

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

SEPTEMBER 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, SEPTEMBER 25, 2025 – 2:00 P.M.

The 598th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, September 25, 2025. Members in attendance were:

Honorable Jack Coffman, Chairperson, Clark County Commissioners, Clark County, Indiana

Honorable Jerry Summers, Vice Chairperson, Bullitt County Judge/Executive, Bullitt County, Kentucky

Mr. Keith Griffie, Bullitt County Fiscal Court, Bullitt County, Kentucky

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

Honorable Travis Buchanan, representing Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

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

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

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

Honorable Bernard Bowling, Jr., City Council, St. Matthews, 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 John Black, Mayor of La Grange, Oldham County, Kentucky

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

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Cheryl Vandiver	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Zach Herzog	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Vesselina Romanov	KIPDA
Ms. Ricci Hurst	KIPDA
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Stacie Rockaway	Congressman Massie
Mr. James Victery	Representative Guthrie
Mr. Brian Blank	KY Department of Fish & Wildlife

CALL TO ORDER

Chairman Coffman called the meeting to order at 2:00 p.m.

ROLL CALL

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

WELCOME

Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Mr. Couch moved to approve the minutes of the Board of Directors meeting held August 28, 2025. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

AUGUST FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the August Financial Statements to the Board.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$152,826 for 5.35%; the Transportation Division spent \$714,436 for 14.42%; and the Division of Social Services has spent \$5,740,754 for 14.91%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$4,309 for 1.85%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of August 31, 2025 was \$3,957,009 and the year to date revenue was \$6,867,268, with a percentage of 14.75%. Current expenditures were \$3,838,012 and the year to date expenditures were \$6,677,251 with a percentage of 14.34% as of August 31, 2025.

The Balance Sheet shows the Agency's cash balance as of August 31, 2025 was \$2,940,117 at 15%, total receivables were \$3,810,363 at 20%, other assets were \$2,936,904 at 15%, and total liabilities and projects were \$9,684,141 at 50%.

Mayor Black 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, September 25, 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 August 28, 2025 TPC meeting.

Kentucky Transportation Cabinet (KYTC)'s consultant presented the update to the Kentucky Rail Plan.

KIPDA Transportation staff then sought and received Committee approval for an amendment to the Unified Planning Work Program (UPWP), cost increases for projects in Kentucky, and a recommended phase shift exemption for a project.

Staff then presented information on administrative modifications to the FY 2025 – FY 2028 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) to the Committee.

Next, staff highlighted the 11th annual KITE award and how to nominate eligible projects and then discussed the latest timeline for the Kentucky Call for Projects for Surface Transportation Block Grant (STBG) funds including the ongoing public comment period.

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

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

TRANSPORTATION DIVISION CONTRACT

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

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	\$40,000	\$10,000	KIPDA

			change to the amount or availability of FTA funding to KIPDA via KYTC in FY 2026.			
--	--	--	-----------------------------------------------------------------------------------	--	--	--

Judge Travis moved to ratify the transportation contract. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

AMTRAK PROJECT UPDATE

Mr. Rush stated that the Federal Railroad Administration’s Corridor Identification and Development Program is a comprehensive planning program for inter-city passenger rail projects in the United States administered by the Federal Railroad Administration (FRA) under the 2021 Infrastructure Investment and Jobs Act (IIJA).

KIPDA received a \$500,000 grant from the FRA in late 2023 to start researching a potential passenger rail line between Louisville and Indianapolis. The corridor was one of dozens approved for the federal money meant to fund the first of three steps needed to assess the viability of new passenger rail service. A Louisville-Indianapolis route would likely be operated by Amtrak. KIPDA completed the first step in late 2024, sending the scope of work, schedule, and estimated cost for a service plan to federal officials. The final refined version was submitted to the FRA in late January, and KIPDA expected to hear back within weeks.

However, KIPDA has not heard any response from the Federal Railroad Administration, which has also stopped a series of meetings each month to check in. Although KIPDA has received no updates and the meetings are now on hold, the Agency is hopeful to receive guidance soon and is eager and ready to proceed.

REGIONAL CEDS COMMITTEE

Mr. Schrage stated that the Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, September 17, 2025 at 10:30 a.m. in the KIPDA Burke Conference Room. At the meeting, the Committee approved the minutes from the August 20, 2025 CEDS Committee meeting.

At the meeting, Mr. Schrage gave an overview of the changes that have been made to the CEDS, which include updates to demographic data, language, and economic data

throughout the document. The CEDS Action Plan Goals 2 through 5 were approved at the meeting.

The next Regional Comprehensive Economic Development Strategy (CEDS) Committee meeting will be held on Wednesday, October 15, 2025 at 10:30 a.m. in the KIPDA Burke Conference Room. The Committee will give its final approval of the CEDS at that time, next the CEDS will be presented to the KIPDA Board of Directors for approval, and then it will be sent to the Economic Development Administration (EDA) for final approval.

SRF CALL FOR PROJECTS

Mr. Carter stated that five out of six of the county water management council meetings are completed for 2025, and the Jefferson County meeting is scheduled to take place next week.

All the priority rankings for each water and sewer project in the region which then play into the State Revolving Fund (SRF) loan applications. The Kentucky Infrastructure Authority (KIA) and the Kentucky Division of Water (KDOW) SRF Call for Projects opens on Monday, September 29, 2025. The deadline to apply for funding is Friday, December 12, 2025.

