

## **MINUTES**

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

#### **AUGUST 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, AUGUST 28, 2025 – 2:00 P.M.**

The 597<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, August 28, 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. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

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

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

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

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

Honorable Kevin Nuss, representing Honorable David Voegle, Oldham County Judge/Executive, Oldham County, Kentucky

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

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

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

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

Mr. Jack Couch, Trimble County, Kentucky



## **OTHERS IN ATTENDANCE**

Mr. Jarrett Haley  
Ms. Freida Winkfield Shaw  
Ms. Cheryl Vandiver  
Ms. Rachael Miller  
Mr. Paul Sangalli  
Ms. Jennifer Wahle  
Ms. Felicia Harper  
Ms. Jennifer Wilson  
Mr. Ryan Lloyd  
Mr. Ethan Schrage  
Mr. Andy Rush  
Mr. Mick Logsdon  
Ms. Jessica Elkin  
Ms. Beth Mathis  
Ms. Mitzi Wyrick  
Ms. Stacie Rockaway  
Ms. Elizabeth Peña  
Mr. Brian Blank  
Mr. Sam Flynn  
Honorable Karen Spencer

## **REPRESENTING**

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Wyatt, Tarrant, & Combs  
Congressman Massie  
Congressman McGarvey  
KY Department of Fish & Wildlife  
Team Kentucky  
City of Taylorsville

## **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**

Mayor Pike moved to approve the minutes of the Board of Directors meeting held June 26, 2025. Mayor Chapman seconded. Motion carried unanimously on a voice vote.



## **JUNE FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that as of June 30, 2025, the Agency was 100% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$939,770 for 109.68%; the Transportation Division spent \$3,914,580 for 73.98%; and the Division of Social Services has spent \$31,173,922 for 112.87%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$28,247 for 35.99%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of June 30, 2025 was \$5,588,364, the year to date revenue was \$37,032,254 with a percentage of 109.41%. Current expenditures were \$5,538,343 and the year to date expenditures were \$36,401,027 with a percentage of 107.55% as of June 30, 2025.

The Balance Sheet shows the Agency's cash balance as of June 30, 2025 was \$2,243,293 at 9%, total receivables were \$5,127,017 at 22%, other assets were \$4,375,211 at 19%, and total liabilities and projects were \$11,723,735 at 50%.

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

## **JULY FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that as of July 31, 2025, the Agency was 6% through fiscal year 2026.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$87,523 for 3.06%; the Transportation Division spent \$409,972 for 8.28%; and the Division of Social Services has spent \$2,296,840 for 5.96%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$3,750 for 1.61%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of July 31, 2025 was \$2,864,590, the year to date revenue was \$2,864,590 with a percentage of 6.15%. Current expenditures were \$2,839,239 and the year to date expenditures were \$2,839,239 with a percentage of 6.10% as of July 31, 2025.



The Balance Sheet shows the Agency's cash balance as of July 31, 2025 was \$2,839,944 at 16%, total receivables were \$3,050,972 at 17%, other assets were \$2,938,685 at 17%, and total liabilities and projects were \$8,841,447 at 50%.

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

## **TEAM KENTUCKY PRE-K FOR ALL PROGRAM**

Mr. Flynn, Executive Director of the Team Kentucky Pre-K for All program, gave a presentation on the initiative. Kentucky has an existing preschool program that serves about 14,500 kids every year but must be under 160% of the federal poverty line or have a qualifying disability. There are about 54,000 four-year-olds in Kentucky, so only 27% of kids are currently served. The goal of the Pre-K for All program is to expand preschool access so that every Kentucky child has the opportunity to attend preschool if their family chooses.

On June 4, 2025, Governor Beshear issued an executive order creating the Team Kentucky Pre-K for All Advisory Committee, which includes leaders in childcare, education, workforce development, business, and government. The purpose of the Committee is to study existing models of successful state-funded pre-kindergarten programs to make recommendations to the Governor and the General Assembly on best practices to effectively implement a voluntary pre-kindergarten program in Kentucky. The Committee will host town hall meetings and regular committee meetings, and both are open to the public. The Committee will issue a report and their recommendations to the Governor by October 15, 2025.

Investing in pre-K for all leads to a multitude of benefits such as increased academic and social-emotional outcomes for children, workforce participation and income for families, and economic and social health for communities.

