



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



## **AGENDA**

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

#### **APRIL 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, APRIL 24, 2025 – 2:00 p.m.**

These topics will be among the items discussed and acted upon at the April 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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**4. MARCH BOARD  
MEETING MINUTES:**

Jack Coffman  
Clark County Commissioner  
Chairman

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

**5. MARCH FINANCIAL  
STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

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

**6. KENTUCKY LEAGUE  
OF CITIES:**

J.D. Chaney, Director/CEO  
Gracie Kelly, Director of Gov't Affairs  
Kentucky League of Cities (KLC)

The Board will hear a report from Mr. J.D. Chaney and Ms. Gracie Kelly from KLC.

**7. TRANSPORTATION  
POLICY COMMITTEE:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, April 24, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. FY26 UNIFIED PLANNING  
WORK PROGRAM:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will be asked to approve the Fiscal Year 2026 Unified Planning Work Program (UPWP). Action is requested.



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**9. REGIONAL TRANSPORTATION COUNCIL:**

Mick Logsdon  
Transportation Planner I  
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, April 24, 2025, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.

**10. REGIONAL PLANNING COUNCIL:**

Ryan Lloyd  
Grant Administrator & Planner  
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, April 8, 2025, at 11:00 a.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**11. REGIONAL WATER MANAGEMENT COUNCIL:**

Justin Carter  
Senior Regional Planner  
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, April 8, 2025, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.

**12. CED DIVISION CONTRACT:**

Felicia Harper  
Director of CED  
KIPDA

The Board will be asked to approve a contract for the Community and Economic Development (CED) Division. Action is requested.

**13. LEGISLATIVE UPDATE:**

Ethan Schrage  
CED Planner  
KIPDA

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



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**14. ANNUAL FAN FAIR  
EVENT:**

Beth Morgan  
ADRC Coordinator  
KIPDA

The Board will hear a report on the annual Fan Fair Event that will take place on June 7, 2025.

**15. KIPDA WAIVER  
PROGRAM:**

Amber Rosario  
Waiver Coordinator  
KIPDA

The Board will hear a report on the KIPDA Waiver program.

**16. APRIL PERSONNEL  
REPORT:**

Meagen Agnew  
Director of Human Resources  
KIPDA

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

**17. EXECUTIVE SESSION:**

Jarrett Haley  
Executive Director  
KIPDA

The Board will be asked to enter into Executive Session to discuss the Medicaid settlement. Action is requested.

**18. INTERGOVERNMENTAL  
REVIEWS:**

Jarrett Haley  
Executive Director  
KIPDA

**A. Jefferson County, Kentucky, BRIC2024 Louisville Fire Department  
Generators I  
(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



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\$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:

- 3511 Fincastle Ave., Louisville, KY
- 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.

**B. 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:

- 2620 Frankfort Ave., Louisville, KY
- 706 Kenwood Drive, Louisville, KY
- 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.

**C. Jefferson County, Kentucky, FMA2024 Louisville MSD Bridget Drive Acquisition/Demolition (KIPDA File No. K5-2025)**

The applicant, Louisville MSD, is requesting \$456,637.87 from the Federal Emergency Management Agency (FEMA) and \$152,212.62 in local funds to acquire and demolish two flood prone structures, one at 1307 Bridget Drive and 1403 Bridget Drive. This project will extinguish all incompatible features and will deed restrict the properties as open space in perpetuity. This project will also eliminate risks associated with future flood damage.

**D. Jefferson County, Kentucky, FMA2024 Louisville MSD Blue Springs LFRR Phased Project (KIPDA File No. K6-2025)**

The applicant, Louisville MSD, is requesting \$5,782,500.00 from the Federal Emergency Management Agency (FEMA) and \$1,927,500.00 in local funds to implement phase I of the Blue Springs LFRR Project which includes creating new floodplain storage opportunities, increases retention capacity of two existing detention ponds, as well as removing eight (8) stream crossings over Blue Springs Ditch. Phase II will be the implementation of the final design.

**E. Bullitt County, Kentucky, BRIC2024 Waterford Watershed Stormwater Flooding Remediation Project Scoping (KIPDA File No. K7-2025)**

The applicant, City of Mt. Washington, is requesting \$375,000.00 from the Federal Emergency Management Agency (FEMA) and \$125,000.00 in local funds to create a detailed hydraulic model of the current watershed and detailed survey of ditch and stream cross sections, stormwater pipes and driveway culverts, and any other pertinent infrastructure will be collected to accurately represent the current drainage. The detailed study will allow engineering to test various projects for potentially remediating the stormwater flooding to determine feasibility for



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implementation thereby saving costs by implementing the most effective projects first.

**F. Jefferson County, Kentucky, FMA2024 Louisville MSD Elba Drive Acquisition/Demolition (KIPDA File No. K8-2025)**

The applicant, Louisville MSD, is requesting \$314,585.68 from the Federal Emergency Management Agency (FEMA) and \$104,861.89 in local funds to acquire and demolish one flood prone structure at 1920 Elba Drive. This project will extinguish all incompatible features and will deed restrict the property as open space in perpetuity. This project will also eliminate risks associated with future flood damage.

**G. Bullitt, Jefferson, and Oldham Counties, Kentucky, Fiscal Year 2026 Unified Planning Work Program (KIPDA File No. K9-2025)**

The applicant, KIPDA, is requesting \$4,113,823.00 from the Department of Transportation (DOT), \$168,375.00 in state funds, and \$848,719.00 in local funds to complete the annual update for the metropolitan region's Unified Planning Work Program for FY 2026. This plan covers the Louisville/Jefferson County, KY-IN Metropolitan Planning Area. This work program outlines the budget for the upcoming fiscal year for the Metropolitan Planning Organization.

