



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

OCTOBER 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, OCTOBER 23, 2025 – 2:00 p.m.

These topics will be among the items discussed and acted upon at the October Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- | | |
|--------------------------|---|
| 1. CALL TO ORDER: | Jack Coffman
Clark County Commissioner
Chairman |
| 2. ROLL CALL: | Jarrett Haley
Executive Director
KIPDA |
| 3. WELCOME: | Jack Coffman
Clark County Commissioner
Chairman |

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
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TDD: 800.648.6056





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**4. SEPTEMBER BOARD
MEETING MINUTES:**

Jack Coffman
Clark County Commissioner
Chairman

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

**5. SEPTEMBER FINANCIAL
STATEMENTS:**

Freida Winkfield Shaw
Director of Finance
KIPDA

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

**6. DEPARTMENT FOR
LOCAL GOVERNMENT:**

Matt Sawyers
Commissioner
Department for Local Government

The Board will hear a presentation from Matt Sawyers, Commissioner of the Department for Local Government.

**7. TRANSPORTATION
POLICY COMMITTEE:**

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, October 23, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. REGIONAL
TRANSPORTATION COUNCIL:**

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, October 23, 2025, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.



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**9. REGIONAL WATER
MANAGEMENT COUNCIL:**

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, October 14, 2025 at 1:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**10. RATIFICATION OF CED
DIVISION CONTRACTS:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to ratify contracts for the Community and Economic Development (CED) Division. Action is requested.

**11. 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, October 15, 2025, at 10:30 a.m. in the Burke Conference Room and via Zoom video conference.

**12. GROUNDS FOR GROWTH
COUNCIL:**

Jennifer Wilson
Regional Planner/PAS
KIPDA

The Board will hear a report from the Grounds for Growth Council which met on Wednesday, October 22, 2025 at 11:30 a.m. via Zoom video conference.

13. OPEN ENROLLMENT:

Mia Anderson
Beth Morgan
KIPDA

The Board will hear reports on Medicare and Medicaid Open Enrollment.



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**14. FY26 SOCIAL SERVICES
DIVISION BUSINESS:**

Jessica Elkin
Director of Social Services
KIPDA

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

**15. TITLE III-C MEALS
PROGRAM UPDATE:**

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on recent changes to the Title III-C Meals Program.

**16. OCTOBER PERSONNEL
REPORT:**

Meagen Agnew
Director of Human Resources
KIPDA

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

**17. INSURANCE BROKERAGE
SERVICES:**

Meagen Agnew
Director of Human Resources
KIPDA

The Board will be asked to approve the Agency's insurance brokerage services. Action is requested.

**18. INTERGOVERNMENTAL
REVIEWS:**

Jarrett Haley
Executive Director
KIPDA

**A. Oldham County, Kentucky, Pillar Crestwood Site Work
(KIPDA File No. K24-2025)**

The applicant, Oldham County Fiscal Court, is requesting \$1,000,000.00 from Housing and Urban Development (HUD) to make a grant to Pillar (the assumed name of Apple Patch Community, Inc., a Kentucky nonprofit organization and



Section 501(c)(3) tax-exempt organization), which serves individuals with intellectual and developmental disabilities. The grant will be used to conduct site work on a parcel of real property owned by Pillar. This site work will prepare the property for further development and is expected to include such things as earth work, plantings, and walkways.

**B. Jefferson County, Kentucky, Forward Louisville
(KIPDA File No. K25-2025)**

The applicant, Louisville Urban League, is requesting \$10,426,877.60 from the Economic Development Administration (EDA) and is providing \$2,606,720.00 to construct the Louisville Urban League (LUL) Empowerment Center in West Louisville, a dedicated space for an Upskilling Institute, career counseling, job placement assistance, and small business support. By providing industry-specific training, removing employment barriers, and offering robust support for small businesses, the Empowerment Center will drive economic growth, create new job opportunities, and retain existing ones.

**C. Shelby County, Kentucky, Shelbyville SPEAR Reaffirmation for
Planning Area Expansion
(KIPDA File No. K26-2025)**

The applicant, City of Shelbyville, is requesting \$1 in state funds to reaffirm previous environmental determinations for projects that are more than 5 years old. On March 1, 2021, the Division of Water (DOW) issued a State Planning and Environmental Assessment Report (SPEAR) for an environmental document entitled Shelbyville Regional Facilities Plan, Shelbyville Municipal Water & Sewer Commission, Shelbyville, KY, June 2020, which included planning area expansion and the construction of a new wastewater treatment plant (WWTP). With consideration of the information provided, the DOW is now reaffirming its previous determination that this project will not have a significant adverse effect on the environment when all mitigative measures addressed in the SPEAR are implemented.



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D. Jefferson County, Kentucky, Jefferson County – Brick Sewer Rehabilitation (KIPDA File No. K27-2025)

The applicant, Louisville MSD, is requesting \$959,752.00 from the Environmental Protection Agency (EPA) to rehabilitate brick sewers in West Louisville and the Central Business District. These brick sewers range from 4-120 inches. The rehabilitation will typically use cured-in-place-pipe lining, although sometimes point repairs are necessary. The rehab method will be finalized after a thorough inspection, prior to project implementation. Rehabilitation of aging sewers can reduce inflow and infiltration and provide structural support for the existing pipes.

19. NOVEMBER ANNUAL MEETING:

Jarrett Haley
Executive Director
KIPDA

The KIPDA Annual Meeting will be held on Tuesday, November 25, 2025 at the Jeffersonian located at 10617 Taylorsville Road, Jeffersontown, KY 40299. The meeting schedule is as follows:

9:30 a.m. Transportation Policy Committee
11:00 a.m. Annual Board of Directors' Meeting
12:30 p.m. Annual Luncheon

20. NOMINATING COMMITTEE:

Jarrett Haley
Executive Director
KIPDA

The Board Chairperson will appoint a Nominating Committee for KIPDA Board Officers for 2026. The Nominating Committee will present a slate of Officers at the Annual Meeting on the 25th of November.



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**21. 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.

22. OTHER BUSINESS:

Jack Coffman
Clark County Commissioner
Chairman

23. ADJOURNMENT:

Jack Coffman
Clark County Commissioner
Chairman

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

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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. Meagen Agnew
Ms. Freida Winkfield Shaw
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Mr. Zach Herzog
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Vesselina Romanov
Ms. Ricci Hurst
Ms. Mitzi Wyrick
Ms. Stacie Rockaway
Mr. James Victery
Mr. Brian Blank

REPRESENTING

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Wyatt, Tarrant, & Combs
Congressman Massie
Representative Guthrie
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.

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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

AGENDA ITEM 4

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

AGENDA ITEM 4

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

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(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.

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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: • 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 IIIC-2 Home Delivered Meals program. Approval was granted by the Executive Committee for these modifications.	Authorization Executive Director to sign contract amendments.

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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

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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

AGENDA ITEM 4

- 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 - \$866*

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

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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

