



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

JUNE 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, JUNE 26, 2025 – 2:00 p.m.

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

Jack Coffman
Clark County Commissioner
Chairman

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

**5. MAY FINANCIAL
STATEMENTS:**

Freida Winkfield Shaw
Director of Finance
KIPDA

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

**6. TRANSPORTATION
POLICY COMMITTEE:**

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, June 26, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**7. TRANSPORTATION
DIVISION CONTRACTS:**

Andy Rush
Director of Transportation
KIPDA

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

**8. EVERY COMMUTE
COUNTS CONTRACT:**

Elizabeth Bowling-Schiller
Alternative Transportation
Program Manager
KIPDA

The Board will be asked to approve a contract for the Every Commute Counts program. Action is requested.



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**9. OVERVIEW OF CED
ACTIVITIES:**

Felicia Harper
Director of CED
KIPDA

The Board will hear an overview of the activities in the Community and Economic Development (CED) Division.

**10. REGIONAL PLANNING
COUNCIL:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear information about the upcoming Regional Planning Council meeting.

**11. REGIONAL WATER
MANAGEMENT COUNCIL:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear information about the upcoming Regional Water Management Council meeting.

**12. CEDS COMMITTEE
MEETING:**

Ethan Schrage
Community & Econ. Dev. Planner
KIPDA

The Board will hear information about the upcoming Comprehensive Economic Development Strategy (CEDS) Committee meeting.

**13. FY25 FMS
CONTRACTS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

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



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**14. FY26 FMS
CONTRACTS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

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

**15. 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.

**16. 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.

**17. KIPDA FAN FAIR
EVENT:**

Beth Morgan
ADRC Coordinator
KIPDA

The Board will hear a presentation on the Fan Fair event that was held on Saturday, June 8, 2024.

18. KYNECT PROGRAM:

Mia Anderson
Kynect Program Manager
KIPDA

The Board will hear an update on the Kynect program.



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19. FY 2026 AGENCY-WIDE BUDGET:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's FY 2026 budget. Action is requested.

20. AGENCY NON-HEALTH RELATED INSURANCE:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's non-health related insurance coverage. Action is requested.

21. JUNE PERSONNEL REPORT:

Meagen Agnew
Director of Human Resources
KIPDA

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

22. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Henry County, Kentucky, Campbellsburg Station Park Accessibility Upgrades
(KIPDA File No. K12-2025)

The applicant, the City of Campbellsburg, is requesting \$119,853.00 from the National Park Service (NPS), \$116,257.00 in state funds, and is providing \$3,596.00 to enhance park usability and access. The existing gravel parking lot will be paved to allow for individuals with disabilities to access the park. A shade structure will be installed above the existing park playground to protect playground equipment and allow for greater use regardless of weather.



B. Jefferson County, Kentucky, The Haven Ministries Portland Recovery Housing Expansion (2414 Tyler Ave)
(KIPDA File No. K14-2025)

The applicant, The Haven Ministries, is requesting \$390,000.00 from a Community Development Block Grant (CDBG) through Housing and Urban Development (HUD) to construct a 5-bedroom housing unit at 2414 Tyler Ave., Louisville, KY to serve up to nine women in recovery from substance use disorder until they become stably housed. This is part of a three-property expansion of recovery housing efforts in the Portland neighborhood.

C. Jefferson County, Kentucky, The Haven Ministries Portland Recovery Housing Expansion (2419 Portland Ave)
(KIPDA File No. K15-2025)

The applicant, The Haven Ministries, is requesting \$390,000.00 from a Community Development Block Grant (CDBG) through Housing and Urban Development (HUD) to construct a 5-bedroom housing unit at 2419 Portland Ave., Louisville, KY to serve up to nine women in recovery from substance use disorder until they become stably housed. This is part of a three-property expansion of recovery housing efforts in the Portland neighborhood.

D. Jefferson County, Kentucky, The Haven Ministries Portland Recovery Housing Expansion (2507 Bank St)
(KIPDA File No. K16-2025)

The applicant, The Haven Ministries, is requesting \$600,000.00 from a Community Development Block Grant (CDBG) through Housing and Urban Development (HUD) to construct a 9-bedroom housing unit at 2507 Bank St., Louisville, KY to serve up to 18 men in recovery from substance use disorder until they become stably housed. This is part of a three-property expansion of recovery housing efforts in the Portland neighborhood.



**E. Trimble County, Kentucky, Bedford, KY Safe Route to School
(KIPDA File No. K17-2025)**

The applicant, Trimble County Fiscal Court, is requesting \$3,669,600.00 from the U.S. Department of Transportation (DOT) and is providing \$917,400.00 to construct a new sidewalk and rehabilitate existing sidewalks to connect the City of Bedford to the Trimble County Jr/Sr High School and Bedford Elementary School. The sidewalk will run along US-421 and KY-625 and will be approximately 1.33 miles long.

**F. Spencer County, Kentucky, Ray Jewell Memorial Park Phase II – Park
Expansion Accessibility Project
(KIPDA File No. K18-2025)**

The applicant, Spencer County Fiscal Court, is requesting \$100,000.00 from the National Park Service (NPS) and is providing \$100,000.00 to increase accessibility to Ray Jewell Memorial Park via the extension of an access road and the construction of a parking lot. The access road will connect the currently utilized park space with a 20+ acre expansion south of KY-44, providing a cohesive park space and doubling the acreage of recreational offerings. The road will cross under the KY-44 bridge approaching Brashears Creek. The planned parking lot will be located along the access road within the park expansion area, providing accessibility via vehicle to the expanded park area.

**23. 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.

24. OTHER BUSINESS:

Jack Coffman
Clark County Commissioner
Chairman



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25. ADJOURNMENT:

Jack Coffman
Clark County Commissioner
Chairman

MINUTES

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

MAY 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, MAY 22, 2025 – 2:00 P.M.

The 595th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, May 22, 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

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

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

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

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

Ms. Brittany Veto, representing Honorable Byron Chapman, Mayor of Middletown, Jefferson 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 Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

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Honorable Jon Park, representing Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

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

Mr. Jack Couch, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Cheryl Vandiver	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Beth Mathis	KIPDA
Ms. JoAnna Weiss	KIPDA
Ms. Amanda Davis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. James Victory	Congressman Guthrie
Mr. Zack Brown	R.J. Coleman Railroad Group, LLC
Mr. Brian Blank	KY Department of Fish & Wildlife

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 Ison moved to approve the minutes of the Board of Directors meeting held April 25, 2025. Mr. Baity seconded. Motion carried unanimously on a voice vote.

APRIL FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of April 30, 2025, the Agency was 83% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$754,468 for 88.06%; the Transportation Division spent \$2,639,641 for 49.89%; and the Division of Social Services has spent \$23,012,395 for 83.32%. The Agency's other operating costs were \$19,727 for 25.13%. The overall KIPDA total expenses are \$26,706,106 through April 30, 2025.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of April 30, 2025 was \$2,122,667, the year to date revenue was \$26,245,444 with a percentage of 77.54%. Current expenditures were \$2,967,909 and the year to date expenditures were \$26,706,106 with a percentage of 78.90% as of April 30, 2025.

The Balance Sheet shows the Agency's cash balance as of April 30, 2025 was \$4,235,402 at 22%, total receivables were \$1,062,184 at 5%, other assets were \$4,378,404 at 23%, and total liabilities and projects were \$9,639,000 at 50%.

