



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

SEPTEMBER 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, SEPTEMBER 25, 2025 – 2:00 p.m.

These topics will be among the items discussed and acted upon at the September 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 |

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4. AUGUST BOARD MEETING MINUTES:

Jack Coffman
Clark County Commissioner
Chairman

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

5. AUGUST FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's August 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, September 25, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

7. TRANSPORTATION DIVISION CONTRACT:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to ratify a contract for the Transportation Division. Action is requested.

8. AMTRAK PROJECT UPDATE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear an update on the Amtrak project.



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**9. REGIONAL CEDS
COMMITTEE:**

Ethan Schrage
Community & Econ. Dev. Planner
KIPDA

The Board will hear a report from the Regional Comprehensive Economic Development Strategy (CEDS) Committee which met on Wednesday, September 17, 2025, at 10:30 a.m. in the Burke Conference Room and via Zoom video Conference.

**10. SRF CALL FOR
PROJECTS:**

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear information about the State Revolving Fund (SRF) Call for Projects.

**11. TITLE III-B SERVICES
UPDATE:**

Vesselina Romanov
Social Services Planner
KIPDA

The Board will hear an update on the Agency's Title III-B services.

**12. SENIOR NUTRITION
PROGRAM:**

Jessica Elkin
Director Social Services
KIPDA

The Board will hear a report on the Senior Nutrition Program. Action is requested.

**13. 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.



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**14. FY26 SOCIAL SERVICES
DIVISION 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.

**15. SEPTEMBER PERSONNEL
REPORT:**

Meagen Agnew
Director of Human Resources
KIPDA

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

**16. BUILDING MOVE
UPDATE:**

Cheryl Vandiver
Director of Administrative Services
KIPDA

The Board will hear an update on the building move.

**17. ANNUAL MEETING
LOCATION:**

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on the location of the KIPDA Annual Meeting.

**18. 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.



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19. OTHER BUSINESS:

Jack Coffman
Clark County Commissioner
Chairman

20. ADJOURNMENT:

Jack Coffman
Clark County Commissioner
Chairman

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 597th 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 Voegele, 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

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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

KIPDA
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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.

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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

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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.

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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.

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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

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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.

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FY26 CED DIVISION CONTRACTS

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

Contract	Project	Grant Number	Contract Amount
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.

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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.

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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

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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:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU's	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: • Caretenders VS of Central KY, LLC • Caretenders VS of Louisville, LLC • Caretenders of Western KY, LLC • LHCG LXX, LLC • Lifeline Home Health Care of Somerset, LLC	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:

Business Item for Consideration	Reason for Action	Action Requested by the Board
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.

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	1. Meal Preparation – 2nd Quarter 2. Meal Delivery – 3rd Quarter	
Title III-D	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: 1. Matter of Balance - \$3,136.00 2. Bingocize - \$3,547.60	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.

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

AGENDA ITEM 4

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.

AGENDA ITEM 4

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

Regional CEDS Committee
September 17, 2025 – 10:30 a.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

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.

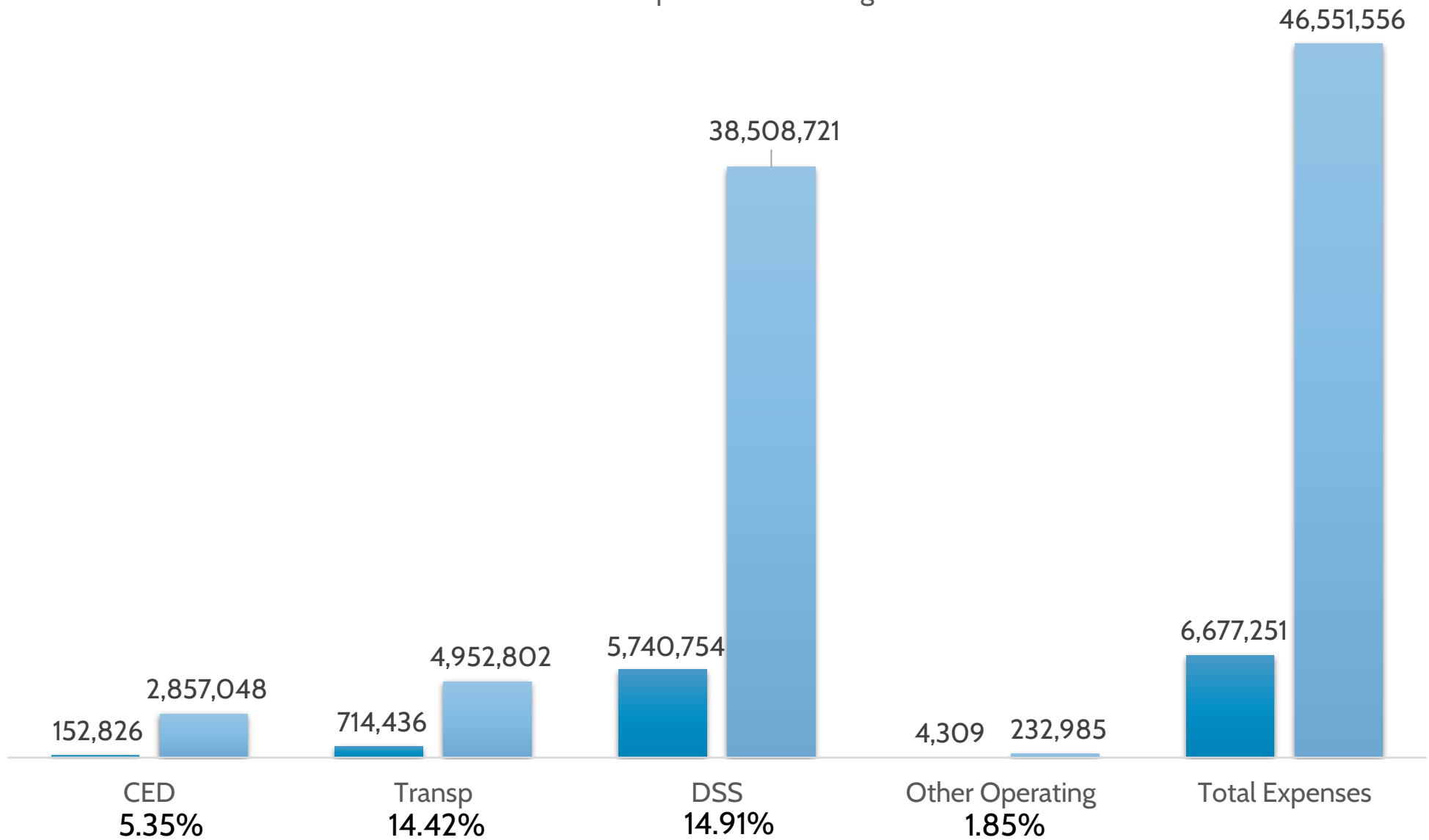
Honorable Jack Coffman
President, Clark County Commissioners

