



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

MARCH 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, MARCH 26, 2026 – 2:00 p.m.

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

1. **CALL TO ORDER:** Jerry Summers
Bullitt County Judge Executive
Chairman
2. **ROLL CALL:** Jarrett Haley
Executive Director
KIPDA
3. **WELCOME:** Jerry Summers
Bullitt County Judge Executive
Chairman

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4. FEBRUARY BOARD MEETING MINUTES:

Jerry Summers
Bullitt County Judge Executive
Chairman

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

5. FEBRUARY FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

6. MARCH PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

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

7. GUEST SPEAKER:

Casey Ellis
Executive Director
Kentucky Council of Area
Development Districts

The Board will hear Legislative updates from the guest speaker.

8. AGENCY AUDIT RFP UPDATE:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will hear an update on the Agency Audit RFP.



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9. **TRANSPORTATION POLICY COMMITTEE:** Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, March 26, 2026, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

10. **STREETLIGHT CONTRACT UPDATE:** Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve KIPDA MPO's contract with StreetLight Data, Inc. Action is requested.

11. **TRANSPORTATION BUSINESS:** Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve FY27 Transportation contracts.

12. **FY27 UNIFIED PLANNING WORK PROGRAM:** Andy Rush
Director of Transportation
KIPDA

The Board will hear an update about the KIPDA MPO's Unified Planning Work Program (UPWP).

13. **APPROVAL OF CED DIVISION CONTRACTS:** Felicia Harper
Director of CED
KIPDA

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



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14. LEGISLATIVE UPDATE:

Ethan Schrage
CED Planner
KIPDA

The Board will hear updates on the Kentucky and Indiana Legislative Sessions.

15. HAZARD MITIGATION PLAN UPDATE:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear an update on the Hazard Mitigation Plan.

**16. APRIL REGIONAL WATER COUNCIL &
REGIONAL PLANNING COUNCIL MEETINGS:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear an update on April's meeting schedule.

17. SENIOR NUTRITION PROGRAM UPDATE:

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on the Senior Nutrition Program.

18. WAIVER PROGRAM UPDATE:

Amber Rosario
Director of Social Services
KIPDA

The Board will hear an update on the Waiver Program.

19. MEAL PREPARATION CONTRACT:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve the Meal Preparation contract. Action is requested.



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20. MEAL DELIVERY CONTRACT:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to allow the Executive Committee to approve an award recommendation for the Meal Delivery contract, as there will be no meeting in April. Awards would be ratified in May's meeting. Action is requested.

21. MANAGED IT SERVICES UPDATE

Jennifer Wahle
Network Administrator
KIPDA

The Board will hear an update on Managed IT Services.

22. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

**A. Eminence WWTP Expansion to 0.95 MGD
(KIPDA File No. K9-2026)**

The applicant is requesting \$562,500.00 in federal, \$735,117.00 in state, and \$16,383.00 in local funds to increase the average daily flow (ADF) capacity of the City of Eminence's Wastewater Treatment Plant from 0.75 million gallons per day (MGD) to 0.95 MGD. This project will include the replacement of the four laterals in the complete mix cell due to higher diffuser requirement. New fine bubble diffusers will be installed in cells 1A, 1B and 1C. A new 50 HP positive displacement blower with controls will also be installed to supply the additional air needed. Due to the higher load in the system, the static tube aeration in cell 2A will be inspected and returned to full capabilities if needed. The existing blowers that service cells 1C, 2A and 2B must be inspected and returned to working order in order to provide sufficient airflow to those cells. The average daily flow capacity of the disinfection UV system will also be increased to 0.95 MGD by the installation of an additional UV cell. The two existing 575 GPM effluent pumps will be replaced with new 700 GPM centrifugal pumps.



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The City of Eminence's Wastewater Treatment Plant is approaching its design capacity and needs to be upgraded in order to avoid violation of its KPDES permit requirements and to allow for future growth.

23. EXECUTIVE DIRECTOR'S REPORT:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to approve the Executive Director's report and Agency travel items. Action is requested.

24. OTHER BUSINESS:

Jerry Summers
Bullitt County Judge Executive
Chairman

25. ADJOURNMENT:

Jerry Summers
Bullitt County Judge Executive
Chairman

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 Griffee, 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

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

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Amanda Davis	KIPDA
Mr. Mick Logsdon	KIPDA
Ms. Ashley Sapp	KIPDA
Ms. Jeanna Jones	LBMC
Mr. Jadon Douglas	KY National Guard
Honorable Jon Park	Shelby County
Mr. Jack Couch	Honorable John Ogburn
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Whitney Meadows	Senator Paul
Mr. James Victory	Congressman Guthrie
Ms. Stacey Rockaway	Congressman Massie
Ms. Heidi Reutebuch	Senator McConnell
Mr. Andy Crouch	Honorable Mike Moore
Mr. Brian Blank	KY Department of Fish & Wildlife

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.

FEBRUARY PERSONNEL REPORT

Ms. Peden Agnew presented the February Personnel Report to the Board.

New Hires

Mark Dickens begins work as ADRC Coordinator on March 2, 2026.

Vacancies

- Kynect Application Counselor (Social Services)
- Homecare Assessor and Case Manager (Social Services)
- Nutrition Assessor (Social Services)

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 part-time temporary

Staff Turnover

2022: 22.35%

2023: 17.86%

2024: 14.12%

2025: 15.29%

Typical staff turnover for non-profits is 19 - 21%, and turnover for Kentucky and other state governments is 20%.

Judge Ogburn moved to approve the report. Deputy Mayor George 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.

Integrated State Response:

We serve as a primary technical resource under Kentucky's Emergency Support Function 17 (ESF-17), providing hands-on support during significant cyber incidents.

KYCRI Services

Network Vulnerability Assessments:

Discover and quantify security weaknesses before they can be exploited

Penetration Testing:

Simulate a real-world attack to test your active defenses

Incident Response:

Receive expert, hand-on support during a significant cyber event

Training & Tabletop Exercises:

Prepare your organization for real-world threats in a controlled

Policy & Planning Support:

Assist your organization in developing and refining robust policies using expert guidance based on the NIST CSF.

Network Vulnerability Assessments

Our assessment is a structured, five-phase process designed to provide a complete and actionable security picture.

Reconnaissance (OSINT):

Assess your organization's public information from an attacker's perspective.

On-Site Discovery:

Review current policies against the NIST CSF, then perform deep network vulnerability scans.

Detailed Reporting:

Deliver a comprehensive report with findings prioritized by criticality and clear remediation guidance (CVE/CWE).

Leadership Out brief:

Present findings and the path forward to both technical and executive stakeholders.

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.

Our Training Services:

Security Awareness Training

- Designed for general end users
- Focuses on critical topics like recognizing phishing attacks, password security, and how to report a security incident.

Tabletop Exercise (TTX) Support

- Guided, discussion-based walkthroughs of a simulated cyber incident (e.g., a ransomware attack).
- Allows your leadership and IT teams to test your incident response plans, identify gaps, and refine your processes in a low-stress environment.

Cyber Bluegrass

Cyber Bluegrass is Kentucky's premier, multi-day cyber defense exercise, bringing together partners from across the Commonwealth to face a simulated, real-world cyberattack.

Blue Teams:

Comprised of participating SLTT and critical infrastructure partners, tasked with defending their networks.

Red Team:

A professional aggressor cell that simulates the tactics and techniques of a determined adversary.

White Cell:

The exercise controllers who manage the scenario, provide injects, and oversee the event.

The Value of Cyber Bluegrass

- **Real-World Experience:** Responding to live attacks in a safe, controlled environment.
- **Validated Processes:** The ability to test incident response plans, policies, and communication strategies under pressure.
- **Enhanced Partnerships:** Building relationships and trust between government agencies and critical infrastructure partners before a crisis occurs.