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

RAILROAD INDUSTRY SERVICES

Mr. Brown, Commercial Development Manager at R.J. Corman Railroad Group, LLC stated that the company has been in operation for 52 years with its headquarters in Nicholasville, Kentucky. It is a full service provider, cost effective, and reliable.

In addition to its short line railroads, R.J. Corman Railroad Group provides services such as signaling, switching, transloading, material sales, construction, and more. The industrial aspect of the company focuses on railroad infrastructure projects, such as the site

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or building, while the commercial aspect of the company focuses on customer relationships, rates, logistics, and new business development.

One of the company's key team initiatives is project management, and staff have worked hard internally to formalize a process for how projects should move through the construction process. The idea is not to lose the flexibility and nimbleness that short railroad lines can offer, but to be more consistent in how the company approaches business across all its rail lines. R.J. Corman aims to add value to customers and economic development organizations when it comes to preliminary planning and engineering.

In addition, R.J. Corman completed a new website in January 2025 that provides a one stop solution for understanding how projects are completed, the process overview, and other relevant details. The website was transformed from a page containing minimal site information into a dynamic mapping tool and went from having 12 vague site references to more than forty site and building online brochures.

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 latest draft of the FY 2025 – FY 2028 Transportation Improvement Plan (TIP), which is also Amendment 9 to the Metropolitan Transportation Plan (MTP), was discussed by KIPDA Transportation Division staff who then sought its approval by the Committee.

KIPDA Transportation Division staff then discussed and sought approval for changes to the amount of MPO Dedicated Funding in Indiana in future years.

The Roadway Functional Classification Update, a list of proposed roadway functional classification updates which were discussed at five regional meetings held this spring, were presented by KIPDA Transportation Division staff who then sought its approval by the Committee.

KIPDA Transportation Division staff highlighted the draft of the Congestion Mitigation Process and sought recommendation of its adoption to the Committee.

An early schedule update to Amendment 1 to the FY 2025 – FY 2028 Transportation Improvement Program (TIP), which is also Amendment 10 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP), was provided to the Committee by KIPDA Transportation Division staff.

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KIPDA Transportation Division staff presented the schedule for the upcoming Call for Projects.

Staff then discussed the projects that were presented for sponsorship in the KYTC SHIFT Process at the April TPC meeting.

The next Transportation Policy Committee meeting will be held on Thursday, June 26, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

TRANSPORTATION DIVISION CONTRACTS

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

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)

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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

Councilman Bowling moved to approve the contracts. Judge Summers seconded. Motion carried unanimously on a voice vote.

THE HAVEN MINISTRIES (THM)

Mr. Duncan stated that the KIPDA Community and Economic Development (CED) Division assisted The Haven Ministries with a Recovery KY Grant through the Community Development Block Grant (CDBG) program to construct a 5-bedroom, 2-bathroom housing unit to serve up to nine women at one time who are in recovery from substance use disorder until they obtain stable housing. The New Dawning Recovery House is located in Louisville's Portland neighborhood, which has seen a rise in substance use disorder, addiction, and homelessness. This project directly supports sobriety, stability, and self-sufficiency for the target population.

FUNDING OPPORTUNITIES

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

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

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

Funding may be used for:

- Community Projects that address service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due September 2, 2025.
- Economic Development projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due January 30, 2026.
- Housing projects that develop decent, safe, sanitary and affordable housing. Applications are due January 30, 2026.
- Public Facilities projects that develop Kentucky's water and wastewater systems. Applications are due September 2, 2025.
- Match: for competitive proposals, a 15-25% match is suggested, depending on the project.
- KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.
- Fees: Up to 5% of project costs (included in the grant budget)

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

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- 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)

US Economic Development Administration

EDA Public Works and Economic Adjustment Assistance Grants

- Source: US Economic Development Administration
- Eligible applicants: All Kentucky cities and counties
- The Public Works program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.
- The Economic Adjustment Assistance program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.
- Applications are accepted on an ongoing basis.
- Match: 20% of project costs
- Fees: Up to 5% of project costs (included in the grant budget)

EDA Planning Grants

- Source: US Economic Development Administration
- Eligible applicants: All Kentucky cities and counties
- Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas
- Applications are accepted on an ongoing basis.
- Match: 20% of project costs
- Fees: Up to 5% of project costs (included in the grant budget)

FY25 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 MPCAA 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.

Mr. Couch moved to approve the Title III-C2 Contract Amendments. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the KIPDA Social Services App. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

FY26 SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board for the following items for FY 2026.

Business Item for Consideration	Reason for Action	Action Requested by the Board
FORD Grant	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 Chefs 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 Chefs Want - \$50,000	Authorize the Executive Director's signature of contract awards.

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

OLDER AMERICANS MONTH

Ms. Mathis stated that May is Older Americans Month, and it was started in 1963 by President Kennedy. At that time, there were about 17 million adults who identified as 65 or older, and many of them were living in poverty without access to services or resources. Older Americans Month was a precursor to the Older Americans Act, which is the primary funder for all of the social services programs that KIPDA provides.

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Today, there are an estimated 55 million Americans who are 65 or older based on the 2020 Census, with a quarter of those individuals reporting that they live in poverty and are dependent upon social services programs. Older Americans Month is celebrated across the country. Each year since 1963 a theme has been chosen, and the president makes an official proclamation. Various activities and health fairs take place across the nation in celebration and recognition of Older Americans Month. Senior Recess Day will take place on May 30, 2025 in Bullitt County, Kentucky.

MAY PERSONNEL REPORT

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

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

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This month's discussion topic: Wellness activities

KIPDA created a Wellness Committee in June 2024 that includes 18 staff members. Committee membership was open to all 80 staff members, so it was encouraging that nearly one-quarter of staff wanted to participate in planning wellness activities. The committee established priorities over the course of two meetings last summer.

Achievements so far:

- Walk with friends (Five laps, twice a day, around the indoor square total roughly a half mile, 1,000 steps, and 75 calories. One lap takes roughly one minute to complete.)
- Exercises at desk
- Recipe exchange
- Plant exchange
- Book exchange
- Pet photo display
- Fruit and vegetable basket in kitchen
- Inspiration board
- Regional Wellness Coordinator has given in-person presentations on the following topics. Average attendance was 20 people at each session.
 - Getting Started with Exercise
 - Meal Planning Made Easy
 - The Wheel of Life: Creating a Smoother Ride
 - Sleep 101 – Tips for Better Sleep
 - Virtual guided stretch break

KIPDA's team was recognized as Team Kentucky Living Well Champions of the Month in November of 2024, and Ms. Agnew was given a chance to present the team's efforts to about 300 wellness leaders from around the Commonwealth.

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

JULY MEETINGS

Mr. Haley stated that in the month of July, KIPDA will not hold a Board meeting or any committee meetings.

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

INTERGOVERNMENTAL REVIEWS

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.

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.