Date

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

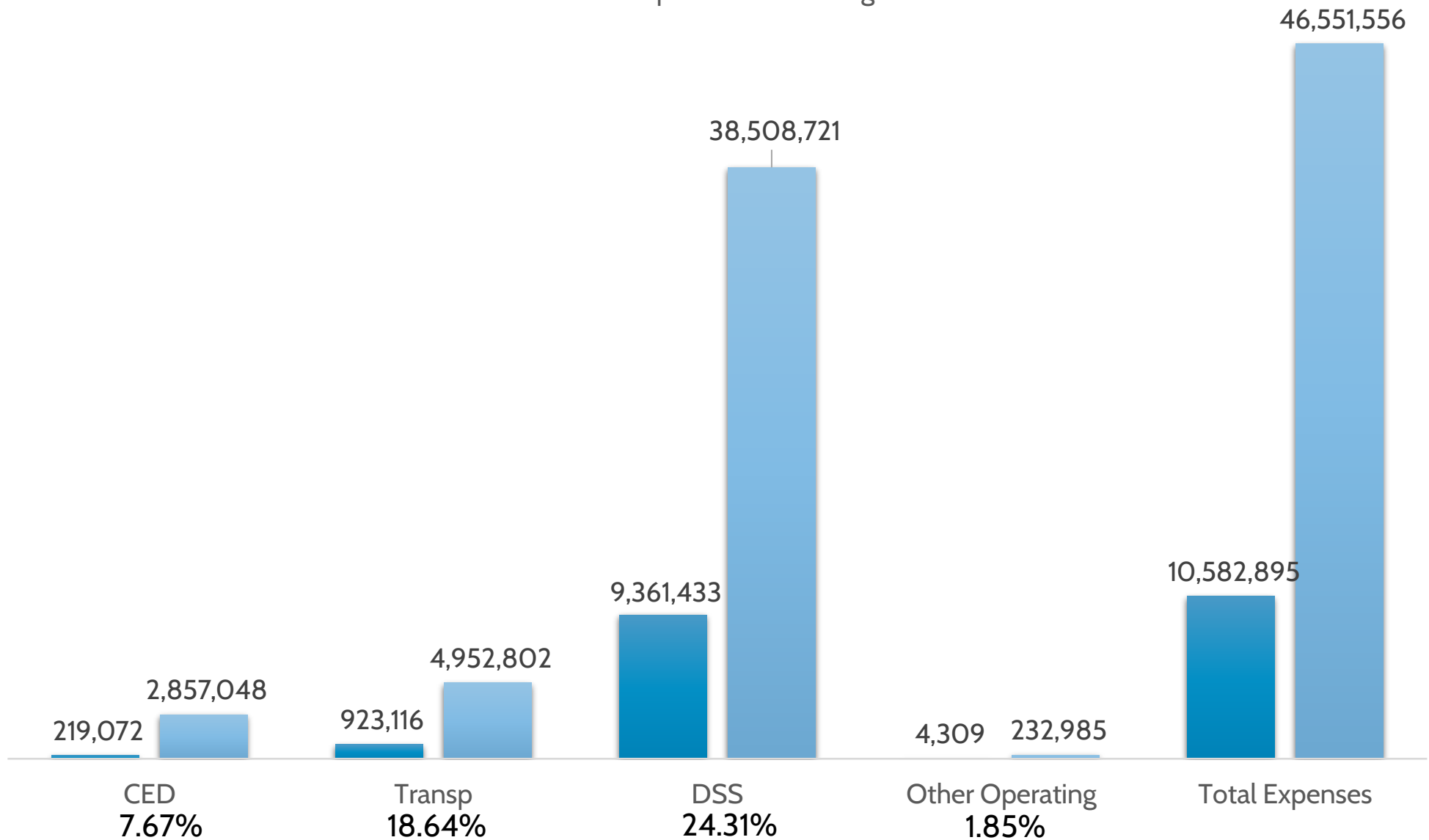
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KIPDA	FY 26	Expenses	Budget	% of Budget
FY 26 Summary of Elements	Budget	9/30/2025	Balance	to Date
Community & Economic Dev	247,530	84,702	162,828	34.22%
DLG - CDBG	17,778	15	17,763	0.08%
EDA	83,333	-	83,333	0.00%
Program Administration	178,468	39,653	138,815	22.22%
ARPA Projects*	187,435	663	186,772	0.35%
CWP*	315,257	-	315,257	0.00%
WRIS Maintenance	61,000	25,313	35,687	41.50%
MSD Multi*	135,881	28,996	106,885	21.34%
MSD Ohio River Lift Stations*	48,959	213	48,746	0.44%
Angel's Envy CDBG*	4,587	-	4,587	0.00%
Haven Recovery CDBG	-	214	(214)	#DIV/0!
Taylorsville UofL Health CDBG*	16,788	3,746	13,042	22.31%
EPA Brownfields*	1,420,167	25,433	1,394,734	1.79%
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	2,255	21,289	9.58%
1694 Joyes Station Rd Access Rd*	4,515	4,503	12	99.73%
Angel's Envy EDA*	592	591	1	99.83%
LWC Roe Hill SRF	-	2,775	(2,775)	#DIV/0!
CED Totals	2,857,048	219,072	2,637,976	7.67%
System Monitoring	476,370	110,395	365,975	23.17%
Long Range Plan	725,132	168,281	556,851	23.21%
Short Range Plan	371,540	71,778	299,762	19.32%
Administration	494,973	101,471	393,502	20.50%
MPO Contracts	381,778	108,333	273,445	28.38%
Complete Streets Planning	45,449	2,521	42,928	5.55%
Commuter Pool	1,404,425	246,323	1,158,102	17.54%
Statewide Planning	92,727	25,235	67,492	27.21%
Local Road Updates	21,900	2,340	19,560	10.68%
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	923,116	4,029,686	18.64%
Area Agency Admin - Title III	426,672	119,494	307,178	28.01%
SHIP Admin	4,564	374	4,190	8.19%
ESMP Admin	53,131	6,115	47,016	11.51%
KY Caregivers Admin	19,325	4,532	14,793	23.45%
Homecare Admin	369,159	93,318	275,841	25.28%
Title III B In-House Services	133,059	39,085	93,974	29.37%
III C 2 In-House Services	460,576	119,435	341,141	25.93%
III D In-House Services	21,334	17,548	3,786	82.25%
III E Caregivers In-house	170,565	40,952	129,613	24.01%
SHIP In-House Services	85,137	29,794	55,343	35.00%
HC Assessment & Case Mgmt.	1,003,719	268,394	735,325	26.74%
KY Caregivers In-House	121,410	23,928	97,482	19.71%
ADRC	156,757	43,029	113,728	27.45%
ADRC Medicaid	105,000	25,294	79,706	24.09%
MIPPA	103,546	9,349	94,197	9.03%
DAIL Special Services	4,657	-	4,657	0.00%
Medicaid Support Broker & Fin Mgmt.	3,475,248	533,001	2,942,247	15.34%
KHBE	2,182,431	321,940	1,860,491	14.75%
Rural LCCEA	1,813	2,875	(1,062)	158.58%
GWEP Grant	31,707	1,397	30,310	4.41%
Weinberg Capable	15,855	2,343	13,512	14.78%
Ford Grant	90,594	343	90,251	0.38%
Veterans Directed Care	206,971	27,475	179,496	13.27%
Social Services Totals	9,243,230	1,730,015	7,513,215	18.72%
Local Funds Other	232,985	4,309	228,676	1.85%
Local Funds - Transfer for Program	-	74,965	-	-
Agency Operating Costs	17,286,065	2,951,477	14,334,588	17.07%
Aging - Program Related	29,265,491	7,631,418	21,634,073	26.08%
TOTAL	46,551,556	10,582,895	35,968,661	22.73%

* Indicates Multi-Year Contract

Actual to Budget Expenses FY26 Summary of Elements

■ YTD Expenses ■ Budget



*Local Funds - Transfer for Program YTD \$ 74,965

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2025 to 9/30/2025

With Indirect Detail

Run Date: 10/21/2025

Run Time: 12:38:12 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	9,008.76	27,026.24	25.00 %
40100	Charlestown	5,196.00	433.00	1,299.00	3,897.00	25.00 %
40200	Clark County	21,419.00	1,784.92	5,354.76	16,064.24	25.00 %
40300	Clarksville	14,923.00	1,243.58	3,730.74	11,192.26	25.00 %
40400	Floyd County	20,890.00	1,740.83	5,222.49	15,667.51	25.00 %
40500	Henry County	3,153.00	262.75	788.25	2,364.75	25.00 %
40700	Jeffersonville	33,042.00	2,753.50	8,260.50	24,781.50	25.00 %
40800	Louis/Jeff Metro Gov't	343,164.00	28,597.00	85,791.00	257,373.00	25.00 %
40900	New Albany	25,286.00	2,107.17	6,321.51	18,964.49	25.00 %
41000	Oldham County	29,631.00	2,469.25	7,407.75	22,223.25	25.00 %
41100	Shelby County	9,667.00	805.58	2,416.74	7,250.26	25.00 %
41200	Spencer County	3,920.00	326.67	980.01	2,939.99	25.00 %
41300	Trimble County	1,704.00	142.00	426.00	1,278.00	25.00 %
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	8,802.67	28,995.61	106,885.39	21.34 %
41419	MSD Ohio River Lift Station Project	48,959.00	3.57	213.22	48,745.78	0.44 %
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 %
41453	Haven Recovery CDBG	0.00	214.47	214.47	(214.47)	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	1,021.38	3,745.59	13,042.41	22.31 %
41459	EPA Brownfields	1,420,167.00	6,440.55	25,432.70	1,394,734.30	1.79 %
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 %
41465	LWC Roe Hill SRF	0.00	2,775.10	2,775.10	(2,775.10)	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 EL	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	2,254.79	2,254.79	21,289.21	9.58 %
41478	1694 Joyes Station Rd Access Rd	4,515.00	(348.91)	4,502.81	12.19	99.73 %
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 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 9/30/2025
 With Indirect Detail

