



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

MAY 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, MAY 22, 2025 – 2:00 p.m.

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

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

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056





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**4. APRIL BOARD
MEETING MINUTES:**

Jack Coffman
Clark County Commissioner
Chairman

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

**5. APRIL FINANCIAL
STATEMENTS:**

Freida Winkfield Shaw
Director of Finance
KIPDA

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

**6. RAILROAD INDUSTRY
SERVICES:**

Zack Brown
Commercial Development Manager
R.J. Corman Railroad Group, LLC

The Board will hear a presentation from Zack Brown, Commercial Development Manager at R.J. Corman Railroad Group, LLC.

**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, May 22, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. TRANSPORTATION
DIVISION CONTRACTS:**

Andy Rush
Director of Transportation
KIPDA

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



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**9. THE HAVEN
MINISTRIES (THM):**

Dustin Duncan
Senior Grant Administrator
KIPDA

The Board will hear a report on The Haven Ministries (THM) New Dawning House Recovery Kentucky Project.

**10. FUNDING
OPPORTUNITIES:**

Dustin Duncan
Senior Grant Administrator
KIPDA

The Board will hear information about upcoming funding opportunities.

**11. FY25 SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY25 business items for the Division of Social Services. Action is requested.

**12. FY26 SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY26 business items for the Division of Social Services. Action is requested.

**13. OLDER AMERICANS
MONTH:**

Beth Mathis
Deputy Director of Social Services
KIPDA

The Board will hear a presentation on Older Americans Month.



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**14. MAY PERSONNEL
REPORT:**

Meagen Agnew
Director of Human Resources
KIPDA

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

15. JULY MEETINGS:

Jarrett Haley
Executive Director
KIPDA

The Board will hear information about the Agency's July meetings. Action is requested.

**16. INTERGOVERNMENTAL
REVIEWS:**

Jarrett Haley
Executive Director
KIPDA

**A. Bullitt County, Kentucky, Cornell Park
(KIPDA File No. K10-2025)**

The applicant, the City of Mt. Washington, is requesting \$50,000.00 from the Recreational Trails Program to develop a city park on property that is already owned by the city, construct hiking and biking trails with signs stating the distance of each trail, and picnic tables and a restroom at the front of the park.

**B. Bullitt County, Kentucky, Greenwell Trail Park
(KIPDA File No. K11-2025)**

The applicant, the City of Mt. Washington, is requesting \$250,000.00 from the Recreational Trails Program and is providing \$407,215.00 to develop Greenwell Trail Park. This funding request focuses solely on the first phase of the project, which includes the restoration and construction of trails including pedestrian bridges, boat launch repairs, and the development of a trailhead facility.



Area Agency on Aging and Independent Living
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C. Jefferson County, Kentucky, Putney Pond and Woodlands Boardwalk Project
(KIPDA File No. K13-2025)

The applicant, the City of Prospect, is requesting \$250,000.00 from the Recreational Trails Program, \$478,112.50 in state funds, and is providing \$47,500.00 to construct 645 linear feet of paved trail and boardwalk throughout Putney Pond and Woodlands Park, which will provide an enhanced recreational opportunity for area residents, improve connectivity between neighborhoods, and allow access to the area's natural beauty. Proposed trails will improve pedestrian access to City Hall, the Prospect Library, and Little Hunting Creek Park via connections to existing trails and sidewalks, providing an alternative route to the dangerous and noisy sidewalk with limited access adjoining US Highway 42.

17. 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.

18. OTHER BUSINESS:

Jack Coffman
Clark County Commissioner
Chairman

19. ADJOURNMENT:

Jack Coffman
Clark County Commissioner
Chairman

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

AGENDA ITEM 4

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

AGENDA ITEM 4

- 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.

AGENDA ITEM 4

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.

AGENDA ITEM 4

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

AGENDA ITEM 4

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.

AGENDA ITEM 4

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.

AGENDA ITEM 4

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.