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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Cybersecurity Coordinator, CISA

Colin Glover

E-mail: colin.glover@cisa.dhs.gov

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.

Financial Highlights:

- KIPDA's government-wide net position (deficit) decreased by a net of \$1,779,384. The GASB No. 68 pension adjustment of \$986,617 and the GASB No. 75 retiree insurance adjustment of \$620,248 each reduced the deficit net position for the year ending June 30, 2025. Regular KIPDA activity generated \$172,519 bringing the net reduction to the net position (deficit) (\$7,763,464).
- There was a net increase in total revenues of \$5,717,998 from fiscal year 2024.
- The Social Services Division revenues increased by a net of \$5,420,101 from fiscal year 2024. The largest increases were generated by III C2 for \$237,886, Homecare increase in revenue of \$309,932 and LT Ombudsman, \$145,236.
- The Community and Economic Development Division increased by a net of \$43,969 from fiscal year 2024.
- The increase came from administrative services provided by KIPDA, the Kentucky Department for Local Government and another new contract, EPA Brownfield for approximately \$79,833.
- The Transportation Division revenue increased by a net of \$213,105 from fiscal year 2024. The division had an increase in SS4A Safe Streets & Roads for All for approximately \$299,848.
- General fund revenues increased by \$102,063 and the expenses increased by \$275,214 from fiscal year 2024.
- Expenses increased by \$4,924,363. The GASB No. 68 pension adjustment of \$986,617 and the GASB No. 75 retiree insurance adjustment of \$620,248 are included in the statements as expenses. In the prior year these expenses were \$227,976 and \$674,326.

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

FY26 MID-YEAR BUDGET REVISION

Ms. Winkfield Shaw presented the Mid-Year Budget Revision to the Board.

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 Committee presented information on Administrative Modifications to the MTP and TIP.

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

2026 RECOMMENDED HIGHWAY PLAN SUMMARY

Mr. Rush presented an update on the 2026 Recommended Highway Plan, which can be accessed online at transportation.ky.gov/Program-Management.

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon stated that the Regional Transportation Council met on Thursday, February 26, 2026 at 1:00 p.m. in the KIPDA Conference Room A and via Zoom video conference. The following items appeared on the Agenda:

The Committee reviewed and approved the October RTC Minutes.

The Committee discussed the Safe Streets and Roads for All Safety Committee: Crash Rates by County, 2020-2024.

The Committee reviewed the Recommended Highway Plan.

The Committee discussed County Transportation Updates.

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

CDBG GRANT UPDATE

Ms. Felicia Harper reported that County Judge/Executive John Ogburn and Trimble County Fiscal Court received a Community Development Block Grant (CDBG) for a new healthcare facility to be located in Bedford, KY. CDBG is a program of the U.S. Department of Housing and Urban Development administered in the state by Kentucky Department for Local Government, which awarded the county \$850,000 in funds.

The healthcare facility will be developed in partnership with Carroll County Memorial Hospital and will include an urgent care and primary care office, along with on-site laboratory and X-Ray services. The project is expected to improve access to both immediate and ongoing care while reducing the need for residents to travel outside the county for routine and urgent medical services.

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).

FY27-FY29 KIPDA AREA PLAN

Ms. Jessica Elkin presented the FY27-FY29 KIPDA Area Plan draft to the Board.

Executive Summary:

Description of Federal, State, and Local Aging Network Funding: Explain the aging network(s) funding received from the Administration for Community Living-Administration on Aging, Department for Aging and Independent Living, Area Agency on Aging, any local provider network.

Funding Source

ACL (federal): 39%

DAIL (state): 51%

ADD (regional): 1%

Local: 9%

Other: 1%

The category of Other includes foundation grants/contracts, corporate grants/contracts, direct mail fundraising, fundraising events, fees for services, etc.

1. The relationship between the AAAIL and external contracts and the service enhancement provided.

Here at KIPDA we believe that local community organizations are the best way to reach our service populations. We utilize a procurement process for the majority of our services. For services that we are unable to establish external providers, we provide those in-house here at KIPDA. By doing this, we can ensure the lowest cost for services, have services provided by a known source in these communities, and assure we are utilizing funding to the greatest degree to serve as many participants as possible.

2. The working relationship(s) between other agencies and organizations to better the lives of those served.

KIPDA not only has a working relationship with our providers (some spanning decades), but we also have a robust connection to nearly 100 other local, state, and national organizations, such as AARP who has a regional office here. We learn from each other and work together to serve. Some of our staff serve on advisory committees, boards, and task groups for other organizations and community projects.

3. Other activities provided by the AAAIL outside of DAIL funding.

kynect, CAPABLE, Ford Foundation Grant, VDC, Medicaid Waiver, Fan Fair, Rural Health Fair, GWEP.

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

MANAGED IT SERVICES RFP

Ms. Jennifer Wahle reported that KIPDA received 12 responses to the Managed IT Services RFP discussed in January. Using the initial evaluations, staff narrowed the decision down to six vendors who were invited back for a follow-up interview or presentation. Two local vendors were chosen for site visits, and their services, software, equipment, fees, annual costs, and annual price increases were compared to determine which vendor had the best overall solution. Ultimately, Duplicator Sales and Service was recommended to the Executive Committee and awarded the contract.

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

INTERGOVERNMENTAL REVIEWS

A. Ohio River Valley Northeast (ORVNE) Trail (KIPDA File No. K6-2026)

The applicant is requesting \$640,000 in Federal funds and \$160,000 in local funds for the construction of a trailhead/parking lot, and a signed/marked crossing to the existing Lewis and Clark Greenway Trail. This construction project is part of the larger Ohio River Valley Northeast (ORVNE) 5-3036.0 project that is described as follows: Design and construct an accessible shared-use path system, including amenities, that connects the Lewis and Clark Bridge to US 42 in Prospect, KY. This corridor is approximately 2.5 miles of the 100+ mile Louisville Loop.

This project is needed for a safe gathering, mobilization, and connection area to the existing Lewis and Clark Greenway Trail and to the future Ohio River Valley Northeast (ORVNE) 5-3036.0 Louisville Loop.

B. Herr Lane Widening Design Project - Wesboro to Graymoor (KIPDA File No. K7-2026)

The applicant is requesting \$250,000.00 in local funds for the design (and ultimate construction) of a three-lane section of Herr Lane (KY 2050), between Wesboro Road and Graymoor Road, approximately 2250' in length (0.43 miles). This design section is being funded by Metro Department of Transportation utilizing local funding. This design section will connect to a future three-lane section (from Graymoor Road to Westport Road - KY 1447) that is being designed as part of KYTC's 5-80200 project. Both projects include a two-way left turn and the addition or upgrade to a 5' sidewalk on both sides of the roadway.

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)

A. MEETINGS:

Transportation Technical
Coordinating Committee
March 11, 2026 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
March 26, 2026 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

March KIPDA Board of Directors
March 26, 2026 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

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

OTHER BUSINESS

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

ADJOURNMENT

Mr. Couch moved that the meeting be adjourned at 3:42 p.m. Judge Travis seconded. Motion carried unanimously on a voice vote.

