

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

APRIL 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, APRIL 24, 2025 – 2:00 P.M.

The 594th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, April 24, 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. Keith Griffie, Bullitt County Fiscal Court, Bullitt County, Kentucky

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

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

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

Honorable Jon Park, representing Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable Jim Travis, Spencer County Magistrate, District 3, 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
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. Mick Logsdon
Ms. Jessica Elkin
Ms. Beth Mathis
Ms. Beth Morgan
Ms. Dia Erpenbeck
Ms. Mitzi Wyrick

REPRESENTING

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Wyatt, Tarrant, & Combs

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

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

MARCH FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of March 31, 2025, the Agency was about 75% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$669,782 for 78.17%; the Transportation Division spent \$2,399,948 for 45.36%; and the Division of Social Services has spent \$20,392,229 for 73.83%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$19,098 for 24.33%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of March 31, 2025 was \$2,977,547, the year to date revenue was \$24,122,776 with a percentage of 71.27%. Current expenditures were \$2,847,353 and the year to date expenditures were \$23,738,197 with a percentage of 70.13% as of March 31, 2025.

The Balance Sheet shows the Agency's cash balance as of March 31, 2025 was \$2,132,090 at 11%, total receivables were \$3,477,993 at 17%, other assets were \$4,369,698 at 22%, and total liabilities and projects were \$9,941,376 at 50%.

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

KENTUCKY LEAGUE OF CITIES

Mr. Chaney, Director and CEO of Kentucky League of Cities (KLC) gave a presentation on the 2025 Kentucky Legislative Session. There have been 1,080 Bills filed, 148 Bills enacted, and 10 KLC initiatives during this Session. Some Bills of note include:

- HB 30: Pension Spiking – expands the definition of 'bona fide promotion or career advancement,' which provides an exemption from pension spiking provisions applicable to members of the Kentucky Employee Retirement System (KERS), County Employee Retirement System (CERS), or State Police Retirement System (SPRS)
- HB 131: Alternate Firefighter Schedules – permits fire departments in former second-class cities and urban-county governments to adopt alternative firefighter schedules
- HB 321: Planning and Zoning – extends time allowed for planning commission and board of adjustment members to complete required training; adjusts timeframe to complete required training; changes requirements to orientation training

- HB 369: Police Annual Leave – changes the stipulations of annual paid leave required to be provided to police officers in urban-county governments and former second- and third-class cities
- HB 437: ABC Police Powers – removes the power to make arrests from local Alcoholic Beverage Control (ABC) administrators and investigators unless the individual is certified under the Peace Officer Professional Standards (POPS)
- HB 520: Open Record Exemption – provides that law enforcement records compiled in the process of detecting and investigating violations shall be exempt from disclosure if the information could pose an articulable risk of harm to the law enforcement agency or its investigation
- HB 555: Municipal Audits – changes the population threshold for cities that are authorized to conduct audits; raises the annual audit exemption from \$150,000 to \$500,000; makes clarifications; and expands factors that may be considered by the Department for Local Government (DLG) as justification for a city's noncompliance with the required audit
- SB 10: CERS Health Insurance – increases CERS health insurance subsidies for members who began participating in the system on or after July 1, 2003; raises the monthly health insurance contribution for non-hazardous positions who meet the "career threshold"; extends an existing employee contribution used to fund retiree health benefits
- SB 237: Peace Officer Certification – amends KRS 15.382 to provide that a person who has previously been employed as a peace officer in another state and who meets certain criteria, shall not be required to pass a physical agility test; makes technical corrections
- SB 25: Oversight of Government Operations – aims to improve efficiency in state government by establishing a Medicaid oversight board, bolstering the state auditor's office, and requiring executive branch agencies to report to the legislature on efficiency improvements

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, April 24, 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 March 27, 2025 TPC meeting.

The Executive Director of the Association of Metropolitan Planning Organizations (AMPO) provided the Committee with an overview of membership and some of the organization's priorities.