AGENDA ITEM 4

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

AGENDA ITEM 4

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

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

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

AGENDA ITEM 4

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

Date

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

AGENDA ITEM 5

KIPDA	FY 25	Expenses	Budget	% of Budget
FY 25 Summary of Elements	Budget	4/30/2025	Balance	to Date
Community & Economic Dev	245,350	199,168	46,182	81.18%
DLG - CDBG	12,398	10,171	2,227	82.04%
EDA	116,892	109,528	7,364	93.70%
Program Administration	175,960	152,747	23,213	86.81%
ARPA Projects*	12,079	26,068	(13,989)	215.81%
CWP*	46,593	24,940	21,653	53.53%
WRIS Maintenance	109,740	110,073	(333)	100.30%
MSD Multi*	23,309	17,799	5,510	76.36%
MSD Ash Ave*	4,085	4,111	(26)	100.64%
Elderserve CDBG*	7,313	11,287	(3,974)	154.34%
Angel's Envy CDBG*	7,047	2,894	4,153	41.07%
Haven Recovery CDBG*	12,366	12,568	(202)	101.63%
Taylorsville UofL Health CDBG*	10,899	4,714	6,185	43.25%
EPA Brownfields*	37,041	47,344	(10,303)	127.82%
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	10,169	(1,282)	114.43%
HMGP Lebanon Junction Pump Station*	202	551	(349)	272.77%
Angel's Envy EDA*	12,459	10,336	2,123	82.96%
CED Totals	856,794	754,468	102,326	88.06%
System Monitoring	467,438	321,002	146,436	68.67%
Long Range Plan	773,690	544,320	229,370	70.35%
Short Range Plan	392,571	253,055	139,516	64.46%
Administration	484,090	244,749	239,341	50.56%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	652,383	727,617	47.27%
Statewide Planning	92,727	77,823	14,904	83.93%
Local Road Updates	21,900	11,179	10,721	51.05%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets*	605,625	363,032	242,593	59.94%
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%
Transportation Totals	5,291,320	2,639,641	2,651,679	49.89%
Area Agency Admin - Title III	426,359	331,499	94,860	77.75%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	3,069	1,595	65.80%
ESMP Admin	51,311	30,733	20,578	59.90%
KY Caregivers Admin	19,325	11,271	8,054	58.32%
Homecare Admin	370,760	344,222	26,538	92.84%
Title III B In-House Services	136,120	116,246	19,874	85.40%
III C 2 In-House Services	322,383	227,539	94,844	70.58%
III D In-House Services	3,449	6,020	(2,571)	174.54%
III E Caregivers In-house	136,894	104,434	32,460	76.29%
SHIP In-House Services	85,960	68,792	17,168	80.03%
HC Assessment & Case Mgmt.	881,758	712,029	169,729	80.75%
KY Caregivers In-House	122,753	93,431	29,322	76.11%
ADRC	278,271	221,605	56,666	79.64%
ADRC Medicaid	160,000	67,761	92,239	42.35%
MIPPA	116,573	86,327	30,246	74.05%
DAIL Special Services	9,025	7,920	1,105	87.76%
ARPA In-House Services - Title III	99,574	99,574	-	100.00%
Medicaid Support Broker & Fin Mgmt.	2,057,817	1,229,005	828,812	59.72%
KHBE	2,185,365	712,377	1,472,988	32.60%
Rural LCCEA	7,500	7,500	-	100.00%
GWEP Grant	12,257	4,061	8,196	33.13%
Weinberg Capable	12,906	12,614	292	97.74%
Veterans Directed Care	27,187	12,657	14,530	46.56%
Social Services Totals	7,531,344	4,510,686	3,020,658	59.89%
Local Funds Other	78,492	19,727	58,765	25.13%
Local Funds - Transfer for Program	-	279,875	-	-
Agency Operating Costs	13,757,950	8,204,397	5,553,553	59.63%
Aging - Program Related	20,088,913	18,501,709	1,587,204	92.10%
TOTAL	33,846,863	26,706,106	7,140,757	78.90%