Honorable Jerry Summers
Bullitt County Judge Executive

Date

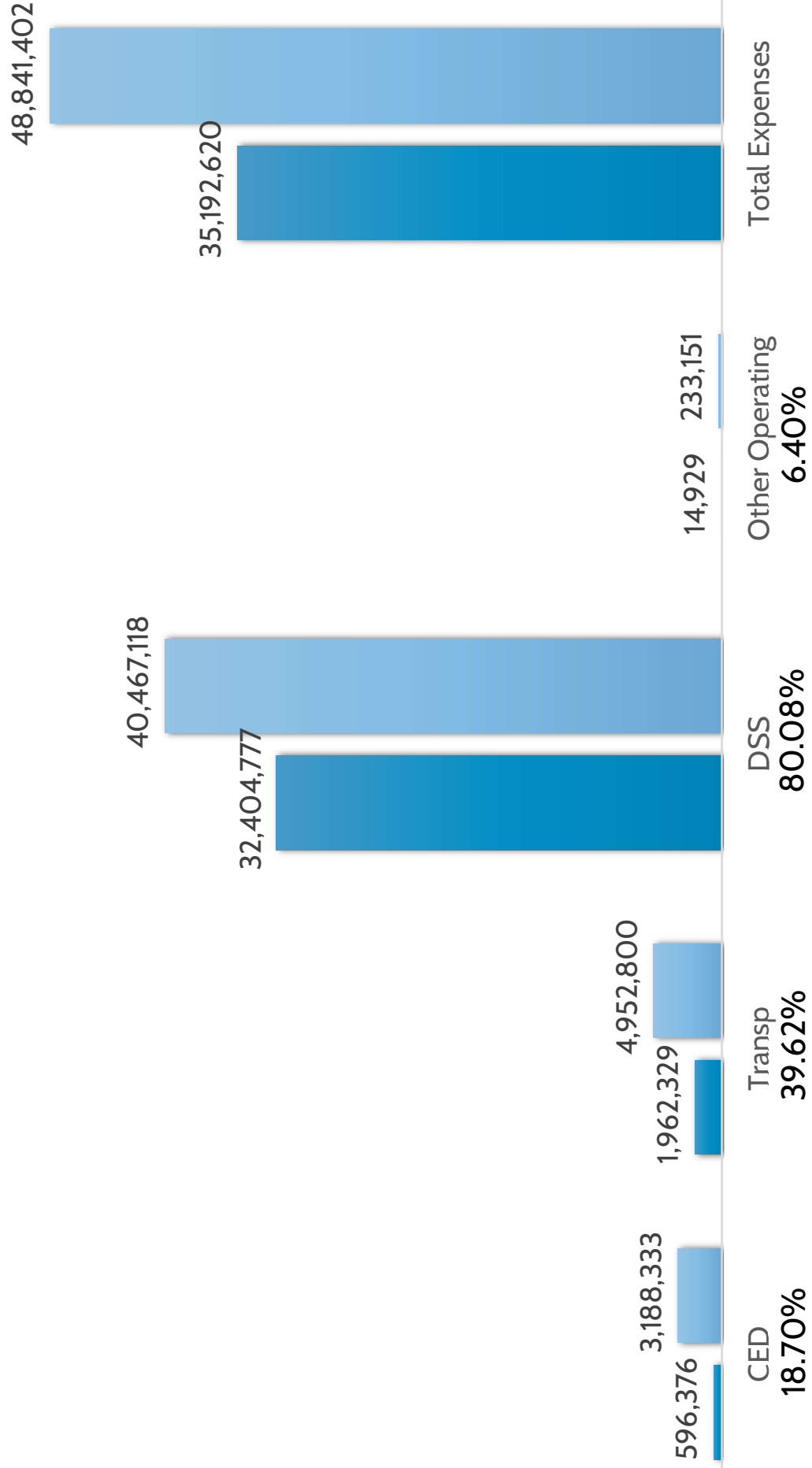
Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors

KIPDA FY 26 Summary of Elements	FY 26 Budget	Expenses 2/28/2026	Budget Balance	% of Budget to Date
Community & Economic Dev	247,530	181,320	66,210	73.25%
DLG - CDBG	17,778	3,440	14,338	19.35%
EDA	83,333	25,990	57,343	31.19%
Program Administration	178,468	109,861	68,607	61.56%
ARPA Projects*	187,435	2,399	185,036	1.28%
CWP*	317,647	15,407	302,240	4.85%
WRIS Maintenance	61,000	65,377	(4,377)	107.18%
MSD Multi*	135,881	43,850	92,031	32.27%
MSD Ash Ave Area	29,783	-	29,783	0.00%
MSD Ohio River Lift Stations*	48,959	1,004	47,955	2.05%
Angel's Envy CDBG*	4,587	-	4,587	0.00%
Haven Recovery CDBG	2,200	1,213	987	55.14%
Taylorville UofL Health CDBG*	16,788	4,856	11,932	28.93%
EPA Brownfields*	1,420,167	102,706	1,317,461	7.23%
Bullitt County Roe Hill*	11,380	-	11,380	0.00%
Shepherdsville WWTP Improvements Prj EDA*	34,834	2,246	32,588	6.45%
Shepherdsville WWTP Improvements Prj SRF*	50,000	4,911	45,089	9.82%
LWC Private LSL*	15,000	2,043	12,957	13.62%
Spencer Co WWTP Improvements Prj SRF*	23,544	3,499	20,045	14.86%
1694 Joyes Station Rd Access Rd*	4,515	4,542	(27)	100.60%
Oldham Co. HMGP & FMA	8,300	5,592	2,708	67.37%
Haven Ministries Recovery Center CDBG	47,127	610	46,517	1.29%
HMGP (Phase 1 & 2)	216,485	-	216,485	0.00%
Angel's Envy EDA*	592	596	(4)	100.68%
LWC Roe Hill SRF	25,000	14,914	10,086	59.66%
CED Totals	3,188,333	596,376	2,591,957	18.70%
System Monitoring	452,259	279,227	173,032	61.74%
Long Range Plan	809,469	423,702	385,767	52.34%
Short Range Plan	361,714	196,032	165,682	54.20%
Administration	444,588	262,063	182,525	58.95%
MPO Contracts	381,761	108,333	273,428	28.38%
Complete Streets Planning	45,449	12,003	33,446	26.41%
Commuter Pool	1,404,425	528,501	875,924	37.63%
Statewide Planning	92,727	62,930	29,797	67.87%
Local Road Updates	21,900	3,099	18,801	14.15%
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	4,952,800	1,962,329	2,990,471	39.62%
Area Agency Admin - Title III	426,672	279,870	146,802	65.59%
SHIP Admin	4,564	1,157	3,407	25.35%
ESMP Admin	53,131	16,686	36,445	31.41%
KY Caregivers Admin	19,325	10,254	9,071	53.06%
Homecare Admin	369,159	245,281	123,878	66.44%
Title III B In-House Services	77,920	68,933	8,987	88.47%
III C 2 In-House Services	409,683	452,260	(42,577)	110.39%
III D In-House Services	59,267	52,713	6,554	88.94%
III E Caregivers In-house	158,318	93,751	64,567	59.22%
SHIP In-House Services	85,227	79,979	5,248	93.84%
HC Assessment & Case Mgmt.	893,817	583,666	310,151	65.30%
KY Caregivers In-House	110,216	59,948	50,268	54.39%
ADRC	173,395	96,256	77,139	55.51%
ADRC Medicaid	105,000	67,245	37,755	64.04%
MIPPA	98,345	34,780	63,565	35.37%
DAIL Special Services	4,657	40	4,617	0.86%
Medicaid Support Broker & Fin Mgmt.	3,909,583	1,493,982	2,415,601	38.21%
KHBE	2,182,431	850,747	1,331,684	38.98%
Rural LCCEA	1,813	1,813	-	100.00%
GWEP Grant	31,707	1,659	30,048	5.23%
Weinberg Capable	48,000	7,015	40,985	14.61%
Ford Grant	90,594	53,455	37,139	59.01%
Veterans Directed Care	248,155	80,085	168,070	32.27%
Social Services Totals	9,560,979	4,631,575	4,929,404	48.44%
Local Funds Other	233,151	14,929	218,222	6.40%
Local Funds - Transfer for Program	-	214,209	-	-
Agency Operating Costs Aging - Program Related	17,935,263	7,419,418	10,515,845	41.37%
	30,906,139	27,773,202	3,132,937	89.86%
TOTAL	48,841,402	35,192,620	13,648,782	72.05%