**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



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## **21. ADJOURNMENT:**

Jack Coffman  
Clark County Commissioner  
Chairman

**MINUTES**

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

**MARCH 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, MARCH 27, 2025 – 2:00 P.M.**

The 593<sup>rd</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, March 27, 2025. Members in attendance were:

Honorable Jack Coffman, Chairperson, Clark County Commissioners, Clark County, Indiana

Honorable Jerry Summers, Vice Chairperson, Bullitt County Judge/Executive, Bullitt County, Kentucky

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. Keith Griffie, Bullitt County Fiscal Court, Bullitt County, Kentucky

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

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

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

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

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

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

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

Honorable David Voegle, Oldham County Judge/Executive, Oldham County, Kentucky

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

## **AGENDA ITEM 4**

Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky  
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky  
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky  
Mr. Jack Couch, Trimble County, Kentucky

### **OTHERS IN ATTENDANCE**

Mr. Jarrett Haley  
Ms. Meagen Agnew  
Ms. Freida Winkfield Shaw  
Ms. Cheryl Vandiver  
Ms. Rachael Miller  
Mr. Paul Sangalli  
Ms. Jennifer Wahle  
Ms. Felicia Harper  
Mr. Justin Carter  
Ms. Jennifer Wilson  
Mr. Dustin Duncan  
Mr. Ryan Lloyd  
Mr. Ethan Schrage  
Mr. Andy Rush  
Mr. Zach Herzog  
Ms. Jessica Elkin  
Ms. Tricia Forbis  
Ms. Beth Mathis  
Ms. Dia Erpenbeck  
Ms. Mary Anne Hall  
Honorable Joe Ender  
Honorable Jon Park  
Ms. Mitzi Wyrick  
Mr. James Victery  
Ms. Stacie Rockaway  
Ms. Elizabeth Peña  
Ms. Whitney Meadows  
Mr. Vinay Polepalli  
Ms. Haley Zoeller  
Dr. Ibrahim Imam

### **REPRESENTING**

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Oldham County  
Shelby County  
Wyatt, Tarrant, & Combs  
Congressman Guthrie  
Congressman Massie  
Congressman McGarvey  
Senator Paul  
HMB Engineering  
University of Louisville  
University of Louisville

### **CALL TO ORDER**

Chairman Coffman called the meeting to order at 2:00 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**

Mr. Couch moved to approve the minutes of the Board of Directors meeting held February 27, 2025. Judge Bates seconded. Motion carried unanimously on a voice vote.

### **FEBRUARY FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that as of February 28, 2025, the Agency was about 67% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$598,657 for 69.87%; the Transportation Division spent \$2,186,580 for 41.32%; and the Division of Social Services has spent \$17,855,568 for 64.65%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$15,311 for 19.51%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of February 28, 2025 was \$2,759,666, the year to date revenue was \$21,145,230 with a percentage of 62.47%. Current expenditures were \$2,641,417 and the year to date expenditures were \$20,890,844 with a percentage of 61.72% as of February 28, 2025.

The Balance Sheet shows the Agency's cash balance as of February 28, 2025 was \$2,234,241 at 11%, total receivables were \$3,090,147 at 16%, other assets were \$4,374,123 at 23%, and total liabilities and projects were \$9,668,514 at 50%.

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

### **CAPSTONE APP**

Dr. Imam, Associate Professor of Computer Science and Engineering at the University of Louisville, gave a presentation on the KIPDA Social Services mobile app created in partnership with the UofL School of Engineering. Capstone is a one semester

## **AGENDA ITEM 4**

course for the undergraduate engineering programs that allows students to utilize their learning from previous courses and co-op experiences to complete a project. Capstone courses provide students with design projects in collaboration with industry partners. These projects can be backburner ideas, current problems, or projects that are in need of a new perspective.

KIPDA sponsored two capstone teams for three semesters, starting in the Spring semester of 2024, then the Fall semester of 2024, and then the current semester of Spring 2025. There were 30 students involved over the three semesters, which is equivalent to three full-time developers working for one year. They created a mobile app for the KIPDA Division of Social Services that aims at improving the communication bridge between KIPDA and its diverse communities by using technology to provide more benefits to older individuals and people with disabilities. The addition of the referral form and calendar of events features that were added to the app this semester enhance this mission for individuals in the KIPDA region.

Phase one of the creation of the mobile app focused on creating a user interface and smooth activity flow for the referral form. Students also created a user interface and activity flow of calendar of events for non-admin users of the app. Phase two focused on the creation of an interactive mini map with user-focused features such as real-time navigation for users to get directions and traffic updates, seamless Google Maps integration, and enhanced accessibility to help older adults navigate more easily. The students also included technical details such as Google Maps SDK for Android to embed and customize the interactive map and live data fetching that uses Google Firebase to keep event locations updated.

### **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, March 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 February 27, 2025 TPC meeting.

Mr. Gibson, Mr. Posorske, and Ms. Copic from the Transportation Authority of River City (TARC) discussed the TARC 2025 route restructuring efforts. Mr. Gibson, Executive Director, went into depth on TARC's critical budget shortfall.

KIPDA Transportation Division staff presented cost increases for the Metropolitan Planning Organization (MPO), which received Committee approval.

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KIPDA Transportation Division staff then discussed some funding options and changes for the Indiana MPO dedicated funding projects.

KIPDA Transportation Division staff presented the regional Vision Zero Resolution in accordance with the Safe Streets and Roads for All (SS4A) Grant. The Committee approved the resolution.

The Committee then heard updates on the schedule of the Congestion Management Process (CMP), the next update to the Metropolitan Transportation Plan (MTP), and the latest on the Strategic Highway Investment Formula for Tomorrow (SHIFT) Process for 2026 from KIPDA Transportation Division staff.

The next Transportation Policy Committee meeting will be held on Thursday, April 24, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

### **TRANSPORTATION DIVISION CONTRACTS**

Mr. Rush requested Board approval for the following Transportation Division contracts:

StreetLight Data Contract Renewal						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of a contract with StreetLight Data, Inc.	StreetLight Data, Inc.	FHWA PL and FTA Section 5303 Funds	Board approval is requested to renew our subscription to StreetLight for a year. The current subscription period ends on 5/3/25. 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

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

Contract with KYTC for FTA Section 5303 Funds						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of an Authorizing Resolution for FY 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

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

KIPDA ADD Transportation Planning Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board approval of the FY 2026 contract between KIPDA and	KYTC	KYTC	Board approval is requested for the FY 2026 version of the annual contract between KYTC	\$83,454 (State Funds)	\$9,273	KIPDA Local Dues

## AGENDA ITEM 4

KYTC to fund the rural transportation planning program			and KIPDA for the KIPDA Area Development District's Rural Transportation Planning program. This amount is consistent with the recent years.			
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Mr. Couch moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

Contract Extension with HDR Consultants						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board approval of a contract extension with KIPDA's consultants	HDR	N/A	Board approval is requested to extend the contract with HDR from April 2025 to August 2025.	\$0	\$0	\$0

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

### **KIPDA-KYTC SHIFT ONLINE MAP**

Mr. Herzog gave an overview of the KIPDA-KYTC Strategic Highway Investment Formula for Tomorrow (SHIFT) online map. The SHIFT online map is a Storymap application that KIPDA's GIS Department staff have been developing along with the Kentucky Transportation Cabinet (KYTC) in order to get state legislators more involved earlier in the SHIFT process.