Date

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

Actual to Budget Expenses FY26 Summary of Elements

■ YTD Expenses ■ Budget



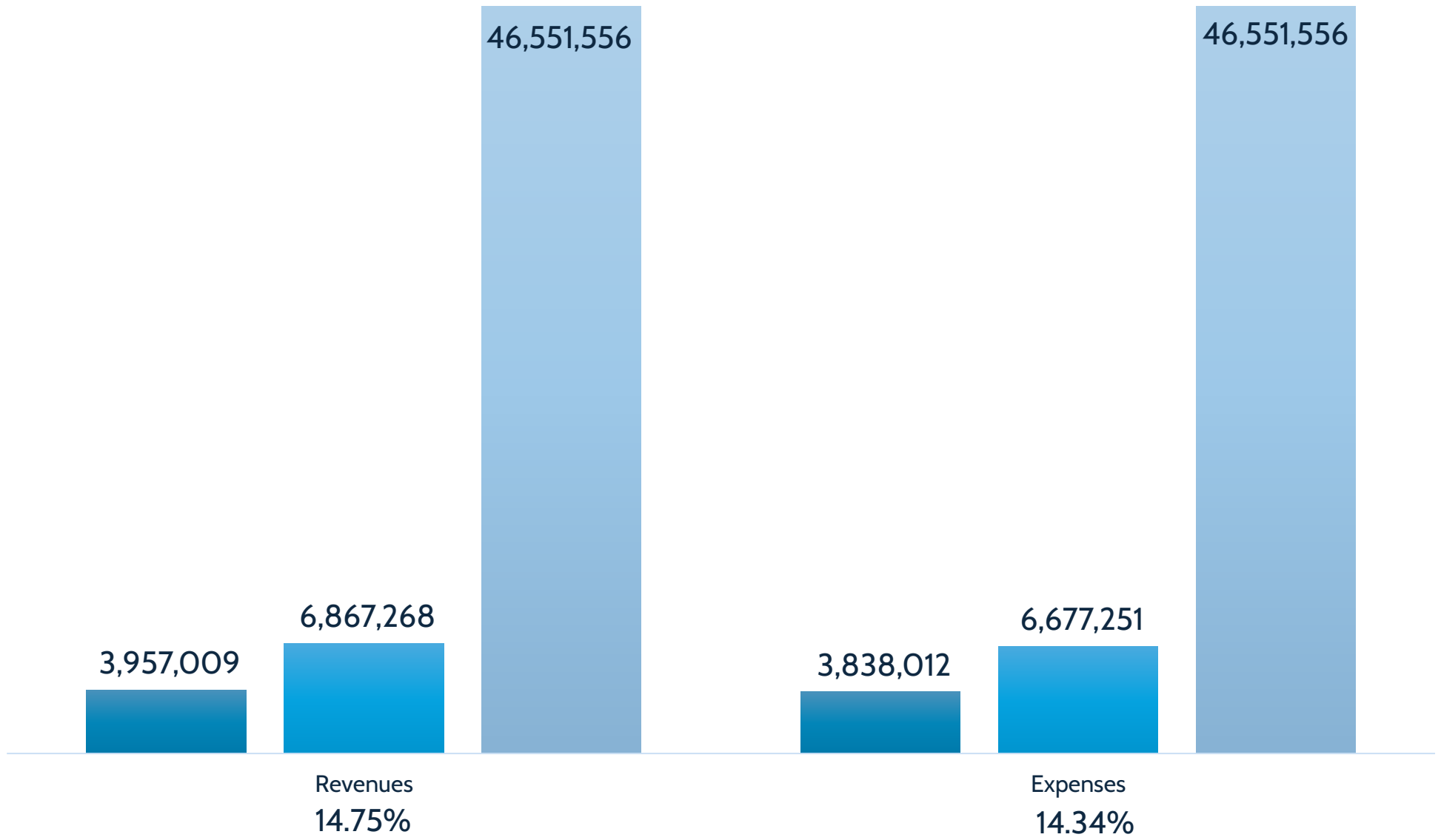
*Local Funds - Transfer for Program YTD \$ 64,926

KIPDA	FY 26	Expenses	Budget	% of Budget
FY 26 Summary of Elements	Budget	8/30/2025	Balance	to Date
Community & Economic Dev	247,530	60,699	186,831	24.52%
DLG - CDBG	17,778	-	17,778	0.00%
EDA	83,333	-	83,333	0.00%
Program Administration	178,468	24,771	153,697	13.88%
ARPA Projects*	187,435	230	187,205	0.12%
CWP*	315,257	-	315,257	0.00%
WRIS Maintenance	61,000	19,354	41,646	31.73%
MSD Multi*	135,881	20,193	115,688	14.86%
MSD Ohio River Lift Stations*	48,959	210	48,749	0.43%
Angel's Envy CDBG*	4,587	-	4,587	0.00%
Taylorsville UofL Health CDBG*	16,788	2,724	14,064	16.23%
EPA Brownfields*	1,420,167	18,992	1,401,175	1.34%
Bullitt County Roe Hill*	11,380	-	11,380	0.00%
Shepherdsville WWTP Improvements Prj EDA*	34,834	-	34,834	0.00%
Shepherdsville WWTP Improvements Prj SRF*	50,000	-	50,000	0.00%
LWC Private LSL*	15,000	-	15,000	0.00%
Spencer Co WWTP Improvements Prj SRF*	23,544	-	23,544	0.00%
1694 Joyes Station Rd Access Rd*	4,515	4,852	(337)	107.46%
Angel's Envy EDA*	592	801	(209)	135.30%
CED Totals	2,857,048	152,826	2,704,222	5.35%
System Monitoring	476,370	85,968	390,402	18.05%
Long Range Plan	725,132	115,674	609,458	15.95%
Short Range Plan	371,540	51,461	320,079	13.85%
Administration	494,973	69,734	425,239	14.09%
MPO Contracts	381,778	108,581	273,197	28.44%
Complete Streets Planning	45,449	1,785	43,664	3.93%
Commuter Pool	1,404,425	176,695	1,227,730	12.58%
Statewide Planning	92,727	17,255	75,472	18.61%
Local Road Updates	21,900	844	21,056	3.85%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets*	86,439	86,439	-	100.00%
Central Bullitt Cty Traffic Master Plan	125,000	-	125,000	0.00%
Louisville Metro Trucking Network Action Plan	125,000	-	125,000	0.00%
FRA Corridor Identification Grant*	352,069	-	352,069	0.00%
Transportation Totals	4,952,802	714,436	4,238,366	14.42%
Area Agency Admin - Title III	426,672	83,958	342,714	19.68%
SHIP Admin	4,564	201	4,363	4.40%
ESMP Admin	53,131	3,770	49,361	7.10%
KY Caregivers Admin	19,325	4,063	15,262	21.02%
Homecare Admin	369,159	60,614	308,545	16.42%
Title III B In-House Services	133,059	29,885	103,174	22.46%
III C 2 In-House Services	460,576	89,520	371,056	19.44%
III D In-House Services	21,334	10,322	11,012	48.38%
III E Caregivers In-house	170,565	27,557	143,008	16.16%
SHIP In-House Services	85,137	20,835	64,302	24.47%
HC Assessment & Case Mgmt.	1,003,719	197,695	806,024	19.70%
KY Caregivers In-House	121,410	16,963	104,447	13.97%
ADRC	156,757	25,669	131,088	16.38%
ADRC Medicaid	105,000	14,342	90,658	13.66%
MIPPA	103,546	8,592	94,954	8.30%
DAIL Special Services	4,657	-	4,657	0.00%
Medicaid Support Broker & Fin Mgmt.	3,475,248	360,528	3,114,720	10.37%
KHBE	2,182,431	235,051	1,947,380	10.77%
Rural LCCEA	1,813	2,875	(1,062)	158.58%
GWEP Grant	31,707	1,373	30,334	4.33%
Weinberg Capable	15,855	1,920	13,935	12.11%
Ford Grant	90,594	704	89,890	0.78%
Veterans Directed Care	206,971	19,158	187,813	9.26%
Social Services Totals	9,243,230	1,215,595	8,027,635	13.15%
Local Funds Other	232,985	4,309	228,676	1.85%
Local Funds - Transfer for Program	-	64,926	-	-
Agency Operating Costs	17,286,065	2,152,092	15,133,973	12.45%
Aging - Program Related	29,265,491	4,525,159	24,740,332	15.46%
TOTAL	46,551,556	6,677,251	39,874,305	14.34%