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

EXECUTIVE DIRECTOR'S REPORT

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

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

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B. MEETINGS:

Transportation Technical
Coordinating Committee
June 11, 2025 – 1:00 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

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

OTHER BUSINESS

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

ADJOURNMENT

Judge Ison moved that the meeting be adjourned at 3:29 p.m. Councilman Bowling 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	5/31/2025	Balance	to Date
Community & Economic Dev	245,350	215,850	29,500	87.98%
DLG - CDBG	12,398	12,417	(19)	100.15%
EDA	116,892	116,903	(11)	100.01%
Program Administration	175,960	166,080	9,880	94.39%
ARPA Projects*	12,079	29,110	(17,031)	241.00%
CWP*	46,593	41,961	4,632	90.06%
WRIS Maintenance	109,740	109,741	(1)	100.00%
MSD Multi*	23,309	20,226	3,083	86.77%
MSD Ash Ave*	4,085	4,109	(24)	100.59%
Elderserve CDBG*	7,313	11,280	(3,967)	154.25%
Angel's Envy CDBG*	7,047	4,049	2,998	57.46%
Haven Recovery CDBG*	12,366	12,974	(608)	104.92%
Taylorsville UofL Health CDBG*	10,899	5,372	5,527	49.29%
EPA Brownfields*	37,041	48,441	(11,400)	130.78%
Shepherdsville WWTP Improvements Prj EDA*	7,047	165	6,882	2.34%
Shepherdsville WWTP Improvements Prj SRF*	7,127	-	7,127	0.00%
Spencer Co WWTP Improvements Prj SRF*	8,887	11,414	(2,527)	128.43%
1694 Joyes Station Rd Access Rd*	-	242	(242)	#DIV/0!
HMGP Lebanon Junction Pump Station*	202	551	(349)	272.77%
Angel's Envy EDA*	12,459	11,404	1,055	91.53%
CED Totals	856,794	822,289	34,505	95.97%
System Monitoring	467,438	345,064	122,374	73.82%
Long Range Plan	773,690	591,395	182,295	76.44%
Short Range Plan	392,571	278,612	113,959	70.97%
Administration	484,090	271,511	212,579	56.09%
MPO Contracts	394,999	130,000	264,999	32.91%
Commuter Pool	1,380,000	706,111	673,889	51.17%
Statewide Planning	92,727	85,753	6,974	92.48%
Local Road Updates	21,900	16,828	5,072	76.84%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets*	605,625	446,625	159,000	73.75%
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	2,935,664	2,355,656	55.48%
Area Agency Admin - Title III	426,359	359,057	67,302	84.21%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	3,646	1,018	78.17%
ESMP Admin	51,311	32,096	19,215	62.55%
KY Caregivers Admin	19,325	14,538	4,787	75.23%
Homecare Admin	370,760	355,832	14,928	95.97%
Title III B In-House Services	136,120	119,658	16,462	87.91%
III C 2 In-House Services	322,383	248,137	74,246	76.97%
III D In-House Services	3,449	10,111	(6,662)	293.16%
III E Caregivers In-house	136,894	114,050	22,844	83.31%
SHIP In-House Services	85,960	72,077	13,883	83.85%
HC Assessment & Case Mgmt.	881,758	787,410	94,348	89.30%
KY Caregivers In-House	122,753	101,897	20,856	83.01%
ADRC	278,271	237,022	41,249	85.18%
ADRC Medicaid	160,000	80,945	79,055	50.59%
MIPPA	116,573	91,943	24,630	78.87%
DAIL Special Services	9,025	8,122	903	89.99%
ARPA In-House Services - Title III	99,574	99,574	-	100.00%
Medicaid Support Broker & Fin Mgmt.	2,057,817	1,385,383	672,434	67.32%
KHBE	2,185,365	823,415	1,361,950	37.68%
Rural LCCEA	7,500	7,500	-	100.00%
GWEP Grant	12,257	4,059	8,198	33.12%
Weinberg Capable	12,906	15,166	(2,260)	117.51%
Ford Grant	-	3,107	(3,107)	#DIV/0!
Veterans Directed Care	27,187	15,039	12,148	55.32%
Social Services Totals	7,531,344	4,989,784	2,541,560	66.25%
Local Funds Other	78,492	19,918	58,574	25.38%
Local Funds - Transfer for Program	-	301,784	-	-
Agency Operating Costs	13,757,950	9,069,439	4,688,511	65.92%
Aging - Program Related	20,088,913	21,799,223	(1,710,310)	108.51%
TOTAL	33,846,863	30,868,662	2,978,201	91.20%

* Indicates Multi-Year Contract

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 5/31/2025
 With Indirect Detail