The website contains a link to the 2025 SHIFT Schedule and a link to the project lists in Bullitt, Jefferson, Oldham, Henry, Franklin, Shelby, Spencer, and Trimble Counties. Each county's list contains information about each project's description, cost, and more. This online Storymap will be made available for all municipalities to access today.

The mapping application allows any project that falls into any of the house and senate districts to be queried by district. The application will highlight any project in the

## **AGENDA ITEM 4**

SHIFT process that runs through or touches the boundary of the district that is queried. Information about each project is provided.

### **OPEN GRANT CYCLES OVERVIEW**

Mr. Duncan stated that 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)

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- 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

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- Applications are accepted on an ongoing basis.
- Match: 20% of project costs
- Fees: Up to 5% of project costs (included in the grant budget)

### **LEGISLATIVE UPDATE**

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky Legislative Session, and the veto period of the Session just ended. Bills that were vetoed by the Governor include:

- HJR 30: Release of Funds – authorizes 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. This includes \$1.3 million for Trimble County Fiscal Court for the Bedford septage receiving station.
- HB 6: Administrative Regulations – establishes limitations on the authority of an administrative body to promulgate administrative regulations.
- HB 546: Local Assistance Road Program Funding – defines terms relating to Local Assistance Road Program funding, requires KYTC to establish procedures, limits projects, etc.
- 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.
- SB 28: Agricultural Economic Development – creates a new agricultural economic development program within the Department of Agriculture. \*Received a veto override in the Senate.
- SB 89: Environmental Protection – changes the definition of “water” or “waters of the Commonwealth”. \*Received a veto override in the Senate.

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Bills that became law include:

- 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.
- HB 775: Fiscal Matters – allows the adoption of incremental tax rate reductions under certain circumstances; aims to support economic development, provide tax relief, and create new regulatory frameworks for emerging industries and economic activities.
- HB 315: Agricultural Land – prohibits certain hostile foreign entities from acquiring agricultural land in Kentucky.
- SB 63: Street-Legal Special Purpose Vehicles – prohibits the use of street-legal special purpose vehicles on highways within the jurisdictional boundaries of a local government that does not have a local ordinance allowing their use.

The House and the Senate are in session today and tomorrow, and the last day of the 2025 Session is tomorrow. Then the Governor will have ten days to act on any bills that are passed in the final days of the session.

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

- 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. \*Passed the House in February and is currently in the Senate.
- SB 5: State and Fiscal Contracting Matters – amends the Indiana Code concerning state and local administration. \*Currently in House Weighs and Means.
- 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 2% in 2028. According to a fiscal note, this would cost local government revenue to reduce by \$688 million over those three years. \*Passed the Senate in February and is now in House Weighs and Means.

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

### **FINANCIAL MANAGEMENT SERVICES**

Ms. Forbis 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>
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

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

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

Ms. Forbis requested approval 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>
Title III-D Contract Amendment	KIPDA DSS is requesting the Board approve an amendment to increase the award for Highland Community Ministries for Title III-D Health Promotion and Disease Prevention Services by \$2,350 to \$4,625 for additional Tai Chi classes.	Approve the Executive Director's signature of the contract amendment for Highland Community Ministries.

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

### **AREA PLAN UPDATES**

Ms. Elkin stated that this year the Department for Aging and Independent Living has decided, due to some major changes made because of the Older Americans Act, that a new Area Plan is not required. Instead of creating a new Area Plan, KIPDA is extending its 3-year plan to a 4-year plan that include some minor changes and updates. The Area Plan

## **AGENDA ITEM 4**

describes why the KIPDA Division of Social Services serves who it serves, what the needs are based on needs assessments, and how those needs are met.

The Service Area of the Plan was updated to include language from the Legislative Research Commission's estimate in 2014 that Kentucky has approximately 753,000 caregivers, and it is estimated that 21% of the state's caregivers reside in the KIPDA region. CenterWell was added to the list of partnerships. Information about KIPDA's partnership with Goodwill was also expanded in this section of the Plan. There is a minor change on page 27 where information about the CAPABLE grant program was added.

On page 32, language was added to include the needs assessment report presented by BerryDunn in September 2024 which shows that 41% of respondents stated that having safe and reliable transportation available is problematic. Lastly, language was added about Louisville Wheels providing transportation to and from senior centers in the rural counties was added on page 43.

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

### **DIVISION OF SOCIAL SERVICES OVERVIEW**

Ms. Elkin reported that the KIPDA Aging and Disability Resource Center (ADRC) served over 3,000 clients over the phone so far in 2025, conducted over 1,100 full assessments for services, and contacted over 4,200 clients for the State Health Insurance Program (SHIP). ADRC staff fielded over 1,000 phone calls in February alone and are currently processing over 150 waiver applications.

The Nutrition department served almost 1,300 home-delivered meals clients. That is a little bit less than where the numbers were at the beginning of the fiscal year, but there were some staffing issues at that time. Also, more congregate meals were served in February than any other month in the fiscal year. In the Title III-E program, 371 clients were served in February, which was also a huge jump. Title III-B services such as advocacy, counseling, education, training, employment services, outreach, recreation, transportation, and more served over 860 clients.

There are currently over 300 internal waiver clients, and KIPDA has recently hired two new waiver employees in anticipation of at least another 100 waiver clients in the next few months. In December, KIPDA had less than 12 outside clients fully processed in the Financial Management Administration (FMA) program. By February, there were 120 fully processed and KIPDA hired a new FMA employee to assist with intake and processing. Also, KIPDA has served 170 children in its Grandparents Raising Grandchildren program.

## **AGENDA ITEM 4**

Ms. Elkin thanked the Board members for sending new members to the Area Agency on Aging Advisory Council meeting this month.

### **HEMOCARE/VETERANS PROGRAMS ACTIVITIES**

Ms. Erpenbeck stated that there has been an uptick in referrals for in-home services to the tune of about 65%. The HomeCare commercial is also now being run on WLKY, as well as on WDRB. The HomeCare Division currently has only three full-time employees and one part-time employee, and there is one full-time Assessor. Each full-time HomeCare employee has about 80 clients.