* Indicates Multi-Year Contract

Agencywide Actual to Budget Comparison

■ Monthly ■ YTD ■ Budget



Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 8/31/2025
 With Indirect Detail

Run Date: 09/22/2025
 Run Time: 3:47:01 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	6,005.84	30,029.16	16.67 %
40100	Charlestown	5,196.00	433.00	866.00	4,330.00	16.67 %
40200	Clark County	21,419.00	1,784.92	3,569.84	17,849.16	16.67 %
40300	Clarksville	14,923.00	1,243.58	2,487.16	12,435.84	16.67 %
40400	Floyd County	20,890.00	1,740.83	3,481.66	17,408.34	16.67 %
40500	Henry County	3,153.00	262.75	525.50	2,627.50	16.67 %
40700	Jeffersonville	33,042.00	2,753.50	5,507.00	27,535.00	16.67 %
40800	Louis/Jeff Metro Gov't	343,164.00	28,597.00	57,194.00	285,970.00	16.67 %
40900	New Albany	25,286.00	2,107.17	4,214.34	21,071.66	16.67 %
41000	Oldham County	29,631.00	2,469.25	4,938.50	24,692.50	16.67 %
41100	Shelby County	9,667.00	805.58	1,611.16	8,055.84	16.67 %
41200	Spencer County	3,920.00	326.67	653.34	3,266.66	16.67 %
41300	Trimble County	1,704.00	142.00	284.00	1,420.00	16.67 %
41414	LWC Oak St CWP	19,192.00	0.00	0.00	19,192.00	0.00 %
41415	LWC Muhammad Ali CWP	18,281.00	0.00	0.00	18,281.00	0.00 %
41416	Shelbyville CWP	16,523.00	0.00	0.00	16,523.00	0.00 %
41417	MSD Multi Pump Station Projects	135,881.00	6,564.04	20,192.94	115,688.06	14.86 %
41419	MSD Ohio River Lift Station Project	48,959.00	0.84	209.65	48,749.35	0.43 %
41426	OCWD Storage Tank US 42	11,362.00	0.00	0.00	11,362.00	0.00 %
41430	Madison Water Line Replacement	4,294.00	0.00	0.00	4,294.00	0.00 %
41435	HCWD2 Water Tank Prj	563.00	0.00	0.00	563.00	0.00 %
41440	Simpsonville WWTP Project	5,789.00	0.00	0.00	5,789.00	0.00 %
41444	LWC Tom Wallace	45,342.00	0.00	0.00	45,342.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	5,810.00	0.00	0.00	5,810.00	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	15,077.00	0.00	0.00	15,077.00	0.00 %
41449	CWP Hwy 1694 Extension Round 2	14,777.00	0.00	0.00	14,777.00	0.00 %
41452	Salt River BPS to Chapeze BPS	36,425.00	0.00	0.00	36,425.00	0.00 %
41455	Bullitt Cty Roe Hill CDBG	11,380.00	0.00	0.00	11,380.00	0.00 %
41456	LWC Huckleberry/Oaks Way Ext	10,517.00	0.00	0.00	10,517.00	0.00 %
41457	OCWD Storage Tank US 42 Round 2	8,394.00	0.00	0.00	8,394.00	0.00 %
41458	Taylorsville UofL Health CDBG	16,788.00	(84.00)	2,724.21	14,063.79	16.23 %
41459	EPA Brownfields	1,420,167.00	6,253.77	18,992.15	1,401,174.85	1.34 %
41460	Angel's Envy CDBG	4,587.00	0.00	0.00	4,587.00	0.00 %
41462	Clovercoft, Ashebrooke & Conf. Estates Sto	6,862.00	0.00	0.00	6,862.00	0.00 %
41463	Shelbyville 30" Phase II	9,182.00	0.00	0.00	9,182.00	0.00 %
41464	Spencer County Sanitation District Phase 1	35,000.00	0.00	0.00	35,000.00	0.00 %
41466	Shepherdsville WWTP Improvements Prj CV	17,140.00	0.00	0.00	17,140.00	0.00 %
41467	Shepherdsville WWTP Improvements Prj EC	34,834.00	0.00	0.00	34,834.00	0.00 %
41468	Shepherdsville WWTP Improvements Prj SR	50,000.00	0.00	0.00	50,000.00	0.00 %
41469	LWC Private LSL Replacement	15,000.00	0.00	0.00	15,000.00	0.00 %
41471	LWC KY Glenmary & Oak St 48-in Rehab Ph	30,352.00	0.00	0.00	30,352.00	0.00 %
41477	Spencer Co WWTP Improvements Prj SRF	23,544.00	0.00	0.00	23,544.00	0.00 %
41478	1694 Joyes Station Rd Access Rd	4,515.00	4,851.72	4,851.72	(336.72)	107.46 %
41479	Milton Wastewater Collection System Impr	4,375.00	0.00	0.00	4,375.00	0.00 %
41620	City of Eminence ARPA	1,816.00	0.00	0.00	1,816.00	0.00 %
41622	City of New Castle ARPA	1,506.00	0.00	0.00	1,506.00	0.00 %
41624	City of Shepherdsville ARPA	25,928.00	0.00	0.00	25,928.00	0.00 %
41630	City of Shelbyville ARPA	19,124.00	0.00	0.00	19,124.00	0.00 %
41632	City of Prospect ARPA	11,163.00	0.00	0.00	11,163.00	0.00 %
41633	City of Douglass Hills ARPA	9,308.00	0.00	0.00	9,308.00	0.00 %
41641	City of Hillview ARPA	7,528.00	0.00	0.00	7,528.00	0.00 %