In 2023, more than half of Kentucky children arrived to their first day of kindergarten already behind their peers in other states. Increasing preschool availability could go far to close, or even prevent, the achievement gap before Kentucky kids set foot in a kindergarten classroom. Kindergarten readiness for all Kentucky four-year-olds would be increased.

The labor force participation rate in Kentucky is lower in counties where child care centers are harder to access, and higher in communities with easier access. It is estimated that from January to September 2024, over 70,000 adults in Kentucky were not able to work because they needed to take care of at least one child not enrolled in school or child care. Implementing Pre-K for All will help more Kentucky parents take advantage of the new and



emerging job opportunities happening right here at home. The Commonwealth's labor force could potentially grow by 40,000 to 70,000 Kentuckians.

A long-term study from Yale shows that pre-kindergarten enrollment for all four-year-olds raises parent earnings by 21.7%, or \$8,799.87 per year, during pre-K years. These gains persist for at least six years following pre-K completion. In addition, data from the U.S. Department of Labor shows that the average cost of center-based preschool in Kentucky was an estimated \$6,828 in 2023. By reducing child care costs, Pre-K for All will ease financial strain for hard-working families and strengthen the foundation of Kentucky's economy.

The Pre-K for All program will grow Kentucky's economy. A long-term study from Yale indicates that every government dollar spent on pre-K generates ten dollars in benefits. Other long-term studies indicate that high-quality pre-K programs increase participants' labor income, reduce interactions with the criminal justice system, and promote behaviors that improve long-term health. Effective pre-K can also provide positive intergenerational effects such as improved educational and employment outcomes.

Early childhood education worker turnover rates in Kentucky are significantly lower for public pre-k instructors compared to Head Start instructors and regulated early care and education professionals. Pre-K for All will generate demand for these professionals, enhance workforce development, and drive wage growth. Implementing Pre-K for All will revitalize our rural communities by attracting young professionals and spurring economic development. Pre-K for All is a sustainable investment in rural Kentucky — meaning more teachers, better schools, and stronger economies.

## **REGIONAL TRANSPORTATION COUNCIL**

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Thursday, August 28, 2025 at 1:00 p.m. in the KIPDA Conference A and via Zoom video conference. At the meeting, the Committee approved the minutes of the April 24, 2025 RTC meeting and heard county updates from Henry, Shelby, Spencer, and Trimble County members.

The Committee reviewed boosts for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process that informs the next state highway plan. Three projects in Shelby County, two projects in Spencer County, two projects in Henry County, and two projects in Trimble County were given boosts for scoring priority. Details on the specific projects will be shared later this meeting.

During a Safe Streets and Roads for All (SS4A) Committee meeting, data about distracted driving was shared, including the statistic that Kentucky's 2024 road fatality rate was the ninth highest in the United States.



The next Regional Transportation Council meeting will be held on Thursday, October 23, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, August 28, 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 June 26, 2025 TPC meeting.

KIPDA Transportation staff sought and received adoption of the Safe Streets and Roads for All (SS4A) regional action plan.

A recently proposed amendment to the FY2025-2028 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2025 Metropolitan Transportation Plan (MTP) was presented to the Committee by staff for approval, which was received.

Staff then provided recommendations to the Committee for cost increases for projects in Indiana.

Next, staff presented projects which had been recommended for boosting as part of the Strategic Highway Investment Formula for Tomorrow (SHIFT) process in development of the Kentucky Highway Plan.

The Committee also heard information about Administrative Modifications to the FY2025-2028 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2025 Metropolitan Transportation Plan (MTP).

The next Transportation Policy Committee meeting will be held on Thursday, September 25, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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



## **TRANSPORTATION DIVISION BUSINESS**

Mr. Rush requested Board ratification for the following Transportation Division business items:

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2026 KYTC Local Roads Contract						
Board Ratification of a contract with the Kentucky Transportation Cabinet (KYTC) for local roads system review and centerline maintenance activities	Kentucky Transportation Cabinet (KYTC)	State Funds	Board ratification is requested on the renewal of the annual contract with KYTC for roadway centerline maintenance program activities. These are State funds that fund the program at each ADD across the state. FY 2026 funding is consistent with funding in prior years.	\$0	\$21,900 (KYTC)	No match is required. This is 100% state funded.
FY 2026 FTA Section 5303 Contract with KYTC						
Board Ratification of a contract with the Kentucky Transportation Cabinet (KYTC) for FY 2026 FTA Section 5303 funding in Kentucky	Kentucky Transportation Cabinet (KYTC) Office of Transportation Delivery	Federal Transit Administration Section 5303 funds (via KYTC)	Board ratification is requested on the renewal of the annual contract with KYTC for FY 2026 that provides FTA Section 5303 funding. These funds go toward funding the operations of the KIPDA MPO. The amount of federal funding in FY 2026 is consistent with funding in prior years.	\$250,000	\$61,095	KIPDA Local Dues



Mr. Couch moved to ratify the transportation contracts. Judge Travis seconded. Motion carried unanimously on a voice vote.