* Indicates Multi-Year Contract

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2024 to 4/30/2025

With Indirect Detail

Run Date: 05/19/2025

Run Time: 4:14:59 pm

Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	30,029.20	6,005.80	83.33 %
40100	Charlestown	5,196.00	433.00	4,330.00	866.00	83.33 %
40200	Clark County	15,082.00	1,256.83	12,568.30	2,513.70	83.33 %
40300	Clarksville	14,923.00	1,243.58	12,435.80	2,487.20	83.33 %
40400	Floyd County	13,285.00	1,107.08	11,070.80	2,214.20	83.33 %
40500	Henry County	3,153.00	262.75	2,627.50	525.50	83.33 %
40700	Jeffersonville	33,042.00	2,753.50	27,535.00	5,507.00	83.33 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	246,998.30	49,399.70	83.33 %
40900	New Albany	25,286.00	2,107.17	21,071.70	4,214.30	83.33 %
41000	Oldham County	29,631.00	2,469.25	24,692.50	4,938.50	83.33 %
41100	Shelby County	9,667.00	805.58	8,055.80	1,611.20	83.33 %
41200	Spencer County	3,920.00	326.67	3,266.70	653.30	83.33 %
41300	Trimble County	1,704.00	142.00	1,420.00	284.00	83.33 %
41412	LWC Hwy 1694 CWP	2,861.00	(11.97)	2,090.44	770.56	73.07 %
41414	LWC Oak St CWP	485.00	(13.17)	2,299.50	(1,814.50)	474.12 %
41415	LWC Muhammad Ali CWP	1,948.00	(15.16)	2,647.87	(699.87)	135.93 %
41417	MSD Multi Pump Station Projects	23,309.00	(101.92)	17,798.80	5,510.20	76.36 %
41418	MSD Ash Ave Area Interceptor Project	4,085.00	(23.55)	4,111.20	(26.20)	100.64 %
41426	OCWD Storage Tank US 42	4,882.00	(7.64)	1,334.49	3,547.51	27.33 %
41428	OCWD Highway 1694	2,837.00	(1.20)	209.03	2,627.97	7.37 %
41430	Madison Water Line Replacement	2,121.00	(8.10)	1,417.90	703.10	66.85 %
41431	Elderserve CDBG	7,313.00	(64.63)	11,286.66	(3,973.66)	154.34 %
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	415.32	905.88	(311.88)	152.51 %
41447	CWP Muhammad Ali MRRP Round 2	594.00	(7.98)	1,393.61	(799.61)	234.61 %
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	(12.78)	2,229.80	2,551.20	46.64 %
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	(9.16)	1,602.67	5,721.33	21.88 %
41453	Haven Recovery CDBG	12,366.00	1,341.72	12,568.28	(202.28)	101.64 %
41456	LWC Huckleberry/Oaks Way Ext	4,097.00	(11.32)	1,976.72	2,120.28	48.25 %
41457	OCWD Storage Tank US 42 Round 2	3,624.00	(8.60)	1,501.30	2,122.70	41.43 %
41458	Taylorsville UofL Health CDBG	10,899.00	2,634.14	4,713.55	6,185.45	43.25 %
41459	EPA Brownfields	37,041.00	25,062.44	47,343.72	(10,302.72)	127.81 %
41460	Angel's Envy CDBG	7,047.00	2,894.01	2,894.01	4,152.99	41.07 %
41461	LWC Oak St 48" Rehab Reallocation	1,900.00	(3.99)	696.82	1,203.18	36.67 %
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 %
41471	LWC KY Glenmary & Oak St 48-in Rehab Ph	0.00	4,633.82	4,633.82	(4,633.82)	0.00 %
41477	Spencer Co WWTP Improvements Prj SRF	8,887.00	8,491.35	10,169.01	(1,282.01)	114.43 %
41630	City of Shelbyville ARPA	3,419.00	(19.69)	3,440.48	(21.48)	100.63 %
41633	City of Douglass Hills ARPA	3,343.00	(26.26)	4,587.30	(1,244.30)	137.22 %
41641	City of Hillview ARPA	3,798.00	(21.90)	3,822.76	(24.76)	100.65 %
41650	City of Middletown ARPA	1,519.00	(8.76)	1,529.09	(10.09)	100.66 %
41672	City of Shively ARPA	0.00	7,882.91	12,688.74	(12,688.74)	0.00 %
41750	HMGP Lebanon Junction Pump Station	202.00	(3.16)	551.36	(349.36)	272.95 %
42000	DLG - CDBG Federal	6,199.00	(29.12)	5,085.53	1,113.47	82.04 %
42100	DLG - CDBG Match	6,199.00	(29.13)	5,085.53	1,113.47	82.04 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 4/30/2025
 With Indirect Detail

Run Date: 05/19/2025
 Run Time: 4:15:02 pm
 Page 2 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42200	DLG - Unmatched	421,310.00	17,698.51	351,914.88	69,395.12	83.53 %
42800	WRIS	109,740.00	3,408.87	109,740.00	0.00	100.00 %
42899	EDA - State	24,045.00	1,961.40	21,905.69	2,139.31	91.10 %
42900	EDA - Federal	92,847.00	7,845.62	87,622.74	5,224.26	94.37 %
42901	Angel's Envy EDA	12,459.00	522.94	10,335.77	2,123.23	82.96 %
43000	KY FHWA	1,349,600.00	60,075.33	751,044.99	598,555.01	55.65 %
43100	KY FTA	250,000.00	11,128.35	139,123.57	110,876.43	55.65 %
43300	KY Statewide Program	83,454.00	5,917.10	70,040.83	13,413.17	83.93 %
43400	KY STP	977,000.00	32,620.78	461,887.29	515,112.71	47.28 %
43500	KTC Match	84,350.00	3,754.70	46,940.20	37,409.80	55.65 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	8,606.60	(8,606.60)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	49,525.60	290,425.60	194,074.40	59.94 %
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	17,172.09	216,453.31	243,681.69	47.04 %
44100	IN FTA	152,996.00	4,924.04	61,939.44	91,056.56	40.48 %
44400	IN STP	127,000.00	4,238.86	60,019.25	66,980.75	47.26 %
44600	Vanpool Fees	276,000.00	9,214.91	130,476.64	145,523.36	47.27 %
44700	Other Match	184,433.00	12,381.40	72,606.40	111,826.60	39.37 %
44800	TARC Share FTA	27,000.00	1,264.69	15,810.89	11,189.11	58.56 %
45000	Local Road Updates	21,900.00	7,437.83	11,178.83	10,721.17	51.04 %
45901	KHBE - STATE	1,200,337.00	0.00	356,024.47	844,312.53	29.66 %
45903	KHBE - KCHIP	872,972.00	0.00	199,826.08	673,145.92	22.89 %
45904	KHBE - SNAP	109,122.00	0.00	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	0.00	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	(62,733.04)	0.00	721,130.00	0.00 %
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	62,733.04	437,237.09	212,340.91	67.31 %
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	0.00	327,739.49	321,937.51	50.45 %
46210	III C 1 Admin FED	114,160.00	0.00	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	0.00	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	0.00	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	0.00	22,527.58	18,822.42	54.48 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 4/30/2025
 With Indirect Detail