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2025 to 8/31/2025

With Indirect Detail

Run Date: 09/22/2025

Run Time: 3:47:02 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41643	City of Graymoor-Devondale ARPA	6,859.00	0.00	0.00	6,859.00	0.00 %
41650	City of Middletown ARPA	15,662.00	0.00	0.00	15,662.00	0.00 %
41651	City of Hurstbourne ARPA	10,894.00	0.00	0.00	10,894.00	0.00 %
41661	City of Lebanon Junction ARPA	2,809.00	0.00	0.00	2,809.00	0.00 %
41663	City of Indian Hills ARPA	5,783.00	0.00	0.00	5,783.00	0.00 %
41670	City of Pewee Valley ARPA	2,660.00	0.00	0.00	2,660.00	0.00 %
41671	City of Lyndon ARPA	14,373.00	0.00	0.00	14,373.00	0.00 %
41672	City of Shively ARPA	20,209.00	0.90	230.03	19,978.97	1.14 %
41680	Spencer Cty ARPA	31,813.00	0.00	0.00	31,813.00	0.00 %
42000	DLG - CDBG Federal	8,889.00	0.00	0.00	8,889.00	0.00 %
42100	DLG - CDBG Match	8,889.00	0.00	0.00	8,889.00	0.00 %
42200	DLG - Unmatched	425,998.00	37,503.63	85,470.06	340,527.94	20.06 %
42800	WRIS	61,000.00	10,235.79	19,353.84	41,646.16	31.73 %
42899	EDA - State	16,667.00	0.00	0.00	16,667.00	0.00 %
42900	EDA - Federal	66,667.00	0.00	0.00	66,667.00	0.00 %
42901	Angel's Envy EDA	591.00	(24.71)	801.23	(210.23)	135.57 %
43000	KY FHWA	1,347,000.00	73,905.56	225,200.20	1,121,799.80	16.72 %
43010	KY FHWA - Complete Streets	31,000.00	489.82	1,217.21	29,782.79	3.93 %
43100	KY FTA	244,376.00	13,408.09	40,856.27	203,519.73	16.72 %
43110	KY FTA - Complete Streets	5,624.00	88.87	220.83	5,403.17	3.93 %
43300	KY Statewide Program	83,454.00	7,604.41	15,529.49	67,924.51	18.61 %
43400	KY STP	996,540.00	47,139.64	125,382.88	871,157.12	12.58 %
43500	KTC Match	168,375.00	9,238.19	28,150.02	140,224.98	16.72 %
43600	IN Complete Streets Planning (Un-Matched)	0.00	81.83	163.66	(163.66)	0.00 %
43700	SS4A Safe Streets & Roads for All	69,151.00	69,151.12	69,151.12	(0.12)	100.00 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	352,069.00	0.00	0.00	352,069.00	0.00 %
44000	IN FHWA	419,338.00	19,600.47	59,790.38	359,547.62	14.26 %
44010	IN FHWA - Complete Streets	6,686.00	105.65	262.53	6,423.47	3.93 %
44100	IN FTA	134,120.00	6,269.25	19,123.81	114,996.19	14.26 %
44110	IN FTA - Complete Streets	2,139.00	33.80	83.99	2,055.01	3.93 %
44400	IN STP	127,000.00	6,005.39	15,973.24	111,026.76	12.58 %
44600	Vanpool Fees	280,885.00	13,286.26	35,339.03	245,545.97	12.58 %
44700	Other Match	72,395.00	17,287.78	17,287.78	55,107.22	23.88 %
44800	TARC Share FTA	27,000.00	1,481.42	4,514.08	22,485.92	16.72 %
45000	Local Road Updates	21,900.00	843.59	843.59	21,056.41	3.85 %
45800	Donations	2,564.00	0.00	0.00	2,564.00	0.00 %
45901	KHBE - STATE	1,200,337.00	65,073.10	130,816.43	1,069,520.57	10.90 %
45903	KHBE - KCHIP	0.00	46,087.57	90,881.68	(90,881.68)	0.00 %
45904	KHBE - SNAP	0.00	11,659.13	24,139.98	(24,139.98)	0.00 %
45913	KHBE - KCHIP State	872,972.00	0.00	0.00	872,972.00	0.00 %
45914	KHBE - SNAP State	109,122.00	0.00	0.00	109,122.00	0.00 %
46000	III B Admin FED	81,859.00	0.00	0.00	81,859.00	0.00 %
46010	III B Admin STATE	35,841.00	9,342.34	28,225.88	7,615.12	78.75 %
46100	III B Support Svcs FED	735,956.00	0.00	0.00	735,956.00	0.00 %
46110	III B Support Svcs STATE	244,033.00	38,388.71	147,189.90	96,843.10	60.32 %
46120	III B Support Svcs FED Carryover	731,042.00	59,912.05	59,912.05	671,129.95	8.20 %
46130	III B Ombudsman FED	38,873.00	0.00	0.00	38,873.00	0.00 %
46135	III B Ombudsman FED Carryover	26,203.00	5,938.70	12,079.51	14,123.49	46.10 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	0.00	0.00	6,774.43	(6,774.43)	0.00 %
46200	III C 1 Services FED	652,834.00	63,263.05	63,263.05	589,570.95	9.69 %