On March 29, 2025 at 1:00 p.m., the City of Shepherdsville will host an inaugural Vietnam Veterans Day parade, honoring veterans who served during the Vietnam War. Over 70 veterans are registered to participate.

### **AUDITOR OF PUBLIC ACCOUNTS UPDATE**

Ms. Winkfield Shaw stated that KIPDA received a Decline Letter from the Auditor of Public Accounts stating that the Agency will not be audited by the state for FY2025. KIPDA will be moving forward with its financials being audited by LBMC again this year.

### **MARCH PERSONNEL REPORT**

Ms. Agnew presented the March Personnel Report to the Board for approval.

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

## AGENDA ITEM 4

### 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).

### Staff Count:

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

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

## **INTERGOVERNMENTAL REVIEWS**

### **A. Jefferson County, Kentucky, BRIC2024 Louisville Harbor at Harrods Stabilization Scoping Project (KIPDA File No. K1-2025)**

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

## **AGENDA ITEM 4**

\$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
- 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

## **AGENDA ITEM 4**

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.

Judge Ison requested more information regarding projects B and C for generators for the Louisville Fire Department because six generators are being requested for each project but only five location addresses are listed. Commissioner Coffman stated that these two projects will not be voted on at today's Board meeting so that clarification can be obtained.

Judge Bates moved to approve intergovernmental reviews A and D. Judge Ison seconded. Motion carried unanimously on a voice vote.

### **EXECUTIVE DIRECTOR'S REPORT**

#### **A. MEETINGS:**

Regional Planning Council  
April 8, 2025 – 11:00 a.m.  
KIPDA Burke Room & 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 Technical  
Coordinating Committee  
April 9, 2025 – 1:00 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

Regional Transportation Council  
April 24, 2025 – 1:00 p.m.  
KIPDA Conference A & 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

### **OTHER BUSINESS**

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

**ADJOURNMENT**

Judge Ison moved that the meeting be adjourned at 3:44 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>3/31/2025</b>	<b>Balance</b>	<b>to Date</b>
Community & Economic Dev	245,350	193,751	51,599	78.97%
DLG - CDBG	12,398	10,229	2,169	82.51%
EDA	116,892	99,721	17,171	85.31%
Program Administration	175,960	140,466	35,494	79.83%
ARPA Projects*	12,079	18,262	(6,183)	151.19%
CWP*	46,593	20,002	26,591	42.93%
WRIS Maintenance	109,740	106,331	3,409	96.89%
MSD Multi*	23,309	17,901	5,408	76.80%
MSD Ash Ave*	4,085	4,135	(50)	101.22%
Elderserve CDBG*	7,313	11,351	(4,038)	155.22%
Angel's Envy CDBG*	7,047	-	7,047	0.00%
Haven Recovery CDBG*	12,366	11,227	1,139	90.79%
Taylorsville UofL Health CDBG*	10,899	2,079	8,820	19.08%
EPA Brownfields*	37,041	22,281	14,760	60.15%
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	1,678	7,209	18.88%
HMGP Lebanon Junction Pump Station*	202	555	(353)	274.75%
Angel's Envy EDA*	12,459	9,813	2,646	78.76%
<b>CED Totals</b>	<b>856,794</b>	<b>669,782</b>	<b>187,012</b>	<b>78.17%</b>
System Monitoring	467,438	296,757	170,681	63.49%
Long Range Plan	773,690	495,626	278,064	64.06%
Short Range Plan	392,571	233,548	159,023	59.49%
Administration	484,090	219,495	264,595	45.34%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	606,309	773,691	43.94%
Statewide Planning	92,727	71,249	21,478	76.84%
Local Road Updates	21,900	3,741	18,159	17.08%
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>2,399,948</b>	<b>2,891,372</b>	<b>45.36%</b>
Area Agency Admin - Title III	426,359	299,316	127,043	70.20%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	3,063	1,601	65.67%
ESMP Admin	51,311	29,053	22,258	56.62%
KY Caregivers Admin	19,325	7,284	12,041	37.69%
Homecare Admin	370,760	329,643	41,117	88.91%
Title III B In-House Services	136,120	113,569	22,551	83.43%
III C 2 In-House Services	322,383	200,635	121,748	62.23%
III D In-House Services	3,449	3,954	(505)	114.64%
III E Caregivers In-house	136,894	97,780	39,114	71.43%
SHIP In-House Services	85,960	63,426	22,534	73.79%
HC Assessment & Case Mgmt.	881,758	629,960	251,798	71.44%
KY Caregivers In-House	122,753	84,703	38,050	69.00%
ADRC	278,271	204,952	73,319	73.65%
ADRC Medicaid	160,000	57,332	102,668	35.83%
MIPPA	116,573	82,247	34,326	70.55%
DAIL Special Services	9,025	5,614	3,411	62.20%
ARPA In-House Services - Title III	99,574	99,574	-	100.00%
Medicaid Support Broker & Fin Mgmt.	2,057,817	1,089,245	968,572	52.93%
KHBE	2,185,365	641,760	1,543,605	29.37%
Rural LCCEA	7,500	7,500	-	100.00%
GWEP Grant	12,257	4,082	8,175	33.30%
Weinberg Capable	12,906	9,323	3,583	72.24%
Veterans Directed Care	27,187	8,934	18,253	32.86%
<b>Social Services Totals</b>	<b>7,531,344</b>	<b>4,072,949</b>	<b>3,458,395</b>	<b>54.08%</b>
Local Funds Other	78,492	19,098	59,394	24.33%
Local Funds - Transfer for Program	-	257,140	-	-
<b>Agency Operating Costs</b>	<b>13,757,950</b>	<b>7,418,917</b>	<b>6,339,033</b>	<b>53.92%</b>
<b>Aging - Program Related</b>	<b>20,088,913</b>	<b>16,319,280</b>	<b>3,769,633</b>	<b>81.24%</b>
<b>TOTAL</b>	<b>33,846,863</b>	<b>23,738,197</b>	<b>10,108,666</b>	<b>70.13%</b>