* Indicates Multi-Year Contract

Actual to Budget Expenses FY26 Summary of Elements

■ YTD Expenses ■ Budget



*Local Funds - Transfer for Program YTD \$ 214,209

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Run Date: 03/23/2026

Period: 7/1/2025 to 2/28/2026

Run Time: 2:52:42 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	24,023.36	12,011.64	66.67 %
40100	Charlestown	5,196.00	433.00	3,464.00	1,732.00	66.67 %
40200	Clark County	21,419.00	1,784.92	14,279.36	7,139.64	66.67 %
40300	Clarksville	14,923.00	1,243.58	9,948.64	4,974.36	66.67 %
40400	Floyd County	20,890.00	1,740.83	13,926.64	6,963.36	66.67 %
40500	Henry County	3,153.00	262.75	2,102.00	1,051.00	66.67 %
40700	Jeffersonville	33,042.00	2,753.50	22,028.00	11,014.00	66.67 %
40800	Louis/Jeff Metro Gov't	343,164.00	28,597.00	228,776.00	114,388.00	66.67 %
40900	New Albany	25,286.00	2,107.17	16,857.36	8,428.64	66.67 %
41000	Oldham County	29,631.00	2,469.25	19,754.00	9,877.00	66.67 %
41100	Shelby County	9,667.00	805.58	6,444.64	3,222.36	66.67 %
41200	Spencer County	3,920.00	326.67	2,613.36	1,306.64	66.67 %
41300	Trimble County	1,704.00	142.00	1,136.00	568.00	66.67 %
41414	LWC Oak St CWP	19,192.33	0.00	0.00	19,192.33	0.00 %
41415	LWC Muhammad Ali CWP	18,280.87	0.00	0.00	18,280.87	0.00 %
41416	Shelbyville CWP	16,523.27	1,651.44	2,536.68	13,986.59	15.35 %
41417	MSD Multi Pump Station Projects	135,880.74	(526.64)	43,849.87	92,030.87	32.27 %
41418	MSD Ash Ave Area Interceptor Project	29,782.67	0.00	0.00	29,782.67	0.00 %
41419	MSD Ohio River Lift Station Project	48,959.02	(12.08)	1,003.69	47,955.33	2.05 %
41424	City of Bedford CWP	0.57	0.00	0.00	0.57	0.00 %
41426	OCWD Storage Tank US 42	11,362.12	1,563.95	2,449.19	8,912.93	21.56 %
41430	Madison Water Line Replacement	4,294.08	0.00	0.00	4,294.08	0.00 %
41432	OWCD Shelby Det Center RD2 CWP	0.00	(22.64)	1,880.62	(1,880.62)	0.00 %
41435	HCWD2 Water Tank Prj	562.93	0.00	0.00	562.93	0.00 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	18.15	0.00	0.00	18.15	0.00 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	15.45	0.00	0.00	15.45	0.00 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	1.01	0.00	0.00	1.01	0.00 %
41440	Simpsonville WWTP Project	5,789.36	1,545.00	4,023.69	1,765.67	69.50 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	4.50	0.00	0.00	4.50	0.00 %
41444	LWC Tom Wallace	45,342.24	552.85	2,294.18	43,048.06	5.06 %
41445	CWP John Lee Rd Extension Round 2	2,333.38	(6.04)	501.85	1,831.53	21.51 %
41446	CWP Eagles Rd Extension Round 2	17.41	0.00	0.00	17.41	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	5,809.76	0.00	0.00	5,809.76	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	15,076.58	0.00	0.00	15,076.58	0.00 %
41449	CWP Hwy 1694 Extension Round 2	14,777.04	0.00	0.00	14,777.04	0.00 %
41452	Salt River BPS to Chapeze BPS	36,424.54	0.00	0.00	36,424.54	0.00 %
41453	Haven Recovery CDBG	2,199.96	(14.43)	1,213.02	986.94	55.14 %
41455	Bullitt Cty Roe Hill CDBG	11,379.83	0.00	0.00	11,379.83	0.00 %
41456	LWC Huckleberry/Oaks Way Ext	10,517.12	0.00	0.00	10,517.12	0.00 %
41457	OCWD Storage Tank US 42 Round 2	8,394.03	0.00	0.00	8,394.03	0.00 %
41458	Taylorsville UofL Health CDBG	16,788.15	(58.24)	4,856.28	11,931.87	28.93 %
41459	EPA Brownfields	1,420,167.48	10,901.35	102,706.45	1,317,461.03	7.23 %
41460	Angel's Envy CDBG	4,586.99	0.00	0.00	4,586.99	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	9,181.66	0.00	0.00	9,181.66	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	25,000.00	(179.48)	14,913.87	10,086.13	59.66 %
41466	Shepherdsville WWTP Improvements Prj CV	17,140.00	0.00	0.00	17,140.00	0.00 %
41467	Shepherdsville WWTP Improvements Prj EC	34,834.12	940.28	2,246.31	32,587.81	6.45 %
41468	Shepherdsville WWTP Improvements Prj SR	50,000.00	1,319.47	4,911.01	45,088.99	9.82 %
41469	LWC Private LSL Replacement	15,000.00	(24.59)	2,043.23	12,956.77	13.62 %
41471	LWC KY Glenmary & Oak St 48-in Rehab Ph	30,351.75	(20.69)	1,720.64	28,631.11	5.67 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Run Date: 03/23/2026