Run Date: 10/21/2025
 Run Time: 12:38:13 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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 %
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	432.88	662.91	19,546.09	3.28 %
41680	Spencer Cty ARPA	31,813.00	0.00	0.00	31,813.00	0.00 %
42000	DLG - CDBG Federal	8,889.00	7.74	7.74	8,881.26	0.09 %
42100	DLG - CDBG Match	8,889.00	7.74	7.74	8,881.26	0.09 %
42200	DLG - Unmatched	425,998.00	38,884.93	124,354.99	301,643.01	29.19 %
42800	WRIS	61,000.00	5,958.66	25,312.50	35,687.50	41.50 %
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	(210.41)	590.82	0.18	99.97 %
43000	KY FHWA	1,347,000.00	67,254.45	292,454.65	1,054,545.35	21.71 %
43010	KY FHWA - Complete Streets	31,000.00	502.17	1,719.38	29,280.62	5.55 %
43100	KY FTA	244,376.00	12,201.44	53,057.71	191,318.29	21.71 %
43110	KY FTA - Complete Streets	5,624.00	91.10	311.93	5,312.07	5.55 %
43300	KY Statewide Program	83,454.00	7,182.14	22,711.63	60,742.37	27.21 %
43400	KY STP	996,540.00	49,407.87	174,790.75	821,749.25	17.54 %
43500	KTC Match	168,375.00	8,406.81	36,556.83	131,818.17	21.71 %
43600	IN Complete Streets Planning (Un-Matched)	0.00	81.83	245.49	(245.49)	0.00 %
43700	SS4A Safe Streets & Roads for All	69,151.00	0.00	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	17,830.92	77,621.30	341,716.70	18.51 %
44010	IN FHWA - Complete Streets	6,686.00	108.30	370.83	6,315.17	5.55 %
44100	IN FTA	134,120.00	5,703.28	24,827.09	109,292.91	18.51 %
44110	IN FTA - Complete Streets	2,139.00	34.65	118.64	2,020.36	5.55 %
44400	IN STP	127,000.00	6,294.35	22,267.59	104,732.41	17.53 %
44600	Vanpool Fees	280,885.00	13,925.56	49,264.59	231,620.41	17.54 %
44700	Other Match	72,395.00	0.00	17,287.78	55,107.22	23.88 %
44800	TARC Share FTA	27,000.00	1,348.09	5,862.17	21,137.83	21.71 %
45000	Local Road Updates	21,900.00	1,496.41	2,340.00	19,560.00	10.68 %
45800	Donations	2,564.00	0.00	0.00	2,564.00	0.00 %
45901	KHBE - STATE	1,200,337.00	45,981.71	176,798.14	1,023,538.86	14.73 %
45903	KHBE - KCHIP	0.00	31,904.72	122,786.40	(122,786.40)	0.00 %
45904	KHBE - SNAP	0.00	9,661.54	33,801.52	(33,801.52)	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	1,938.80	1,938.80	79,920.20	2.37 %
46010	III B Admin STATE	35,841.00	7,615.12	35,841.00	0.00	100.00 %
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	33,633.85	180,823.75	63,209.25	74.10 %
46120	III B Support Svcs FED Carryover	731,042.00	51,695.55	111,607.60	619,434.40	15.27 %
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	4,838.34	16,917.85	9,285.15	64.56 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2025 to 9/30/2025

With Indirect Detail

Run Date: 10/21/2025

Run Time: 12:38:13 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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	88,138.78	151,401.83	501,432.17	23.19 %
46210	III C 1 Admin FED	114,705.00	6,213.38	6,213.38	108,491.62	5.42 %
46220	III C 1 Admin STATE	38,235.00	7,039.70	38,235.00	0.00	100.00 %
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	0.00	88,755.54	(0.54)	100.00 %
46300	III C 2 Svcs FED	1,184,305.00	298,404.15	805,224.15	379,080.85	67.99 %
46310	III C 2 Admin FED	76,692.00	584.31	584.31	76,107.69	0.76 %
46320	III C 2 Admin STATE	26,815.00	8,996.12	26,815.00	0.00	100.00 %
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	23,191.26	60,216.33	(60,216.33)	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	2,361.12	7,399.88	31,994.12	18.78 %
46540	III E CG Supp Svcs STATE	86,896.00	24,117.87	81,584.66	5,311.34	93.89 %
46550	III E CG Supp Svcs FED Carryover	309,278.00	12,588.77	12,588.77	296,689.23	4.07 %
46570	III E GP Supp Svcs STATE	0.00	1,571.16	4,873.29	(4,873.29)	0.00 %
46600	VII Elderabuse FED	11,858.00	360.33	909.67	10,948.33	7.67 %
46601	VII Elderabuse FED Carryover	2,970.00	0.00	2,970.42	(0.42)	100.01 %
46700	Homecare Admin	369,159.00	32,703.52	93,317.86	275,841.14	25.28 %
46710	HC Svcs - Non Meals	3,040,433.00	250,585.76	791,231.40	2,249,201.60	26.02 %
46740	ESMP Admin	53,131.00	2,345.32	6,115.36	47,015.64	11.51 %
46750	ESMP Svcs	708,420.00	11,852.78	33,535.18	674,884.82	4.73 %
47000	NSIP July- Sept	55,473.00	18,495.13	55,472.87	0.13	100.00 %
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	173.28	374.30	4,189.70	8.20 %
47410	SHIP Svcs FED	86,710.00	9,132.60	30,224.55	56,485.45	34.86 %
47500	ADRC Medicaid FED	52,500.00	4,024.14	23,152.90	29,347.10	44.10 %
47510	ADRC Medicaid STATE	52,500.00	4,024.15	23,152.91	29,347.09	44.10 %
47600	VII Ombudsman FED	31,092.00	1,229.52	7,931.16	23,160.84	25.51 %
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	23.46	1,396.63	8,603.37	13.97 %
47700	Medicaid Client Payroll Reimbursement	21,941,832.00	2,399,863.43	5,530,422.89	16,411,409.11	25.20 %
47710	Medicaid In-House Home Visit Fees	1,711,773.00	160,915.38	427,542.72	1,284,230.28	24.98 %
47720	Medicaid In-House Financial Management F	1,763,475.00	51,562.11	153,733.44	1,609,741.56	8.72 %
47730	Medicaid External Financial Management F	0.00	93,958.60	226,954.21	(226,954.21)	0.00 %
47740	Medicaid Client Background Checks Reimbu	0.00	65.25	130.50	(130.50)	0.00 %
47750	Medicaid Client Fees	0.00	437.00	1,311.00	(1,311.00)	0.00 %
47800	LTC Ombudsman	299,014.00	30,360.24	74,515.55	224,498.45	24.92 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	223,573.00	13,301.66	51,605.35	171,967.65	23.08 %
48205	Weinberg Capable	48,000.00	422.75	2,343.06	45,656.94	4.88 %
48210	Veterans Directed Care - Jefferson	188,443.00	14,435.40	23,890.40	164,552.60	12.68 %
48220	Veterans Directed Care - Bullitt	3,706.00	1,923.20	1,923.20	1,782.80	51.89 %
48240	Veterans Directed Care - Oldham	3,706.00	358.60	976.20	2,729.80	26.34 %
48250	Veterans Directed Care - Shelby	3,706.00	308.80	1,579.20	2,126.80	42.61 %
48280	Veterans Directed Care - Clark	7,411.00	0.00	617.60	6,793.40	8.33 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 9/30/2025
 With Indirect Detail

Run Date: 10/21/2025
 Run Time: 12:38:13 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
48400	GF Transfer Exps in excess of Revenue	0.00	(6,107.35)	(9,101.59)	9,101.59	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	8,373.00	0.00	8,373.37	(0.37)	100.00 %
48710	MIPPA Starts SEPTEMBER	95,173.00	757.35	757.35	94,415.65	0.80 %
49050	Ford Grant - Awake Ministries	90,594.00	0.00	0.00	90,594.00	0.00 %
49410	Rural LCCEA	1,813.00	0.00	1,813.41	(0.41)	100.02 %
49500	Interest Income	12,000.00	1,167.69	4,203.15	7,796.85	35.03 %
49700	Transfer from General Fund	0.00	17,598.19	74,622.91	(74,622.91)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(4,912.33)	(4,432.73)	4,432.73	0.00 %
Revenues		46,551,556.00	4,075,625.91	10,942,894.11	35,608,661.89	23.51 %