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2025 to 8/31/2025

With Indirect Detail

Run Date: 09/22/2025

Run Time: 3:47:02 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46210	III C 1 Admin FED	114,705.00	0.00	0.00	114,705.00	0.00 %
46220	III C 1 Admin STATE	38,235.00	11,786.25	31,195.30	7,039.70	81.59 %
46230	III C 1 Svcs STATE	20,000.00	0.00	20,000.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	88,755.00	22,555.44	88,755.54	(0.54)	100.00 %
46300	III C 2 Svcs FED	1,184,305.00	273,065.91	506,820.00	677,485.00	42.79 %
46310	III C 2 Admin FED	76,692.00	0.00	0.00	76,692.00	0.00 %
46320	III C 2 Admin STATE	26,815.00	8,525.68	17,818.88	8,996.12	66.45 %
46340	III C 2 Svcs STATE	91,236.00	0.00	91,236.00	0.00	100.00 %
46350	III C 2 Svcs FED Carryover	1,901.00	0.00	1,901.05	(0.05)	100.00 %
46400	III D Prev Health Svcs FED	58,507.00	0.00	0.00	58,507.00	0.00 %
46410	III D Prev Health Svcs STATE	5,000.00	0.00	0.00	5,000.00	0.00 %
46420	III D Prev Health FED Carryover	119,599.00	0.00	0.00	119,599.00	0.00 %
46421	III D Prev Health Svcs ARPA	0.00	30,654.61	37,025.07	(37,025.07)	0.00 %
46500	III E CG Supp Svcs FED	386,526.00	0.00	0.00	386,526.00	0.00 %
46510	III E Admin FED	39,394.00	2,591.71	5,038.76	34,355.24	12.79 %
46540	III E CG Supp Svcs STATE	86,896.00	23,157.49	57,466.79	29,429.21	66.13 %
46550	III E CG Supp Svcs FED Carryover	309,278.00	0.00	0.00	309,278.00	0.00 %
46570	III E GP Supp Svcs STATE	0.00	1,510.94	3,302.13	(3,302.13)	0.00 %
46600	VII Elderabuse FED	11,858.00	549.34	549.34	11,308.66	4.63 %
46601	VII Elderabuse FED Carryover	2,970.00	60.61	2,970.42	(0.42)	100.01 %
46700	Homecare Admin	369,159.00	29,422.14	60,614.34	308,544.66	16.42 %
46710	HC Svcs - Non Meals	3,040,433.00	234,092.10	540,645.64	2,499,787.36	17.78 %
46740	ESMP Admin	53,131.00	1,937.75	3,770.04	49,360.96	7.10 %
46750	ESMP Svcs	708,420.00	10,376.70	21,682.40	686,737.60	3.06 %
47000	NSIP July- Sept	55,473.00	18,488.87	36,977.74	18,495.26	66.66 %
47050	NSIP Oct - Sept	211,872.00	0.00	0.00	211,872.00	0.00 %
47300	Donations	0.00	0.00	5.00	(5.00)	0.00 %
47400	SHIP Admin FED	4,564.00	165.66	201.02	4,362.98	4.40 %
47410	SHIP Svcs FED	86,710.00	8,622.50	21,091.95	65,618.05	24.32 %
47500	ADRC Medicaid FED	52,500.00	9,545.17	19,128.76	33,371.24	36.44 %
47510	ADRC Medicaid STATE	52,500.00	9,545.17	19,128.76	33,371.24	36.44 %
47600	VII Ombudsman FED	31,092.00	4,235.05	6,701.64	24,390.36	21.55 %
47602	VII Ombudsman FED Carryover	4,079.00	0.00	4,079.05	(0.05)	100.00 %
47610	GWEP #1	21,707.00	0.00	0.00	21,707.00	0.00 %
47620	GWEP #3	10,000.00	5.06	1,373.17	8,626.83	13.73 %
47700	Medicaid Client Payroll Reimbursement	21,941,832.00	2,215,710.09	3,130,559.46	18,811,272.54	14.27 %
47710	Medicaid In-House Home Visit Fees	3,475,248.00	23,204.54	266,627.34	3,208,620.66	7.67 %
47720	Medicaid In-House Financial Management I	0.00	102,171.33	102,171.33	(102,171.33)	0.00 %
47730	Medicaid External Financial Management F	0.00	132,995.61	132,995.61	(132,995.61)	0.00 %
47740	Medicaid Client Background Checks Reimbu	0.00	65.25	65.25	(65.25)	0.00 %
47750	Medicaid Client Fees	0.00	437.00	874.00	(874.00)	0.00 %
47800	LTC Ombudsman	299,014.00	25,775.12	44,155.31	254,858.69	14.77 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	223,573.00	22,734.34	38,303.69	185,269.31	17.13 %
48205	Weinberg Capable	48,000.00	733.24	1,920.31	46,079.69	4.00 %
48210	Veterans Directed Care - Jefferson	188,443.00	5,368.40	9,455.00	178,988.00	5.02 %
48220	Veterans Directed Care - Bullitt	3,706.00	0.00	0.00	3,706.00	0.00 %
48240	Veterans Directed Care - Oldham	3,706.00	308.80	617.60	3,088.40	16.66 %
48250	Veterans Directed Care - Shelby	3,706.00	308.80	1,270.40	2,435.60	34.28 %
48280	Veterans Directed Care - Clark	7,411.00	0.00	617.60	6,793.40	8.33 %
48400	GF Transfer Exps in excess of Revenue	0.00	(2,061.46)	(2,994.24)	2,994.24	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 8/31/2025
 With Indirect Detail

Run Date: 09/22/2025
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
48700	MIPPA Ends AUGUST	8,373.00	8,373.37	8,373.37	(0.37)	100.00 %
48710	MIPPA Starts SEPTEMBER	95,173.00	0.00	0.00	95,173.00	0.00 %
49050	Ford Grant - Awake Ministries	90,594.00	0.00	0.00	90,594.00	0.00 %
49410	Rural LCCEA	1,813.00	1,806.77	1,813.41	(0.41)	100.02 %
49500	Interest Income	12,000.00	1,305.78	3,035.46	8,964.54	25.30 %
49700	Transfer from General Fund	0.00	19,305.58	57,024.72	(57,024.72)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	915.18	479.60	(479.60)	0.00 %
Revenues		46,551,556.00	3,957,008.83	6,867,268.20	39,684,287.80	14.75 %

Expenses

50000	Salaries	5,340,587.00	409,975.83	843,113.87	4,497,473.13	15.79 %
50500	Fringe Benefits	2,933,546.00	186,101.23	387,219.83	2,546,326.17	13.20 %
51500	Internet Fees	13,182.00	1,498.00	2,996.00	10,186.00	22.73 %
51700	Temporary Services	219,760.00	7,879.35	19,381.72	200,378.28	8.82 %
51800	Postage/Shipping	18,615.00	1,534.78	3,124.77	15,490.23	16.79 %
51900	Subscriptions & Publications	13,233.00	137.98	807.48	12,425.52	6.10 %
52000	Insurance - Other	47,824.00	0.00	1,600.50	46,223.50	3.35 %
52100	Registration Fees	38,907.00	4,016.40	8,780.40	30,126.60	22.57 %
52200	Software Maintenance &/or License	333,532.00	8,002.68	177,978.51	155,553.49	53.36 %
52300	Membership Dues	26,567.00	1,201.08	21,423.61	5,143.39	80.64 %
52400	Legal	36,423.00	1,368.00	1,368.00	35,055.00	3.76 %
52500	Advertising	65,300.00	(2,747.85)	(2,458.39)	67,758.39	(3.76) %
52600	Audit	53,751.00	4,479.25	8,958.50	44,792.50	16.67 %
52800	Contract Services	2,222,817.00	122,403.09	319,187.46	1,903,629.54	14.36 %
52900	Drug Screens/TB Test	3,250.00	0.00	250.00	3,000.00	7.69 %
53000	Background Checks	246,030.00	717.75	1,356.36	244,673.64	0.55 %
53100	Fifth Third Bank Fees	11,058.00	1,068.66	2,041.67	9,016.33	18.46 %
53200	Telephone	51,012.00	3,005.49	6,672.35	44,339.65	13.08 %
53400	Car Expenses & Related	6,000.00	556.36	609.12	5,390.88	10.15 %
53600	Travel in Region	71,045.00	4,378.30	8,910.64	62,134.36	12.54 %
53700	Board Travel	3,500.00	0.00	0.00	3,500.00	0.00 %
53800	Travel out of Region	72,199.00	7,180.01	7,769.48	64,429.52	10.76 %
53900	Utilities	29,300.00	2,984.68	5,134.66	24,165.34	17.52 %
54000	Meeting Expense	14,133.00	192.00	192.00	13,941.00	1.36 %
54100	Office Maintenance	122,000.00	7,193.49	32,664.24	89,335.76	26.77 %
54200	Equipment Rental	6,000.00	197.00	1,409.47	4,590.53	23.49 %
54300	Office Rent	32,369.00	7,492.64	14,985.28	17,383.72	46.30 %
54400	Office Supplies	29,279.00	3,037.56	6,173.92	23,105.08	21.09 %
54500	Van Maintenance Supplies	25,000.00	0.00	432.45	24,567.55	1.73 %
54600	Printing	14,104.00	61.75	1,127.52	12,976.48	7.99 %
54700	Copying	9,398.00	614.71	1,259.69	8,138.31	13.40 %
54900	Depreciation	28,982.00	1,831.83	3,663.66	25,318.34	12.64 %
55000	Vanpool Subsidies	70,000.00	0.00	0.00	70,000.00	0.00 %
55100	Emergency Ride Home	2,400.00	36.39	36.39	2,363.61	1.52 %
55200	Outreach Materials	87,119.00	12,184.24	12,184.24	74,934.76	13.99 %
55300	Fleet Operating Expense	275,000.00	32,219.83	50,927.07	224,072.93	18.52 %
55400	Vanpool Bank Fees	17,500.00	1,230.30	2,408.06	15,091.94	13.76 %
55500	Minor Equipment	64,716.00	657.00	1,098.22	63,617.78	1.70 %
58800	Interpreters	19,550.00	613.29	723.29	18,826.71	3.70 %
59000	Miscellaneous	3,500.00	50.00	50.00	3,450.00	1.43 %
59500	Transfer from General Fund	0.00	23,772.77	64,926.31	(64,926.31)	0.00 %