\* Indicates Multi-Year Contract

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:06 am  
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
<b>Revenues</b>						
40000	Bullitt County	36,035.00	3,002.92	27,026.28	9,008.72	75.00 %
40100	Charlestown	5,196.00	433.00	3,897.00	1,299.00	75.00 %
40200	Clark County	15,082.00	1,256.83	11,311.47	3,770.53	75.00 %
40300	Clarksville	14,923.00	1,243.58	11,192.22	3,730.78	75.00 %
40400	Floyd County	13,285.00	1,107.08	9,963.72	3,321.28	75.00 %
40500	Henry County	3,153.00	262.75	2,364.75	788.25	75.00 %
40700	Jeffersonville	33,042.00	2,753.50	24,781.50	8,260.50	75.00 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	222,298.47	74,099.53	75.00 %
40900	New Albany	25,286.00	2,107.17	18,964.53	6,321.47	75.00 %
41000	Oldham County	29,631.00	2,469.25	22,223.25	7,407.75	75.00 %
41100	Shelby County	9,667.00	805.58	7,250.22	2,416.78	75.00 %
41200	Spencer County	3,920.00	326.67	2,940.03	979.97	75.00 %
41300	Trimble County	1,704.00	142.00	1,278.00	426.00	75.00 %
41412	LWC Hwy 1694 CWP	2,861.00	(18.44)	2,102.41	758.59	73.49 %
41414	LWC Oak St CWP	485.00	(20.30)	2,312.67	(1,827.67)	476.84 %
41415	LWC Muhammad Ali CWP	1,948.00	(23.38)	2,663.03	(715.03)	136.71 %
41417	MSD Multi Pump Station Projects	23,309.00	(157.03)	17,900.72	5,408.28	76.80 %
41418	MSD Ash Ave Area Interceptor Project	4,085.00	(36.27)	4,134.75	(49.75)	101.22 %
41426	OCWD Storage Tank US 42	4,882.00	(11.77)	1,342.13	3,539.87	27.49 %
41428	OCWD Highway 1694	2,837.00	(1.84)	210.23	2,626.77	7.41 %
41430	Madison Water Line Replacement	2,121.00	(12.51)	1,426.00	695.00	67.23 %
41431	Elderserve CDBG	7,313.00	(99.58)	11,351.29	(4,038.29)	155.22 %
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	(4.31)	490.56	103.44	82.59 %
41447	CWP Muhammad Ali MRRP Round 2	594.00	270.47	1,401.59	(807.59)	235.96 %
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	(19.67)	2,242.58	2,538.42	46.91 %
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	(14.16)	1,611.83	5,712.17	22.01 %
41453	Haven Recovery CDBG	12,366.00	5,773.76	11,226.56	1,139.44	90.79 %
41456	LWC Huckleberry/Oaks Way Ext	4,097.00	(17.44)	1,988.04	2,108.96	48.52 %
41457	OCWD Storage Tank US 42 Round 2	3,624.00	(13.25)	1,509.90	2,114.10	41.66 %
41458	Taylorsville UofL Health CDBG	10,899.00	(18.25)	2,079.41	8,819.59	19.08 %
41459	EPA Brownfields	37,041.00	4,609.78	22,281.28	14,759.72	60.15 %
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	700.81	700.81	1,199.19	36.88 %
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	1,677.66	1,677.66	7,209.34	18.88 %
41630	City of Shelbyville ARPA	3,419.00	(30.36)	3,460.17	(41.17)	101.20 %
41633	City of Douglass Hills ARPA	3,343.00	(40.48)	4,613.56	(1,270.56)	138.01 %
41641	City of Hillview ARPA	3,798.00	(33.71)	3,844.66	(46.66)	101.23 %
41650	City of Middletown ARPA	1,519.00	(13.49)	1,537.85	(18.85)	101.24 %
41672	City of Shively ARPA	0.00	345.67	4,805.83	(4,805.83)	0.00 %
41750	HMGP Lebanon Junction Pump Station	202.00	(4.86)	554.52	(352.52)	274.51 %
42000	DLG - CDBG Federal	6,199.00	(338.48)	5,114.65	1,084.35	82.51 %
42100	DLG - CDBG Match	6,199.00	(338.48)	5,114.66	1,084.34	82.51 %
42200	DLG - Unmatched	421,310.00	28,259.30	334,216.37	87,093.63	79.33 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:08 am  
 Page 2 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42800	WRIS	109,740.00	17,567.36	106,331.13	3,408.87	96.89 %
42899	EDA - State	24,045.00	2,235.39	19,944.29	4,100.71	82.95 %
42900	EDA - Federal	92,847.00	8,941.55	79,777.12	13,069.88	85.92 %
42901	Angel's Envy EDA	12,459.00	2,011.14	9,812.83	2,646.17	78.76 %
43000	KY FHWA	1,349,600.00	70,228.14	690,969.66	658,630.34	51.20 %
43100	KY FTA	250,000.00	13,009.06	127,995.22	122,004.78	51.20 %
43300	KY Statewide Program	83,454.00	6,859.06	64,123.73	19,330.27	76.84 %
43400	KY STP	977,000.00	47,850.40	429,266.51	547,733.49	43.94 %
43500	KTC Match	84,350.00	4,389.25	43,185.50	41,164.50	51.20 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	7,745.94	(7,745.94)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	0.00	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	20,193.94	199,281.22	260,853.78	43.31 %