Period: 7/1/2025 to 2/28/2026

Run Time: 2:52:44 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41477	Spencer Co WWTP Improvements Prj SRF	23,544.44	(42.10)	3,498.87	20,045.57	14.86 %
41478	1694 Joyes Station Rd Access Rd	4,514.75	(54.67)	4,541.68	(26.93)	100.60 %
41479	Milton Wastewater Collection System Impr	4,375.00	0.00	0.00	4,375.00	0.00 %
41481	Oldham Co. HMGP & FMA	8,300.25	2,544.73	5,592.10	2,708.15	67.37 %
41482	Haven Ministries Recovery Center CDBG	47,127.00	609.65	609.65	46,517.35	1.29 %
41483	HMGP	191,483.35	0.00	0.00	191,483.35	0.00 %
41484	HMGP LJ Phase 2	25,000.00	0.00	0.00	25,000.00	0.00 %
41620	City of Eminence ARPA	1,815.64	0.00	0.00	1,815.64	0.00 %
41622	City of New Castle ARPA	1,505.80	0.00	0.00	1,505.80	0.00 %
41624	City of Shepherdsville ARPA	25,928.35	0.00	0.00	25,928.35	0.00 %
41630	City of Shelbyville ARPA	19,124.05	0.00	0.00	19,124.05	0.00 %
41632	City of Prospect ARPA	11,162.78	0.00	0.00	11,162.78	0.00 %
41633	City of Douglass Hills ARPA	9,308.20	0.00	0.00	9,308.20	0.00 %
41641	City of Hillview ARPA	7,528.34	0.00	0.00	7,528.34	0.00 %
41643	City of Graymoor-Devondale ARPA	6,858.68	0.00	0.00	6,858.68	0.00 %
41650	City of Middletown ARPA	15,662.05	0.00	0.00	15,662.05	0.00 %
41651	City of Hurstbourne ARPA	10,894.36	(5.68)	471.98	10,422.38	4.33 %
41661	City of Lebanon Junction ARPA	2,808.79	0.00	0.00	2,808.79	0.00 %
41663	City of Indian Hills ARPA	5,783.29	0.00	0.00	5,783.29	0.00 %
41670	City of Pewee Valley ARPA	2,659.52	0.00	0.00	2,659.52	0.00 %
41671	City of Lyndon ARPA	14,373.19	0.00	0.00	14,373.19	0.00 %
41672	City of Shively ARPA	20,209.22	(23.20)	1,927.26	18,281.96	9.54 %
41680	Spencer Cty ARPA	31,813.20	0.00	0.00	31,813.20	0.00 %
42000	DLG - CDBG Federal	8,889.00	17.69	1,720.01	7,168.99	19.35 %
42100	DLG - CDBG Match	8,889.00	17.69	1,720.02	7,168.98	19.35 %
42200	DLG - Unmatched	425,998.33	35,938.57	291,180.70	134,817.63	68.35 %
42800	WRIS	61,000.00	687.29	61,000.00	0.00	100.00 %
42899	EDA - State	16,666.67	1,881.47	5,197.97	11,468.70	31.19 %
42900	EDA - Federal	66,666.67	7,525.86	20,791.85	45,874.82	31.19 %
42901	Angel's Envy EDA	592.41	(10.68)	592.41	0.00	100.00 %
43000	KY FHWA	1,347,000.00	62,563.98	662,604.64	684,395.36	49.19 %
43010	KY FHWA - Complete Streets	31,000.00	3,225.76	8,187.19	22,812.81	26.41 %
43100	KY FTA	244,376.00	11,350.48	120,211.06	124,164.94	49.19 %
43110	KY FTA - Complete Streets	5,624.00	585.21	1,485.31	4,138.69	26.41 %
43300	KY Statewide Program	83,454.00	6,078.33	56,636.99	26,817.01	67.87 %
43400	KY STP	996,540.00	35,560.67	375,024.54	621,515.46	37.63 %
43500	KTC Match	168,375.00	7,820.50	82,825.58	85,549.42	49.19 %
43600	IN Complete Streets Planning (Un-Matched)	0.00	81.83	654.64	(654.64)	0.00 %
43700	SS4A Safe Streets & Roads for All	69,151.12	0.00	69,151.12	0.00	100.00 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	352,069.33	0.00	0.00	352,069.33	0.00 %
44000	IN FHWA	419,338.00	16,583.02	175,789.16	243,548.84	41.92 %
44010	IN FHWA - Complete Streets	6,686.00	695.72	1,765.79	4,920.21	26.41 %
44100	IN FTA	134,120.00	5,304.15	56,226.28	77,893.72	41.92 %
44110	IN FTA - Complete Streets	2,139.00	222.58	564.92	1,574.08	26.41 %
44400	IN STP	127,000.00	4,530.28	47,776.52	79,223.48	37.62 %
44600	Vanpool Fees	280,885.00	10,022.74	105,700.27	175,184.73	37.63 %
44700	Other Match	72,394.91	0.00	17,287.78	55,107.13	23.88 %
44800	TARC Share FTA	26,999.00	1,254.08	13,281.72	13,717.28	49.19 %
45000	Local Road Updates	21,900.00	(37.29)	3,099.28	18,800.72	14.15 %
45800	Donations	2,564.00	0.00	0.00	2,564.00	0.00 %
45901	KHBE - STATE	1,200,337.00	59,161.37	465,731.06	734,605.94	38.80 %
45903	KHBE - KCHIP	0.00	42,506.10	337,089.98	(337,089.98)	0.00 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Run Date: 03/23/2026

Period: 7/1/2025 to 2/28/2026

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
45904	KHBE - SNAP	0.00	11,143.27	85,996.03	(85,996.03)	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	7,638.99	45,147.55	36,711.45	55.15 %
46010	III B Admin STATE	35,841.00	0.00	35,841.00	0.00	100.00 %
46100	III B Support Svcs FED	535,956.00	0.00	0.00	535,956.00	0.00 %
46110	III B Support Svcs STATE	244,033.00	0.00	240,146.00	3,887.00	98.41 %
46120	III B Support Svcs FED Carryover	731,041.00	74,697.97	453,105.62	277,935.38	61.98 %
46130	III B Ombudsman FED	38,873.00	10,056.08	21,314.35	17,558.65	54.83 %
46135	III B Ombudsman FED Carryover	26,204.00	0.00	26,203.71	0.29	100.00 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	0.00	0.00	6,774.43	(6,774.43)	0.00 %
46200	III C 1 Services FED	652,834.00	50,431.66	409,458.14	243,375.86	62.72 %
46210	III C 1 Admin FED	114,705.00	10,997.32	62,519.48	52,185.52	54.50 %
46220	III C 1 Admin STATE	38,235.00	0.00	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	1,384,305.00	0.00	1,400,305.00	(16,000.00)	101.16 %
46310	III C 2 Admin FED	76,692.00	6,934.88	42,537.72	34,154.28	55.47 %
46320	III C 2 Admin STATE	26,815.00	0.00	26,815.00	0.00	100.00 %
46334	III C 2 State Funded Meals	0.00	0.00	65,748.13	(65,748.13)	0.00 %
46340	III C 2 Svcs STATE	1,579,468.00	0.00	91,236.00	1,488,232.00	5.78 %
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	5,000.00	0.00	100.00 %
46420	III D Prev Health FED Carryover	119,599.00	11,213.94	49,715.31	69,883.69	41.57 %
46421	III D Prev Health Svcs ARPA	0.00	0.00	60,216.33	(60,216.33)	0.00 %
46500	III E CG Supp Svcs FED	375,326.00	0.00	0.00	375,326.00	0.00 %
46510	III E Admin FED	39,394.00	2,322.96	21,580.68	17,813.32	54.78 %
46540	III E CG Supp Svcs STATE	86,896.00	(36,071.78)	81,584.66	5,311.34	93.89 %
46550	III E CG Supp Svcs FED Carryover	309,130.00	77,219.05	194,321.57	114,808.43	62.86 %
46560	III E GP Supp Svcs FED	11,200.00	1,228.10	1,228.10	9,971.90	10.97 %
46570	III E GP Supp Svcs STATE	0.00	0.00	5,311.34	(5,311.34)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	0.00	6,462.05	(6,462.05)	0.00 %
46600	VII Elderabuse FED	11,858.00	4,716.68	10,511.38	1,346.62	88.64 %
46601	VII Elderabuse FED Carryover	2,970.00	0.00	2,970.42	(0.42)	100.01 %
46700	Homecare Admin	369,159.00	28,043.85	245,281.02	123,877.98	66.44 %
46710	HC Svcs - Non Meals	3,040,433.00	225,445.95	1,986,637.54	1,053,795.46	65.34 %
46740	ESMP Admin	53,131.00	2,390.64	16,686.02	36,444.98	31.41 %
46750	ESMP Svcs	708,420.00	242,343.24	338,598.77	369,821.23	47.80 %
47000	NSIP July- Sept	55,473.00	0.00	55,472.87	0.13	100.00 %
47050	NSIP Oct - Sept	212,032.00	12,497.40	96,492.77	115,539.23	45.51 %
47300	Donations	0.00	(692.67)	0.00	0.00	0.00 %
47400	SHIP Admin FED	4,564.00	172.38	1,157.41	3,406.59	25.36 %
47410	SHIP Svcs FED	86,710.00	1,479.83	80,928.36	5,781.64	93.33 %
47500	ADRC Medicaid FED	52,500.00	4,317.45	41,127.43	11,372.57	78.34 %
47510	ADRC Medicaid STATE	52,500.00	4,317.48	41,127.44	11,372.56	78.34 %
47600	VII Ombudsman FED	31,092.00	8,503.55	23,635.33	7,456.67	76.02 %
47602	VII Ombudsman FED Carryover	4,079.00	0.00	4,079.05	(0.05)	100.00 %
47610	GWEP #1	21,707.00	(2.30)	250.81	21,456.19	1.16 %
47620	GWEP #3	10,000.00	(16.95)	1,408.68	8,591.32	14.09 %
47700	Medicaid Client Payroll Reimbursement	21,941,832.00	4,008,696.95	23,082,842.69	(1,141,010.69)	105.20 %
47710	Medicaid In-House Home Visit Fees	3,909,583.00	137,572.16	1,137,481.38	2,772,101.62	29.09 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Run Date: 03/23/2026