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

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With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
60100	Guardian Med Monitoring - HC	60,000.00	0.00	0.00	60,000.00	0.00 %
60110	VRI - HC	0.00	2,693.00	5,401.00	(5,401.00)	0.00 %
60115	Response Alert - HC	0.00	366.10	658.35	(658.35)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61300	HDIS - HC	80,000.00	9,341.86	9,341.86	70,658.14	11.68 %
61600	Louisville Wheels, Inc. - III B	197,114.00	12,401.20	24,492.55	172,621.45	12.43 %
62100	Catholic Charities - Elderabuse	14,828.00	609.95	3,519.76	11,308.24	23.74 %
62200	Catholic Charities - III B	68,963.00	5,938.70	15,966.51	52,996.49	23.15 %
62300	Catholic Charities - Ombudsman	35,171.00	4,235.05	10,780.69	24,390.31	30.65 %
62400	Catholic Charities - LTC	295,514.00	25,775.12	44,155.31	251,358.69	14.94 %
62900	Uber Health - III B	8,000.00	515.21	973.60	7,026.40	12.17 %
63100	Highlands Community Ministries - III B	35,313.00	3,879.28	8,442.90	26,870.10	23.91 %
63200	Highlands Community Ministries - III D	10,000.00	1,487.50	3,025.00	6,975.00	30.25 %
63400	Jewish Family & Career Services - III E	138,173.00	7,496.30	15,573.60	122,599.40	11.27 %
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	20,750.20	46,213.65	120,755.35	27.68 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	862.40	1,430.80	(1,430.80)	0.00 %
63900	Legal Aid Society - III B	38,250.00	374.00	850.00	37,400.00	2.22 %
64000	Louisville Metro - III C	526,945.00	97,586.07	201,874.98	325,070.02	38.31 %
64210	Masterson's - NSIP	267,344.00	18,488.87	36,977.74	230,366.26	13.83 %
64300	Multi-Purpose - III B	176,385.00	13,884.62	29,874.62	146,510.38	16.94 %
64490	UofL Trager Institute - III E	106,265.00	3,623.62	11,316.40	94,948.60	10.65 %
64700	Tri-County - III B	284,522.00	34,844.59	61,471.80	223,050.20	21.61 %
64800	Tri-County - III D	21,732.00	0.00	0.00	21,732.00	0.00 %
65040	Active Choices III D	0.00	939.28	1,717.16	(1,717.16)	0.00 %
65050	Capable III D	32,145.00	1,350.00	2,400.00	29,745.00	7.47 %
65060	LTADD Title III D	0.00	2,194.87	3,588.16	(3,588.16)	0.00 %
65065	PeADD Title III D	0.00	1,361.84	1,361.84	(1,361.84)	0.00 %
65070	LCADD Title III D	0.00	5,000.00	5,000.00	(5,000.00)	0.00 %
65075	GRADD Title III D	0.00	6,352.51	6,352.51	(6,352.51)	0.00 %
65085	BGADD Title III D	0.00	4,106.03	4,106.03	(4,106.03)	0.00 %
65090	BTADD Title III D	0.00	121.22	121.22	(121.22)	0.00 %
65500	Bullitt - Vouchers	4,500.00	468.00	900.00	3,600.00	20.00 %
65550	Shelby - Vouchers	1,000.00	90.00	198.00	802.00	19.80 %
67300	CDO Client Payroll	21,115,440.00	2,135,213.82	3,015,542.64	18,099,897.36	14.28 %
67400	CDO Employer Taxes	814,392.00	79,173.00	112,761.24	701,630.76	13.85 %
67500	CDO Goods Purchased	12,000.00	1,323.27	2,255.58	9,744.42	18.80 %
67700	Vouchers FCG & KY Caregivers	70,000.00	12,320.61	16,672.22	53,327.78	23.82 %
67900	Get There - IIIB Trans	25,000.00	2,435.00	4,410.00	20,590.00	17.64 %
68000	Homecare	1,502,133.70	0.00	0.00	1,502,133.70	0.00 %
68105	IASBG - HC	12,634.09	7,219.48	12,634.09	0.00	100.00 %
68110	TCCAA - HC	34,992.02	16,005.45	34,992.02	0.00	100.00 %
68115	Visiting Angel - HC	56,355.75	27,460.62	56,355.75	0.00	100.00 %
68120	Lifeline - HC	105,085.06	50,045.88	105,085.06	0.00	100.00 %
68135	GA Foods - HC	15,911.28	8,052.66	15,911.28	0.00	100.00 %
68140	Southern - HC	109,449.10	53,820.73	109,449.10	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	618.00	1,214.00	5,986.00	16.86 %
69000	Respite - Other	10,000.00	500.00	1,499.92	8,500.08	15.00 %
69100	CAPABLE - RE/OT Supplies	0.00	128.41	145.21	(145.21)	0.00 %
69200	Support Services - Other	100,000.00	1,996.31	2,496.31	97,503.69	2.50 %
69400	Support Services - GP	11,200.00	0.00	0.00	11,200.00	0.00 %
70000	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %

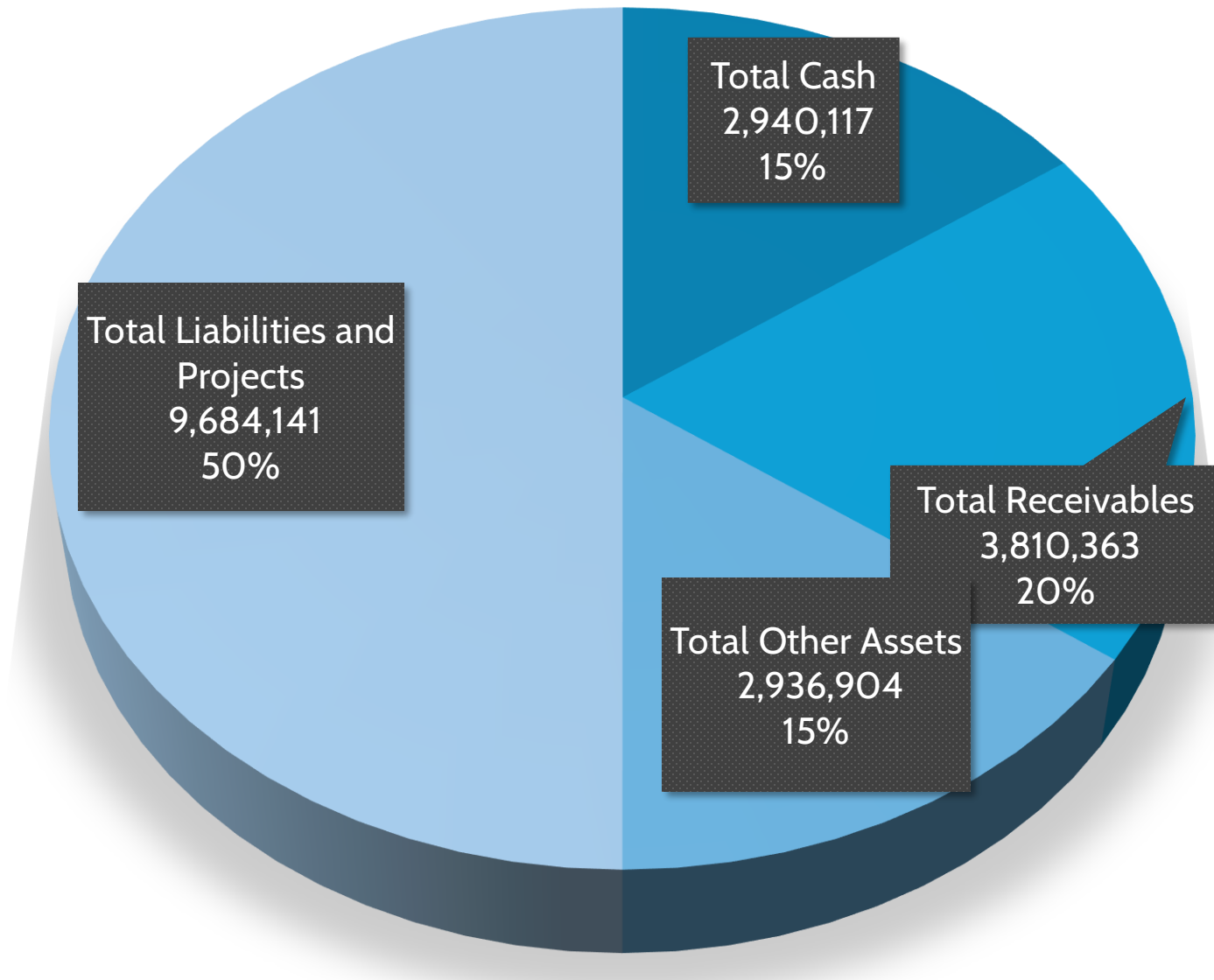
Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
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 With Indirect Detail

Run Date: 09/22/2025
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
70050	Somali Community of Louisville - KHBE	0.00	15,980.00	32,080.00	(32,080.00)	0.00 %
70055	Metro Louisville ORCS - KHBE	0.00	45,020.30	94,995.79	(94,995.79)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	0.00	0.00	12,324.00	0.00 %
72000	2nd Home Adult Day - FMA	0.00	401.50	401.50	(401.50)	0.00 %
72005	A-1 Case Mgmt - FMA	0.00	142.50	142.50	(142.50)	0.00 %
72020	Advantage Case Mgmt - FMA	0.00	75.00	75.00	(75.00)	0.00 %
72025	Allied Adult Day - FMA	0.00	280.00	280.00	(280.00)	0.00 %
72055	JBS Case Mgmt - FMA	0.00	75.00	75.00	(75.00)	0.00 %
72065	Reach for the Stars - FMA	0.00	73.75	73.75	(73.75)	0.00 %
72070	Steps Ahead Case Mgmt - FMA	0.00	145.88	145.88	(145.88)	0.00 %
72085	The Ole Homeplace - FMA	0.00	536.00	536.00	(536.00)	0.00 %
72090	Wilkerson (Adair) - FMA	0.00	255.00	255.00	(255.00)	0.00 %
76000	Jewish Community Assoc of Louisville	49,739.00	5,245.83	10,482.19	39,256.81	21.07 %
76100	Masterson's - III C	1,278,254.00	206,834.38	423,262.56	854,991.44	33.11 %
76200	Multi-Purpose - III C	77,376.00	9,058.79	18,197.23	59,178.77	23.52 %
76300	Tri-County - III C	129,273.00	13,311.27	26,249.53	103,023.47	20.31 %
79900	Unallocated	414,499.00	0.00	0.00	414,499.00	0.00 %
79910	Unallocated CED	1,600,613.00	0.00	0.00	1,600,613.00	0.00 %
79920	Unallocated Social Services	2,929,023.00	0.00	0.00	2,929,023.00	0.00 %
79930	Unallocated Transportation	799,015.00	0.00	0.00	799,015.00	0.00 %
Expenses		46,551,556.00	3,838,011.70	6,677,250.74	39,874,305.26	14.34 %
Agency Balance		0.00	118,997.13	190,017.46		

Balance Sheet



Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,806,065.11
10110	CDO Payroll Account	1,135,113.96
11500	GASB 68 Pension Outflow	2,055,957.62
11600	GASB 75 OPEB Outflows	745,044.00
12000	Accounts Receivable	124,380.34
12110	A/R - CDO Other	251.56
12200	A/R DAIL	2,236,764.24
12250	A/R DSS Contract/Grants	(4,752.00)
12300	A/R Medicaid	120,252.18
12400	A/R Transportation	1,029,350.59
12500	A/R Contracts	218,646.27
12600	A/R DLG	85,470.06
15100	Prepaid Expenses	85.74
15200	Prepaid Postage	(1,282.49)
16000	Fixed Assets	1,481,453.23
16500	Accumulated Depreciation	(1,344,353.72)
Total Assets:		9,687,384.13

Liabilities:

20000	Accounts Payable	1,760,637.14
20200	FICA Tax W/H	13,282.93
20400	Local Tax W/H	7,450.28
20500	GASB 68 Deferred Inflow Pension	(2,168,666.00)
20510	GASB 68 Pension Liability	8,517,320.00
20520	GASB 75 OPEB Liability	(187,671.00)
20530	GASB 75 Deferred Inflows OPEB	2,847,568.00
20900	Vision - 125K	(2.58)
21000	Medical Ins - 125K	(127.28)
21300	AFLAC W/H	0.07
21400	Dental - 125K	(30.29)
21500	Life Insurance - After Tax	0.04
21600	AFLAC - 125K	0.13
21900	FSA - Medical	(25.46)
22000	FSA - Dependent Care	(25.45)
23100	Retirement W/H	78,178.79
23200	Annuity - 1%	8.08
24000	Debt - Employee	(562.76)
24900	Fan Donations	4,359.56
25100	CDO Federal Tax W/H	1,367.75
25200	CDO State Tax W/H	21,873.61
25300	CDO Local Tax W/H	7,416.72
25400	CDO FICA Tax W/H & Accrued	(11,041.77)
25500	State Unemployment Ins (CDO)	(13,538.80)
25600	Federal Unemployment (CDO)	28,539.12
26000	Accrued Payroll	166,487.18