Expenses

50000	Salaries	5,340,587.00	391,814.41	1,234,928.28	4,105,658.72	23.12 %
50500	Fringe Benefits	2,933,546.00	178,374.70	565,594.53	2,367,951.47	19.28 %
51500	Internet Fees	13,182.00	1,498.00	4,494.00	8,688.00	34.09 %
51600	Equipment & Computer Maintenance	0.00	186.70	186.70	(186.70)	0.00 %
51700	Temporary Services	219,760.00	6,727.06	26,108.78	193,651.22	11.88 %
51800	Postage/Shipping	18,615.00	2,045.44	5,170.21	13,444.79	27.77 %
51900	Subscriptions & Publications	13,233.00	302.95	1,110.43	12,122.57	8.39 %
52000	Insurance - Other	47,824.00	6,573.00	8,173.50	39,650.50	17.09 %
52100	Registration Fees	38,907.00	2,015.00	10,795.40	28,111.60	27.75 %
52200	Software Maintenance &/or License	333,532.00	32,518.18	210,496.69	123,035.31	63.11 %
52300	Membership Dues	26,567.00	0.00	21,423.61	5,143.39	80.64 %
52400	Legal	36,423.00	0.00	1,368.00	35,055.00	3.76 %
52500	Advertising	65,300.00	1,260.19	(1,198.20)	66,498.20	(1.83) %
52600	Audit	53,751.00	4,479.25	13,437.75	40,313.25	25.00 %
52800	Contract Services	2,222,817.00	34,968.77	354,156.23	1,868,660.77	15.93 %
52900	Drug Screens/TB Test	3,250.00	80.00	330.00	2,920.00	10.15 %
53000	Background Checks	246,030.00	888.25	2,244.61	243,785.39	0.91 %
53100	Fifth Third Bank Fees	11,058.00	1,021.67	3,063.34	7,994.66	27.70 %
53200	Telephone	51,012.00	3,331.45	10,003.80	41,008.20	19.61 %
53400	Car Expenses & Related	6,000.00	202.45	860.65	5,139.35	14.34 %
53600	Travel in Region	71,045.00	4,589.50	13,500.14	57,544.86	19.00 %
53700	Board Travel	3,500.00	0.00	0.00	3,500.00	0.00 %
53800	Travel out of Region	72,199.00	4,180.40	11,949.88	60,249.12	16.55 %
53900	Utilities	29,300.00	2,793.18	7,927.84	21,372.16	27.06 %
54000	Meeting Expense	14,133.00	1,560.00	1,752.00	12,381.00	12.40 %
54100	Office Maintenance	122,000.00	7,579.68	40,243.92	81,756.08	32.99 %
54200	Equipment Rental	6,000.00	0.00	1,409.47	4,590.53	23.49 %
54300	Office Rent	32,369.00	7,492.64	22,477.92	9,891.08	69.44 %
54400	Office Supplies	29,279.00	1,943.65	8,117.57	21,161.43	27.72 %
54500	Van Maintenance Supplies	25,000.00	352.46	784.91	24,215.09	3.14 %
54600	Printing	14,104.00	4,834.55	5,962.07	8,141.93	42.27 %
54700	Copying	9,398.00	717.41	1,977.10	7,420.90	21.04 %
54900	Depreciation	28,982.00	1,831.83	5,495.49	23,486.51	18.96 %
55000	Vanpool Subsidies	70,000.00	22,600.00	22,600.00	47,400.00	32.29 %
55100	Emergency Ride Home	2,400.00	0.00	36.39	2,363.61	1.52 %
55200	Outreach Materials	87,119.00	569.45	12,753.69	74,365.31	14.64 %
55300	Fleet Operating Expense	275,000.00	12,637.21	63,564.28	211,435.72	23.11 %
55400	Vanpool Bank Fees	17,500.00	1,358.67	3,766.73	13,733.27	21.52 %
55500	Minor Equipment	64,716.00	0.00	1,098.22	63,617.78	1.70 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 9/30/2025
 With Indirect Detail

Run Date: 10/21/2025
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
58800	Interpreters	19,550.00	519.25	1,242.54	18,307.46	6.36 %
59000	Miscellaneous	3,500.00	0.00	50.00	3,450.00	1.43 %
59500	Transfer from General Fund	0.00	10,039.13	74,965.44	(74,965.44)	0.00 %
60100	Guardian Med Monitoring - HC	60,000.00	0.00	0.00	60,000.00	0.00 %
60110	VRI - HC	0.00	2,597.00	7,998.00	(7,998.00)	0.00 %
60115	Response Alert - HC	0.00	476.85	1,135.20	(1,135.20)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61300	HDIS - HC	80,000.00	4,518.75	13,860.61	66,139.39	17.33 %
61600	Louisville Wheels, Inc. - III B	197,114.00	11,249.05	35,741.60	161,372.40	18.13 %
62100	Catholic Charities - Elderabuse	14,828.00	360.33	3,880.09	10,947.91	26.17 %
62200	Catholic Charities - III B	68,963.00	4,838.34	20,804.85	48,158.15	30.17 %
62300	Catholic Charities - Ombudsman	35,171.00	1,229.52	12,010.21	23,160.79	34.15 %
62400	Catholic Charities - LTC	295,514.00	30,360.24	74,515.55	220,998.45	25.22 %
62900	Uber Health - III B	8,000.00	120.75	1,094.35	6,905.65	13.68 %
63100	Highlands Community Ministries - III B	35,313.00	3,131.76	11,574.66	23,738.34	32.78 %
63200	Highlands Community Ministries - III D	10,000.00	1,612.50	4,637.50	5,362.50	46.38 %
63400	Jewish Family & Career Services - III E	138,173.00	8,346.10	23,919.70	114,253.30	17.31 %
63500	Jewish Family & Career Service - III D	6,684.00	490.00	490.00	6,194.00	7.33 %
63600	Jewish Family & Career Service - III B	166,969.00	14,492.50	60,706.15	106,262.85	36.36 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	0.00	1,430.80	(1,430.80)	0.00 %
63900	Legal Aid Society - III B	38,250.00	8,500.00	9,350.00	28,900.00	24.44 %
64000	Louisville Metro - III C	526,945.00	106,559.07	308,434.05	218,510.95	58.53 %
64210	Masterson's - NSIP	267,344.00	18,495.64	55,473.38	211,870.62	20.75 %
64300	Multi-Purpose - III B	176,385.00	15,326.38	45,201.00	131,184.00	25.63 %
64490	UofL Trager Institute - III E	106,265.00	8,985.22	20,301.62	85,963.38	19.10 %
64700	Tri-County - III B	284,522.00	16,721.25	78,193.05	206,328.95	27.48 %
64800	Tri-County - III D	21,732.00	0.00	0.00	21,732.00	0.00 %
65040	Active Choices III D	0.00	663.32	2,380.48	(2,380.48)	0.00 %
65050	Capable III D	32,145.00	1,950.00	4,350.00	27,795.00	13.53 %
65060	LTADD Title III D	0.00	3,376.49	6,964.65	(6,964.65)	0.00 %
65065	PeADD Title III D	0.00	1,638.16	3,000.00	(3,000.00)	0.00 %
65070	LCADD Title III D	0.00	0.00	5,000.00	(5,000.00)	0.00 %
65075	GRADD Title III D	0.00	0.00	6,352.51	(6,352.51)	0.00 %
65085	BGADD Title III D	0.00	200.00	4,306.03	(4,306.03)	0.00 %
65090	BTADD Title III D	0.00	1,059.08	1,180.30	(1,180.30)	0.00 %
65095	BRADD Title III D	0.00	3,892.10	3,892.10	(3,892.10)	0.00 %
65500	Bullitt - Vouchers	4,500.00	414.00	1,314.00	3,186.00	29.20 %
65550	Shelby - Vouchers	1,000.00	108.00	306.00	694.00	30.60 %
67300	CDO Client Payroll	21,115,440.00	2,313,359.98	5,328,902.62	15,786,537.38	25.24 %
67400	CDO Employer Taxes	814,392.00	85,326.04	198,087.28	616,304.72	24.32 %
67500	CDO Goods Purchased	12,000.00	1,177.41	3,432.99	8,567.01	28.61 %
67700	Vouchers FCG & KY Caregivers	70,000.00	5,457.50	22,129.72	47,870.28	31.61 %
67900	Get There - IIIB Trans	25,000.00	2,010.00	6,420.00	18,580.00	25.68 %
68000	Homecare	1,327,603.92	0.00	0.00	1,327,603.92	0.00 %
68105	IASBG - HC	21,332.13	8,698.04	21,332.13	0.00	100.00 %
68110	TCCAA - HC	51,546.66	16,554.64	51,546.66	0.00	100.00 %
68115	Visiting Angel - HC	87,879.33	31,523.58	87,879.33	0.00	100.00 %
68120	Lifeline - HC	157,500.83	52,415.77	157,500.83	0.00	100.00 %
68135	GA Foods - HC	24,255.00	8,343.72	24,255.00	0.00	100.00 %
68140	Southern - HC	166,443.13	56,994.03	166,443.13	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	600.00	1,814.00	5,386.00	25.19 %
69000	Respite - Other	10,000.00	0.00	1,499.92	8,500.08	15.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