Run Date: 05/19/2025
 Run Time: 4:15:02 pm
 Page 3 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	957.15	97,405.85	0.97 %
46500	III E CG Supp Svcs FED	389,246.00	0.00	74.47	389,171.53	0.02 %
46510	III E Admin FED	39,672.00	0.00	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	0.00	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	0.00	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	0.00	329,643.12	41,116.88	88.91 %
46710	HC Svcs - Non Meals	2,475,577.00	0.00	1,727,256.92	748,320.08	69.77 %
46740	ESMP Admin	51,311.00	0.00	29,053.24	22,257.76	56.62 %
46750	ESMP Svcs	684,149.00	0.00	648,846.06	35,302.94	94.84 %
47050	NSIP Oct - Sept	211,872.00	0.00	110,933.22	100,938.78	52.36 %
47400	SHIP Admin FED	4,664.00	0.00	3,063.26	1,600.74	65.68 %
47410	SHIP Svcs FED	88,610.00	0.00	65,382.46	23,227.54	73.79 %
47500	ADRC Medicaid FED	80,000.00	(339.26)	40,394.72	39,605.28	50.49 %
47510	ADRC Medicaid STATE	80,000.00	(339.27)	40,394.72	39,605.28	50.49 %
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	(5.83)	1,484.99	772.01	65.79 %
47620	GWEP #3	10,000.00	(14.76)	2,576.50	7,423.50	25.77 %
47700	Medicaid Client Costs	12,075,970.00	1,523,276.09	12,489,120.61	(413,150.61)	103.42 %
47710	Medicaid Staff Costs	2,057,817.00	224,790.13	1,624,510.25	433,306.75	78.94 %
47750	Medicaid Client Fees	0.00	437.00	6,984.66	(6,984.66)	0.00 %
47800	LTC Ombudsman	298,204.00	0.00	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	0.00	2,119.97	2,537.03	45.52 %
48000	KY Caregivers Program	293,573.00	0.00	187,115.97	106,457.03	63.74 %
48205	Weinberg Capable	75,768.00	3,291.77	12,614.32	63,153.68	16.65 %
48210	Veterans Directed Care - Jefferson	18,126.00	(2,897.19)	5,419.20	12,706.80	29.90 %
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	1,614.40	2,232.00	4,632.00	32.52 %
48400	GF Transfer Exps in excess of Revenue	0.00	5,684.11	19,179.41	(19,179.41)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	21,400.00	0.00	6,005.38	15,394.62	28.06 %
48710	MIPPA Starts SEPTEMBER	95,173.00	0.00	76,792.73	18,380.27	80.69 %
49000	Homecare Client Fees	0.00	444.64	7,269.36	(7,269.36)	0.00 %
49410	Rural LCCEA	7,500.00	0.00	7,500.00	0.00	100.00 %
49500	Interest Income	12,000.00	990.82	11,183.61	816.39	93.20 %
49700	Transfer from General Fund	0.00	20,604.28	249,638.87	(249,638.87)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(349.92)	(48,360.60)	48,360.60	0.00 %
49900	Miscellaneous	0.00	0.00	0.94	(0.94)	0.00 %
Revenues		33,846,863.00	2,122,667.37	26,245,443.83	7,601,419.17	77.54 %

Expenses

50000	Salaries	4,768,079.00	367,290.24	3,887,763.52	880,315.48	81.54 %
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AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 4/30/2025
 With Indirect Detail