Run Date: 06/23/2025
 Run Time: 8:42:25 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	33,032.12	3,002.88	91.67 %
40100	Charlestown	5,196.00	433.00	4,763.00	433.00	91.67 %
40200	Clark County	15,082.00	1,256.83	13,825.13	1,256.87	91.67 %
40300	Clarksville	14,923.00	1,243.58	13,679.38	1,243.62	91.67 %
40400	Floyd County	13,285.00	1,107.08	12,177.88	1,107.12	91.67 %
40500	Henry County	3,153.00	262.75	2,890.25	262.75	91.67 %
40700	Jeffersonville	33,042.00	2,753.50	30,288.50	2,753.50	91.67 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	271,698.13	24,699.87	91.67 %
40900	New Albany	25,286.00	2,107.17	23,178.87	2,107.13	91.67 %
41000	Oldham County	29,631.00	2,469.25	27,161.75	2,469.25	91.67 %
41100	Shelby County	9,667.00	805.58	8,861.38	805.62	91.67 %
41200	Spencer County	3,920.00	326.67	3,593.37	326.63	91.67 %
41300	Trimble County	1,704.00	142.00	1,562.00	142.00	91.67 %
41412	LWC Hwy 1694 CWP	2,861.00	415.62	2,506.06	354.94	87.59 %
41414	LWC Oak St CWP	485.00	(1.30)	2,298.20	(1,813.20)	473.86 %
41415	LWC Muhammad Ali CWP	1,948.00	(1.49)	2,646.38	(698.38)	135.85 %
41417	MSD Multi Pump Station Projects	23,309.00	2,427.40	20,226.20	3,082.80	86.77 %
41418	MSD Ash Ave Area Interceptor Project	4,085.00	(2.32)	4,108.88	(23.88)	100.58 %
41426	OCWD Storage Tank US 42	4,882.00	416.05	1,750.54	3,131.46	35.86 %
41428	OCWD Highway 1694	2,837.00	3,958.73	4,167.76	(1,330.76)	146.91 %
41430	Madison Water Line Replacement	2,121.00	832.76	2,250.66	(129.66)	106.11 %
41431	Elderserve CDBG	7,313.00	(6.39)	11,280.27	(3,967.27)	154.25 %
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	(0.53)	905.35	(311.35)	152.42 %
41447	CWP Muhammad Ali MRRP Round 2	594.00	(0.79)	1,392.82	(798.82)	234.48 %
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	3,958.77	6,188.57	(1,407.57)	129.44 %
41451	Shelbyville Road Pump Station	712.00	416.79	416.79	295.21	58.54 %
41452	Salt River BPS to Chapeze BPS	7,324.00	6,615.11	8,217.78	(893.78)	112.20 %
41453	Haven Recovery CDBG	12,366.00	406.10	12,974.38	(608.38)	104.92 %
41456	LWC Huckleberry/Oaks Way Ext	4,097.00	(1.11)	1,975.61	2,121.39	48.22 %
41457	OCWD Storage Tank US 42 Round 2	3,624.00	(0.84)	1,500.46	2,123.54	41.40 %
41458	Taylorsville UofL Health CDBG	10,899.00	658.44	5,371.99	5,527.01	49.29 %
41459	EPA Brownfields	37,041.00	1,097.35	48,441.07	(11,400.07)	130.78 %
41460	Angel's Envy CDBG	7,047.00	1,155.32	4,049.33	2,997.67	57.46 %
41461	LWC Oak St 48" Rehab Reallocation	1,900.00	(0.39)	696.43	1,203.57	36.65 %
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	416.79	416.79	295.21	58.54 %
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	165.27	165.27	6,881.73	2.35 %
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	(2.62)	4,631.20	(4,631.20)	0.00 %
41477	Spencer Co WWTP Improvements Prj SRF	8,887.00	1,244.65	11,413.66	(2,526.66)	128.43 %
41478	1694 Joyes Station Rd Access Rd	0.00	241.73	241.73	(241.73)	0.00 %
41630	City of Shelbyville ARPA	3,419.00	(1.97)	3,438.51	(19.51)	100.57 %
41633	City of Douglass Hills ARPA	3,343.00	(2.60)	4,584.70	(1,241.70)	137.14 %
41641	City of Hillview ARPA	3,798.00	(2.16)	3,820.60	(22.60)	100.60 %
41650	City of Middletown ARPA	1,519.00	(0.86)	1,528.23	(9.23)	100.61 %
41672	City of Shively ARPA	0.00	3,049.30	15,738.04	(15,738.04)	0.00 %
41750	HMGP Lebanon Junction Pump Station	202.00	(0.31)	551.05	(349.05)	272.80 %
42000	DLG - CDBG Federal	6,199.00	1,113.47	6,199.00	0.00	100.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 5/31/2025
 With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
42100	DLG - CDBG Match	6,199.00	1,113.47	6,199.00	0.00	100.00 %
42200	DLG - Unmatched	421,310.00	30,014.32	381,929.20	39,380.80	90.65 %
42800	WRIS	109,740.00	0.00	109,740.00	0.00	100.00 %
42899	EDA - State	24,045.00	2,139.31	24,045.00	0.00	100.00 %
42900	EDA - Federal	92,847.00	5,224.26	92,847.00	0.00	100.00 %
42901	Angel's Envy EDA	12,459.00	1,068.45	11,404.22	1,054.78	91.53 %
43000	KY FHWA	1,349,600.00	74,071.44	825,116.43	524,483.57	61.14 %
43100	KY FTA	250,000.00	13,721.00	152,844.57	97,155.43	61.14 %
43300	KY Statewide Program	83,454.00	7,136.93	77,177.76	6,276.24	92.48 %
43400	KY STP	977,000.00	38,039.57	499,926.86	477,073.14	51.17 %
43500	KTC Match	84,350.00	4,629.45	51,569.65	32,780.35	61.14 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	9,467.26	(9,467.26)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	66,874.40	357,300.00	127,200.00	73.75 %
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	21,337.86	237,791.17	222,343.83	51.68 %
44100	IN FTA	152,996.00	6,106.65	68,046.09	84,949.91	44.48 %
44400	IN STP	127,000.00	4,943.00	64,962.25	62,037.75	51.15 %
44600	Vanpool Fees	276,000.00	10,745.64	141,222.28	134,777.72	51.17 %
44700	Other Match	184,433.00	16,718.60	89,325.00	95,108.00	48.43 %
44800	TARC Share FTA	27,000.00	1,559.35	17,370.24	9,629.76	64.33 %
45000	Local Road Updates	21,900.00	5,649.12	16,827.95	5,072.05	76.84 %
45901	KHBE - STATE	1,200,337.00	62,715.25	467,996.50	732,340.50	38.99 %
45903	KHBE - KCHIP	872,972.00	42,773.65	257,095.99	615,876.01	29.45 %
45904	KHBE - SNAP	109,122.00	12,020.03	80,772.99	28,349.01	74.02 %
45910	Meals on Wheels	4,840.00	88.38	88.38	4,751.62	1.83 %
46000	III B Admin FED	80,795.00	6,803.73	57,596.95	23,198.05	71.29 %
46010	III B Admin STATE	35,841.00	0.00	35,841.00	0.00	100.00 %
46021	III B Admin ARPA	383.00	0.00	382.61	0.39	99.90 %
46100	III B Support Svcs FED	721,130.00	0.00	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	69,198.90	578,940.38	70,637.62	89.13 %
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	81,536.23	494,128.36	155,548.64	76.06 %
46210	III C 1 Admin FED	114,160.00	12,677.43	82,988.30	31,171.70	72.69 %
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	4,857.41	71,453.63	6,318.37	91.88 %
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	262,067.58	783,734.54	(783,734.54)	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 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46420	III D Prev Health FED Carryover	41,350.00	4,484.49	41,350.00	0.00	100.00 %
46421	III D Prev Health Svcs ARPA	98,363.00	19,226.01	24,267.57	74,095.43	24.67 %
46500	III E CG Supp Svcs FED	389,246.00	24,191.31	24,265.78	364,980.22	6.23 %
46510	III E Admin FED	39,672.00	2,414.65	32,362.46	7,309.54	81.58 %
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	26,407.74	284,584.08	3,925.92	98.64 %
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	11,610.26	355,831.96	14,928.04	95.97 %
46710	HC Svcs - Non Meals	2,475,577.00	270,885.43	2,225,664.04	249,912.96	89.90 %
46740	ESMP Admin	51,311.00	1,362.72	32,096.00	19,215.00	62.55 %
46750	ESMP Svcs	684,149.00	10,247.23	669,606.26	14,542.74	97.87 %
47050	NSIP Oct - Sept	211,872.00	18,488.87	147,910.96	63,961.04	69.81 %
47400	SHIP Admin FED	4,664.00	576.98	3,645.92	1,018.08	78.17 %
47410	SHIP Svcs FED	88,610.00	3,432.31	74,341.29	14,268.71	83.90 %
47500	ADRC Medicaid FED	80,000.00	3,403.11	48,672.83	31,327.17	60.84 %
47510	ADRC Medicaid STATE	80,000.00	3,403.11	48,672.83	31,327.17	60.84 %
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	(0.59)	1,484.40	772.60	65.77 %
47620	GWEP #3	10,000.00	(1.44)	2,575.06	7,424.94	25.75 %
47700	Medicaid Client Costs	12,075,970.00	2,575,394.02	15,064,514.63	(2,988,544.63)	124.75 %
47710	Medicaid Staff Costs	2,057,817.00	230,835.45	1,855,345.70	202,471.30	90.16 %
47750	Medicaid Client Fees	0.00	437.00	7,421.66	(7,421.66)	0.00 %
47800	LTC Ombudsman	298,204.00	32,192.66	259,285.93	38,918.07	86.95 %
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	4,634.56	22.44	99.52 %
48000	KY Caregivers Program	293,573.00	41,973.55	252,992.02	40,580.98	86.18 %
48205	Weinberg Capable	75,768.00	2,551.81	15,166.13	60,601.87	20.02 %
48210	Veterans Directed Care - Jefferson	18,126.00	0.00	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	0.00	2,232.00	4,632.00	32.52 %
48400	GF Transfer Exps in excess of Revenue	0.00	2,211.95	19,848.65	(19,848.65)	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	5,616.54	85,992.52	9,180.48	90.35 %
49000	Homecare Client Fees	0.00	246.00	7,515.36	(7,515.36)	0.00 %
49410	Rural LCCEA	7,500.00	0.00	7,500.00	0.00	100.00 %
49500	Interest Income	12,000.00	1,665.99	12,849.60	(849.60)	107.08 %
49700	Transfer from General Fund	0.00	24,131.70	273,770.57	(273,770.57)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(430.58)	(48,791.18)	48,791.18	0.00 %
49900	Miscellaneous	0.00	0.00	0.94	(0.94)	0.00 %
Revenues		33,846,863.00	4,252,824.48	31,443,890.16	2,402,972.84	92.90 %

