

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JUNE 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, JUNE 26, 2025 – 2:00 P.M.

The 596th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, June 26, 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

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 Richard Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

Ms. Brittany Veto, representing Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

Ms. Mitzi Kastiz, representing Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

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

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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

Honorable Jim Travis, Magistrate, District 3, Spencer County, Kentucky

Mr. Jack Couch, Trimble County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Meagen Agnew
Ms. Freida Winkfield Shaw
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Ms. Elizabeth Bowling-Schiller
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Morgan
Ms. Mia Anderson
Ms. Amber Rosario
Ms. Mitzi Wyrick
Ms. Stacie Rockaway
Mr. James Victory
Mr. Brian Blank
Mr. Vinay Polepalli
Rep. Peyton Griffiee

REPRESENTING

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Wyatt, Tarrant, & Combs
Congressman Massie
Congressman Guthrie
KY Department of Fish & Wildlife
HMB Professional Engineers
26th House District

CALL TO ORDER

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

ROLL CALL

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

WELCOME

Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Mr. Meunier moved to approve the minutes of the Board of Directors meeting held May 22, 2025. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

MAY FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of May 31, 2025, the Agency was 92% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$822,289 for 95.97%; the Transportation Division spent \$2,935,664 for 55.48%; and the Division of Social Services has spent \$26,789,007 for 96.99%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$19,918 for 25.38%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of May 31, 2025 was \$4,252,824, the year to date revenue was \$31,443,890 with a percentage of 92.90%. Current expenditures were \$4,159,508 and the year to date expenditures were \$30,868,662 with a percentage of 91.20% as of May 31, 2025.

The Balance Sheet shows the Agency's cash balance as of May 31, 2025 was \$4,828,738 at 14%, total receivables were \$2,812,873 at 14%, other assets were \$4,382,071 at 22%, and total liabilities and projects were \$9,991,588 at 50%.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, June 26, 2025 at 1:00 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes of the May 22, 2025 TPC meeting.

Project consultants discussed the recently completed I-64 Interchange & Connector Study with the Committee.

KIPDA Transportation Division staff then presented administrative modifications to the FY 2025 – FY 2028 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

The next Transportation Policy Committee meeting will be held on Thursday, August 28, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Councilman Bowling moved to approve the report. Mr. Couch 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 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	\$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

			programmed in the FY 2026 UPWP.			
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
FY 2026 KYTC (STBG/SLO) Rideshare Contract						
Board Ratification of the FY 2026 Contract between	KYTC	FHWA Surface Transportation Block Grant	Board ratification is requested for the FY 2025 version of the	\$996,540	\$249,135	Vanpool Fares

KIPDA and KYTC to fund the regional rideshare program		(STBG) Program funds	annual contract between KYTC and KIPDA for the Every Commute Counts Regional Rideshare Program.			
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	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

			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.			
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

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

EVERY COMMUTE COUNTS CONTRACT

Ms. Bowling-Schiller requested Board approval for the following Every Commute Counts program contract:

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
TripSpark FY25 Contract						
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

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

OVERVIEW OF CED ACTIVITIES

Ms. Harper stated that the Community and Economic Development (CED) Division has had a busy start to 2025, from submitting reports for ARPA, creating new water and wastewater profiles, and providing technical assistance to the region's local governments. CED Division staff are assisting with over \$384 million in investments in the KIPDA region.

In 2025, CED staff have applied for over \$5,000,000 investments in the community, which includes \$600,000 in Land and Water, \$250,000 in Recreational Trails, \$1,000,000 in Assistance to Firefighters Grant, and \$2,000,000 in Community Development Block Grant (CDBG) Recovery funds.

The City of Eminence was recently awarded \$562,500 in CDBG funds, \$546,117 in GRANT funds, with a local match of \$16,383 for the Eminence Wastewater Treatment Plant Expansion project.