Run Date: 05/19/2025
 Run Time: 4:15:02 pm
 Page 4 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
50500	Fringe Benefits	2,257,855.00	182,970.24	1,856,055.19	401,799.81	82.20 %
51500	Internet Fees	17,976.00	1,498.00	14,980.00	2,996.00	83.33 %
51600	Equipment & Computer Maintenance	1,100.00	504.60	690.61	409.39	62.78 %
51700	Temporary Services	45,243.00	7,634.00	50,707.49	(5,464.49)	112.08 %
51800	Postage/Shipping	19,393.00	1,919.18	12,780.53	6,612.47	65.90 %
51900	Subscriptions & Publications	12,880.00	177.97	11,595.29	1,284.71	90.03 %
52000	Insurance - Other	45,947.00	0.00	45,946.67	0.33	100.00 %
52100	Registration Fees	46,462.00	475.00	17,384.06	29,077.94	37.42 %
52200	Software Maintenance &/or License	280,088.00	4,470.47	211,633.43	68,454.57	75.56 %
52300	Membership Dues	22,796.00	265.00	36,254.28	(13,458.28)	159.04 %
52400	Legal	39,010.00	684.00	16,842.00	22,168.00	43.17 %
52500	Advertising	123,782.00	8,632.14	55,820.83	67,961.17	45.10 %
52600	Audit	51,000.00	4,433.34	44,858.40	6,141.60	87.96 %
52800	Contract Services	2,143,885.00	105,277.47	764,447.18	1,379,437.82	35.66 %
52900	Drug Screens/TB Test	2,225.00	320.00	1,075.00	1,150.00	48.31 %
53000	Background Checks	5,887.00	166.98	3,589.36	2,297.64	60.97 %
53100	Fifth Third Bank Fees	9,778.00	831.48	8,377.11	1,400.89	85.67 %
53200	Telephone	47,540.00	4,284.43	39,436.58	8,103.42	82.95 %
53400	Car Expenses & Related	5,500.00	330.96	2,394.85	3,105.15	43.54 %
53600	Travel in Region	67,838.00	4,202.71	42,187.75	25,650.25	62.19 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	58,250.00	178.08	24,033.61	34,216.39	41.26 %
53900	Utilities	29,000.00	2,247.04	23,580.58	5,419.42	81.31 %
54000	Meeting Expense	11,962.00	764.22	3,998.66	7,963.34	33.43 %
54100	Office Maintenance	115,721.00	2,064.74	33,211.08	82,509.92	28.70 %
54200	Equipment Rental	5,960.00	197.00	4,783.09	1,176.91	80.25 %
54300	Office Rent	82,301.00	7,417.68	71,261.05	11,039.95	86.59 %
54400	Office Supplies	26,803.00	2,042.78	18,421.94	8,381.06	68.73 %
54500	Van Maintenance Supplies	25,000.00	755.45	6,433.80	18,566.20	25.74 %
54600	Printing	14,729.00	266.50	8,146.41	6,582.59	55.31 %
54700	Copying	9,819.00	833.67	5,914.49	3,904.51	60.24 %
54900	Depreciation	16,011.00	2,601.00	26,010.00	(9,999.00)	162.45 %
55000	Vanpool Subsidies	70,000.00	0.00	47,860.00	22,140.00	68.37 %
55100	Emergency Ride Home	2,500.00	0.00	173.01	2,326.99	6.92 %
55200	Outreach Materials	99,536.00	3,024.03	57,886.00	41,650.00	58.16 %
55300	Fleet Operating Expense	300,000.00	15,579.98	194,562.03	105,437.97	64.85 %
55400	Vanpool Bank Fees	20,000.00	1,204.63	12,572.55	7,427.45	62.86 %
55500	Minor Equipment	205,958.00	1,518.60	150,697.40	55,260.60	73.17 %
58800	Interpreters	6,641.00	167.82	3,514.09	3,126.91	52.92 %
59000	Miscellaneous	4,142.00	1,213.47	6,310.71	(2,168.71)	152.36 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	25,277.36	279,875.22	(279,875.22)	0.00 %
60000	Supplies - HC	5,000.00	93.67	743.65	4,256.35	14.87 %
60100	Guardian Med Monitoring - HC	5,000.00	0.00	0.00	5,000.00	0.00 %
60110	VRI - HC	35,000.00	3,063.00	26,007.00	8,993.00	74.31 %
60115	Reponse Alert - HC	0.00	231.40	508.60	(508.60)	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	11,944.10	99,913.60	95,153.40	51.22 %
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 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 4/30/2025
 With Indirect Detail