## **SHIFT PROCESS UPDATE**

Mr. Rush stated that the Strategic Highway Investment Formula for Tomorrow (SHIFT) process is a data-driven system used by the Kentucky Transportation Cabinet (KYTC) to prioritize transportation projects by scoring them on various criteria like safety, asset, management, congestion, economic growth, and benefit to cost ratio. Local leaders provide input, and projects are scored against these metrics to balance the needs of Kentucky's state highway plan. This process results in a recommended Highway Plan, which is then submitted to the Kentucky General Assembly to be enacted.

Earlier this year, local transportation leaders in the KIPDA region worked through the sponsorship phase of the SHIFT process, allocating a number of sponsorships to projects based on population, lane miles, and number of counties served. Members of the KIPDA Transportation Policy Committee (TPC) and Regional Transportation Council (RTC) chose which projects to sponsor, and those projects will move forward in the process.

Each project was then reviewed and scored in a two-step system – statewide and local. Afterwards, KYTC reviewed the scores of the projects of statewide significance and selected projects for priority funding. The remaining statewide projects are then considered during the next phase of the SHIFT process.

At today's TPC and RTC meetings, members reviewed local road projects as well as the remaining statewide projects and then boosted the scores for their top priority projects, adding additional points to the project scores. After the project scores are combined with the local boosts, projects in each KYTC District are prioritized for consideration in the next state highway plan.

KYTC will then combine the statewide and local priorities to help develop the Governor's Recommended State Highway Plan, which is presented to the General Assembly for enactment. During the legislative session, lawmakers fine-tune the highway plan based on additional information and funding availability. The result is the Enacted State Highway Plan, which provides two years for funded projects and spending priorities for the next four years.

Mr. Rush discussed some of the projects throughout the KIPDA region that were boosted at the KIPDA Transportation meetings.



## **FY26 CED DIVISION CONTRACTS**

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

<b>Contract</b>	<b>Project</b>	<b>Grant Number</b>	<b>Contract Amount</b>
Community Development Block Grant (CDBG)			
City of Eminence	To administer City of Eminence Wastewater Treatment Plant Expansion Project CDBG	24-021	\$25,000
Joint Funding Administration (JFA)			
Department of Local Government	Fiscal Year 2025-2026 Kentucky Joint Funding Administration (JFA)	FY26	\$527,109.67

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

## **REGIONAL PLANNING COUNCIL**

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

The guest speaker, Mr. DJ Biddle, Director of the University of Louisville Center for Geographic Information Systems (GIS), discussed some of the applications for GIS mapping data as they relate to planning and construction efforts for infrastructure projects in water, wastewater, and stormwater sectors. He is currently working on a geospatial survey tool utilizing functions of GIS and survey software to address concerns with MS4 stormwater areas in the Louisville Metro area. His presentation highlighted the flexibility and value that GIS can provide for municipalities with public services.

The Council also heard a brief update on wastewater planning and project management.



The next Regional Planning Council (RPC) meeting will be held on Tuesday, October 14, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **REGIONAL WATER MANAGEMENT COUNCIL**

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

The guest speaker, Mr. Rick Harris with the Kentucky Infrastructure Authority (KIA), provided the Council with an update on the Kentucky Water and Wastewater Assistance for Troubled and/or Economically Restrained Systems (KY WWATERS) program. The deadline to apply for this funding is August 29, 2025.

The Council also approved the following new water and wastewater projects:

**COUNTY:** Shelby

**APPLICANT:** West Shelby Water District

**WRIS NUMBER:** WX21211114

**ESTIMATED COST:** \$3,000,000

**PROJECT TITLE:** New Downtown Simpsonville Water Storage Tank

**PROJECT NARRATIVE:** This project consists of constructing a new 500,000-gallon water storage tank in downtown Simpsonville along Todds Point Road next to West Shelby Water District's current shop/storage building. The new tank construction will include all appurtenances, i.e. yard piping, mixing system, painting, foundation/earthwork, telemetry, and existing tank demolition. The new tank will replace the existing 200,000-gallon pedosphere tank along Fairview Drive as it has been in place since the onset of the distribution system in the late 1960s.