Expenses

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 5/31/2025
 With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
50000	Salaries	4,768,079.00	362,971.13	4,250,734.66	517,344.34	89.15 %
50500	Fringe Benefits	2,257,855.00	201,179.10	2,057,234.28	200,620.72	91.11 %
51500	Internet Fees	17,976.00	1,498.00	16,478.00	1,498.00	91.67 %
51600	Equipment & Computer Maintenance	1,100.00	1,932.83	2,623.44	(1,523.44)	238.49 %
51700	Temporary Services	45,243.00	19,438.90	70,146.39	(24,903.39)	155.04 %
51800	Postage/Shipping	19,393.00	600.68	13,381.21	6,011.79	69.00 %
51900	Subscriptions & Publications	12,880.00	159.64	11,754.93	1,125.07	91.26 %
52000	Insurance - Other	45,947.00	0.00	45,946.67	0.33	100.00 %
52100	Registration Fees	46,462.00	6,745.00	24,129.06	22,332.94	51.93 %
52200	Software Maintenance &/or License	280,088.00	1,882.45	213,515.88	66,572.12	76.23 %
52300	Membership Dues	22,796.00	0.00	36,254.28	(13,458.28)	159.04 %
52400	Legal	39,010.00	0.00	16,842.00	22,168.00	43.17 %
52500	Advertising	123,782.00	727.62	56,548.45	67,233.55	45.68 %
52600	Audit	51,000.00	4,433.34	49,291.74	1,708.26	96.65 %
52800	Contract Services	2,143,885.00	126,631.83	891,079.01	1,252,805.99	41.56 %
52900	Drug Screens/TB Test	2,225.00	110.00	1,185.00	1,040.00	53.26 %
53000	Background Checks	5,887.00	1,068.99	4,658.35	1,228.65	79.13 %
53100	Fifth Third Bank Fees	9,778.00	956.84	9,333.95	444.05	95.46 %
53200	Telephone	47,540.00	3,534.59	42,971.17	4,568.83	90.39 %
53400	Car Expenses & Related	5,500.00	147.11	2,743.95	2,756.05	49.89 %
53600	Travel in Region	67,838.00	4,294.75	46,482.50	21,355.50	68.52 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	58,250.00	585.85	24,619.46	33,630.54	42.27 %
53900	Utilities	29,000.00	1,960.68	25,541.26	3,458.74	88.07 %
54000	Meeting Expense	11,962.00	54.48	4,449.86	7,512.14	37.20 %
54100	Office Maintenance	115,721.00	4,968.78	38,179.86	77,541.14	32.99 %
54200	Equipment Rental	5,960.00	1,212.47	5,995.56	(35.56)	100.60 %
54300	Office Rent	82,301.00	9,612.68	80,873.73	1,427.27	98.27 %
54400	Office Supplies	26,803.00	966.55	19,388.49	7,414.51	72.34 %
54500	Van Maintenance Supplies	25,000.00	861.00	7,294.80	17,705.20	29.18 %
54600	Printing	14,729.00	0.00	8,146.41	6,582.59	55.31 %
54700	Copying	9,819.00	213.57	6,128.06	3,690.94	62.41 %
54900	Depreciation	16,011.00	2,601.00	28,611.00	(12,600.00)	178.70 %
55000	Vanpool Subsidies	70,000.00	0.00	47,860.00	22,140.00	68.37 %
55100	Emergency Ride Home	2,500.00	116.13	289.14	2,210.86	11.57 %
55200	Outreach Materials	99,536.00	1,558.47	59,444.47	40,091.53	59.72 %
55300	Fleet Operating Expense	300,000.00	20,282.33	214,844.36	85,155.64	71.61 %
55400	Vanpool Bank Fees	20,000.00	1,275.57	13,848.12	6,151.88	69.24 %
55500	Minor Equipment	205,958.00	5,846.41	156,543.81	49,414.19	76.01 %
58800	Interpreters	6,641.00	373.91	3,888.00	2,753.00	58.55 %
59000	Miscellaneous	4,142.00	191.04	6,501.75	(2,359.75)	156.97 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	23,451.73	301,784.24	(301,784.24)	0.00 %
60000	Supplies - HC	5,000.00	0.00	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	2,677.00	28,684.00	6,316.00	81.95 %
60115	Reponse Alert - HC	0.00	315.20	823.80	(823.80)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61200	PMF - HC	50,000.00	25,778.16	46,732.07	3,267.93	93.46 %
61300	HDIS - HC	60,000.00	21,725.06	38,835.20	21,164.80	64.73 %
61600	Louisville Wheels, Inc. - III B	195,067.00	12,427.25	112,340.85	82,726.15	57.59 %
62100	Catholic Charities - Elderabuse	12,440.00	0.00	9,735.83	2,704.17	78.26 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
62200	Catholic Charities - III B	86,674.00	0.00	28,019.17	58,654.83	32.33 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	0.00	28,964.95	3,744.05	88.55 %
62400	Catholic Charities - LTC	294,985.00	32,192.66	256,066.49	38,918.51	86.81 %
62900	Uber Health - III B	15,000.00	347.63	6,961.27	8,038.73	46.41 %
63100	Highlands Community Ministries - III B	35,274.00	1,500.63	27,526.55	7,747.45	78.04 %
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	1,862.50	6,183.00	(3,907.00)	271.66 %
63400	Jewish Family & Career Services - III E	119,139.00	8,827.00	71,402.80	47,736.20	59.93 %
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	4,295.05	161,658.10	5,310.90	96.82 %
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	744.80	5,502.00	(5,502.00)	0.00 %
63900	Legal Aid Society - III B	38,250.00	1,071.00	29,620.80	8,629.20	77.44 %
64000	Louisville Metro - III C	747,052.00	96,005.70	981,174.84	(234,122.84)	131.34 %
64210	Masterson's - NSIP	204,832.00	18,488.87	147,910.96	56,921.04	72.21 %
64300	Multi-Purpose - III B	174,795.00	12,894.25	140,522.62	34,272.38	80.39 %
64320	Multi-Purpose ARPA Non-Services	89,212.00	2,139.31	30,538.55	58,673.45	34.23 %
64450	UofL Trager Institute ARPA III E	41,916.00	4,907.67	31,541.81	10,374.19	75.25 %
64490	UofL Trager Institute - III E	92,011.00	2,444.24	89,674.14	2,336.86	97.46 %
64700	Tri-County - III B	284,113.00	24,534.86	243,507.24	40,605.76	85.71 %
64800	Tri-County - III D	20,480.00	1,680.55	23,540.98	(3,060.98)	114.95 %
65040	Active Choices III D	0.00	620.75	1,318.03	(1,318.03)	0.00 %
65050	Capable III D	5,600.00	1,500.00	3,150.00	2,450.00	56.25 %
65060	LTADD Title III D	0.00	1,120.14	1,120.14	(1,120.14)	0.00 %
65070	LCADD Title III D	0.00	3,309.69	3,402.15	(3,402.15)	0.00 %
65080	KRADD Title III D	0.00	9,086.48	14,035.58	(14,035.58)	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	396.00	3,996.00	3,804.00	51.23 %
65550	Shelby - Vouchers	600.00	72.00	738.00	(138.00)	123.00 %
67300	CDO Client Payroll	11,514,203.00	2,480,625.85	14,482,492.58	(2,968,289.58)	125.78 %
67400	CDO Employer Taxes	449,863.00	93,815.12	576,231.16	(126,368.16)	128.09 %
67500	CDO Goods Purchased	111,904.00	953.05	5,790.89	106,113.11	5.17 %
67700	Vouchers FCG & KY Caregivers	135,000.00	29,784.42	122,111.23	12,888.77	90.45 %
67900	Get There - IIIB Trans	50,000.00	2,250.00	21,060.00	28,940.00	42.12 %
68105	IASBG - HC	46,078.56	3,564.00	46,078.56	0.00	100.00 %
68110	TCCAA - HC	133,888.90	15,432.77	133,888.90	0.00	100.00 %
68115	Visiting Angel - HC	92,939.40	18,184.50	92,939.40	0.00	100.00 %
68120	Lifeline - HC	577,947.62	54,212.09	577,947.62	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	71,159.99	8,198.19	77,602.77	(6,442.78)	109.05 %
68140	Southern - HC	360,056.19	49,198.73	409,254.92	(49,198.73)	113.66 %
68210	TCCAA III B ADC	7,200.00	596.00	6,870.00	330.00	95.42 %
69000	Respite - Other	10,000.00	250.00	2,750.00	7,250.00	27.50 %
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 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
69100	CAPABLE - RE/OT Supplies	0.00	122.75	122.75	(122.75)	0.00 %
69200	Support Services - Other	100,000.00	20,686.95	82,561.81	17,438.19	82.56 %
69400	Support Services - GP	11,200.00	0.00	1,739.64	9,460.36	15.53 %
69500	Program Costs	3,219.00	0.00	0.00	3,219.00	0.00 %
70050	Somali Community of Louisville - KHBE	23,896.00	15,707.00	114,497.10	(90,601.10)	479.15 %
70055	Metro Louisville ORCS - KHBE	0.00	35,458.30	44,205.68	(44,205.68)	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	5,136.94	50,835.19	20,864.81	70.90 %
76100	Masterson's - III C	1,816,005.00	199,000.27	2,089,072.70	(273,067.70)	115.04 %
76200	Multi-Purpose - III C	109,797.00	8,472.17	91,307.95	18,489.05	83.16 %
76300	Tri-County - III C	181,714.00	10,448.71	130,161.24	51,552.76	71.63 %
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	4,159,507.71	30,868,661.55	2,978,201.45	91.20 %
Agency Balance		0.00	93,316.77	575,228.61		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	2,043,836.48
10110	CDO Payroll Account	785,964.56
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	10,507.76
12100	Accounts Receivable - Other	4,853.01
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,985,232.47
12250	A/R DSS Contract/Grants	10,248.00
12300	A/R Medicaid	287,129.67
12400	A/R Transportation	444,205.52
12500	A/R Contracts	3,123.93
12600	A/R DLG	67,082.25
12900	A/R CDO Patient Liability	(510.32)
15100	Prepaid Expenses	48,351.74
15200	Prepaid Postage	1,762.87
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,337,452.98)
Total Assets:		10,023,681.92