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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26100	Accrued Travel Expenses	2,447.68
26500	Accrued Annual Leave	263,859.97
26700	A/P - Other Contracts	136,336.04
27300	A/P Tarc (MPO Match)	(4,514.08)
27400	Vanpool Fees Due Tarc	51,372.10
27410	Deferred Vanpool Fees	210,495.19
27445	Deferred CWP Contract Funds	175,918.10
27450	Deferred ARPA Contract Funds	187,209.43
27455	Deferred CED Contract Funds	119,719.94
27470	Deferred Rural LCCEA	(1,061.69)
27476	Deferred Weinberg Capable	41,766.93
27500	Vanpool Deposits	8,111.75
27610	Deferred GWEP #1	21,709.59
27620	Deferred GWEP #3	57.09
27710	Mental Health Grant	14,946.52
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	355,623.40

Total Liabilities:

12,657,137.96

Projects

31000	MPO Operations	0.01
32000	Aging	(555.90)
35000	PDS-CDO	(437.00)
36400	Special Projects	5.00
38000	General Fund	191,005.39
39000	Fund Balance	3,044,534.98
39100	GASB 68 Pension Equity	(4,448,710.71)
39200	GASB 75 OPEB Equity	(1,758,838.67)

Total Projects

(2,972,996.90)

Total Liabilities and Projects

9,684,141.06

Net Difference to be Reconciled

3,243.07

Total Adjustment

3,243.07

Unreconciled Balance

0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Reconciling Items

(1)	Paid Salaries are	839,870.73
	Timesheets show	839,870.73
	Difference	0.00
(2)	Leave accrued this year	3,243.14
(3)	Fringe Pool is	387,219.86
	Fringe allocated	387,219.83
	Difference	(0.03)
(4)	Indirect Pool is	332,177.52
	Indirect Allocated	332,177.48
	Difference	(0.04)

Total adjustments

3,243.07

September 2025 Transportation Division Business

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Contract Amendment with KYTC for FTA Section 5303 Funds						
Board Ratification of the contract with KYTC for FY 2026 Section 5303 funding in Kentucky	KYTC Office of Transportation Delivery (OTD)	Federal Transit Administration (FTA) Section 5303 Grant Funding	Board ratification is requested for a contract amendment from the KYTC Office of Transportation Delivery. Due to underspending of Federal funds in recent years, KYTC has requested to amend the contract to reflect \$40,000 in Federal funds being converted to an older FTA grant. This results in no change to the amount or availability of FTA funding to KIPDA via KYTC in FY 2026.	\$40,000	\$10,000	KIPDA

AGENDA ITEM 13

KIPDA DIVISION OF SOCIAL SERVICES FINANCIAL MANAGEMENT SERVICES – SEPTEMBER 25, 2025

The Division of Social Services, Financial Management Services, is requesting approval by the Board for the following item:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOUs	KIPDA FMS is requesting the Board authorize the Executive Director to sign MOUs for two new Case Management agencies: • Barrowman Case Management • Adult Day Health, Inc (Just Family Center) • Martin Case Management	Authorize the Executive Director's signature.

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – SEPTEMBER 25, 2025**

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

Business Item for Consideration	Reason for Action		Action Requested by the Board
Title III-C Contracts	KIPDA DSS would like to request the Board of Directors to authorize contract amendments totaling \$211,183.04 to reallocate funds for the Title IIIC-2 Home Delivered Meals program. Approval was granted by the Executive Committee for these modifications.		Authorization Executive Director to sign contract amendments.
Provider	Original Budget	Modification	Amended Budget
JCL	\$19,207.46	(\$6,907.63)	\$12,299.83
Louisville Metro SNP	\$323,395.18	\$151,650.60	\$475,045.79
Masterson's	\$810,820.56	\$339,335.71	\$1,150,156.27
MPCAA	\$53,494.00	\$7,187.73	\$60,681.29
TCCAA	\$61,294.00	\$6,454.67	\$72,725.74

September Personnel Report

New Hire:

Paul Buck was hired as a full-time, temporary kynector, on August 25, 2025.

Departure:

Aaron Jones, GIS Specialist, left KIPDA on September 17, 2025.

Vacancies:

- FMA Enrollment and Data Specialist (Social Services, two positions)
- Support Staff (Social Services)
- Occupational Therapist PRN (Social Services)
- Registered Nurse PRN (Social Services)
- GIS Specialist (Transportation)

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

Staff Count:

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

EXECUTIVE DIRECTOR'S REPORT

September 25, 2025

A. TRAVEL:

For Approval

Indiana MPO Conference

- a. October 13 – 16, 2025
- b. Terre Haute, IN
- c. Registration – \$135
- d. Per diem - \$50 per day w/documented receipts - \$106
- e. Hotel - \$738
- f. Travel – Car - \$171
- g. Two staff members attending: Chris Nicolas, Elijah Beliles
- h. Total estimate for both - \$2,300

NADO Annual Training Conference

- a. October 13 – 17, 2025
- b. Salt Lake City, UT
- c. Registration – \$755
- d. Per diem - \$60 per day w/documented receipts - \$251
- e. Hotel - \$1,169
- f. Travel – Air - \$575
- g. One staff member & one Board member attending: Felicia Harper, Bernard Bowling, Jr.
- h. Total estimate for both - \$5,540

Mental Health & Aging Conference

- a. October 13 – 14, 2025
- b. Bowling Green, KY
- c. Registration – \$55
- d. Per diem - \$50 per day w/documented receipts - \$46
- e. Hotel - \$124
- f. Travel – Car - \$105
- g. Two staff members attending: Olivia Crossland, Christy Cook
- h. Total estimate for both - \$660

DAIL Aging & SHIP Conference

- a. October 28 – 29, 2025
- b. Lexington, KY
- c. Registration – \$150
- d. Per diem - \$50 per day w/documented receipts - \$46
- e. Hotel – \$221
- f. Travel – Car - \$53
- g. Five staff members attending: Jessica Elkin, Beth Mathis, Beth Morgan, Dia Erpenbeck, Colleen Curran
- h. Total estimate for all - \$1,237*

*DAIL is covering the cost of conference registrations & hotel rooms for Beth Mathis, Dia Erpenbeck, and Colleen Curran.

B. MEETINGS:

Regional CEDS Committee
October 15, 2025 – 10:30 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
October 23, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
October 23, 2025 – 1:00 p.m.
KIPDA Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

October Board of Directors
October 23, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299