The existing tank was last coated in 2008 and was anticipated to need to be repainted within 15 years. The most recent inspection in 2023 estimated the coating would last another 3-5 years. Due to the growth since the original tank was constructed, a larger storage capacity will be necessary. Since the tank has been in service since the late 1960s, it has reached the end of its useful life.



**COUNTY:** Shelby  
**WRIS NUMBER:** SX21211028

**APPLICANT:** City of Simpsonville Sewer  
**ESTIMATED COST:** \$4,680,000

**PROJECT TITLE:** Montclair Subdivision Sanitary Sewer Extension

**PROJECT NARRATIVE:** This project will be divided into 2 phases; Design and Construction. The design phase is estimated to consist of approximately 6,600 feet of 8" gravity sewer to serve approximately 47 residences. Approximately 100 feet of Bore and Jack under the railroad is required to connect to the existing sanitary sewer system. Identification and obtaining easements and required permits are part of the design phase. The second phase will be the construction of sanitary sewers. Approximately \$900,000 of the project budget will be for private property assistance to disconnect from the septic tank and connect to the new sewer line.

All 47 residences have operating or failing septic tanks. Many of the residential lots are approximately 1/3 of an acre and would be required to have municipal sewer service if constructed today.

**COUNTY:** Bullitt  
**WRIS NUMBER:** SX21029053

**APPLICANT:** City of Mt. Washington Sewer  
**ESTIMATED COST:** \$1,467,000

**PROJECT TITLE:** Bypass Lift Station Replacement Project

**PROJECT NARRATIVE:** This project consists of the replacement of the 1993 Bypass Sewer Lift Station, which is the main lift station supporting the entire east portion of the City of Mt. Washington's sewer collection system. The Bypass Sewer Lift Station is fed by eight (8) surrounding smaller lift stations. This station is 31 years old and needs to be enlarged.

The next Regional Water Management Council (RWMC) meeting will be held on Tuesday, October 14, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

## **REGIONAL CEDS COMMITTEE**

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. The Committee approved the minutes from the meeting held on October 16, 2024.

Mr. Schrage gave an overview of the CEDS document and discussed changes and updates that need to be made to the document.

### **FY26 FMS CONTRACTS**

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

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Financial Management Services MOU's	<p>KIPDA FMS is requesting the Board authorize the Executive Director to sign MOU for the for LHCG LXX, LLC, dba Commonwealth Home Health. The MOU includes the following five (5) case management agencies:</p> <ul style="list-style-type: none"><li>• Caretenders VS of Central KY, LLC</li><li>• Caretenders VS of Louisville, LLC</li><li>• Caretenders of Western KY, LLC</li><li>• LHCG LXX, LLC</li><li>• Lifeline Home Health Care of Somerset, LLC</li></ul>	Authorize the Executive Director's signature.

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

### **FY26 SOCIAL SERVICES DIVISION BUSINESS**

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

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Procurement for Title III-C for FY 2026-2028	KIPDA DSS would like to request authorization to Issue two Requests for Proposals for Title III-C for FY 2026-2028.	Authorization to issue RFPs.



	<ol style="list-style-type: none"> <li>1. Meal Preparation – 2<sup>nd</sup> Quarter</li> <li>2. Meal Delivery – 3<sup>rd</sup> Quarter</li> </ol>	
Title III-D	<p>KIPDA DSS would like to request approval to amend the contract for Jewish Family and Career Services for Title III-D to include Bingocize. There is no increase in the overall contract value. Services will now be divided as follows:</p> <ol style="list-style-type: none"> <li>1. Matter of Balance - \$3,136.00</li> <li>2. Bingocize - \$3,547.60</li> </ol>	Authorize Executive Director to sign amendment.
FY26 MIPPA Contract	KIPDA DSS would like to request the Board ratify the Executive Director's signature of the FY26 MIPPA Contract	Ratify Executive Director's Signature.