Liabilities:

20000	Accounts Payable	779,182.86
20200	FICA Tax W/H	(1,865.03)
20400	Local Tax W/H	9,184.76
20500	GASB 68 Deferred Inflow Pension	2,377,884.00
20510	GASB 68 Pension Liability	10,090,088.00
20520	GASB 75 OPEB Liability	(217,102.00)
20530	GASB 75 Deferred Inflows OPEB	4,035,059.00
20600	Deferred Comp-401K	132.48
20900	Vision - 125K	327.63
21000	Medical Ins - 125K	(53.46)
21300	AFLAC W/H	0.41
21400	Dental - 125K	1,423.71
21500	Life Insurance - After Tax	(37.24)
21600	AFLAC - 125K	(95.15)
21900	FSA - Medical	37.30
22800	401K%	(131.48)
23100	Retirement W/H	40,170.04
24000	Debt - Employee	(242.00)
24900	Fan Donations	3,109.56
25100	CDO Federal Tax W/H	19,372.78
25200	CDO State Tax W/H	18,790.41
25300	CDO Local Tax W/H	16,443.36
25400	CDO FICA Tax W/H & Accrued	42,661.21
25500	State Unemployment Ins (CDO)	(11,332.49)

Balance Sheet

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25600	Federal Unemployment (CDO)	24,539.07
26000	Accrued Payroll	(39,594.78)
26100	Accrued Travel Expenses	(215.02)
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	122,944.20
27300	A/P Tarc (MPO Match)	(17,365.92)
27400	Vanpool Fees Due Tarc	36,307.34
27410	Deferred Vanpool Fees	194,069.06
27445	Deferred CWP Contract Funds	27,340.76
27450	Deferred ARPA Contract Funds	198,043.75
27455	Deferred CED Contract Funds	134,834.11
27470	Deferred Rural LCCEA	10,000.00
27476	Deferred Weinberg Capable	46,848.27
27500	Vanpool Deposits	8,111.75
27550	Deferred Match	31,800.00
27610	Deferred GWEP #1	21,713.36
27620	Deferred GWEP #3	7,424.94
27710	Mental Health Grant	14,946.52
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	382,958.31

Total Liabilities:

18,650,129.98

Projects

30350	Clean Water Project - CWP	0.01
31000	MPO Operations	0.01
32000	Aging	(2,705.08)
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	577,933.66
39000	Fund Balance	2,859,113.73
39100	GASB 68 Pension Equity	(9,772,659.33)
39200	GASB 75 OPEB Equity	(2,320,225.00)

Total Projects

(8,658,542.02)

Total Liabilities and Projects

9,991,587.96

Net Difference to be Reconciled

32,093.96

Total Adjustment

32,093.96

Unreconciled Balance

0.00

Balance Sheet

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Reconciling Items

(1)	Paid Salaries are	4,218,640.71	
	Timesheets show	4,218,640.72	
	Difference		0.01
(2)	Leave accrued this year	32,093.94	
(3)	Fringe Pool is	2,057,234.24	
	Fringe allocated	2,057,234.28	
	Difference		0.04
(4)	Indirect Pool is	1,620,883.55	
	Indirect Allocated	1,620,883.52	
	Difference		(0.03)