Other awarded funding includes:

- The City of Shepherdsville will receive \$6,000,000 from the Economic Development Administration (EDA) for a wastewater treatment plant expansion.
- The City of Middletown was awarded \$3,000 for a new K9 for the police department.
- The Grand United Order of Odd Fellows Washington Lodge #1513 was awarded a \$100,000 grant from the Kentucky Heritage Council's America250KY Program for interior renovations at its lodge in downtown New Castle.
- Additionally, GRANT funding was awarded to 10 projects totaling \$27,000,000 in matching requirements.
- Trimble County will obtain a \$100,000 Section 319(h) Nonpoint Source Pollution Grant from the Kentucky Division of Water to develop a watershed plan for the Little Kentucky River-Hardy Creek Watershed.

In addition, 4 Phase I Assessments in Bullitt, Henry, Clark, and Floyd Counties and 1 outreach event in Shelby County have been completed.

Currently, CED staff are working on applications for the Staffing for Adequate Fire and Emergency Response (SAFER) grant, submitting a COPS grant for the City of Campbellsburg, and is nearing completion on the KIPDA 2025 Water & Wastewater Management Plan. A new EDA grant in Bullitt County for a wastewater treatment plant in Pioneer Village will leverage up to \$45,000,000 in federal funding.

Just a reminder that there are several LMI Communities within the KIPDA region. These communities are eligible for CDBG funding for infrastructure, community projects, housing, and economic development.

Housing and Urban Development (HUD) LMI Communities:

- Bedford (80.54%)
- Milton (53.42%)
- Eminence (60.64%)
- Pleasureville (53.67%)
- New Castle (64.32%)

- Shelbyville (54.44%)
- Taylorsville (76.12%)

The CED Division will continue the year by updating the Comprehensive Economic Development Strategy (CEDS), ranking water and wastewater projects, helping cities and special purpose government entities achieve compliance to continue to receive funding, and completing the Cleaner Water Program projects.

Please reach out to KIPDA CED staff if there are any needs in your community.

CED DIVISION CONTRACT

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

Contract	Project	Grant Number	Amount
Kentucky Infrastructure Authority (KIA)	The Area Development District shall perform support services for the area water management planning council including a water supply and wastewater planner that serves as the long-range planning representative and assists individual utilities with project planning and development activities. The coordinator will update and enter new project profiles into the water resource information system after approval from the area water management planning council.		\$61,000

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

REGIONAL PLANNING COUNCIL

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

The guest speaker for the meeting is to be decided. Mr. Lloyd is waiting to hear back from a few folks, and if anyone in this room who attends the meetings regularly has suggestions for future guest speakers, please let Mr. Lloyd know.

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Lloyd stated that the next Regional Water Management Council meeting will be held on Tuesday, July 8, 2025 at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference.

The guest speaker at the meeting will be Sarah Gaddis, who is the director of the Kentucky Division of Water. The Council will also approve new water and wastewater projects and hear updates from each of the water and wastewater directors in the KIPDA region.

CEDS COMMITTEE MEETING

Mr. Schrage stated that the next Comprehensive Economic Development Strategy (CEDS) Committee meeting will be held on Wednesday, August 20, 2025 at 10:30 a.m. in the KIPDA Burke Conference Room and via Zoom video conference. He added that anyone in the room is eligible to sit on the CEDS Committee, and anyone interested in attending can contact Mr. Schrage for an email invite.

FY25 FMS CONTRACTS

Ms. Forbis requested Board approval for the following Division of Social Services contracts:

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

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

FY26 FMS CONTRACTS

Ms. Forbis requested Board approval for the following Division of Social Services contracts:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOUs	<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.

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

FY25 SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following items for the Division of Social Services for FY25:

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.

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

FY26 SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following items for the Division of Social Services for FY26:

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

Deputy Judge Park moved to approve the FY26 Aging Contract and Vendor Agreement Renewals. Mr. Couch seconded. Motion carried unanimously on a voice vote.

Deputy Mayor George moved to approve the FY26 KHBE Contract Renewals. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

KIPDA FAN FAIR EVENT

Ms. Morgan reported that KIPDA hosted its 10th Annual Fan Fair Event this year, and over 300 participants showed up on the day of the event. KIPDA and the Louisville Metro Office for Aging and Disabled Citizens partner together each year for this event. KIPDA has given away approximately 6,000 fans over 10 years to individuals aged 60 and older and those living with disabilities.