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

### **ACCOUNTING SOFTWARE RFP**

Ms. Winkfield-Shaw requested Board ratification for this issuance of a request for proposal (RFP) for KIPDA to purchase accounting software. Ms. Winkfield-Shaw also requested Board approval for the purchase of the accounting software system that also includes human resources (HR) software. KIPDA has selected a company called Momentive to contract with for accounting software at a cost of approximately \$60,000, which includes the implementation of the software.

Mr. Couch moved to ratify the request to issue an RFP and approve the contract. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

### **FY26 AGENCY-WIDE BUDGET REVISION**

Ms. Winkfield Shaw stated that last time the Board approved the Agency-wide budget, salary increases for KIPDA staff were not included. So, KIPDA would like to give staff a salary increase of 3.5%, which has - been included in the budget. A couple of adjustments were made to contract services, which decreased by \$292,000, and the Agency's budget for background checks was increased to \$91,000.

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



## **AUGUST PERSONNEL REPORT**

Mr. Haley presented the August Personnel Report to the Board for approval.

### New Hires:

Thomas Black began work as Care Coordinator for the Veterans' Directed Care Program on July 28, 2025.

Jessica Marschke began work as a Michelle P. Waiver Case Manager on July 28, 2025.

Lanesia Casey began work as a Homecare Assessor and Case Manager on August 11, 2025.

### Departures:

Chelsea Giovacchino, Michelle P. Waiver Case Manager, left KIPDA on July 16, 2025.

Emma Bamba, Support Staff Coordinator, left KIPDA on August 6, 2025.

Dustin Duncan, Senior Grant Administrator, left KIPDA on August 15, 2025

### Vacancies:

- Nutrition Assessor
- Occupational Therapist (PRN)
- Registered Nurse (PRN)

Job postings may be found on the KIPDA website at [www.kipda.org/careers](http://www.kipda.org/careers).

### Staff Count:

- 82 full-time permanent
- 2 part-time permanent
- 2 full-time temporary
- 1 part-time temporary

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



## **EMPLOYEE INSURANCE COVERAGE RFP**

Mr. Haley requested Board ratification to solicit proposals for brokerage services for the employee insurance coverage via a request for proposal (RFP).

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

## **INTERGOVERNMENTAL REVIEWS**

### **A. Bullitt County, Kentucky, Pioneer Village Expansion (KIPDA File No. K19-2025)**

The applicant, Louisville Metropolitan Sewer District, is requesting \$38,221,520.00 from the Economic Development Administration (EDA), \$9,080,461.00 in state funds, and is providing \$477,919.00 to rehabilitate and expand the existing 0.31 MGD Pioneer Village Wastewater Treatment Plant to a 1.0 MGD Water Quality Treatment Center (with the ability for further expansion to 2.0 MGD). Additionally, the project will include the construction of a new influent pump station located to better serve the watershed. The upgraded treatment plant with greater capacity will improve an existing problematic wastewater treatment plant and provide adequate capacity for existing and future conditions.

### **B. Shelby County, Kentucky, 1736 Lakeside Drive (KIPDA File No. K20-2025)**

The applicant, Community Ventures, is requesting \$60,000.00 from Housing and Urban Development to acquire and rehabilitate an existing single-family home located at 1736 Lakeside Drive, Shelbyville, Kentucky 40065. The project will rehab a three-bedroom, one-bathroom, 1258 sq. ft. home to sell to a qualified homebuyer seeking affordable housing.

### **C. Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, Trimble Counties, Kentucky, FFY2026 Water Quality Management Planning (KIPDA File No. K21-2025)**

The applicant, Energy & Environment Cabinet, is requesting \$568,400.00 from the Environmental Protection Agency (EPA) to allow the Kentucky Division of Water to conduct annual water quality planning activities in support of the agency's strategic planning process. This will require the tracking of programmatic and environmental indices, soliciting public input, facilitating planning sessions among division staff, and



preparing division and branch level operational plans. The operational plans will be used to address a variety of water quality issues within the targeted areas.