Total adjustments

32,093.96

AGENDA ITEM 7

June 2025 Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2026 KYTC Metropolitan Planning (PL) Contract						
Board Ratification of a contract with the Kentucky Transportation Cabinet (KYTC) for Complete Streets planning activities	Kentucky Transportation Cabinet (KYTC)	Federal Metropolitan Planning (PL) funding	Board ratification is requested on the renewal of the annual contract with KYTC for FY 2026 Metropolitan Planning (PL) funds. These are Federal funds from FHWA via KYTC to be used to fund the MPO’s operations. Overall PL funding in FY 2026 increased by 2.1% year over year though some of the funds are in a separate contract (see below). These funds have been programmed in the FY 2026 UPWP.	\$1,347,600	\$168,375 (KYTC) \$168,375 (KIPDA)	KYTC now matches at a 10% rate. KIPDA matches at a 10% rate using local dues
FY 2026 KYTC Metropolitan Planning (PL) Contract for Complete Streets Planning						
Board Ratification of a contract with the Kentucky Transportation Cabinet (KYTC) for Complete Streets planning activities	Kentucky Transportation Cabinet (KYTC)	Federal Metropolitan Planning (PL) funding	Board ratification is requested for a contract with KYTC for FY 2026 that provides unmatched Federal Metropolitan Planning (PL) funds from FHWA via KYTC to KIPDA for Complete Streets Planning activities. This is a new contract for FY 2026 though these funds are a subset of the overall PL funding from KYTC. Overall PL funding from Kentucky increased by 2.1% year over year and has been programmed in the FY 2026 UPWP.	\$31,000	\$0	N/A

AGENDA ITEM 7

FY 2026 KYTC (STBG/SLO) Rideshare Contract						
Board Ratification of the FY 2026 Contract between KIPDA and KYTC to fund the regional rideshare program	KYTC	FHWA Surface Transportation Block Grant (STBG) Program funds	Board ratification is requested for the FY 2025 version of the annual contract between KYTC and KIPDA for the Every Commute Counts Regional Rideshare Program.	\$996,540	\$249,135	Vanpool Fares
FY 2026 INDOT Contract						
Board Ratification of the FY 2026 Contract between the Indiana Department of Transportation (INDOT) and KIPDA	Indiana Department of Transportation (INDOT)	FHWA PL Funding, FHWA CMAQ Funding, FHWA STBG Funding & FTA Section 5303 Funding	Board ratification is requested for the FY 2026 version of the annual contract between INDOT and KIPDA. All funding has been included in the KIPDA MPO's FY 2026 Unified Planning Work Program (UPWP). The Metropolitan Planning (PL) funds and Section 5303 funds go toward Metropolitan Transportation Planning by the MPO, CMAQ funds are for the Louisville Metro Air Pollution Control District's KAIRE Program, and the STBG funds go toward the operations of the regional rideshare program that KIPDA operates. The PL and 5303 funds are 5.0% less than FY 2025. All funds have been programmed in the FY 2026 UPWP.	PL: \$297,221 Section 5303: \$95,062 CMAQ: \$200,000 STBG: \$127,000	PL: \$72,634 Section 5303: \$23,231 CMAQ: \$50,000 STBG: \$31,750	PL & Section 5303: Primarily KIPDA Local Dues CMAQ: LMAPCD STBG: ECC vanpool fares

AGENDA ITEM 7

FY 2026 TARC Route Monitoring Contract						
Board Approval of the FY 2026 Contract between TARC & KIPDA for Route Monitoring activities	TARC	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides TARC with funding for route monitoring and data collection activities. The data are used by TARC and KIPDA staff, and others for transit planning purposes. The contract also includes \$27,000 from TARC toward the FTA required match of 5303 funds. This dollar amount is consistent with FY 2025.	\$18,512	\$27,000	TARC

AGENDA ITEM 8

June 2025 ECC-Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
TripSpark FY25 Contract Amendment #7						
Board Approval of the TripSpark FY25-Amendment #8 ECC Contract	TripSpark-RidePro	STBG	Board approval is requested to renew FY 2026 TripSpark-RidePro Contract-Amendment #8 for ECC Vanpool Software. The software is utilized for the administration and management of the ECC Vanpool & Rideshare program.	\$41,936	\$10,484	Vanpool Fares

**KIPDA DIVISION OF SOCIAL SERVICES
FINANCIAL MANAGEMENT SERVICES – JUNE 26, 2025**

The Division of Social Services, Financial Management Services, is requesting approval by the Board for the following items for FY 2025.

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOUs	KIPDA FMS is requesting the Board ratify the Executive Director's signature on the following MOU's: <ul style="list-style-type: none">• Ability! LLC• Rankin's New Leaf Supports• The Marion House ADHC	Ratify Executive Director's signature

**KIPDA DIVISION OF SOCIAL SERVICES
FINANCIAL MANAGEMENT SERVICES – JUNE 26, 2025**

The Division of Social Services, Financial Management Services, is requesting approval by the Board for the following items for FY 2026.

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU's	<p>KIPDA DSS is requesting the Board authorize the Executive Director to sign MOUs for FY26 with all External FMS Case Management Agencies:</p> <ul style="list-style-type: none">• 2nd Home Adult Day Health Care• A-I Case Management• Ability! LLC• Access Care, LLC• Active Life Adult Day Health Care• Advantage Case Management• Allied Adult• Blue Sky Case Management• Buena Vida Adult Day Health Center• C.A.N. Help• Freedom Adult Day Health Care• JBS Case Management• Mt. Comprehensive• Rankin's New Leaf Supports• Steps Ahead Case Management• The Marion House Adult Day Health Care• The Ole Homeplace	Authorize the Executive Director's signature.

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – JUNE 26, 2025**

The Division of Social Services is requesting approval by the Board for the following items for FY 2025.

Business Item for Consideration	Reason for Action	Action Requested by the Board
Title III-C1 Contract Amendments	KIPDA DSS is requesting the Board approve amendments to increase Title III-C1 contracts to include ARPA funds utilized in FY 2025 <ul style="list-style-type: none">• LMSNP: \$22,484• Masterson's: \$47,369• MPCAA: \$290• TCCAA: \$9,125	Authorize the Executive Director to sign Contract Amendments.
Title III-C2 Contract Amendments	KIPDA DSS is requesting the Board approve amendments to increase Title III-C2 contracts to award additional State Funded Meals allocations. <ul style="list-style-type: none">• LMSNP: \$1,037,927• MPCAA: \$9,582	Authorize the Executive Director to sign Contract Amendments.
Title III-D Contract Amendments	KIPDA DSS is requesting the Board approve amendments to Title III-D Contracts to expand services using ARPA funds: <ul style="list-style-type: none">• HCM: \$3,558• TCCAA: \$4,742	Authorize the Executive Director to sign Contract Amendments.

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – JUNE 26, 2025**

The Division of Social Services is requesting approval by the Board for the following items for FY 2026.

Business Item for Consideration	Reason for Action	Action Requested by the Board
FY26 Aging Contract and Vendor Agreement Renewals	<p>KIPDA DSS would like to issue contracts for FY26 in accordance with the attached FY 2026 Aging Contract Award Recommendations</p> <p><u>Notable Changes:</u></p> <ul style="list-style-type: none">• For Title III-E, the contract for Jewish Family and Career Services is increased \$20,644.40 to \$132,258.00 to provide an increase in respite services.• Homecare unit rates are increased in accordance with the original contract awards which included annual increases.• Title III-D contract for Jeanne Kennedy is increased to \$20,000 to expand the contract to a full year of services and to allow for a unit rate increase to offset documented program expenses.• Homecare contracts for HDIS and PMF are increased by \$10,000 to \$50,000 due to increased client count.	Authorize Executive Director's Signature
FY26 KHBE Contract Renewals	<p>KIPDA DSS would like to issue contracts for FY26:</p> <ul style="list-style-type: none">• Louisville Metro Office of Resilience and Community Services - \$555,000• Somali Community of Louisville - \$195,000	Authorize Executive Director's Signature

