

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

FEBRUARY 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, FEBRUARY 26, 2026 – 2:00 P.M.

The 602nd meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 26, 2026. Members in attendance were:

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana
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
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky
Honorable Jack Coffman, 2025 Chairperson, Clark County Commissioners, Clark County, Indiana
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky
Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana
Honorable Nicole George, Secretary/Treasurer, Deputy Mayor of Louisville, Jefferson County, Kentucky
Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky
Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky
Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky
Honorable John Ogburn, Vice Chairman, Trimble County Judge/Executive, Trimble County, Kentucky
Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky
Honorable Jerry Summers, 2026 Chairperson, Bullitt County Judge/Executive, Bullitt County, Kentucky
Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

CALL TO ORDER

Chairman Summers 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 Summers welcomed and thanked everyone for attending the meeting.

MINUTES

Commissioner Coffman moved to approve the Board of Directors Meeting Minutes from January 22, 2026. Mayor Chapman seconded. Motion carried unanimously on a voice vote.

JANUARY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the January Financial Statement to the Board.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$525,299 for 18.39%; the Transportation Division spent \$1,780,917 for 35.96%; and the Division of Social Services spent a total of \$27,303,141 for 70.90%. The Agency's other operating costs were \$13,143 for 5.64%. The overall KIPDA total was \$29,815,994 in expenditures through January 31, 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$5,143,450; the year-to-date revenue was \$30,842,507; and the revenue percentage was 66.25%. Current expenditures were \$4,966,061; year to date expenditures were \$29,815,994; and the expenditure percentage was 64.05%.

The Balance Sheet shows the Agency's cash balance was \$4,233,625 for 21%; total receivables were \$2,872,441 for 14%; other assets were \$2,954,737 for 15%; and total liabilities and projects were \$10,049,830 for 50%.

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

KENTUCKY NATIONAL GUARD CYBER RESILIENCE INITIATIVE

Captain Jadon Douglas, Cyber Task Force Coordinator, gave a presentation on Kentucky National Guard's Cyber Resilience Initiative to the Board.

The Evolving Threat Landscape

The Pervasive Threat: Ransomware

- Consistent and growing threat to public services.
- Nearly 70% of state & local governments recently victimized by ransomware.
- Common targets include schools, healthcare, and government agencies.

The Staggering Cost of an Attack

- Average recovery cost for government now exceeds \$2.8 million before any ransom is paid.
- Attacks cause an average of 7.3 weeks of operational downtime, disrupting essential public services.

Primary Target: Public & Critical Services

- Attackers target government and critical infrastructure for maximum disruption.
- All 16 critical infrastructure sectors (energy, water, etc.) are at risk.
- Sensitive citizen data makes public entities a valuable target for criminals.

The Core Challenge: A Resource Gap

- Top challenges for SLTTs: Insufficient funding and a lack of cybersecurity professionals.
- Adversaries frequently exploit basic, unpatched vulnerabilities.
- The resource gap creates a critical vulnerability that attackers are quick to exploit.

Our Mission

To build trust, cyber resiliency, and shared cyber capabilities across public and private sectors.

Your Dedicated Cyber Team:

A specialized, full-time unit of Kentucky National Guard personnel on State Active-Duty, providing expert, no-cost support to the SLTT and CI communities.

Commonwealth-Focused Support:

Dedicated to enhancing the cybersecurity posture of Kentucky's state agencies, local governments, and critical infrastructure.

Validation & Follow-Up:

Conduct a 9–12-month follow-up assessment or penetration test to validate remediation success.

Penetration Testing

What is a Penetration Test?

A penetration test is an advanced service that goes a step further than a vulnerability assessment. Instead of just finding vulnerabilities, the goal is to safely exploit them to determine the real-world impact an attacker could have on your organization.