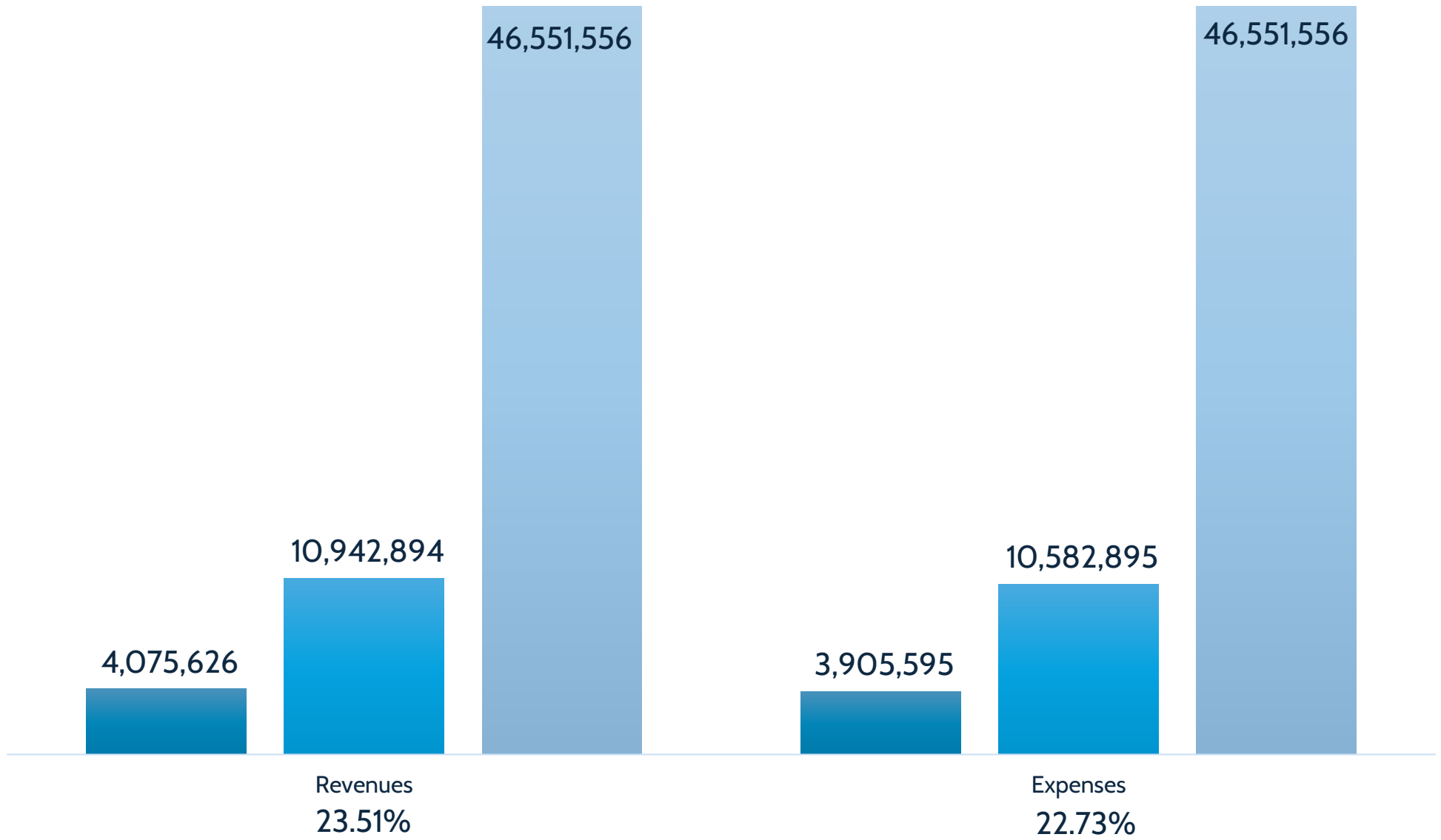
Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2025 to 9/30/2025
 With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
69020	TCCAA - Other	0.00	662.50	662.50	(662.50)	0.00 %
69030	Masterson's - Other	0.00	1,161.25	1,161.25	(1,161.25)	0.00 %
69100	CAPABLE - RE/OT Supplies	0.00	0.00	145.21	(145.21)	0.00 %
69200	Support Services - Other	100,000.00	5,979.05	8,475.36	91,524.64	8.48 %
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 %
70005	What Chefs Want - Ford Grant	0.00	(2,528.19)	(2,528.19)	2,528.19	0.00 %
70050	Somali Community of Louisville - KHBE	0.00	15,510.00	47,590.00	(47,590.00)	0.00 %
70055	Metro Louisville ORCS - KHBE	0.00	23,690.65	118,686.44	(118,686.44)	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	672.50	1,074.00	(1,074.00)	0.00 %
72005	A-1 Case Mgmt - FMA	0.00	695.00	837.50	(837.50)	0.00 %
72020	Advantage Case Mgmt - FMA	0.00	0.00	75.00	(75.00)	0.00 %
72025	Allied Adult Day - FMA	0.00	0.00	280.00	(280.00)	0.00 %
72055	JBS Case Mgmt - FMA	0.00	112.50	187.50	(187.50)	0.00 %
72065	Reach for the Stars - FMA	0.00	37.50	111.25	(111.25)	0.00 %
72070	Steps Ahead Case Mgmt - FMA	0.00	70.00	215.88	(215.88)	0.00 %
72075	Tatyana's Case Mgmt - FMA	0.00	235.00	235.00	(235.00)	0.00 %
72085	The Ole Homeplace - FMA	0.00	2,343.75	2,879.75	(2,879.75)	0.00 %
72090	Wilkerson (Adair) - FMA	0.00	835.00	1,090.00	(1,090.00)	0.00 %
76000	Jewish Community Assoc of Louisville	49,739.00	5,728.75	16,210.94	33,528.06	32.59 %
76100	Masterson's - III C	1,278,254.00	220,438.77	643,701.33	634,552.67	50.36 %
76200	Multi-Purpose - III C	77,376.00	8,997.04	27,194.27	50,181.73	35.15 %
76300	Tri-County - III C	129,273.00	12,894.65	39,144.18	90,128.82	30.28 %
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	3,905,595.31	10,582,895.13	35,968,660.87	22.73 %
Agency Balance		0.00	170,030.60	359,998.98		

Agencywide Actual to Budget Comparison

Monthly YTD Budget



Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2025 to 9/30/2025

Run Date: 10/21/25
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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	2,210,253.65
10110	CDO Payroll Account	2,423,455.32
11500	GASB 68 Pension Outflow	2,055,957.62
11600	GASB 75 OPEB Outflows	745,044.00
12000	Accounts Receivable	137,007.51
12110	A/R - CDO Other	251.56
12200	A/R DAIL	2,083,738.84
12250	A/R DSS Contract/Grants	5,374.19
12300	A/R Medicaid	(880,103.45)
12400	A/R Transportation	501,790.80
12500	A/R Contracts	128,968.38
12600	A/R DLG	124,370.47
15100	Prepaid Expenses	85.74
15200	Prepaid Postage	1,672.07
16000	Fixed Assets	1,481,453.23
16500	Accumulated Depreciation	(1,346,185.55)
Total Assets:		9,672,071.82

Liabilities:

20000	Accounts Payable	1,656,941.25
20200	FICA Tax W/H	12,322.90
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
20600	Deferred Comp-401K	(206,562.50)
20900	Vision - 125K	(11.69)
21000	Medical Ins - 125K	(488.55)
21300	AFLAC W/H	0.10
21400	Dental - 125K	6.20
21500	Life Insurance - After Tax	0.06
21600	AFLAC - 125K	0.20
21900	FSA - Medical	(20.00)
22000	FSA - Dependent Care	(25.45)
23100	Retirement W/H	75,856.31
24000	Debt - Employee	(529.68)
24900	Fan Donations	4,359.56
25100	CDO Federal Tax W/H	1,384.97
25200	CDO State Tax W/H	22,634.28
25300	CDO Local Tax W/H	9,415.12
25400	CDO FICA Tax W/H & Accrued	(9,701.37)
25500	State Unemployment Ins (CDO)	(6,112.45)
25600	Federal Unemployment (CDO)	29,706.38
26000	Accrued Payroll	360,520.40
26100	Accrued Travel Expenses	3,874.11

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2025 to 9/30/2025

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26500	Accrued Annual Leave	263,859.97
26700	A/P - Other Contracts	140,815.29
27300	A/P Tarc (MPO Match)	(5,862.17)
27400	Vanpool Fees Due Tarc	445.03
27410	Deferred Vanpool Fees	215,385.46
27445	Deferred CWP Contract Funds	175,918.10
27450	Deferred ARPA Contract Funds	186,776.55
27455	Deferred CED Contract Funds	109,681.42
27470	Deferred Rural LCCEA	(1,061.69)
27476	Deferred Weinberg Capable	41,344.18
27500	Vanpool Deposits	8,111.75
27610	Deferred GWEP #1	21,709.59
27620	Deferred GWEP #3	33.63
27710	Mental Health Grant	14,946.52
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	328,872.82
Total Liabilities:		12,463,439.59

Projects

31000	MPO Operations	(0.01)
32000	Aging	2,356.52
36400	Special Projects	5.00
38000	General Fund	357,637.49
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		(2,803,015.40)
Total Liabilities and Projects		9,660,424.19
Net Difference to be Reconciled		11,647.63
Total Adjustment		11,647.63
Unreconciled Balance		0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2025 to 9/30/2025