44100	IN FTA	152,996.00	5,781.91	57,015.40	95,980.60	37.27 %
44400	IN STP	127,000.00	6,217.84	55,780.39	71,219.61	43.92 %
44600	Vanpool Fees	276,000.00	13,517.06	121,261.73	154,738.27	43.94 %
44700	Other Match	184,433.00	0.00	60,225.00	124,208.00	32.65 %
44800	TARC Share FTA	27,000.00	1,478.43	14,546.20	12,453.80	53.87 %
45000	Local Road Updates	21,900.00	569.39	3,741.00	18,159.00	17.08 %
45901	KHBE - STATE	1,200,337.00	47,186.88	356,024.47	844,312.53	29.66 %
45903	KHBE - KCHIP	872,972.00	19,975.72	199,826.08	673,145.92	22.89 %
45904	KHBE - SNAP	109,122.00	9,745.81	60,346.51	48,775.49	55.30 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	80,795.00	9,345.78	42,448.74	38,346.26	52.54 %
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	0.00	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	91,059.52	374,504.05	275,073.95	57.65 %
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	102,950.65	327,739.49	321,937.51	50.45 %
46210	III C 1 Admin FED	114,160.00	10,221.28	56,466.52	57,693.48	49.46 %
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	0.00	1,193,756.00	0.00	100.00 %
46310	III C 2 Admin FED	77,772.00	11,147.53	60,975.96	16,796.04	78.40 %
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 %
46334	III C 2 State Funded Meals	0.00	247,573.51	247,573.51	(247,573.51)	0.00 %
46340	III C 2 Svcs STATE	533,103.00	0.00	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	15,406.93	22,527.58	18,822.42	54.48 %
46421	III D Prev Health Svcs ARPA	98,363.00	957.15	957.15	97,405.85	0.97 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:08 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46500	III E CG Supp Svcs FED	389,246.00	74.47	74.47	389,171.53	0.02 %
46510	III E Admin FED	39,672.00	3,474.31	26,667.15	13,004.85	67.22 %
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	(148.94)	91,754.69	148.94	99.84 %
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	65,500.26	215,708.81	72,801.19	74.77 %
46600	VII Elderabuse FED	11,892.00	0.00	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	27,536.75	329,643.12	41,116.88	88.91 %
46710	HC Svcs - Non Meals	2,475,577.00	212,283.67	1,727,256.92	748,320.08	69.77 %
46740	ESMP Admin	51,311.00	2,878.04	29,053.24	22,257.76	56.62 %
46750	ESMP Svcs	684,149.00	12,459.22	648,846.06	35,302.94	94.84 %
47050	NSIP Oct - Sept	211,872.00	18,488.87	110,933.22	100,938.78	52.36 %
47400	SHIP Admin FED	4,664.00	27.21	3,063.26	1,600.74	65.68 %
47410	SHIP Svcs FED	88,610.00	3,176.58	65,382.46	23,227.54	73.79 %
47500	ADRC Medicaid FED	80,000.00	9,507.10	40,733.98	39,266.02	50.92 %
47510	ADRC Medicaid STATE	80,000.00	9,507.11	40,733.99	39,266.01	50.92 %
47600	VII Ombudsman FED	31,557.00	0.00	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	367.29	1,490.82	766.18	66.05 %
47620	GWEP #3	10,000.00	(22.75)	2,591.26	7,408.74	25.91 %
47700	Medicaid Client Costs	12,075,970.00	1,434,099.08	10,965,844.52	1,110,125.48	90.81 %
47710	Medicaid Staff Costs	2,057,817.00	229,413.49	1,399,720.12	658,096.88	68.02 %
47750	Medicaid Client Fees	0.00	437.00	6,547.66	(6,547.66)	0.00 %
47800	LTC Ombudsman	298,204.00	29,186.34	193,582.99	104,621.01	64.92 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	4,368.00	0.00	100.00 %
47930	INNU DAIL Grant	4,657.00	2,119.97	2,119.97	2,537.03	45.52 %
48000	KY Caregivers Program	293,573.00	28,019.94	187,115.97	106,457.03	63.74 %
48205	Weinberg Capable	75,768.00	3,277.92	9,322.55	66,445.45	12.30 %
48210	Veterans Directed Care - Jefferson	18,126.00	3,105.45	8,316.39	9,809.61	45.88 %
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	(12,764.88)	13,495.30	(13,495.30)	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	2,985.14	76,792.73	18,380.27	80.69 %
49000	Homecare Client Fees	0.00	180.00	6,824.72	(6,824.72)	0.00 %
49410	Rural LCCEA	7,500.00	0.00	7,500.00	0.00	100.00 %
49500	Interest Income	12,000.00	929.96	10,192.79	1,807.21	84.94 %
49700	Transfer from General Fund	0.00	23,571.03	229,034.59	(229,034.59)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(384.01)	(48,010.68)	48,010.68	0.00 %
49900	Miscellaneous	0.00	0.00	0.94	(0.94)	0.00 %
<b>Revenues</b>		<b>33,846,863.00</b>	<b>2,977,546.51</b>	<b>24,122,776.46</b>	<b>9,724,086.54</b>	<b>71.27 %</b>

