

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

ANNUAL BOARD OF DIRECTORS' MEETING

**THE JEFFERSONIAN
10617 TAYLORSVILLE RD
JEFFERSONTOWN, KY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

TUESDAY, NOVEMBER 24, 2025 – 11 A.M.

The 600th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 11 a.m. on Tuesday, November 24, 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

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

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

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

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

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Honorable Bernard Bowling, Jr., City Council, St. Matthews, Jefferson County, Kentucky

Mr. Jack Couch, Trimble County, Kentucky

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

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

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

Mr. Bo Glass, representing Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

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

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

CALL TO ORDER

Chairman Coffman called the meeting to order at 11:00 a.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. Baity moved to approve the minutes of the Board of Directors meeting held October 23, 2025. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

OCTOBER FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$269,050 for 9.42%; the Transportation Division has spent \$1,113,004 for 22.47%; and the Division of Social Services has spent \$14,233,238 for 36.96%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$8,436 for 3.62%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of October 31, 2025 was \$5,311,527 and the year-to-date revenue was \$16,254,421, with a percentage of 34.92%. Current expenditures were \$5,149,229 and the year to date expenditures were \$15,732,124 with a percentage of 33.80% as of October 31, 2025.

The Balance Sheet shows the Agency's cash balance as of September 30, 2025 was \$3,282,916 at 17%, total receivables were \$3,226,261 at 17%, other assets were \$2,936,556 at 16%, and total liabilities and projects were \$9,449,296 at 50%.

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

- Collaborate with local educational institutions, e.g. KCTCS to establish educational and training pathways to meet the job skills needs of local employers.
- Develop a pipeline of skilled workers from the recovery community to meet employer needs. This includes matching employers' needs with individuals' interests, aptitude, and coordinating education and training to prepare individuals for the available employment opportunities.
- Establish RHOAR Force (Recovery, Hope, Opportunity, and Resiliency) intermediary staffing entity to match individuals in recovery with employers on a temporary basis, thereby mitigating risk for participating employers. For example, RHOAR Force will be the employer of record for the first six months for the participating individuals. Providing both the employee and employer time to ensure compatibility before full employment. It also allows RHOAR Force to closely monitor employees' recovery capital and provide support services for employees in a manner that does not interfere with employment requirements. At any point during this transition, the participating employer may seek to become the employer of record.
- Coordinate with the Kentucky Chamber of Commerce Fair Chance Employer project to identify and train employers to establish recovery friendly workplaces.
- Expand justice involved individual diversion and deflection to reduce the incarceration of individuals with SUD who would be better served by recovery support. This includes expanding the Behavioral Health Deflection Program into the target counties which encompasses coordination with prosecutors, drug courts, and jails to provide an alternative pathway for appropriate offenders by connecting participant individuals to appropriate level of care within the established provider network.
- Develop Recovery Workforce Housing (NARR level 2/M) that will provide housing for individuals in recovery that are employed by local employers. Braided funding resources include Opioid Abatement Funds, Kentucky Economic Development incentives, EDA, New Market Tax Credits, LIHTC and other sources. This will include site selection and securing, selection of developers, financing, and other development activities.
- Apply for state Opioid Abatement Funds to help cover the cost of the project management and to help fund the RCO development and RHOAR Force. KIPDA will be the applying entity; Fletcher Group will assist with the application process.
- Establish the research instruments and process for collecting outcome data to track the impact of the project. The outcome data will provide justification for a regional approach that can be replicated across the Commonwealth.

Funding

Funding for the project will come from multiple sources including the current work FGI is doing as part of the Health Resources Services Administration (HRSA) Rural Center of Excellence for SUD Recovery. Further, each county has an allocation from the Opioid Abatement Settlement Funds and has expressed a commitment to pursue allocating these funds for this project.

Public Involvement Report: Staff reported on activities undertaken to engage the public, comments received, and future public involvement opportunities.

TPC Officers Committee Nomination: Staff requested the formation of a nominating committee for the 2025 TPC officers.

Call for Projects Working Group Recommendations: Staff sought adoption of the recommendations for the Call for Projects STBG-MPO funds.

Transportation Impact Area Guide Update: Staff discussed the latest updates to the TIA, formerly known as the Environmental Justice Guide.

Public Participation Plan Update: Staff discussed the four-year update to the Participation Plan with included changes.

Kentucky-Indiana Transportation Excellence (KITE) Award: The annual KIPDA KITE Award was presented to this year's deserving agency.

Administrative Modifications to the FY2025 - FY2028 Transportation Improvement Program (TIP) & Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP): Staff presented information on Administrative Modifications to the MTP and TIP.

Amendment to the FY2025 - FY2028 Transportation Improvement Program and Connecting Kentuckiana 2050 Metropolitan Transportation Plan Schedule: Staff presented the upcoming schedule for the next amendment to KIPDA's core planning documents.

CEDS DIVISION OVERVIEW

Per Ms. Felicia Harper, the CEDS division is presently administering more than \$386 million in ongoing projects, with another \$61 million awaiting approval.

To date, the KIPDA Region has been awarded over \$36 million in Matching GRANT Program funding to support and reduce costs for vital community projects. We are also awaiting approval of more than \$2 million in additional matching funds that will further expand these efforts.

We are administering over \$4 million in CDBG funds, \$7 million in EDA funds, ½ million in Land and Water, \$10 million in line-item grants, and \$73 million in Cleaner Water Grants.

CDBG Applications Awarded

City of Eminence – Wastewater Treatment Plant Expansion

CDBG Award: \$562,500

Additional Funding: \$112,500 from the GRANT program SRF Loan

Total Project Cost: \$1,314,000

Purpose: Expansion of the Eminence Wastewater Treatment Plant to support community infrastructure needs.