Methodologies We Can Offer:

Based on your objectives, we can simulate different types of attackers:

- White Box: Simulates a malicious insider with **full knowledge** of your network.
- Gray Box: Simulates an attacker who has already gained **limited access**.
- Black Box: Simulates an external attacker with **no prior knowledge** of your systems.

Incident Response

Our Mission during an Incident:

The KYCRI provides direct, hands-on support to help you contain the threat, eradicate the adversary, and guide your recovery efforts.

Types of Incidents Supported:

Our team can respond to significant cybersecurity incidents, including:

- Ransomware Attacks
- Major Data Breaches
- Prolonged Denial-of-Service (DOS) Attacks

Formal Activation:

As a state asset operating under ESF-17, our team is formally activated through Kentucky Emergency Management (KYEM) to ensure a coordinated response.

Cybersecurity Training

The KYCRI team can offer training and exercise support to improve your organization's cyber readiness. All training can be tailored to your specific needs, from general staff to leadership.

Partner Agencies

Cybersecurity & Infrastructure Security Agency (CISA)

<https://www.cisa.gov/resources-tools/services>

Cyber Hygiene Vulnerability Scanning

Phishing Campaign Assessment

Remote Penetration Testing

Incident Response Services

KY Office of Homeland Security (KOHS)

<https://homelandsecurity.ky.gov/Pages/Cybersecurity.aspx>

Incident Reporting <https://www.ic3.gov/>

Information Sharing and Analysis Centers (ISACs): <https://www.nationalisacs.org/members>

Cybersecurity Grants: SLCGP, SHSGP

Other Cyber Awareness Tools

<https://www.cisa.gov/known-exploited-vulnerabilities-catalog>

<https://www.shodan.io/>

<https://haveibeenpwned.com/>

Contact Information

Kentucky Cyber Resilience Initiative

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FY25 AGENCY AUDIT

Ms. Jones of LBMC presented the FY25 Audit to the Board. There were no findings in this report; all funds were accounted for.

Highlights of revisions made:

- Salaries were reduced by \$303,120 from positions not filled.
- Fringe Benefits reduction was due to salaries reduction.
- Temporary Services was reduced by \$176,986. Social Services contracted agencies to provide services instead of individuals in KHBE.
- Contract Services was decreased by a **net** of \$688,322, which included an **increase** \$59,861 from the contract for Managed IT Services.
- Background checks were increased by \$167,911 in Social Services. The increase was due to new regulations by Medicaid Waiver requiring KIPDA to pay for background checks for employees.
- Somali Community of Louisville increased by \$195,000 for services, which most of the increase was the offset of the decreases in Temporary Services.

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

KIPDA TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, February 26, 2026 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. The following items appeared on the Agenda.

The Committee reviewed and approved the January TPC Meeting Minutes.

The TPC Chair facilitated a review of comments submitted prior to the TPC meeting and entertained comments offered.

The Committee reported on activities undertaken to engage the public, comments received, and future public involvement opportunities.

The Committee from the Air Pollution Control District discussed the recent changes for Air Quality status and attainment.

The Committee reviewed recent 2025 crash data and proposed modifications to the KIPDA PMP safety targets.

The Committee discussed the recently released Kentucky Highway Plan and what it means for the KIPDA region.

The Committee discussed the schedule for the next amendment to the TIP and MTP.

The project will have a minimum investment of \$1,511,684 comprising CDBG, Carroll County Memorial Hospital, and county funds.

The Kentuckiana Regional Planning and Development Agency (KIPDA) worked closely with the Judge/Executive to prepare the application to the Department for Local Government for the CDBG program and the Government Resources Accelerating Needed Transformation (G.R.A.N.T.) Program of 2024 application to the Cabinet for Economic Development, which provides 98 percent of the local match requirement for the CDBG award. KIPDA will be administering the project and ensuring compliance with all federal and state regulations and guidance.