**D. Bullitt County, Kentucky, Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project (KIPDA File No. K22-2025)**

The applicant, City of Shepherdsville Sewer, is requesting a \$6,916,881.00 Fund A loan to complete the Blue Lick Road Drainage and Sanitary Sewer Improvement project. The project has been broken into three phases, as described below: Phase One – Rebuild and Improve the Existing Big-O and Shannon Lane Pump Stations & Eliminate the Blue Lick Apartments Pump Station: Utilizing City Funds, the City of Shepherdsville completed Phase One of the project by completely rebuilding the aging Big-O and Shannon Lane pump stations. The existing pumps and appurtenances were replaced, and the pump controls were modernized and constructed to be out of the floodplain. Phase One of the project also included the elimination of the aging Blue Lick Apartments Pump Station through the installation of a new gravity sewer. By rebuilding two existing pump stations and eliminating one existing pump station, the City eliminated multiple sources of inflow and infiltration from the sanitary collection system. Phase Two – Construct a Stormwater Trunk Line from Blue Lick Road to the Salt River: Phase Two of this project involves the construction of a stormwater trunk line along Bullitt Lick Middle School Road, with the line beginning near Blue Lick Road and ending in Shepherdsville City Park after crossing KY 44. The proposed trunk line will tie-in to the soon to be installed, 96-inch diameter pipe in Shepherdsville City Park. The line will ultimately discharge into a large series of wetlands near the Salt River and downstream of the Shepherdsville Wastewater Treatment Plant. The stormwater trunk line will create an outlet for trapped runoff that is inundating the sewer system, flooding homes, and rendering valuable property as unusable. It will be constructed at a size and depth so that it may serve as an outfall for runoff in the area bounded by the Salt River, KY 61, and the northern watershed boundary for this area. As a result of Phase 2, the City of Shepherdsville will reap multiple benefits including: • Health improvements by eliminating standing/stagnant water • Safety improvements by allowing for roadway improvements that could eliminate steep drop offs and address traffic movement deficiencies • Water quality improvements and cost-savings by eliminating inflow and infiltration sources to the sanitary collection system. Phase Three – Construct a Deep Micro-Tunnel from the Big-O Pump Station to the Shepherdsville Wastewater Treatment Plant: The final phase of the project will involve a deep micro-tunnel to eliminate the Big-O, Shannon Lane, and Blue Lick School pump stations by installing a gravity line from the Big-O pump station to the influent pump station at the Shepherdsville Wastewater Treatment Plant. This project will forever eliminate all operational and maintenance costs for three of the City's primary pump stations.



Additionally, the number of manholes will be reduced given the depth of the sewer. After the preliminary design for this phase is complete, it is conceivable that additional opportunities to eliminate other pump stations could be considered.

**E. Jefferson County, Kentucky, Chickasaw Sidewalks (KYTC 5-599)  
(KIPDA File No. K23-2025)**

The applicant, Louisville Public Works, is requesting \$88,000.00 from the Department of Transportation (DOT) and \$22,000.00 in local funds to construct new sidewalks and repair failing sidewalks in the Russell Neighborhood in Louisville, KY.

Judge Travis moved to approve the above intergovernmental reviews. Judge Bates seconded. Motion carried unanimously on a voice vote.

**EXECUTIVE DIRECTOR'S REPORT**

**A. TRAVEL:**

**For Ratification**

AMPO/AASHTO Peer Exchange

- a. August 4 – 6, 2025
- b. St. Paul, MN
- c. Registration – \$0
- d. Per diem - \$60 per day w/documented receipts - \$80
- e. Hotel - \$340
- f. Travel – Air - \$590
- g. One staff member attended: Andy Rush
- h. Total estimate - \$1,010 (to be reimbursed by AASHTO)

Mayor Tonini moved to ratify the above travel request. Judge Bates seconded. Motion carried unanimously on a voice vote.



## **For Approval**

### KADD Meeting

- a. September 10 – 12, 2025
- b. Campton, KY
- c. Registration – \$0
- d. Per diem - \$50 per day w/documented receipts - \$115
- e. Hotel - \$299
- f. Travel – Car - \$106
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$520

### KPPA Annual Forum

- a. September 15 – 17, 2025
- b. Owensboro, KY
- c. Registration – \$325
- d. Per diem - \$50 per day w/documented receipts - \$120
- e. Hotel - \$385
- f. Travel – Car - \$210
- g. Two staff members attending: Tricia Forbis, Margaret Baker
- h. Total estimate for both - \$1,100

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

## **B. MEETINGS:**

Transportation Technical  
Coordinating Committee  
September 10, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
September 25, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional CEDS Committee  
September 17, 2025 – 10:30 a.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

September Board of Directors  
September 25, 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 3:47 p.m. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

  
\_\_\_\_\_  
**Honorable Jack Coffman**  
**President, Clark County Commissioners**

9.25.25  
\_\_\_\_\_  
**Date**

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