Run Date: 05/19/2025
 Run Time: 4:15:02 pm
 Page 5 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	0.00	28,964.95	3,744.05	88.55 %
62400	Catholic Charities - LTC	294,985.00	33,510.28	223,873.83	71,111.17	75.89 %
62900	Uber Health - III B	15,000.00	235.23	6,613.64	8,386.36	44.09 %
63100	Highlands Community Ministries - III B	35,274.00	1,582.86	26,025.92	9,248.08	73.78 %
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	1,512.50	4,320.50	(2,044.50)	189.83 %
63400	Jewish Family & Career Services - III E	119,139.00	8,090.60	62,575.80	56,563.20	52.52 %
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	7,693.35	157,363.05	9,605.95	94.25 %
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	4,335.80	4,757.20	(4,757.20)	0.00 %
63900	Legal Aid Society - III B	38,250.00	0.00	28,549.80	9,700.20	74.64 %
64000	Louisville Metro - III C	747,052.00	97,716.05	885,169.14	(138,117.14)	118.49 %
64210	Masterson's - NSIP	204,832.00	18,488.87	129,422.09	75,409.91	63.18 %
64300	Multi-Purpose - III B	174,795.00	15,706.54	127,628.37	47,166.63	73.02 %
64320	Multi-Purpose ARPA Non-Services	89,212.00	1,840.17	28,399.24	60,812.76	31.83 %
64450	UofL Trager Institute ARPA III E	41,916.00	4,505.97	26,634.14	15,281.86	63.54 %
64490	UofL Trager Institute - III E	92,011.00	7,511.43	87,229.90	4,781.10	94.80 %
64700	Tri-County - III B	284,113.00	23,427.58	218,972.38	65,140.62	77.07 %
64800	Tri-County - III D	20,480.00	6,515.83	21,860.43	(1,380.43)	106.74 %
65040	Active Choices III D	0.00	697.28	697.28	(697.28)	0.00 %
65050	Capable III D	5,600.00	750.00	1,650.00	3,950.00	29.46 %
65070	LCADD Title III D	0.00	92.46	92.46	(92.46)	0.00 %
65080	KRADD Title III D	0.00	0.00	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	252.00	3,600.00	4,200.00	46.15 %
65550	Shelby - Vouchers	600.00	108.00	666.00	(66.00)	111.00 %
67300	CDO Client Payroll	11,514,203.00	1,466,350.07	12,001,866.73	(487,663.73)	104.24 %
67400	CDO Employer Taxes	449,863.00	56,555.02	482,416.04	(32,553.04)	107.24 %
67500	CDO Goods Purchased	111,904.00	371.00	4,837.84	107,066.16	4.32 %
67700	Vouchers FCG & KY Caregivers	135,000.00	10,693.80	92,326.81	42,673.19	68.39 %
67900	Get There - IIIB Trans	50,000.00	2,675.00	18,810.00	31,190.00	37.62 %
68000	Homecare	93,148.77	0.00	0.00	93,148.77	0.00 %
68105	IASBG - HC	42,514.56	5,197.50	42,514.56	0.00	100.00 %
68110	TCCAA - HC	118,456.13	16,191.26	118,456.13	0.00	100.00 %
68115	Visiting Angel - HC	74,754.90	15,924.60	74,754.90	0.00	100.00 %
68120	Lifeline - HC	523,735.53	57,074.49	523,735.53	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	69,404.58	8,489.25	69,404.58	0.00	100.00 %
68140	Southern - HC	360,056.19	44,177.83	360,056.19	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	706.00	6,274.00	926.00	87.14 %
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	0.00	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	16,483.02	61,874.86	38,125.14	61.87 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 4/30/2025
 With Indirect Detail

Run Date: 05/19/2025
 Run Time: 4:14:59 pm
 Page 6 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
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	14,767.00	98,790.10	(74,894.10)	413.42 %
70055	Metro Louisville ORCS - KHBE	0.00	8,747.38	8,747.38	(8,747.38)	0.00 %
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	4,218.44	45,698.25	26,001.75	63.74 %
76100	Masterson's - III C	1,816,005.00	205,461.30	1,890,072.43	(74,067.43)	104.08 %
76200	Multi-Purpose - III C	109,797.00	8,184.28	82,835.78	26,961.22	75.44 %
76300	Tri-County - III C	181,714.00	12,014.33	119,712.53	62,001.47	65.88 %
76310	Tri-County III ARPA Non-Services	10,085.00	0.00	10,085.22	(0.22)	100.00 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	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 %
Expenses		33,846,863.00	2,967,908.80	26,706,105.89	7,140,757.11	78.90 %
Agency Balance		0.00	(845,241.43)	(460,662.06)		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 4/30/2025

Run Date: 5/19/25
Run Time: 1:07:20 pm
Page 1 of 3

Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	2,650,133.94
10110	CDO Payroll Account	1,586,330.51
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	(30,102.40)
12100	Accounts Receivable - Other	4,311.02
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	983,964.01
12300	A/R Medicaid	(558,005.98)
12400	A/R Transportation	546,626.86
12500	A/R Contracts	86,895.10
12600	A/R DLG	27,447.28
12900	A/R CDO Patient Liability	47.68
15100	Prepaid Expenses	42,482.80
15200	Prepaid Postage	1,363.55
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,334,851.98)
Total Assets:		9,675,989.35