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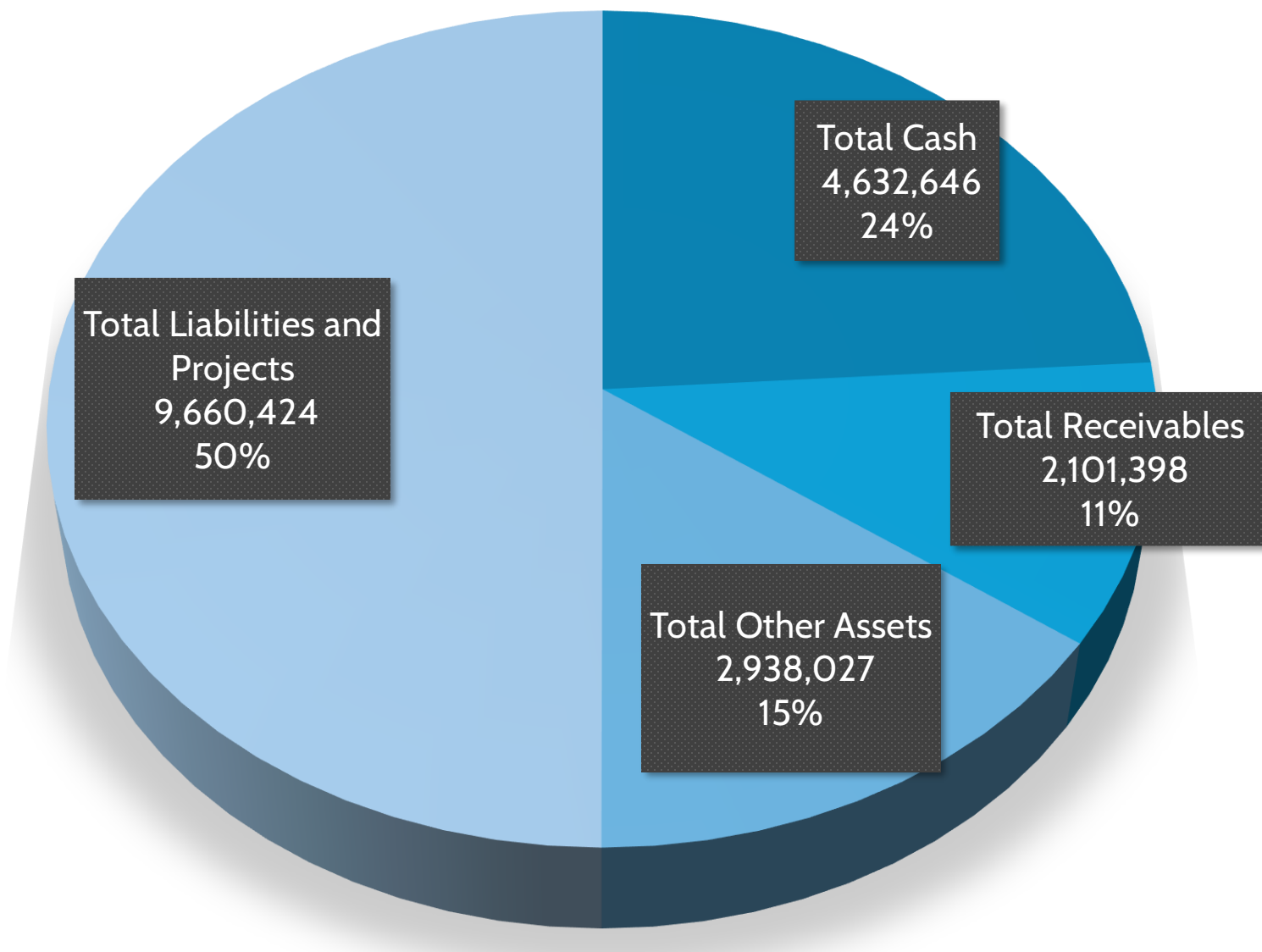
Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	1,223,280.59 1,223,280.59 0.00
(2)	Leave accrued this year	11,647.69
(3)	Fringe Pool is Fringe allocated Difference	565,594.57 565,594.53 (0.04)
(4)	Indirect Pool is Indirect Allocated Difference	500,810.52 500,810.50 (0.02)

Total adjustments

11,647.63

Balance Sheet



FY26 KIPDA Regional Clean Water Project Priority Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Henry-1	SX21103019	Eminence Wastewater	Eminence WWTP Expansion to 0.95 MGD	\$1,057,000	100
2	Trimble-1	SX21223021	Milton Wastewater	Milton Wastewater Treatment Plant Elimination & Pump to Carrollton	\$7,732,000	94
3	Bullitt-1	SX21029037	Louisville MSD	Bullitt County Pioneer Village Expansion	\$45,517,000	94
4	Jefferson-1	SX21111024	Louisville MSD	Paddy's Run Flood Pumping Station – Capacity Improvements	\$230,000,000	88
5	Spencer-1	SX21215008	Spencer County Sanitation District	Phase II KY Highway 155 Sanitary Sewer Force Main South Project	\$6,000,000	84
6	Oldham-1	SX21185055	Louisville MSD	Oldham County – KSR WWTP Expansion & Mockingbird Valley WWTP Elimination	\$35,479,600	82

AGENDA ITEM 9

7	Shelby-1	SX21211021	Shelbyville Municipal Sewer	Norfolk Southern Sewage Pump Station & Force Main	\$2,470,000	70
8	Henry-2	SX21103016	La Grange Utilities Commission	La Grange – Pendleton Road, Exit 28 Sewer Expansion	\$9,664,660	94
9	Trimble-2	SX21223010	Bedford Wastewater	City of Bedford Wastewater Collection System Improvements, I/I Mitigation & WWTP Expansion	\$11,812,000	92
10	Bullitt-2	SX21029037	Lebanon Junction Wastewater	Northwest Sanitary Sewer System Extension	\$865,150	88
11	Jefferson-2	SX21111006	Louisville MSD	Upper Middle Fork Pump Station Improvements & Diversion	\$67,720,000	80
12	Oldham-2	SX21185065	La Grange Utilities Commission	La Grange North Wastewater Treatment Plant	\$26,000,000	76
13	Spencer-2	SX21215009	Spencer County Sanitation District	Phase III Highway 155 Sanitary Sewer Collector Main North Project	\$2,620,000	64

AGENDA ITEM 9

14	Shelby-2	SX21211028	Simpsonville Sewer	Montclair Subdivision Sanitary Sewer Extension	\$4,680,000	62
15	Henry-3	SX21103020	Carrollton Utilities	Campbellsburg South 421 Extension Project	\$310,970	90
16	Bullitt-3	SX21029051	Mt. Washington Wastewater	Highway 44 Lift Station Consolidation Project	\$1,100,000	88
17	Trimble-3	SX21223012	Milton Wastewater	City of Milton Sewer Cleaning, Televising, & Repair Project	\$1,010,000	78
18	Spencer-3	SX21215010	Taylorsville Wastewater	Lee Stevens Road Force Main	\$345,000	58
19	Jefferson-3	SX21111032	Louisville MSD	PFAS Monitoring Project	\$50,000	42
20	Bullitt-4	SX21029046	Louisville MSD	Bullitt County – Pump Station & Treatment Plant Eliminations	\$7,500,000	88
21	Henry-4	SX21103021	Eminence Wastewater	Arborview Force Main Extension	\$552,000	80

AGENDA ITEM 9

22	Trimble-4	SX21223012	Bedford Wastewater	South Bedford Sewer Extension & WWTP Expansion	\$9,890,000	78
23	Bullitt-5	SX21029049	Mt. Washington Wastewater	State Streets Gravity Sewer Replacement Project	\$1,036,750	80
24	Trimble-5	SX21223017	Milton Wastewater	Milton Wastewater Treatment Plant Construction Project	\$12,500,000	70
25	Bullitt-6	SX21029011	Lebanon Junction Wastewater	S. Sanders Lane to Old Boston Road Picks Up Maraman Road	\$571,420	78
26	Bullitt-7	SX21029045	Louisville MSD	Bullitt County Collection System Rehabilitation	\$1,000,000	78
27	Bullitt-8	SX21029040	Lebanon Junction Wastewater	Preston Highway I & I Removal – Phase I	\$1,000,000	72
28	Bullitt-9	SX21029036	Mt. Washington Wastewater	Clearview Acres Sanitary Sewer Extension	\$3,213,000	68

AGENDA ITEM 9

29	Bullitt-10	SX21029052	Mt. Washington Wastewater	Stringer Lane Gravity Sewer Replacement	\$2,206,150	66
30	Bullitt-11	SX21029044	Shepherdsville Sewer	Shepherdsville Sewer PFAS Monitoring Project	\$85,000	60
31	Bullitt-12	SX21029054	Louisville MSD	Bullitt County – Jewish Hospital Pump Station Elimination Project	\$5,000,000	58
32	Bullitt-13	SX21029055	Louisville MSD	Bullitt County – Hillview #3 WWTP Elimination Project	\$1,000,000	56
33	Bullitt-14	SX21029048	Louisville MSD	Bullitt County – Willabrook WWTP Elimination and Hampton Inn PS Rehabilitation	\$2,000,000	54