### Expenses

50000	Salaries	4,768,079.00	371,640.17	3,520,473.28	1,247,605.72	73.83 %
50500	Fringe Benefits	2,257,855.00	180,370.48	1,673,084.95	584,770.05	74.10 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:08 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
51500	Internet Fees	17,976.00	1,498.00	13,482.00	4,494.00	75.00 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	186.01	913.99	16.91 %
51700	Temporary Services	45,243.00	3,620.33	43,073.49	2,169.51	95.20 %
51800	Postage/Shipping	19,393.00	1,855.63	10,861.35	8,531.65	56.01 %
51900	Subscriptions & Publications	12,880.00	103.90	11,417.32	1,462.68	88.64 %
52000	Insurance - Other	45,947.00	0.00	45,946.67	0.33	100.00 %
52100	Registration Fees	46,462.00	930.00	16,909.06	29,552.94	36.39 %
52200	Software Maintenance &/or License	280,088.00	7,046.24	207,162.96	72,925.04	73.96 %
52300	Membership Dues	22,796.00	4,695.00	35,989.28	(13,193.28)	157.88 %
52400	Legal	39,010.00	2,808.00	16,158.00	22,852.00	41.42 %
52500	Advertising	123,782.00	13,960.05	47,188.69	76,593.31	38.12 %
52600	Audit	51,000.00	4,433.34	40,425.06	10,574.94	79.26 %
52800	Contract Services	2,143,885.00	37,936.64	659,169.71	1,484,715.29	30.75 %
52900	Drug Screens/TB Test	2,225.00	0.00	755.00	1,470.00	33.93 %
53000	Background Checks	5,887.00	1,918.70	3,422.38	2,464.62	58.13 %
53100	Fifth Third Bank Fees	9,778.00	1,140.89	7,545.63	2,232.37	77.17 %
53200	Telephone	47,540.00	4,551.17	35,152.15	12,387.85	73.94 %
53400	Car Expenses & Related	5,500.00	185.41	2,063.89	3,436.11	37.53 %
53600	Travel in Region	67,838.00	4,894.04	37,985.04	29,852.96	55.99 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	58,250.00	1,962.73	23,855.53	34,394.47	40.95 %
53900	Utilities	29,000.00	2,435.23	21,333.54	7,666.46	73.56 %
54000	Meeting Expense	11,962.00	357.76	3,234.44	8,727.56	27.04 %
54100	Office Maintenance	115,721.00	2,917.16	31,146.34	84,574.66	26.92 %
54200	Equipment Rental	5,960.00	197.00	4,586.09	1,373.91	76.95 %
54300	Office Rent	82,301.00	7,417.68	63,843.37	18,457.63	77.57 %
54400	Office Supplies	26,803.00	2,608.05	16,379.16	10,423.84	61.11 %
54500	Van Maintenance Supplies	25,000.00	975.98	5,678.35	19,321.65	22.71 %
54600	Printing	14,729.00	804.89	7,879.91	6,849.09	53.50 %
54700	Copying	9,819.00	675.13	5,080.82	4,738.18	51.74 %
54900	Depreciation	16,011.00	2,601.00	23,409.00	(7,398.00)	146.21 %
55000	Vanpool Subsidies	70,000.00	17,292.00	47,860.00	22,140.00	68.37 %
55100	Emergency Ride Home	2,500.00	70.63	173.01	2,326.99	6.92 %
55200	Outreach Materials	99,536.00	22,146.13	54,861.97	44,674.03	55.12 %
55300	Fleet Operating Expense	300,000.00	18,964.51	178,982.05	121,017.95	59.66 %
55400	Vanpool Bank Fees	20,000.00	1,054.46	11,367.92	8,632.08	56.84 %
55500	Minor Equipment	205,958.00	956.91	149,178.80	56,779.20	72.43 %
58800	Interpreters	6,641.00	311.20	3,346.27	3,294.73	50.39 %
59000	Miscellaneous	4,142.00	75.00	5,097.24	(955.24)	123.06 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	19,870.36	254,597.86	(254,597.86)	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	2,523.00	22,944.00	12,056.00	65.55 %
60115	Reponse Alert - HC	0.00	124.65	277.20	(277.20)	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	12,083.55	87,969.50	107,097.50	45.10 %
62100	Catholic Charities - Elderabuse	12,440.00	0.00	9,735.83	2,704.17	78.26 %
62200	Catholic Charities - III B	86,674.00	0.00	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 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:08 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
62300	Catholic Charities - Ombudsman	32,709.00	0.00	28,964.95	3,744.05	88.55 %
62400	Catholic Charities - LTC	294,985.00	29,186.32	190,363.55	104,621.45	64.53 %
62900	Uber Health - III B	15,000.00	619.28	6,378.41	8,621.59	42.52 %
63100	Highlands Community Ministries - III B	35,274.00	1,103.44	24,443.06	10,830.94	69.29 %
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	2,650.00	2,808.00	(532.00)	123.37 %
63400	Jewish Family & Career Services - III E	119,139.00	7,442.40	54,485.20	64,653.80	45.73 %
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	13,440.20	149,669.70	17,299.30	89.64 %
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	0.00	421.40	(421.40)	0.00 %
63900	Legal Aid Society - III B	38,250.00	1,836.00	28,549.80	9,700.20	74.64 %
64000	Louisville Metro - III C	747,052.00	89,769.45	787,453.09	(40,401.09)	105.41 %
64210	Masterson's - NSIP	204,832.00	18,488.87	110,933.22	93,898.78	54.16 %
64300	Multi-Purpose - III B	174,795.00	13,565.62	111,921.83	62,873.17	64.03 %
64320	Multi-Purpose ARPA Non-Services	89,212.00	1,983.29	26,559.07	62,652.93	29.77 %
64450	UofL Trager Institute ARPA III E	41,916.00	2,130.73	22,128.17	19,787.83	52.79 %
64490	UofL Trager Institute - III E	92,011.00	10,231.43	79,718.47	12,292.53	86.64 %
64700	Tri-County - III B	284,113.00	23,177.40	195,544.80	88,568.20	68.83 %
64800	Tri-County - III D	20,480.00	10,475.13	15,344.60	5,135.40	74.92 %
65050	Capable III D	5,600.00	900.00	900.00	4,700.00	16.07 %
65080	KRADD Title III D	0.00	957.15	957.15	(957.15)	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	0.00	3,348.00	4,452.00	42.92 %
65550	Shelby - Vouchers	600.00	108.00	558.00	42.00	93.00 %
67300	CDO Client Payroll	11,514,203.00	1,375,163.93	10,535,516.66	978,686.34	91.50 %
67400	CDO Employer Taxes	449,863.00	58,935.15	425,861.02	24,001.98	94.66 %
67500	CDO Goods Purchased	111,904.00	0.00	4,466.84	107,437.16	3.99 %
67700	Vouchers FCG & KY Caregivers	135,000.00	15,412.77	81,633.01	53,366.99	60.47 %
67900	Get There - IIIB Trans	50,000.00	2,975.00	16,135.00	33,865.00	32.27 %
68000	Homecare	240,203.70	0.00	0.00	240,203.70	0.00 %
68105	IASBG - HC	37,317.06	5,831.10	37,317.06	0.00	100.00 %
68110	TCCAA - HC	102,264.87	14,648.60	102,264.87	0.00	100.00 %
68115	Visiting Angel - HC	58,830.30	12,660.30	58,830.30	0.00	100.00 %
68120	Lifeline - HC	466,661.04	50,668.98	466,661.04	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	60,915.33	9,071.37	60,915.33	0.00	100.00 %
68140	Southern - HC	315,878.36	40,818.01	315,878.36	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	682.00	5,568.00	1,632.00	77.33 %
69000	Respite - Other	10,000.00	0.00	2,500.00	7,500.00	25.00 %
69005	HMC - Other	0.00	0.00	1,000.00	(1,000.00)	0.00 %
69010	JFCS - Other	873.00	0.00	1,873.60	(1,000.60)	214.62 %
69015	MPCAA - Other	873.00	0.00	3,873.60	(3,000.60)	443.71 %
69020	TCCAA - Other	873.00	3,000.00	3,873.60	(3,000.60)	443.71 %
69025	LMSNP - Other	873.00	0.00	873.60	(0.60)	100.07 %
69200	Support Services - Other	100,000.00	5,987.68	45,391.84	54,608.16	45.39 %
69400	Support Services - GP	11,200.00	0.00	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	15,232.00	84,023.10	(60,127.10)	351.62 %

# AGENDA ITEM 5

## Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy  
 Period: 7/1/2024 to 3/31/2025  
 With Indirect Detail