Period: 7/1/2025 to 2/28/2026

Run Time: 2:52:44 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
47720	Medicaid In-House Financial Management f	0.00	52,439.37	412,932.43	(412,932.43)	0.00 %
47730	Medicaid External Financial Management F	0.00	189,021.55	979,570.42	(979,570.42)	0.00 %
47740	Medicaid Client Background Checks Reimb	0.00	0.00	560.20	(560.20)	0.00 %
47750	Medicaid Client Fees	0.00	659.00	4,338.00	(4,338.00)	0.00 %
47800	LTC Ombudsman	299,014.00	18,920.61	222,854.74	76,159.26	74.53 %
47930	INNU DAIL Grant	4,657.00	0.00	40.00	4,617.00	0.86 %
48000	KY Caregivers Program	223,573.00	15,047.38	134,883.24	88,689.76	60.33 %
48205	Weinberg Capable	48,000.00	749.20	7,014.53	40,985.47	14.61 %
48210	Veterans Directed Care - Jefferson	233,332.80	16,395.40	80,945.80	152,387.00	34.69 %
48220	Veterans Directed Care - Bullitt	2,470.40	1,235.20	7,860.80	(5,390.40)	318.20 %
48240	Veterans Directed Care - Oldham	2,470.40	308.80	2,520.20	(49.80)	102.02 %
48250	Veterans Directed Care - Shelby	2,470.40	926.40	7,208.00	(4,737.60)	291.77 %
48280	Veterans Directed Care - Clark	7,411.20	0.00	617.60	6,793.60	8.33 %
48400	GF Transfer Exps in excess of Revenue	0.00	2,743.65	35,824.39	(35,824.39)	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	89,972.00	6,437.45	26,221.04	63,750.96	29.14 %
49000	Homecare Client Fees	0.00	0.00	445.24	(445.24)	0.00 %
49050	Ford Grant - Awake Ministries	90,594.00	0.00	10,126.19	80,467.81	11.18 %
49410	Rural LCCEA	1,813.00	0.00	1,813.00	0.00	100.00 %
49500	Interest Income	12,000.00	989.29	9,815.21	2,184.79	81.79 %
49700	Transfer from General Fund	0.00	20,726.42	175,631.59	(175,631.59)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(658.05)	9,847.14	(9,847.14)	0.00 %
Revenues		48,841,402.00	5,613,414.56	36,455,921.56	12,385,480.44	74.64 %

Expenses

50000	Salaries	4,999,239.00	378,499.14	3,297,027.11	1,702,211.89	65.95 %
50500	Fringe Benefits	2,699,257.00	180,302.29	1,517,659.83	1,181,597.17	56.23 %
51500	Internet Fees	14,140.00	950.00	9,130.67	5,009.33	64.57 %
51600	Equipment & Computer Maintenance	13,579.00	0.00	4,499.02	9,079.98	33.13 %
51700	Temporary Services	42,774.00	0.00	42,766.82	7.18	99.98 %
51800	Postage/Shipping	14,974.00	887.95	10,402.22	4,571.78	69.47 %
51900	Subscriptions & Publications	7,578.00	375.71	5,419.31	2,158.69	71.51 %
52000	Insurance - Other	8,449.00	(242.52)	8,205.98	243.02	97.12 %
52100	Registration Fees	29,574.00	464.60	16,497.02	13,076.98	55.78 %
52200	Software Maintenance &/or License	355,407.00	2,209.14	269,893.95	85,513.05	75.94 %
52300	Membership Dues	42,136.00	345.94	37,342.47	4,793.53	88.62 %
52400	Legal	36,423.00	342.00	5,168.00	31,255.00	14.19 %
52500	Advertising	36,178.00	7,147.29	21,909.06	14,268.94	60.56 %
52600	Audit	53,751.00	0.00	26,875.50	26,875.50	50.00 %
52800	Contract Services	1,534,495.00	54,422.17	614,743.59	919,751.41	40.06 %
52900	Drug Screens/TB Test	1,930.00	0.00	480.00	1,450.00	24.87 %
53000	Background Checks	814,034.00	489.98	8,558.79	805,475.21	1.05 %
53100	Fifth Third Bank Fees	12,717.00	999.94	8,212.05	4,504.95	64.58 %
53200	Telephone	38,028.00	2,898.68	24,937.66	13,090.34	65.58 %
53400	Car Expenses & Related	5,000.00	186.73	2,094.62	2,905.38	41.89 %
53600	Travel in Region	68,283.00	5,123.37	36,879.00	31,404.00	54.01 %
53700	Board Travel	1,261.00	0.00	207.60	1,053.40	16.46 %
53800	Travel out of Region	56,920.00	403.80	24,412.77	32,507.23	42.89 %
53900	Utilities	30,566.00	2,915.34	20,098.14	10,467.86	65.75 %
54000	Meeting Expense	9,215.00	31.18	3,667.78	5,547.22	39.80 %
54100	Office Maintenance	103,394.00	5,535.97	77,820.43	25,573.57	75.27 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2025 to 2/28/2026

With Indirect Detail

Run Date: 03/23/2026

Run Time: 2:52:44 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
54200	Equipment Rental	4,665.00	0.00	3,440.41	1,224.59	73.75 %
54300	Office Rent	36,026.00	0.00	36,025.78	0.22	100.00 %
54400	Office Supplies	27,643.00	2,560.00	18,173.32	9,469.68	65.74 %
54500	Van Maintenance Supplies	11,554.00	100.14	1,654.40	9,899.60	14.32 %
54600	Printing	10,110.00	44.40	6,232.17	3,877.83	61.64 %
54700	Copying	9,797.00	685.73	5,346.19	4,450.81	54.57 %
54900	Depreciation	28,982.00	0.00	10,990.98	17,991.02	37.92 %
55000	Vanpool Subsidies	54,240.00	0.00	46,275.00	7,965.00	85.32 %
55100	Emergency Ride Home	1,493.00	132.81	301.20	1,191.80	20.17 %
55200	Outreach Materials	59,577.00	7,161.98	29,516.64	30,060.36	49.54 %
55300	Fleet Operating Expense	232,013.00	16,894.12	151,189.90	80,823.10	65.16 %
55400	Vanpool Bank Fees	14,529.00	964.65	8,994.07	5,534.93	61.90 %
55500	Minor Equipment	28,950.00	993.43	30,964.99	(2,014.99)	106.96 %
58800	Interpreters	8,943.00	145.61	2,649.50	6,293.50	29.63 %
59000	Miscellaneous	2,450.00	1,776.69	3,032.80	(582.80)	123.79 %
59300	Equipment Purchases	35,676.00	0.00	0.00	35,676.00	0.00 %
59500	Transfer from General Fund	0.00	19,653.00	214,208.85	(214,208.85)	0.00 %
60100	Guardian Med Monitoring - HC	50,000.00	0.00	0.00	50,000.00	0.00 %
60110	VRI - HC	20,000.00	2,468.00	20,314.00	(314.00)	101.57 %
60115	Response Alert - HC	10,000.00	457.90	3,438.70	6,561.30	34.39 %
60200	Home Repair	5,000.00	0.00	500.00	4,500.00	10.00 %
61300	HDIS - HC	60,000.00	9,110.03	65,093.75	(5,093.75)	108.49 %
61600	Louisville Wheels, Inc. - III B	197,114.00	11,230.10	92,535.20	104,578.80	46.95 %
62100	Catholic Charities - Elderabuse	14,828.00	2,866.68	11,631.80	3,196.20	78.44 %
62200	Catholic Charities - III B	68,963.00	10,056.08	51,405.05	17,557.95	74.54 %
62300	Catholic Charities - Ombudsman	35,171.00	8,503.55	27,714.38	7,456.62	78.80 %
62400	Catholic Charities - LTC	295,514.00	18,920.61	219,054.74	76,459.26	74.13 %
62900	Uber Health - III B	8,000.00	207.79	3,276.98	4,723.02	40.96 %
63100	Highlands Community Ministries - III B	35,313.00	3,895.91	24,128.26	11,184.74	68.33 %
63200	Highlands Community Ministries - III D	10,000.00	1,537.50	9,300.00	700.00	93.00 %
63400	Jewish Family & Career Services - III E	138,173.00	6,696.20	60,792.20	77,380.80	44.00 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	1,470.00	5,214.00	21.99 %
63600	Jewish Family & Career Service - III B	166,969.00	13,327.15	140,104.65	26,864.35	83.91 %
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	2,312.00	21,352.00	16,898.00	55.82 %
64000	Louisville Metro - III C	593,803.00	75,413.20	616,342.92	(22,539.92)	103.80 %
64210	Masterson's - NSIP	267,344.00	12,497.42	151,966.19	115,377.81	56.84 %
64300	Multi-Purpose - III B	176,385.00	15,227.76	114,368.62	62,016.38	64.84 %
64490	UofL Trager Institute - III E	106,265.00	16,929.13	76,614.02	29,650.98	72.10 %
64700	Tri-County - III B	284,522.00	21,675.79	191,339.02	93,182.98	67.25 %
64800	Tri-County - III D	21,732.00	0.00	11,996.14	9,735.86	55.20 %
65040	Active Choices III D	20,000.00	742.44	5,350.24	14,649.76	26.75 %
65050	Capable III D	42,751.00	5,100.00	17,550.00	25,201.00	41.05 %
65055	GADD Title III D	1,094.00	0.00	1,094.18	(0.18)	100.02 %
65060	LTADD Title III D	6,965.00	0.00	6,964.65	0.35	99.99 %
65065	PeADD Title III D	3,000.00	0.00	3,000.00	0.00	100.00 %
65070	LCADD Title III D	5,000.00	0.00	5,000.00	0.00	100.00 %
65075	GRADD Title III D	4,994.00	0.00	4,993.84	0.16	100.00 %
65085	BGADD Title III D	5,665.00	0.00	5,664.70	0.30	99.99 %
65090	BTADD Title III D	1,180.00	0.00	1,180.30	(0.30)	100.03 %
65095	BRADD Title III D	4,774.00	0.00	4,774.24	(0.24)	100.01 %
65500	Bullitt - Vouchers	4,500.00	342.00	2,880.00	1,620.00	64.00 %
65550	Shelby - Vouchers	1,000.00	72.00	594.00	406.00	59.40 %

