
10110	CDO Payroll Account	864,476.70
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	266,032.28
12100	Accounts Receivable - Other	4,463.91
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,722,032.88
12250	A/R DSS Contract/Grants	9,679.20
12300	A/R Medicaid	541,803.06
12400	A/R Transportation	403,792.68
12500	A/R Contracts	47,768.09
12600	A/R DLG	93,912.07
12900	A/R CDO Patient Liability	(337.32)
15100	Prepaid Expenses	34,257.09
15200	Prepaid Postage	106.96
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,329,649.98)
<b>Total Assets:</b>		<b>9,698,511.24</b>

### Liabilities:

20000	Accounts Payable	621,144.04
20200	FICA Tax W/H	11,322.71
20400	Local Tax W/H	7,234.82
20500	GASB 68 Deferred Inflow Pension	2,377,884.00
20510	GASB 68 Pension Liability	10,090,088.00
20520	GASB 75 OPEB Liability	(217,102.00)
20530	GASB 75 Deferred Inflows OPEB	4,035,059.00
20600	Deferred Comp-401K	132.48
20900	Vision - 125K	312.37
21000	Medical Ins - 125K	112.89
21300	AFLAC W/H	0.31
21400	Dental - 125K	1,422.80
21500	Life Insurance - After Tax	(112.22)
21600	AFLAC - 125K	(219.26)
21900	FSA - Medical	(42.54)
22800	401K%	(132.48)
23100	Retirement W/H	75,340.32
24000	Debt - Employee	(324.00)
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	5,141.21
25300	CDO Local Tax W/H	9,071.17
25400	CDO FICA Tax W/H & Accrued	(17,636.97)
25500	State Unemployment Ins (CDO)	2,391.73

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 2/28/2025

Run Date: 3/21/25  
Run Time: 4:38:45 pm

Page 2 of 3

25600	Federal Unemployment (CDO)	20,886.19
26000	Accrued Payroll	141,086.89
26100	Accrued Travel Expenses	1,516.74
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	109,644.18
27300	A/P Tarc (MPO Match)	(13,063.45)
27400	Vanpool Fees Due Tarc	35,621.15
27410	Deferred Vanpool Fees	170,127.42
27445	Deferred CWP Contract Funds	27,562.43
27450	Deferred ARPA Contract Funds	209,119.39
27455	Deferred CED Contract Funds	123,957.32
27475	Deferred Veterans Directed Care	6,177.46
27476	Deferred Weinberg Capable	55,969.77
27500	Vanpool Deposits	8,073.75
27550	Deferred Match	60,900.00
27610	Deferred GWEP #1	22,071.01
27620	Deferred GWEP #3	2,389.21
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	396,875.85

### Total Liabilities:

**18,647,898.05**

### Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.01
32000	Aging	(11,357.50)
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	265,743.62
39000	Fund Balance	2,859,113.73
39100	GASB 68 Pension Equity	(9,772,659.33)
39200	GASB 75 OPEB Equity	(2,320,225.00)

### Total Projects

**(8,979,384.48)**

### Total Liabilities and Projects

**9,668,513.57**

### Net Difference to be Reconciled

**29,997.67**

### Total Adjustment

**30,283.65**

### Unreconciled Balance

**(285.98)**

**Balance Sheet**

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 2/28/2025

Run Date: 3/21/25  
Run Time: 4:38:45 pm  
Page 3 of 3

**Reconciling Items .....**

(1)	Paid Salaries are Timesheets show Difference	3,118,549.48 3,118,549.49 0.01
(2)	Leave accrued this year	30,283.62
(3)	Fringe Pool is Fringe allocated Difference	1,492,714.46 1,492,714.47 0.01
(4)	Indirect Pool is Indirect Allocated Difference	1,216,556.23 1,216,556.24 0.01
Total adjustments		<hr/> 30,283.65 <hr/>



March 2025 Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
StreetLight Data Contract Renewal						
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 5/3/25. 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
Contract with KYTC for FTA Section 5303 Funds						
Board Approval of an Authorizing Resolution for FY 2026 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 2026 FTA Section 5303 funding in Kentucky. This amount is consistent with recent years and has been programmed in the draft version of KIPDA MPO’s UPWP which is scheduled for approval in April.	\$250,000	\$62,500	KIPDA