Haven Ministries – Haven Recovery Center

Awarded Amount: \$823,544

Project Description: Construction of a recovery center providing nine bedrooms for up to 18 individuals recovering from substance use disorder. Facility will incorporate lodging, programming, activity areas, and career-training opportunities.

Owner/Operator: The Haven Ministries (THM).

Applications Submitted

Trimble County / Carroll County Memorial Hospital

Project: Urgent Care and Primary Care Clinic

Purpose: Expanded access to healthcare services for the surrounding region.

Total Project Costs: \$1,511,884

Oldham County – Pillar Project

Project: Development of 72 accessible housing units for individuals with disabilities.

Goal: Provide safe, affordable, supportive housing that promotes independence while offering necessary assistance.

Total Project Costs: \$1,960,000

FY26 SOCIAL SERVICES DIVISION BUSINESS

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

Business Item for Consideration	Reason for Action		Action Requested by the Board
DAIL FY2026 Contracts and Modifications	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the following DAIL contracts and modifications: • INNU Contract • Title III Modification • SLTCO Modification		Ratify Executive Director's signature
Provider Contract Amendments – Title III-C	KIPDA DSS is requesting the Board authorize the following contracts amendments Title III C-1 & C-2 providers:		Authorize Contract Amendments
C-1 Congregate Meal Services	Original Budget	Modification	Amended Budget
JCL	\$30,755.32	\$7,788.24	\$38,543.56
Masterson's	\$425,735.17	\$116,655.23	\$542,390.00
C-2 Home Delivered Meal Services	Original Budget	Modification	Amended Budget
JCL	\$19,207.46	\$1,331.48	\$20,538.94
Louisville Metro SNP	\$323,395.18	\$540,577.46	\$323,395.18
Masterson's	\$810,820.56	\$1,197,400.23	\$2,008,220.79
MPCAA	\$53,493.56	\$26,367.51	\$89,861.07
TCCAA	\$61,293.84	-\$261.54	\$60,032.30
Title III-B Contract Amendment	KIPDA DSS is requesting approval to modify the contract for Highland Community Ministries to move \$12,160 in health promotion to recreation.		Authorize Contract Amendment
Metro Louisville Senior Nutrition Program	KIPDA DSS is requesting the Board approve an amendment to Louisville Metro Senior Nutrition Program 2025 contract to add \$873.60 for the Disaster Awareness Planning		Authorize Contract Amendment
University of Louisville - Trager GWEP Award	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the FY26 GWEP contract.		Ratify Executive Director's signature
CAPABLE Vendor Contracts	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the following vendor agreements: -Heather Dunn, RN -Jennifer Delling, OT -Kelly Glover, OT -Petra McCarney, OT -Stephanie Sturgeon, RN		Ratify Executive Director's signature

NOVEMBER PERSONNEL REPORT

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

New Hires

Christian Easton began work on November 18, 2025 as a Kynector.

Departures

Rachael Miller's last day at KIPDA is Friday, December 5th, 2025.

Spencer Williams will also be leaving in December.

Elijah Beliles will be leaving in January.

Transfer

Ashley Sapp transferred from Nutrition Assessor to Administrative Assistant on November 12, 2025.

Vacancies

- Kynector (Bullitt, Spencer, and Shelby Counties)
- Kynect Application Counselor

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

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

KIPDA STAFF LONGEVITY REPORT

- Randy Simon, Transportation Planner III (40 years)
- Carla Alvis, Case Manager (34 years)
- Jennifer Wahle, Network Administrator (26 years)
- Zach Herzog, GIS Department Manager (24 years)
- Paul Sangalli, Computer Specialist (22 years)
- Gina Caine, Transportation Administrative Technician (21 years)
- Jarrett Haley, Executive Director (20 years)

INTERGOVERNMENTAL REVIEWS

A. Bullitt County, Kentucky, Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project Phase Two (KIPDA File No. K28-2025)

The applicant, City of Shepherdsville, is requesting \$6,916,881.00 in state funds to construct a stormwater trunk line along Bullitt Lick Middle School, with the line beginning near Blue Lick Road and ending in Shepherdsville City Park after crossing KY 44. The proposed trunk line will tie-in to the soon to be installed 96-inch diameter pipe in Shepherdsville City Park. The line will ultimately be discharged into a large series of wetlands near the Salt River and downstream of the Shepherdsville Wastewater Treatment Plant. The stormwater trunk line will create an outlet for trapped runoff in the area bounded by the Salt River, KY 61, and the northern watershed boundary for this area. Several new storm sewers will be constructed and tied into the trunk line as part of this project as well. As a result of this project, the City of Shepherdsville will reap multiple benefits including health improvements by eliminating standing/stagnant water, safety improvements by allowing for roadway movement deficiencies, and water quality improvements and cost savings by eliminating inflow and infiltration sources to the sanitary collection system.

B. Jefferson County, Kentucky, River Road Widening (KIPDA File No. K29-2025)

The applicant, Louisville Public Works, is requesting \$20,000,000.00 from the Department of Transportation (DOT) and \$2,400,000.00 in local funds to widen River Road from Beargrass Creek to Zorn Avenue (approximately 1.5 miles). It includes raising River Road 8 to 10 feet in elevation and widening the road to four driving lanes plus a center turn lane. A multi-use path will also be provided as part of the project.

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

EXECUTIVE DIRECTOR'S ACTIONS

The Board was asked to allow the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board of Director's meeting for ratification, if necessary.

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