Liabilities:

20000	Accounts Payable	1,355,471.90
20200	FICA Tax W/H	11,443.44
20400	Local Tax W/H	3,677.69
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	320.15
21000	Medical Ins - 125K	(307.30)
21300	AFLAC W/H	0.38
21400	Dental - 125K	1,393.50
21500	Life Insurance - After Tax	(187.10)
21600	AFLAC - 125K	(343.09)
21900	FSA - Medical	(42.54)
22800	401K%	(131.48)
23100	Retirement W/H	75,819.52
24000	Debt - Employee	(324.00)
24900	Fan Donations	9,388.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	6,733.27
25300	CDO Local Tax W/H	9,500.52
25400	CDO FICA Tax W/H & Accrued	(17,636.97)
25500	State Unemployment Ins (CDO)	(19,659.80)
25600	Federal Unemployment (CDO)	22,919.93

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 4/30/2025

Run Date: 5/19/25
Run Time: 1:07:20 pm

Page 2 of 3

26000	Accrued Payroll	142,697.37
26100	Accrued Travel Expenses	2,353.71
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	118,510.86
27300	A/P Tarc (MPO Match)	(15,806.57)
27400	Vanpool Fees Due Tarc	16,025.01
27410	Deferred Vanpool Fees	183,671.37
27445	Deferred CWP Contract Funds	27,338.48
27450	Deferred ARPA Contract Funds	201,085.46
27455	Deferred CED Contract Funds	137,252.80
27476	Deferred Weinberg Capable	52,691.85
27500	Vanpool Deposits	8,186.75
27550	Deferred Match	48,518.60
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

Total Liabilities:

19,336,703.54

Projects

30350	Clean Water Project - CWP	0.01
31500	Rideshare	0.01
32000	Aging	(875,022.41)
34000	Veterans Directed Care	(4,971.31)
35000	PDS-CDO	(0.01)
36400	Special Projects	(3,305.45)
36800	KHBE Project	(70,616.79)
38000	General Fund	489,982.64
39000	Fund Balance	2,859,113.73
39100	GASB 68 Pension Equity	(9,772,659.33)
39200	GASB 75 OPEB Equity	(2,320,225.00)

Total Projects

(9,697,703.91)

Total Liabilities and Projects

9,638,999.63

Net Difference to be Reconciled

36,989.72

Total Adjustment

36,989.72

Unreconciled Balance

0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 4/30/2025

Run Date: 5/19/25
Run Time: 1:07:20 pm
Page 3 of 3

Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	3,850,773.83 3,850,773.84 0.01
(2)	Leave accrued this year	36,989.68
(3)	Fringe Pool is Fringe allocated Difference	1,856,055.17 1,856,055.19 0.02
(4)	Indirect Pool is Indirect Allocated Difference	1,482,309.81 1,482,309.82 0.01
Total adjustments		<hr/> 36,989.72 <hr/>

AGENDA ITEM 8**May 2025 Transportation Division Business**

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Kentuckiana Air Education (KAIRE) Contract Renewal						
Board Approval of a contract with Louisville Metro Government for the KAIRE Program	Louisville Metro Government (Air Pollution Control District)	Congestion Mitigation and Air Quality (CMAQ) Funds via INDOT	Board approval is requested to renew the contract with Louisville Metro Government for FY 2026 for the Kentuckiana Air Education (KAIRE) Program. The KIPDA TPC has awarded the funding through the Call for Projects, and it has been programmed in the FY 2026 UPWP.	\$200,000	\$50,000	Louisville Metro Air Pollution Control District (in-kind match)
Louisville Metro Public Works Traffic Counting Contract Renewal						
Board Approval of a contract with Louisville Metro Government for traffic counting activities	Louisville Metro Government (Public Works)	Metropolitan Planning (PL) and Section 5303 funds from KIPDA via KYTC and INDOT	Board approval is requested to renew the contract with Louisville Metro Government for FY 2026 that provides federal funds from KIPDA to Louisville Metro Public Works to perform traffic counts. This amount is consistent with recent years and has been programmed in the FY 2026 UPWP.	\$100,000	\$25,000	KIPDA



Funding Opportunities

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

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

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



Funding may be used for:

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

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

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

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

US Department of Justice

COPS Hiring Program

Eligible applicants: Local law enforcement agencies and other public agencies with law enforcement authority



Funding may be used to advance public safety by hiring/rehiring career law enforcement officers and incorporating community policing strategies.