Agencywide Line Item Revenues and Expenditures

AGENDA ITEM 5

Kentuckiana Regional Planning & Dev Agcy

Run Date: 03/23/2026

Period: 7/1/2025 to 2/28/2026

Run Time: 2:52:42 pm

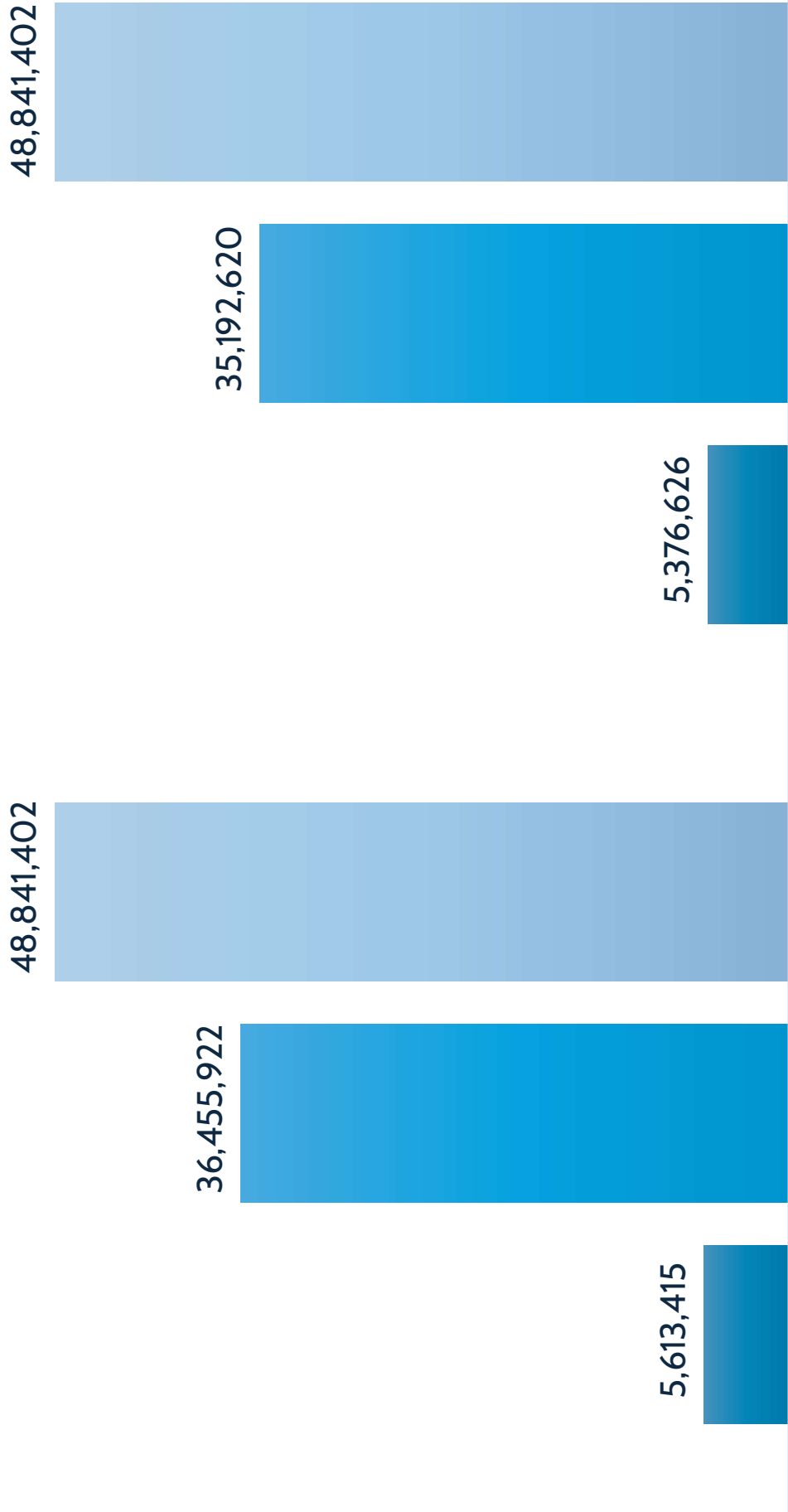
With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
67300	CDO Client Payroll	21,115,440.00	3,837,167.43	22,216,296.78	(1,100,856.78)	105.21 %
67400	CDO Employer Taxes	814,392.00	171,351.30	860,393.23	(46,001.23)	105.65 %
67500	CDO Goods Purchased	12,000.00	178.22	6,152.68	5,847.32	51.27 %
67700	Vouchers FCG & KY Caregivers	82,287.00	6,788.72	55,236.97	27,050.03	67.13 %
67900	Get There - IIIB Trans	25,000.00	2,300.00	16,605.00	8,395.00	66.42 %
68000	Homecare	609,835.41	0.00	0.00	609,835.41	0.00 %
68105	IASBG - HC	65,556.52	10,451.92	65,556.52	0.00	100.00 %
68110	TCCAA - HC	124,082.42	13,675.89	124,082.42	0.00	100.00 %
68115	Visiting Angel - HC	281,600.55	42,910.56	281,600.55	0.00	100.00 %
68120	Lifeline - HC	387,948.40	44,828.35	387,948.40	0.00	100.00 %
68135	GA Foods - HC	59,036.67	6,063.75	59,036.67	0.00	100.00 %
68140	Southern - HC	421,509.03	48,893.08	421,509.03	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	0.00	3,294.00	3,906.00	45.75 %
69000	Respite - Other	10,000.00	0.00	1,999.92	8,000.08	20.00 %
69020	TCCAA - Other	6,397.00	0.00	2,575.00	3,822.00	40.25 %
69030	Masterson's - Other	5,710.00	1,082.50	4,463.75	1,246.25	78.17 %
69100	CAPABLE - RE/OT Supplies	10,361.00	590.37	1,719.13	8,641.87	16.59 %
69200	Support Services - Other	100,000.00	7,447.05	44,789.81	55,210.19	44.79 %
69400	Support Services - GP	11,200.00	0.00	2,367.66	8,832.34	21.14 %
70000	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
70005	What Chefs Want - Ford Grant	72,480.00	2,408.50	44,129.10	28,350.90	60.88 %
70050	Somali Community of Louisville - KHBE	195,000.00	15,383.00	122,938.50	72,061.50	63.05 %
70055	Metro Louisville ORCS - KHBE	0.00	42,553.10	328,255.18	(328,255.18)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	0.00	7,205.00	5,119.00	58.46 %
72000	2nd Home Adult Day - FMA	1,662.00	0.00	2,484.25	(822.25)	149.47 %
72005	A-1 Case Mgmt - FMA	913.00	0.00	1,305.50	(392.50)	142.99 %
72010	Ability! Case Mgmt - FMA	0.00	0.00	783.00	(783.00)	0.00 %
72020	Advantage Case Mgmt - FMA	148.00	0.00	147.50	0.50	99.66 %
72025	Allied Adult Day - FMA	280.00	0.00	280.00	0.00	100.00 %
72035	Blue Sky Case Mgmt	0.00	0.00	147.50	(147.50)	0.00 %
72055	JBS Case Mgmt - FMA	263.00	0.00	475.00	(212.00)	180.61 %
72065	Reach for the Stars - FMA	337.00	0.00	481.25	(144.25)	142.80 %
72070	Steps Ahead Case Mgmt - FMA	216.00	0.00	438.38	(222.38)	202.95 %
72075	Tatyana's Case Mgmt - FMA	235.00	0.00	4,886.75	(4,651.75)	2,079.47 %
72085	The Ole Homeplace - FMA	4,642.00	0.00	10,734.00	(6,092.00)	231.24 %
72090	Wilkerson (Adair) - FMA	1,090.00	717.75	3,203.75	(2,113.75)	293.92 %
72100	Just Family Center	0.00	0.00	427.50	(427.50)	0.00 %
72105	Martin Case Management	0.00	0.00	391.50	(391.50)	0.00 %
76000	Jewish Community Assoc of Louisville	43,054.00	4,886.69	36,759.36	6,294.64	85.38 %
76100	Masterson's - III C	1,236,556.00	165,709.21	1,293,302.39	(56,746.39)	104.59 %
76200	Multi-Purpose - III C	79,522.00	5,714.29	55,146.15	24,375.85	69.35 %
76300	Tri-County - III C	133,033.00	10,533.92	83,950.03	49,082.97	63.10 %
79900	Unallocated	400,573.00	0.00	0.00	400,573.00	0.00 %
79910	Unallocated CED	2,349,746.00	0.00	0.00	2,349,746.00	0.00 %
79920	Unallocated Social Services	4,541,122.00	0.00	0.00	4,541,122.00	0.00 %
79930	Unallocated Transportation	1,311,405.00	0.00	0.00	1,311,405.00	0.00 %
	Expenses	48,841,402.00	5,376,626.10	35,192,620.27	13,648,781.73	72.05 %
	Agency Balance	0.00	236,788.46	1,263,301.29		