FY26 KIPDA Regional Drinking Water Project Priority Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt-1	WX21029305	Mt. Washington Water Company	City of Mt. Washington AC Line Replacement & Ramblin Road Water Main Extension Project	\$6,246,376	94
2	Trimble-1	WX21223044	Trimble County Water District #1	TCWD #1 Asbestos Cement & Copper Pipe Replacement Project	\$2,509,000	92
3	Henry-1	WX21103050	City of New Castle Waterworks	City of New Castle – Water System Improvements	\$1,181,885	76
4	Shelby-1	WX21211098	West Shelby Water District	U.S. 60 Meter Reconnects & AC Waterline Replacement	\$306,000	74
5	Spencer-1	WX21215074	City of Taylorsville	S.R. 660 12” Waterline Replacement	\$830,000	72
6	Oldham-1	WX21185064	Oldham County Water District	U.S. 42 Improvements from KY-393 to KY-1694	\$6,129,061	70

AGENDA ITEM 9

7	Bullitt-2	WX21029304	Louisville Water Company	Clearview Farm Lane Water Main Extension	\$1,029,910	74
8	Trimble -2	WX21223041	City of Milton Water	Craig Road Water Main Extension	\$230,000	70
9	Henry-2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,177,000	72
10	Spencer-2	WX21215034	City of Taylorsville	Rice Lane Waterline Replacement	\$840,000	64
11	Shelby-2	WX21211094	U.S. 60 Water District	Ritter Lane Water Line Extension	\$93,200	60
12	Oldham-2	WX21185050	Louisville Water Company	Goshen Lane Water Main Extension	\$616,500	58
13	Trimble-3	WX21223043	Trimble County Water District #1	U.S. 421 Water Main Replacement Project Phase II	\$670,000	92

AGENDA ITEM 9

14	Bullitt-3	WX21029298	Lebanon Junction Water Works	2026/27 Water System Improvements – Water Main & Leadite Jointed Pipe Replacement	\$2,000,000	74
15	Henry-3	WX21103067	North Shelby Water Company	Henry & Franklin County Water System Extension	\$2,545,000	64
16	Spencer-3	WX21215011	City of Taylorsville	Plum Ridge Waterline Replacement	\$1,176,000	62
17	Shelby-3	WX21211115	Shelbyville Municipal Water Commission	Shelbyville New Million Gallon Water Tank	\$5,000,000	60
18	Oldham-3	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	56
19	Bullitt-4	WX21029309	Louisville Water Company	Cave Springs Drive Water Main Extension	\$277,170	60
20	Shelby-4	WX21211105	West Shelby Water District	Arlington & Hill ‘N’ Dale Drive AC Waterline Replacement	\$642,000	58

AGENDA ITEM 9

21	Spencer-4	WX21215007	City of Taylorsville	Normandy Road Upgrade	\$565,000	58
22	Trimble-4	WX21223047	Carrollton Utilities	Hardy Creek Pressure Improvement	\$44,000	52
23	Oldham-4	WX21185058	Louisville Water Company	W Highway 146 Water Main Extension	\$2,522,620	52
24	Trimble-5	WX21223046	Trimble County Water District #1	TCWD #1 WTP Upgrade from 1 MGD to 2 MGD	\$6,012,000	86
25	Bullitt-5	WX21029308	Louisville Water Company	Moore Lane Water Main Extension	\$519,850	58
26	Shelby-5	WX21211089	North Shelby Water Company	Kentucky Highway 53 Water System Replacement	\$3,400,000	58
27	Spencer-5	WX21215004	City of Taylorsville	Elk Creek/Wilsonville Road Upgrade	\$2,460,000	54
28	Oldham-5	WX21185054	Oldham County Water District	Hidden Valley Road Water Line Extension	\$1,355,063	48
29	Trimble-6	WX21223045	Trimble County Water District #1	U.S. 42 Residential & Commercial Development	\$396,000	76

AGENDA ITEM 9

30	Shelby-6	WX21211111	West Shelby Water District	Downtown Simpsonville AC Waterline Replacement	\$914,000	58
31	Bullitt-6	WX21029306	Lebanon Junction Water Works	Railroad Crossing Improvements	\$408,900	56
32	Spencer-6	WX21215010	City of Taylorsville	Yoder Tipton Waterline Replacement	\$425,000	52
33	Oldham-6	WX21185062	Oldham County Water District	Hidden Valley Road – Water Sale Station	\$216,476	46
34	Trimble-7	WX21223037	City of Milton Water	System Reliability Upgrades	\$480,000	70
35	Shelby-7	WX21211104	West Shelby Water District	Ardmore Lane AC Waterline Replacement	\$697,000	54
36	Bullitt-7	WX21029208	Lebanon Junction Water Works	Walnut & Bank Street Updates	\$254,560	48
37	Spencer-7	WX21215075	City of Taylorsville	S.R. 53 Southville/Mt. Eden Waterline Replacement	\$766,000	48
38	Trimble-8	WX21223006	City of Milton	Mitchell, Cedar Ridge Road Extension	\$45,000	62

AGENDA ITEM 9

39	Shelby-8	WX21211097	U.S. 60 Water District	Pea Ridge Road Pump Station Replacement	\$405,000	52
40	Spencer-8	WX21215043	City of Taylorsville	Harvest & Stevens Road Waterline Replacement	\$498,400	46
41	Shelby-9	WX21211110	West Shelby Water District	Scott Station Road AC Waterline Replacement	\$814,000	52
42	Spencer-9	WX21215073	City of Taylorsville	S.R. 2239 Overlook (Dam) Road	\$1,320,000	44
43	Shelby-10	WX21211108	West Shelby Water District	U.S. 60 AC Waterline Replacement	\$624,000	50
44	Shelby-11	WX21211107	West Shelby Water District	Main & 1 st Street AC Waterline Replacement	\$368,000	48
45	Shelby-12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48

NEW WATER PROJECTS

- **COUNTY:** Shelby **APPLICANT:** Shelbyville Municipal Water Commission

WRIS NUMBER: WX21211115 **ESTIMATED COST:** \$5,000,000

PROJECT TITLE: Shelbyville New Million Gallon Water Tank

PROJECT NARRATIVE: With an increase in industrial growth, the Shelbyville Municipal Water Commission is in need of an above ground storage for supply. By 2027, there will be a projected usage increase of 1 million gallons per day (MGD). The City of Shelbyville is projecting 1,000 jobs to be opened by 2027 south of Interstate 64 (I-64) and the Taylorsville Road area. There are also another 2,000 jobs projected in 2028. The Shelbyville Municipal Water Commission will construct a new 1 million gallon above ground water storage tank along with 3,000 linear feet (LF) of 16" water main.

- **COUNTY:** Spencer **APPLICANT:** Taylorsville Water

WRIS NUMBER: WX21215073 **ESTIMATED COST:** \$1,320,000

PROJECT TITLE: S.R. 2239 Overlook (Dam) Road

PROJECT NARRATIVE: This project includes the construction of 15,700 (2.97 miles) of waterline from Glenview Drive on S.R. 2239 to Cedar Springs Drive in Cedar Springs Subdivision. Includes going around the base of the dam, crossing the outlet stream. Will provide the ability to provide water and sewer facilities service at the base of the dam for recreational facilities. This project will provide a needed "looped" line in the Taylorsville Water system. In an emergency, it would allow cross feeding water source from Eastern Louisville Water Co. system from S.R. 155 and/or Western Louisville Water Co system from S.R. 44. Public Health Issue would allow potable water below dam and above dam to allow sanitary sewer restrooms.

- **COUNTY:** Spencer **APPLICANT:** Taylorsville Water

WRIS NUMBER: WX21215074 **ESTIMATED COST:** \$830,000

PROJECT TITLE: S.R. 660 12" Transmission Waterline Replacement

PROJECT NARRATIVE: This project includes the construction of 8,000 L.F. (1.6 miles) of 12" transmission waterline replacement from new S.R. 660 Pump Station on Waterford Road to Kings Church Road. This is the primary Louisville Water Company service to the city from the west. This is necessary replacement due to age and general deterioration of this PRIMARY transmission line from Louisville Water Company.

- **COUNTY:** Trimble **APPLICANT:** Carrollton Utilities

WRIS NUMBER: WX21223047 **ESTIMATED COST:** \$44,000

PROJECT TITLE: Hardy Creek Pressure Improvement Project

PROJECT NARRATIVE: This project will install a connection between two different pressure zones. This connection will supply a section of Hardy Creek Rd with higher pressure. There will be a vault installed housing Pressure Reducing Valve and Bypass. A section of Hardy Creek is currently in an area prone to low water pressure. This can occur when a nearby pump runs to fill a tank when there are main line leaks. The customers in this certain area feel the effects of the pressure drop more than others. Also, if there are main line leaks in the existing pressure zone, it can cause the pressure to drop as well. There is an existing pump station with a bypass, but this bypass was originally built poorly and is in poor condition.