Deadline: June 20, 2025 (grants.gov application); July 1, 2025 (full application)

Match: 25% of each salary funded by the grant

Fees: None

US Department of Homeland Security

Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program

Source: FEMA

Eligible applicants: Fire departments (including volunteer) and nonprofit organizations representing the interests of volunteer firefighters

Deadline: June 3, 2025, 5pm

Funding may be used to increase the number of firefighters to help communities meet industry minimum standards and attain 24-hour staffing to provide adequate protection from fire and fire-related hazards.

Match: 25% of costs incurred in first two years of the grant; 65% of costs incurred in third year

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



FEMA

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

EDA Planning Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

Applications are accepted on an **ongoing basis**.

Match: 20% of project costs

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

EDA

FY 2025 KIPDA DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board for the following items for FY25.

Business Item for Consideration	Reason for Action	Action Requested by the Board
Title III-C2 Contract Amendments	KIPDA DSS is requesting the Board approve contract amendments to award additional funds received from DAIL by June 30, 2025 to Louisville Metro Senior Nutrition, TCCAA and MPCA for the remainder of FY25 as needed to support the Title III-C2 Home Delivered Meals Program. KIPDA is still waiting for delivery orders from DAIL for all necessary funds.	Authorize the Executive Director's signature of the Title III-C2 contract amendments.
KIPDA Social Services App	KIPDA DSS is requesting Board approval for a contract for Davis West up to \$8,500 for the completion of the KIPDA Social Services App. The contract will include all tasks necessary to complete testing and launching the app.	Authorize the Executive Director's signature of the contract Award.

FY 2026 KIPDA DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board for the following items for FY26.

Business Item for Consideration	Reason for Action	Action Requested by the Board
FORD Grant	<p>KIPDA DSS is requesting the Board to approve the award of contracts for the Ford Grant initiative for July 1, 2025 – December 31, 2025. This award aims to reduce transportation requirements in rural communities while providing access to fresh foods. Food boxes will be prepared and delivered to interested home delivered meal clients outside of Jefferson County on a monthly basis from July – December 2025. The boxes will be prepared by What Chef’s Want and include two proteins, along with fresh fruits and vegetables, and dairy, dairy alternatives, or extras (such as milk, yogurt, granola, popcorn or a sweet treat). TCCAA will complete deliveries to Henry, Oldham, and Trimble counties. Masterson’s will complete deliveries to Bullitt, Shelby, and Spencer Counties. Contract awards are up to the following amounts: Masterson’s - \$6,000 TCCAA – \$6,000 What Chef’s Want - \$50,000</p>	<p>Authorize the Executive Director’s signature of contract awards.</p>

May Personnel Report

New Hires:

Ricky Smith began as a temporary, full-time FMA Payroll and Documentation Specialist on May 7, 2025.

Randall Emby rejoined the staff as a temporary, part-time Vanpool Maintenance and Safety Coordinator on May 19, 2025.

Olivia Boyd will begin work as an ADRC Specialist I on June 16, 2025.

Departures:

Tyreta Diamond, Nutrition Assessor, left KIPDA effective April 16, 2025.

Patrick Lynch, Vanpool Maintenance and Safety Coordinator, left KIPDA effective May 16, 2025.

Vacancies:

- Homecare Assessor and Case Manager (Social Services)

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

Staff Count:

- 80 full-time permanent
- 2 part-time permanent
- 3 full-time temporary
- 2 part-time temporary

EXECUTIVE DIRECTOR'S REPORT

May 22, 2025

A. TRAVEL:

For Approval

KCJEA/KMCA Joint Summer Conference & KCADD Board Meeting

- a. June 11 – 12, 2025
- b. Lexington, KY
- c. Registration – \$0
- d. Per diem - \$50 per day w/documented receipts - \$12
- e. Hotel - \$208
- f. Travel – Car - \$50
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$270

ACT International Conference

- a. August 3 – 6, 2025
- b. New Orleans, LA
- c. Registration – \$895
- d. Per diem - \$60 per day w/documented receipts - \$160
- e. Hotel - \$548
- f. Travel – Air - \$357
- g. One staff member attending: Elizabeth Bowling-Schiller
- h. Total estimate - \$2,060

2025 National Brownfields Training Conference

- a. August 5 – 8, 2025
- b. Chicago, IL
- c. Registration – \$275
- d. Per diem - \$60 per day w/documented receipts - \$240
- e. Hotel - \$625
- f. Travel – Car - \$260
- g. Two staff members attending: Felicia Harper & Dustin Duncan
- h. Total estimate for both - \$2,800

B. MEETINGS:

Transportation Technical
Coordinating Committee
June 11, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

June KIPDA Board of Directors
June 26, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
June 26, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299