KIPDA Transportation Division staff discussed the next steps in the Strategic Highway Investment Formula for Tomorrow (SHIFT) process. The 49 allocated project sponsorships were approved.

KIPDA Transportation Division staff then presented recommendations for funding the FY 2026 Call for Studies. Funding was awarded to the City of Shepherdsville and to Louisville Metro Government.

KIPDA Transportation Division staff discussed and sought approval for KIPDA's FY26 Unified Planning Work Program (UPWP). The FY26 UPWP was approved by the Committee.

The Committee then heard updates from KIPDA Transportation Division staff on the latest developments on the Safe Streets and Roads for All (SS4A) project.

KIPDA Transportation Division staff then presented Administrative Modification 23 to the FY 2023 – FY 2026 Transportation Improvement Program (TIP) and the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

The next Transportation Policy Committee meeting will be held on Thursday, May 22, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

FY26 UNIFIED PLANNING WORK PROGRAM

Mr. Rush gave a presentation on the FY 2026 Unified Planning Work Program (UPWP) and requested its approval. The UPWP is effectively the Metropolitan Planning Organization's (MPO) annual budget document. It describes what the MPO does, shows how much its activities will cost, and shows where the funding for its activities comes from.

The UPWP includes primary MPO work elements, the Rideshare Program, programs and data projects, planning studies, and discretionary grants.

Some highlights of the FY 2026 UPWP include:

- Kentucky Planning (PL) funding increases by about 2% or \$28,400
- Kentucky Transportation Cabinet (KYTC) committed to providing 10% match on PL funding
 - Increase from 5% for many years
 - Reduces local match by about \$72,000 on increased funding
- FY 2026 Indiana funding decreases by about 5% or \$21,000
 - This follows a decrease in FY 2025
 - Should stabilize beyond FY 2026
 - FY 2026 estimates are still significantly greater than FY 2022
- Includes Federal Railroad Administration (FRA) Corridor ID and Federal Highway Administration (FHWA) Safe Streets and Roads for All (SS4A) grants
- Includes \$185,000 in federal funding reserved for planning studies
- Includes an anticipated carryover in Indiana of \$170,000
- Complete Streets Planning: new work element

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, April 25, 2025 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 February 27, 2025 RTC meeting.

The Committee reviewed, selected, and approved sponsorships for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process that informs the next state highway plan. There were ten projects selected in Shelby County, seven in Spencer County, five in Henry County, and five in Trimble County.

The Council then heard an update on the Safe Streets and Roads for All (SS4A) grant program. The U.S. Department of Transportation is accepting applications for new SS4A grants until June 26, 2025.

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

The next Regional Transportation Council meeting is tentatively scheduled for Thursday, August 28, 2025 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

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

REGIONAL PLANNING COUNCIL

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, April 8, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RPC meeting held on January 14, 2025 and heard updates from Henry, Jefferson, Oldham, and Shelby counties.

The Council heard a presentation from Ms. Juva Barber from the Building Industry Association (BIA) of Greater Louisville. BIA serves the greater Louisville metro area, including much of the KIPDA region, and acts as a hub for developers and clients to find solutions for residential, commercial, and industrial development through their network of members and informative publications. BIA also maintains data for the region and throughout the state. Ms. Barber discussed general housing trends and data, as well as some predictions for the future of housing development, potential solutions, and obstacles to overcome as housing needs planning takes place.

Council members discussed updates in their planning sectors, and KIPDA staff presented information on planning-related projects and grants.

The next Regional Planning Council meeting will be held on Tuesday, July 8, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, April 8, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on January 14, 2025.

The Council heard a presentation from Mr. Russell Neal with the Kentucky Infrastructure Authority (KIA) on upcoming loan and grant programs administered by the KIA.

The Council also heard information about the KIPDA Water and Wastewater Management Plan, water and wastewater system visits, project rankings that were submitted for State Revolving Fund (SRF) loans, and an update on the Cleaner Water Program projects process.