**AGENDA ITEM 7**

<b>KIPDA ADD Transportation Planning Contract</b>						
Board Approval of the FY 2026 contract between KIPDA and KYTC to fund the rural transportation planning program	KYTC	KYTC	Board approval is requested for the FY 2026 version of the annual contract between KYTC and KIPDA for the KIPDA Area Development District's Rural Transportation Planning program. This amount is consistent with the recent years.	\$83,454 (State Funds)	\$9,273	KIPDA Local Dues



# Funding Opportunities

KIPDA staff are available to assist cities, counties, and local nonprofits with grant applications for community and economic development projects. Below are selected funding opportunities for **Spring 2025**.

## 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:

- **Community Projects** that address service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due **September 2, 2025**.
- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 30, 2026**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 30, 2026**.
- **Public Facilities** projects that develop Kentucky's water and wastewater systems. Applications are due **September 2, 2025**.

**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)

### **2025 Land and Water Conservation Fund (LWCF)**

**Source:** National Park Service, administered by the Kentucky Department for Local Government

**Eligible applicants:** All Kentucky cities and counties

Funding may be used to acquire land for recreational development, construct new outdoor recreational facilities or renovate existing facilities

**Amount:** Up to **\$1,000,000**

**Match:** 50/50 (cash or in-kind)

**Deadline:** June 15, 2025

**Fees:** None



### **2025 Recreational Trails Program (RTP)**

**Source:** Federal Highway Administration, administered by the Kentucky Department for Local Government

**Eligible applicants:** All Kentucky cities and counties

Funding may be used to acquire land and easements for recreational trails and to develop and renovate trails for motorized and non-motorized use

**Amount:** Up to \$250,000

**Match:** 80/20 (cash or in-kind)

**Deadline:** June 15, 2025

**Fees:** None



### **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)



**KIPDA DIVISION OF SOCIAL SERVICES  
FINANCIAL MANAGEMENT SERVICES – MARCH 27, 2025**

The Division of Social Services, Financial Management Services, is requesting ratification by the Board for the following item.

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
FMS Memorandum of Understanding	KIPDA FMS is requesting the Board ratify the Executive Director's signature on the MOU for Access Care, LLC to provide external case management for PDS Financial Management Services.	Ratify Executive Director's Signature

## March Personnel Report

### New Hires:

- Sharon Hill began work as a temporary kynector on March 17, 2025.
- La'Chea Cooper will begin work as a Service Advisor on March 31, 2025.
- Marie O'Bryan will begin work as a Service Advisor on March 31, 2025.
- Chrisy Kempf will begin work as an FMA Payroll and Documentation Specialist on March 31, 2025.

### CAPABLE Program contractors (PRN):

- Marleeta Harris, Occupational Therapist
- Carrie Morgeson, Occupational Therapist
- Heather Dunn, Registered Nurse
- Stephanie Riley, Registered Nurse

### Departures:

- Leeann Shallcross resigned as part-time Service Advisor, effective March 14, 2025.
- Pamala Daniels resigned as a part-time, temporary, in-office kynector, effective March 14, 2025.
- Leslie Cusick resigned as a kynector, effective March 21, 2025.
- Eli Crowe resigned as a part-time Nutrition Assessor, effective March 31, 2025.

### Vacancies:

- ADRC Specialist I (Social Services Division)

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

## **AGENDA ITEM 17**

### Staff Count:

- 83 full-time permanent
- 3 part-time permanent
- 1 full-time temporary
- 2 part-time temporary
- 4 part-time PRN contractors

## **EXECUTIVE DIRECTOR'S REPORT**

**March 27, 2025**

### **A. MEETINGS:**

Regional Planning Council  
April 8, 2025 – 11:00 a.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Technical  
Coordinating Committee  
April 9, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Transportation Council  
April 24, 2025 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Water Management Council  
April 8, 2025 – 1:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
April 24, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

April Board of Directors  
April 24, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299