NEW WASTEWATER PROJECTS

- **COUNTY:** Bullitt **APPLICANT:** Louisville MSD

WRIS NUMBER: SX21029054 **ESTIMATED COST:** \$5,000,000

PROJECT TITLE: Bullitt County – Jewish Hospital Pump Station Elimination Project

PROJECT NARRATIVE: This project involves elimination of the Jewish Hospital Pump Station in Bullitt County. New gravity sewers will be constructed to convey flow to the Pioneer Village Wastewater Treatment Plant. This project is necessary to improve capacity assurance and overflow abatement needs in this area. The elimination of these facilities will mitigate existing SSOs in Bullitt County. It also aligns with System Capacity Assurance Plan (SCAP) and Capacity, Management, Operations, and Maintenance (CMOM) regulatory commitments. This project will have significant energy savings. The flow from the eliminated pump station will be conveyed via gravity to a new, more efficient treatment plant with energy efficient motors and pumps, SCADA systems, and VFD controllers. This project is needed to address capacity needs in the Hillview #3 system. The Jewish Hospital Pump Station is currently at capacity, limiting development in the system. The elimination of this pump station and diversion to a newer treatment plant with greater capacity is critical to mitigate sewer overflows.

- **COUNTY:** Bullitt **APPLICANT:** Louisville MSD

WRIS NUMBER: SX21025055 **ESTIMATED COST:** \$1,000,000

PROJECT TITLE: Bullitt County – Hillview #3 WWTP Elimination Project

PROJECT NARRATIVE: This project involves elimination of the Hillview #3 package wastewater treatment plant. New gravity sewers will be constructed to convey flow to the Pioneer Village Wastewater Treatment Plant. This project is necessary to improve capacity assurance and overflow abatement needs in this area. The elimination of these facilities will mitigate existing SSOs in Bullitt County. It also aligns with System Capacity Assurance Plan (SCAP) and Capacity, Management, Operations, and Maintenance (CMOM) regulatory commitments. This project will have significant energy savings. The flow from the eliminated treatment plant will be conveyed via gravity to a new, more efficient treatment plant with energy efficient motors and pumps, SCADA systems, and VFD controllers. This project will be needed to address capacity needs in the Hillview #3 system. The Hillview #3 treatment plant is one of the first plants in Bullitt County to be shut off during high flow and frequently requires bypasses during wet weather. The elimination of this treatment plant and diversion to a newer treatment plant with greater capacity is critical to mitigate sewer overflows.

- **COUNTY:** Bullitt **APPLICANT:** Mt. Washington Wastewater

WRIS NUMBER: SX21029053 **ESTIMATED COST:** \$1,467,000

PROJECT TITLE: Bypass Lift Station Replacement Project

PROJECT NARRATIVE: This project consists of the replacement of the Bypass sewer lift station which was installed in 1993. This is the main lift station supporting the entire east portion of Mt. Washington. It is crucial to the operation of the overall sewer system as seven lift stations and numerous residential and commercial gravity lines serving run through it. All the associated valves, pumps and electrical systems are original equipment. The lift station is approximately 20 feet deep and of the cannister type and it is a safety hazard to perform bi-weekly operations and maintenance. Fans are required to run 24/7 and cool the soft start motors increasing electrical expense. 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.

- **COUNTY:** Shelby **APPLICANT:** City of Simpsonville Wastewater

WRIS NUMBER: SX21211028 **ESTIMATED COST:** \$4,680,000

PROJECT TITLE: Montclair Subdivision Sanitary Sewer Extension

PROJECT NARRATIVE: The 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 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:** Spencer **APPLICANT:** Spencer County Sanitation District

WRIS NUMBER: SX21215008 **ESTIMATED COST:** \$6,000,000

PROJECT TITLE: Phase II Highway 155 Sanitary Sewer Force Main South

PROJECT NARRATIVE: The project involves construction of a 400 GPM pump station at Sweezy Corner in the City of Taylorsville to receive wastewater from county property via an 8-inch SDR-26 PVC gravity sewer approximately 2,000 linear feet in length with four manholes. Wastewater will then be conveyed through dual 6-inch C-900 force mains, approximately 12,000 linear feet in length, to Miller Farm, where it will continue through a 12-inch SDR-26 PVC gravity sewer approximately 5,000 linear feet in length with fourteen manholes. This sewer will discharge to the new Elk Park Drive Pump Station with a capacity of 750 GPM, which will pump flows through a 10-inch C-900 force main approximately 2,500 linear feet in length to a manhole at Ashland Meadows Drive. From there, a 12-inch SDR-26 PVC gravity sewer approximately 1,500 linear feet in length with four manholes will convey the wastewater to the new Elk Creek Pump Station.

- **COUNTY:** Spencer **APPLICANT:** Spencer County Sanitation District

WRIS NUMBER: SX21215009 **ESTIMATED COST:** \$2,620,000

PROJECT TITLE: Phase III Highway 155 Sanitary Sewer Collector Main North

PROJECT NARRATIVE: This project proposes the installation of approximately 8,500 linear feet of gravity sewer to serve the Morisey Farm area and surrounding properties. The new sewer line will convey wastewater along Chatman Lane and Elk Creek, ultimately discharging to the Elk Creek Pump Station (Project II). From there, flow will be conveyed via force main to the proposed Spencer County Wastewater Treatment Plant for treatment and disposal. This improvement will expand service availability, support future growth, and ensure reliable wastewater collection for the community. The Morisey Farm area and surrounding community currently lack adequate wastewater collection infrastructure, resulting in reliance on individual septic systems that may be undersized, aging, or failing. These conditions create potential risks to public health and water quality, particularly in the Elk Creek watershed. A centralized gravity sewer system is needed to provide reliable wastewater service, protect surface and groundwater resources, and accommodate anticipated residential and economic growth in the area.

- **COUNTY:** Spencer **APPLICANT:** Taylorsville Wastewater

WRIS NUMBER: SX21215010 **ESTIMATED COST:** \$345,000

PROJECT TITLE: Lee Stevens Road Force Main

PROJECT NARRATIVE: The proposed sewer project will include the installation of approximately 5,000 linear feet (LF) of 8" PVC force main from Garrard Street Pump Station to the headworks of the Taylorsville Wastewater Treatment Plant. This project will help alleviate odor issues at and near the Garrard Street Pump Station.

CED Contracts for KIPDA Board Approval

October 22, 2025

Contract	Project	Grant Number	Contract Amount
Oldham County Fiscal Court	Administer FEMA funds that were distributed by the Kentucky Division of Emergency Management for 4 projects. • DR4491 Oldham County HMGP Mitigation Reconstructions, • FMA 2021 Oldham County Mitigation Reconstructions, • FMA 2021 Oldham County Acquisition/Demolition & Elevations, and • DR4497 Oldham County Hazard Mitigation Elevations Projects; and	DR4491 FMA 2021 FMA 2021 DR 4497	Reimbursed at Cost

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – OCTOBER 23, 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
Reallocation of DAIL Federal Funds	KIPDA DSS would like to ratify the Executive Committee's authorization to reallocate \$216,000 of Title III-B Federal Funds to the Title III-C 2 program pending authorization by DAIL and ACL. If approved, this will allow KIPDA to add 100 participants back to the home delivered meals program. There will be no negative impact to III-B services in FY25.	Ratify Executive Committee's approval to reallocate funds.

October Personnel Report

New Hires

Kelsey Baker began work on October 20, 2025, as FMA Enrollment and Data Specialist.

Alex Gossman began work on October 20, 2025, as GIS Specialist.

Departures

Mary Beth Mullican, Jefferson County Kynector, left KIPDA on October 17, 2025.

Cathy Kilgore, Social Services Support Staff, will retire from KIPDA on October 31, 2025.

Transfer

Crystle Chisholm, Administrative Services Specialist, will transfer to Social Services Support Staff on October 27, 2025.

Vacancies

- FMA Enrollment and Data Specialist (Social Services)
- Kynector (Jefferson County)
- Kynector (Bullitt, Spencer, and Shelby Counties)
- Kynect Application Counselor
- Occupational Therapist PRN (Social Services)
- Registered Nurse PRN (Social Services)

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

Staff Count

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

EXECUTIVE DIRECTOR'S REPORT

October 23, 2025

A. MEETINGS:

Transportation Policy Committee
November 25, 2025 – 9:30 a.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299

Annual Board of Directors Meeting
November 25, 2025 – 11:00 a.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299

Annual KIPDA Luncheon
November 25, 2025 – 12:30 p.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299