KIPDA
2026 BUDGET ALLOCATED TO:
ANNUAL BUDGET

					SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
	TOTAL	INDIRECT	CED	TRANSP		
50000 Salaries	5,163,458	889,197	403,593	1,065,684	2,804,984	-
50000 Salaries - PT	74,918	-	-	20,686	54,232	-
50500 Fringe Benefits	2,908,572	500,884	227,342	600,299	1,580,047	-
50500 Fringe Benefits -PT	6,121	-	-	1,690	4,431	-
51500 Internet Fees	13,182	13,182	-	-	-	-
51600 Equipment & Computer Maintenance	-	-	-	-	-	-
51700 Temporary Services	202,000	-	-	-	202,000	-
51800 Postage/Shipping	18,426	1,000	52	600	16,774	-
51900 Subscriptions & Publications	13,234	7,534	1,600	3,500	600	-
52000 Insurance - Other	47,824	47,824	-	-	-	-
52100 Registration Fees	39,100	7,100	6,100	7,000	18,900	-
52200 Software Maintenance &/or License	330,034	100,618	3,300	103,000	123,116	-
52300 Membership Dues	23,330	5,509	1,700	9,800	6,321	-
52400 Legal	36,423	36,423	-	-	-	-
52500 Advertising	64,026	1,700	-	53,000	9,326	-
52600 Audit	53,751	53,751	-	-	-	-
52800 Contract Services	2,514,617	1,263	415,000	1,530,735	567,619	-
52900 Drug Screens/TB Test	3,250	200	-	-	3,050	-
53000 Background Checks	154,800	400	-	1,400	153,000	-
53100 Fifth Third Bank Fees	11,058	11,058	-	-	-	-
53200 Telephone	50,632	14,091	-	1,200	35,341	-
53400 Car Expenses & Related	6,000	3,000	-	3,000	-	-
53600 Travel in Region	70,755	1,005	1,783	4,167	63,800	-
53700 Board Travel	3,500	3,500	-	-	-	-
53800 Travel out of Region	72,254	15,200	10,287	20,479	26,288	-
53900 Utilities	29,300	29,300	-	-	-	-
54000 Meeting Expense	14,345	3,495	150	3,000	7,700	-
54100 Office Maintenance	120,000	120,000	-	-	-	-
54200 Equipment Rental	6,000	6,000	-	-	-	-
54300 Office Rent	32,369	32,369	-	-	-	-
54400 Office Supplies (Equip. <\$100)	29,443	20,770	-	3,500	5,173	-
54500 Van Maintenance Supplies	25,000	-	-	25,000	-	-
54600 Printing	13,526	1,120	-	2,250	10,156	-
54700 Copying	9,073	955	167	3,000	4,951	-
54900 Depreciation	28,982	28,982	-	-	-	-
55000 Vanpool Subsidies	70,000	-	-	70,000	-	-
55100 Emergency Ride Home	2,400	-	-	2,400	-	-
55200 Outreach Materials	85,344	-	-	4,850	80,494	-
55300 Fleet Operating Expense	275,000	-	-	275,000	-	-
55400 Vanpool Bank Fees	17,500	-	-	17,500	-	-
55500 Minor Equipment (Equip. \$100.01-\$4,999.99)	65,003	9,950	8,054	16,250	30,749	-
58800 Interpreters	19,550	250	-	-	19,300	-
58900 Miscellaneous CDO	-	-	-	-	-	-
59000 Miscellaneous	3,500	-	-	3,500	-	-
59100 Assets Purchased w/Grant	-	-	-	-	-	-
59200 Equipment Purchased w/Aging Funds	-	-	-	-	-	-
59300 Equipment Purchases (Equip. >\$5,000)	-	-	-	-	-	-
59400 In-kind Services	-	-	-	-	-	-
59500 Transfer from General Fund	-	-	-	-	-	-
70050 Somali Community of Louisville	-	-	-	-	-	-
79900 Unallocated	429,415	196,523	-	-	-	232,892
79910 Unallocated CED	1,626,400	-	1,626,400	-	-	-
79920 Unallocated Social Services	4,829,956	-	-	-	4,829,956	-
79930 Unallocated Transportation	864,927	-	-	864,927	-	-
TOTALS	20,478,298	2,164,153	2,705,528	4,717,417	10,658,308	232,892
ALLOCATION OF INDIRECT		(2,164,153)	201,898	540,276	1,421,979	
DIRECT & INDIRECT COSTS	20,478,298	-	2,907,426	5,257,693	12,080,287	232,892
PROGRAM RELATED	29,214,949				29,214,949	
TOTALS (INCLUDING PROGRAM)	49,693,247	-	2,907,426	5,257,693	41,295,236	232,892
AVAILABLE FUNDS	49,693,247		2,907,426	5,257,693	41,295,236	232,892
PROJECTED BALANCES	-	-	-	-	-	-

AGENCY NON-HEALTH RELATED INSURANCE

	CY24	CY25	\$ Change	% Change
KACo Unemployment Insurance Fund	\$ 4,454.86	\$ 2,889.35	\$ (1,565.51)	-35%

	FY25	FY26	\$ Change	% Change
KACo Workers Compensation Insurance Fund	\$ 17,354.70	\$ 16,488.00	\$ (866.70)	-5%
KACo All Lines Fund	\$ 39,185.19	\$ 41,846.31	\$ 2,661.12	7%

June Personnel Report

New Hire:

Frank Crawley begins work as Vanpool Maintenance and Safety Coordinator on July 14, 2025.

Vacancy:

- Homecare Assessor and Case Manager (Social Services)

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

Staff Count:

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

EXECUTIVE DIRECTOR'S REPORT

June 26, 2025

A. TRAVEL:

For Approval

HCBS Conference

- a. August 24 – 28, 2025
- b. Baltimore, MD
- c. Registration – \$850
- d. Per diem - \$60 per day w/documented receipts - \$102
- e. Hotel - \$713
- f. Travel – Air - \$179
- g. One staff member attending: Amber Rosario
- h. Total estimate - \$1,330

Meals on Wheels Conference

- a. August 25 – 28, 2025
- b. San Antonio, TX
- c. Registration – \$825
- d. Per diem - \$60 per day w/documented receipts - \$134
- e. Hotel - \$713
- f. Travel – Air - \$438
- g. One staff member attending: Ricci Hurst
- h. Total estimate - \$2,160

SE4A Conference

- a. September 14 – 17, 2025
- b. Savannah, GA
- c. Registration – \$525
- d. Per diem - \$60 per day w/documented receipts - \$140
- e. Hotel - \$757
- f. Travel – Air - \$343
- g. Three staff members attending: Beth Mathis, Dia Erpenbeck, Amanda Davis
- h. Total estimate for all - \$5,415

AMPO Annual Conference

- a. September 15 – 19, 2025
- b. Providence, RI
- c. Registration – \$820
- d. Per diem - \$60 per day w/ documented receipts - \$190
- e. Hotel - \$1,065
- f. Travel – Air - \$540
- g. Two staff members attending: Andy Rush, Brady Hill
- h. Total estimate for both - \$5,370

B. MEETINGS:

July Meetings

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

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

August Meetings

Transportation Technical
Coordinating Committee
August 13, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

CEDS Committee
August 20, 2025 – 10:30 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
August 28, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
August 28, 2025 – 1:00 p.m.
Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

August KIPDA Board of Directors
August 28, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299