In addition to fans this year, the Louisville Metro Senior Nutrition Program donated shelf-stable food boxes for the first 250 participants of the event. This was another successful year for the KIPDA Fan Fair Event.

KYNECT PROGRAM

Ms. Anderson stated that the Kynect program has finished up the Medicaid open enrollment period back in January and since then has been trucking ahead. In May, Kynectors completed 358 new applications and renewals. That does not include other assistance that the Kynect program provided to clients.

There are 92 outreach and enrollment events scheduled for next month throughout the KIPDA region.

FY26 AGENCY-WIDE BUDGET

Ms. Winkfield Shaw stated that the Agency's operating budget is \$20,478,298, and the program-related budget is \$29,693,247. So, the overall budget for fiscal year 2026 is \$49,693,247. Between fiscal year 2025 and 2026, the Agency has increased its budget by \$15,846,384.

There is an increase in the salaries budget of \$456,268 and an increase in part-time salaries of \$14,029. The increase in the budget for full-time salaries was partially due to KHBE, and there were some vacancies last year which must be filled per contract requirements. Also, the Division of Social Services has six newly created full-time positions, and the PDS department will be utilizing their part-time case manager position.

The budget for benefits has also increased, which coincides with the increase in the salary budget. The benefits budget for full-time employees increased to \$655,649, and the benefits budget for part-time employees increased to \$1,189.

However, these salary increases do not reflect a cost of living increase. The Agency has not included a salary increase in the budget calculations due to the uncertainty of the federal funding that KIPDA receives. Finance staff will revisit that in the next month or so once they know how much and when a salary increase can be included in the budget.

There was also an increase of \$156,767 in the temporary services budget. This is due to the KHBE program requiring temporary, full-time staff positions.

The software maintenance and licenses budget has also been increased, one reason being that the Agency changed its DocuSign contract from registration to software maintenance. Also, the cost of the Mon Ami software used by the Division of Social Services has been included in the software maintenance and licenses budget.

The Agency decreased its advertising budget by \$59,756. The RideShare program has reduced its advertising budget and plans to promote the program in other ways in 2026. The Division of Social Services had a \$30,000 advertising budget in fiscal year 2025, but DSS does not plan to advertise at that level in fiscal year 2026.

The contract services budget increased for fiscal year 2026 by \$406,702, which is due to changes to contracts in each of the Agency divisions. The Agency also increased its background checks budget to \$148,913. This includes background checks for CDO staff, which is a requirement for fiscal year 2026.

The office rent budget has decreased. The Agency rents space in an office building down the street from the main building for the Transportation Division. The rent is only budgeted through October because Transportation Division staff will be moving back to the main building in November this year.

The budget for fleet operations decreased by \$25,000 because it is expected that Transportation will have fewer vans on the road in fiscal year 2026. In addition, the budget for minor equipment has decreased by \$75,439. This was due to the replacement of most of the minor equipment in the Division of Social Services that was completed in fiscal year 2025, and they are now on a replacement cycle.

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

AGENCY NON-HEALTH RELATED INSURANCE

Ms. Winkfield Shaw requested Board approval for the 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	\$ (1866.70)	-5%
KACo All Lines Fund	\$39,185.19	\$41,846.31	\$2,661.12	7%

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

JUNE PERSONNEL REPORT

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

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

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

INTERGOVERNMENTAL REVIEWS

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.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

KY ADD Directors Meeting

- a. July 1 – 2, 2025
- b. Atlanta, GA
- c. Registration – \$0
- d. Per diem - \$60 per day w/documented receipts - \$120
- e. Hotel - \$197
- f. Travel – Car - \$368
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$565

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

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

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

Regional Transportation Council
August 28, 2025 – 1:00 p.m.
Conference Room A & Zoom

11520 Commonwealth Drive
Louisville, KY 40299

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August KIPDA Board of Directors
August 28, 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 3:11 p.m. Mr. Couch seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

8-28-25
Date

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