LEGISLATIVE UPDATE

Mr. Schrage presented updates on the Kentucky and Indiana Legislative Sessions. The 2026 Regular Session Bill Tracker can be found online at <https://apps.legislature.ky.gov/record/26rs/record.html>

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

HAZARD MITIGATION PLAN UPDATE

Mr. Lloyd stated KIPDA's 2021 regional hazard mitigation plan, which expires in January of 2027, will need an update to remain in compliance with FEMA guidelines and to maintain eligibility for federal and state disaster-related grant funding for our region. KIPDA staff will aim to submit a final draft of this plan update in August or September of this year, giving state agencies and FEMA time to review and approve the submission, so that there is no lag-time between the 2021 plan expiring and the 2026 plan taking effect.

In addition to updating the plan's language, data, and planning process sections, staff have been working to assemble a Hazard Mitigation Committee, whose core members would consist of county emergency managers and judge executives, as well as any officials from municipalities who might wish to be represented. Requests have been sent to county representatives regarding a public meeting in April. Currently, 6 responses have been received.

The focus of the Hazard Mitigation Committee meeting will be to review and provide status updates for mitigation actions in the 2016 and 2021 hazard mitigation plans, as well as to incorporate new mitigation actions and specific priority projects into the 2026 plan update. Staff aim to collect general mitigation actions as needed, and gather at least 2 new, specific projects that could make use of FEMA funding for each county (except Jefferson).

Mission: A mission defines the organization, its objectives, and how it will reach these objectives.

The mission of KIPDA is to promote and ensure meaningful, timely, person-centered services are available for all older adults, caregivers, family members, grandparents, persons with disabilities and the general community to improve their health, safety and overall well-being, and to provide leadership to the network serving persons who are aging or persons with disabilities through planning and coordination.

Vision: A vision details where the organization aspires to go.

KIPDA Area Agency on Aging will be a leader in the nation in the coordination, planning and implementation of a comprehensive and coordinated system of care and support to older citizens, caregivers, family members, grandparents, persons with disabilities and the general community of this region, facilitating their ability to live in the environment of their choice; and will foster and embrace environments and practices that promote healthy aging, wellness and prevention.

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

FINANCIAL MANAGEMENT SERVICES

Ms. Tricia Forbis requested approval by the Board for the following items:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU's	KIPDA FMS is requesting the Board ratify the Executive Director to sign a MOU for New Vista of the Bluegrass.	Ratify the Executive Director's signature.
Financial Management Services MOU's	KIPDA FMS is requesting the Board authorize the Executive Director to sign a MOU for The Point Arc of Northern Kentucky.	Authorize the Executive Director's signature.

Mayor Black moved to ratify the first action. Judge Travis seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to approve the second action. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

This design section is part of the overall Herr Lane Corridor Improvement project needed for safety and enhanced operations due to the forthcoming opening of a new Veterans Administration (VA) Hospital. The corridor is also extensively used for through traffic connecting Westport Road to KY 22, KY 42, and I-264.

C. Harmony Village Road Water Main Extension Project
(KIPDA File No. K8-2026)

The applicant is requesting \$526,580.00 in state funds for the installation of 2,275 linear feet (LF) of 6" PVC water main along Harmony Village Road in Oldham County. This project will extend potable drinking water service to eleven (11) unserved residences in Oldham County.

The Louisville Water Company provides retail service to a portion of Oldham County. Some areas in the Louisville Water Company's Oldham County retail service area are underserved or do not have water service available. Harmony Village Road is an unserved street. This project will bring domestic potable drinking water and fire protection to eleven (11) residences in this area.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval:

Brookings State-Local Transportation Initiative Meeting

a. March 12th, 2026 – March 13th, 2026

b. Denver, CO

c. Registration – \$0

d. Per diem – \$58 total (with documented receipts)

e. Hotel – \$156.27

f. Travel – Air – \$403.80

g. One staff member attended: Andy Rush

h. Total estimate – \$638.07 (up to \$750 will be reimbursed by Brookings)