Run Date: 04/22/2025  
 Run Time: 11:44:06 am  
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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 %
76000	Jewish Community Assoc of Louisville	71,700.00	5,482.56	41,479.81	30,220.19	57.85 %
76100	Masterson's - III C	1,816,005.00	196,381.88	1,684,611.13	131,393.87	92.76 %
76200	Multi-Purpose - III C	109,797.00	9,674.87	74,651.50	35,145.50	67.99 %
76300	Tri-County - III C	181,714.00	13,691.42	107,698.20	74,015.80	59.27 %
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	20,958.00	20,958.00	0.00	100.00 %
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>2,847,353.33</b>	<b>23,738,197.09</b>	<b>10,108,665.91</b>	<b>70.13 %</b>
<b>Agency Balance</b>		<b>0.00</b>	<b>130,193.18</b>	<b>384,579.37</b>		

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 3/31/2025

Run Date: 4/22/25  
Run Time: 11:45:19 am

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### Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,047,087.55
10110	CDO Payroll Account	1,086,065.17
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	235,352.44
12100	Accounts Receivable - Other	4,311.02
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,930,301.83
12250	A/R DSS Contract/Grants	11,862.80
12300	A/R Medicaid	547,629.40
12400	A/R Transportation	567,533.33
12500	A/R Contracts	47,282.90
12600	A/R DLG	132,671.35
12900	A/R CDO Patient Liability	47.68
15100	Prepaid Expenses	34,257.09
15200	Prepaid Postage	(1,717.27)
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,332,250.98)
<b>Total Assets:</b>		<b>9,979,781.27</b>

### Liabilities:

20000	Accounts Payable	774,183.41
20200	FICA Tax W/H	11,290.11
20400	Local Tax W/H	10,874.14
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	327.05
21000	Medical Ins - 125K	(213.84)
21300	AFLAC W/H	0.35
21400	Dental - 125K	1,423.11
21500	Life Insurance - After Tax	(149.66)
21600	AFLAC - 125K	(281.18)
21900	FSA - Medical	(42.54)
22800	401K%	(131.48)
23100	Retirement W/H	75,335.27
24000	Debt - Employee	(324.00)
24900	Fan Donations	7,388.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	5,163.89
25300	CDO Local Tax W/H	10,272.05
25400	CDO FICA Tax W/H & Accrued	(17,636.97)
25500	State Unemployment Ins (CDO)	12,334.50

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 3/31/2025

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25600	Federal Unemployment (CDO)	21,970.73
26000	Accrued Payroll	140,925.49
26100	Accrued Travel Expenses	2,684.75
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	114,077.52
27300	A/P Tarc (MPO Match)	(14,541.88)
27400	Vanpool Fees Due Tarc	445.03
27410	Deferred Vanpool Fees	176,550.85
27445	Deferred CWP Contract Funds	27,315.34
27450	Deferred ARPA Contract Funds	208,891.76
27455	Deferred CED Contract Funds	137,062.70
27475	Deferred Veterans Directed Care	7,752.41
27476	Deferred Weinberg Capable	52,691.85
27500	Vanpool Deposits	7,886.75
27550	Deferred Match	60,900.00
27610	Deferred GWEP #1	21,706.94
27620	Deferred GWEP #3	2,408.74
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	382,958.31
<b>Total Liabilities:</b>		<b>18,790,567.34</b>

### Projects

30350	Clean Water Project - CWP	0.01
31500	Rideshare	0.01
32000	Aging	1,509.95
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	383,069.36
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)
<b>Total Projects</b>		<b>(8,849,191.29)</b>
<b>Total Liabilities and Projects</b>		<b>9,941,376.05</b>
<b>Net Difference to be Reconciled</b>		<b>38,405.22</b>
<b>Total Adjustment</b>		<b>38,691.20</b>
<b>Unreconciled Balance</b>		<b>(285.98)</b>

## Balance Sheet

Kentuckiana Regional Planning & Dev Agcy  
Period From : 7/1/2024 to 3/31/2025

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### Reconciling Items .....

(1)	Paid Salaries are Timesheets show Difference	3,481,782.04 3,481,782.05 0.01
(2)	Leave accrued this year	38,691.23
(3)	Fringe Pool is Fringe allocated Difference	1,673,084.99 1,673,084.95 (0.04)
(4)	Indirect Pool is Indirect Allocated Difference	1,356,983.87 1,356,983.87 0.00

Total adjustments

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38,691.20

**CED Contracts for KIPDA Board Approval**  
**April 24, 2025**

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
<b>KPDI</b>			
Shelby County Fiscal Court	To administer the Kentucky Product Development Initiative Grant funding		\$5,000

### April Personnel Report

#### New Hires:

- Katelyn Chandler began work as a temporary kynector on April 14, 2025.
- Alexander Mack will begin work as temporary Support Staff on April 23, 2025.
- Kacey Byczek will begin work as a temporary in-office kynector on April 28, 2025.
- Yolanda Fakir will begin work as a kynector in Bullitt, Spencer, and Shelby Counties on May 12, 2025.

#### Vacancies:

- ADRC Specialist I (Social Services Division)
- 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
- 2 part-time permanent
- 2 full-time temporary
- 2 part-time temporary

#### Staff Turnover:

2022:	22.35 percent
2023:	17.86 percent
2024:	14.12 percent
2025 (Q1):	4.71 percent

Typical staff turnover for non-profits is 19 to 21 percent, and turnover for Kentucky and other state governments is 20 percent.

## EXECUTIVE DIRECTOR'S REPORT

April 24, 2025

### A. TRAVEL:

#### For Approval

##### KADD Meeting

- a. May 7 – 9, 2025
- b. Bowling Green, KY
- c. Registration – \$0
- d. Per diem - \$50 per day w/documented receipts - \$115
- e. Hotel - \$355
- f. Travel – Car - \$100
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$570

##### NADO Summer Board Meeting

- a. June 3 – 6, 2025
- b. Providence, RI
- c. Registration – \$350
- d. Per diem - \$60 per day w/documented receipts - \$146
- e. Hotel - \$710
- f. Travel – Air - \$455
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$1,660

##### USAgings Conference

- a. July 20 – 23, 2025
- b. Chicago, IL
- c. Registration – \$795
- d. Per diem - \$60 per day w/documented receipts - \$202
- e. Hotel - \$1,377
- f. Travel – Car - \$261
- g. One staff member attending: Jessica Elkin
- h. Total estimate - \$2,635

## **B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
May 14, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

May KIPDA Board of Directors  
May 22, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
May 22, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299