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

CED DIVISION CONTRACT

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

| Contract | Project | Grant Number | Amount |
|----------------------------|--|---------------------|---------------|
| KPDI | | | |
| Shelby County Fiscal Court | To administer the Kentucky Product Development Initiative (KPDI) Grant funding | | \$5,000 |
| | | | |

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

LEGISLATIVE UPDATE

Mr. Schrage stated that the anticipated last day of the 2025 Indiana Legislative Session is today, but there are a few additional days that can be used if needed. One of the highlights of the Indiana Session is the passage of Senate Bill 1, which was signed by the governor on April 15. Senate Bill 1 is a property tax reform bill affecting business and

personal property taxes, local income taxes, property tax deductions, local referendums, and levy growth appeals.

Another Bill of note is HB 1461 relating to road funding. It has passed both the House and Senate, and is now awaiting the governor's signature. This Bill reforms the Community Crossings Matching Grant (CCMG) program. This program will now set aside the first \$100 million in the fund for traditional CCMG program activities while lowering the match requirement to 20% for smaller communities. The program now includes \$20 million per year for the next five years for the Local Trax Rail Overpass program to fund rail grade separation projects. This Bill allows the Indiana Department of Transportation (INDOT) to submit a request to the Federal Highway Administration (FHWA) for a waiver to toll lanes on interstate highways and strikes language in provisions requiring the General Assembly to enact a statute before certain activities related to tolling may occur.

House Bill 1001, the state budget bill, is now out of conference committee. New revenue estimates were recently released that predict a \$1.97 billion shortfall over the next two fiscal years. Although revenue is expected to grow, it is no longer expected to grow at the pace previously projected. The projected shortfall is being addressed through some budget cuts and increased taxes on cigarette purchases.

ANNUAL FAN FAIR EVENT

Ms. Morgan stated that this year marks the tenth anniversary of KIPDA's Fan Fair event in which KIPDA partners with the Louisville Metro Office for Aging and Disabled Citizens to provide box fans for older adults and persons with disabilities to offer relief from the sweltering summer heat. All the funding comes from sponsorships and vendors who attend the event, and KIPDA has already met its goal for this year's event funding.

The Fan Fair will be held on Saturday, June 7, 2025 from 9:00 a.m. to 11:00 a.m. at the Edison Center in Louisville. In conjunction with the fan distribution, there will be health and resource vendors and a prescription drug toss available for the community.

KIPDA WAIVER PROGRAM

Ms. Elkin stated that KIPDA has been providing Medicaid waiver services for nearly 20 years now. KIPDA provides the case management for participants and financial management services so they can run those services. These services are designed to assist individuals of any age with disabilities remain in their home instead of a nursing facility care placement. Services provided through waiver include personal care, homemaking, respite, case management, and other supports.

KIPDA provides two waivers - the Home and Community Based (HCB) Waiver and the Michelle P. Waiver. The Michelle P. Waiver is for individuals with intellectual or developmental disabilities.

KIPDA is currently serving about 193 waiver participants, 20 HCB traditional, and 103 Michelle P. in its programs.

APRIL PERSONNEL REPORT

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

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.

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.

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

EXECUTIVE SESSION

Mr. Haley requested Board approval to enter into Executive Session to discuss the acceptance of Medicaid's settlement offer.

Mr. Couch moved to accept Mr. Haley's request to enter into Executive Session. Mayor Black seconded. Motion carried unanimously on a voice vote.

Mr. Couch moved to ratify the KIPDA Executive Director executing the Medicaid settlement agreement. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

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 \$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 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.

Mr. Griffie moved to approve the above intergovernmental reviews. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

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

USAging 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

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
May 14, 2025 – 1:00 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

May KIPDA Board of Directors
May 22, 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

Deputy Judge Park moved that the meeting be adjourned at 3:29 p.m. Mr. Couch seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

5.22.25

Date

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