TITLE III-B SERVICES UPDATE

Ms. Romanov reported that September is National Senior Center Month. Title III-B supportive services are provided by eight KIPDA funded senior centers throughout the region. Since the beginning of this fiscal year, there have been a little over 2,100 seniors who participated in an activity at a senior center.

The theme for this year's National Senior Center Month is Powering Possibilities: Flip the Script, which invites individuals to challenge outdated perceptions of aging people and senior centers. It highlights the crucial role of senior centers in providing health, wellness, social connection, economic support, and creative opportunities for older adults.

An update was provided on various programs and activities offered at the senior centers across the region.

SENIOR NUTRITION PROGRAM

Ms. Elkin stated that the Area Development Districts received a memorandum from Victoria Elridge, Commissioner of the Cabinet for Health and Family Services

(CHFS) Department for Aging and Independent Living (DAIL) stating that the record-setting funding for the senior nutrition program was supported by one-time federal COVID-19 dollars that expire on September 30, 2025, as well as an additional budget request awarded in the enacted 2024-2026 state biennial budget.

Due to reduced federal funding and other recent federal policy changes, fewer dollars will be available, and more responsibility will be shifted to the states. As a result, the financial allocations the Area Development Districts received on June 30, 2025 to operate the senior meal program will be the only federal and state funding available this fiscal year.

Effective immediately, DAIL will allow up to 25% of agency Homecare program dollars to be utilized to support the senior meal program. DAIL suggested the Area Development Districts take the following actions to maximize available funding:

1. Prioritize older adults with the highest nutritional need score
2. Expend all available federal carryover funds and state funds first then expend current year federal funding
3. Implement a meal reservation system for older adults attending senior centers and nutrition sites to minimize food waste
4. Reduce or stop drive-thru senior center meal services to maximize nutrition dollars
5. Reduce the number of shelf stable or emergency meals provided to program participants

Mr. Haley added that on March 13, 2020 Governor Beshear stated, "Any senior who wants a meal can get a meal." Area development districts were given a directive to serve every senior a meal and for there to be no wait list. KIPDA's Senior Nutrition Program has tripled since prior to COVID-19, primarily for home-delivered meals. The increase in funding for this program came from historic investments by the Administration and General Assembly. When there have been shortfalls in funding in the past, the Cabinet for Health and Family Services (CHFS) provided the needed funding to fulfill the need.

The senior meals program was expanded in 2022 and funding was increased to cover the expansion of meals to senior citizens in the community. The Kentucky Association of District Directors (KADD) Legislative Committee met with state representatives in October 2023 to discuss more funding for the senior meal program in the biennium budget, and the representatives were receptive to the request. The Governor's budget was released in January 2024 containing the \$10 million requested for the expanded senior meal program, and this was included in the state biennium budget.

Governor Beshear announced a budget shortfall on September 4, 2025 and issued a memo on September 8, 2025 stating that the original allocation is all the funding that will be received.

FY26 FMS CONTRACTS

Ms. Forbis 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 MOUs	KIPDA FMS is requesting the Board authorize the Executive Director to sign MOUs for two new Case Management agencies: <ul style="list-style-type: none"> • Barrowman Case Management • Adult Day Health, Inc (Just Family Center) • Martin Case Management 	Authorize the Executive Director’s signature.

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

FY26 SOCIAL SERVICES DIVISION BUSINESS

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

Business Item for Consideration	Reason for Action	Action Requested by the Board
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 III-C-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

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

SEPTEMBER PERSONNEL REPORT

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

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

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

BUILDING MOVE UPDATE

Ms. Vandiver stated that the KIPDA Transportation Division has been operating out of another building located down the street. About a year ago, KIPDA began exploring the idea of consolidating all staff into a single location to foster greater collaboration, improve operational efficiency, and reduce overhead costs.

To support this transition, there has been a combined effort by all staff to prepare our current building to accommodate an additional 16 staff members that has involved reorganizing workspaces, decluttering and optimizing shared areas, and coordinating temporary relocations during reconfiguration. Ms. Vandiver thanked the KIPDA IT team specifically for their exceptional support in managing temporary set-ups and ensuring that newly configured spaces are fully functional and ready for occupancy.

Ms. Vandiver reported that the KIPDA relocation plan is now finalized and the move is on track to be completed before the lease for the secondary location expires on November 30 of this year.

ANNUAL MEETING LOCATION

Mr. Haley stated that this year's KIPDA Annual Meeting will be held at The Jeffersonian, located at 10617 Taylorsville Road, Jeffersontown, KY 40299, on November 25, 2025. The day's meetings are scheduled as follows with lunch immediately afterwards:

- Transportation Policy Committee – 9:30 a.m.
- Regional Transportation Council – 10:00 a.m.
- KIPDA Board of Directors – 11:00 a.m.

EXECUTIVE DIRECTOR'S REPORT

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/documentated 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/documentated 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/documentated 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/documentated 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 - \$866*

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

Deputy Judge Park moved to approve the above travel requests. Judge Travis seconded. Motion carried unanimously on a voice vote.

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

OTHER BUSINESS

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

ADJOURNMENT

Deputy Judge Park moved that the meeting be adjourned at 3:26 p.m. Mr. Couch seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

10-23-25

Date

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