Agencywide Actual to Budget Comparison

■ Monthly ■ YTD ■ Budget



Revenues
74.64%

Expenses
72.05%

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2025 to 2/28/2026

Run Date: 3/23/26
 Run Time: 2:57:15 pm

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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,987,151.87
10110	CDO Payroll Account	2,498,210.48
11500	GASB 68 Pension Outflow	2,055,957.62
11600	GASB 75 OPEB Outflows	745,044.00
12000	Accounts Receivable	360,157.36
12110	A/R - CDO Other	251.56
12200	A/R DAIL	1,767,371.47
12300	A/R Medicaid	10,818.59
12400	A/R Transportation	429,152.75
12500	A/R Contracts	171,124.63
12600	A/R DLG	92,117.58
12900	A/R CDO Patient Liability	1,174.00
15100	Prepaid Expenses	26,553.59
15200	Prepaid Postage	2,939.24
16000	Fixed Assets	1,481,453.23
16500	Accumulated Depreciation	(1,351,681.04)
	Total Assets:	10,276,734.37

Liabilities:

20000	Accounts Payable	1,303,722.54
20200	FICA Tax W/H	11,735.49
20400	Local Tax W/H	7,340.16
20500	GASB 68 Deferred Inflow Pension	2,168,666.00
20510	GASB 68 Pension Liability	8,517,320.00
20520	GASB 75 OPEB Liability	(246,533.00)
20530	GASB 75 Deferred Inflows OPEB	2,847,568.00
20900	Vision - 125K	(0.81)
21000	Medical Ins - 125K	(700.53)
21300	AFLAC W/H	249.30
21310	Standard AHL Pre Tax	1,499.22
21320	Standard AHL After Tax	912.20
21400	Dental - 125K	93.75
21500	Life Insurance - After Tax	1,212.83
21600	AFLAC - 125K	(231.66)
21900	FSA - Medical	(160.00)
22000	FSA - Dependent Care	(25.45)
23100	Retirement W/H	74,234.65
23200	Annuity - 1%	0.01
24000	Debt - Employee	(242.00)
24900	Fan Donations	4,359.56
25100	CDO Federal Tax W/H	1,367.75
25200	CDO State Tax W/H	17,457.88
25300	CDO Local Tax W/H	25,334.65
25400	CDO FICA Tax W/H & Accrued	40,009.71
25500	State Unemployment Ins (CDO)	31,966.14

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2025 to 2/28/2026

Run Date: 3/23/26
 Run Time: 2:57:15 pm

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25600	Federal Unemployment (CDO)	52,137.90
26000	Accrued Payroll	145,410.95
26100	Accrued Travel Expenses	2,890.95
26500	Accrued Annual Leave	263,859.97
26700	A/P - Other Contracts	111,253.04
27300	A/P Tarc (MPO Match)	(13,281.72)
27400	Vanpool Fees Due Tarc	31,175.24
27410	Deferred Vanpool Fees	247,444.89
27445	Deferred CWP Contract Funds	186,857.73
27450	Deferred ARPA Contract Funds	185,040.22
27455	Deferred CED Contract Funds	92,717.92
27470	Deferred Rural LCCEA	0.41
27476	Deferred Weinberg Capable	36,672.71
27500	Vanpool Deposits	6,536.75
27610	Deferred GWEP #1	21,458.78
27620	Deferred GWEP #3	5,021.58
27710	Mental Health Grant	14,946.52
27720	MOWA	2,240.97
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	299,128.40

Total Liabilities: 16,499,011.59

Projects

31000	MPO Operations	(0.01)
31500	Rideshare	0.01
32000	Aging	1,881.61
38000	General Fund	1,261,419.68
39000	Fund Balance	2,980,627.82
39100	GASB 68 Pension Equity	(8,786,042.71)
39200	GASB 75 OPEB Equity	(1,699,976.67)

Total Projects (6,242,090.27)

Total Liabilities and Projects 10,256,921.32

Net Difference to be Reconciled 19,813.05

Total Adjustment 19,813.05

Unreconciled Balance 0.00

Balance Sheet

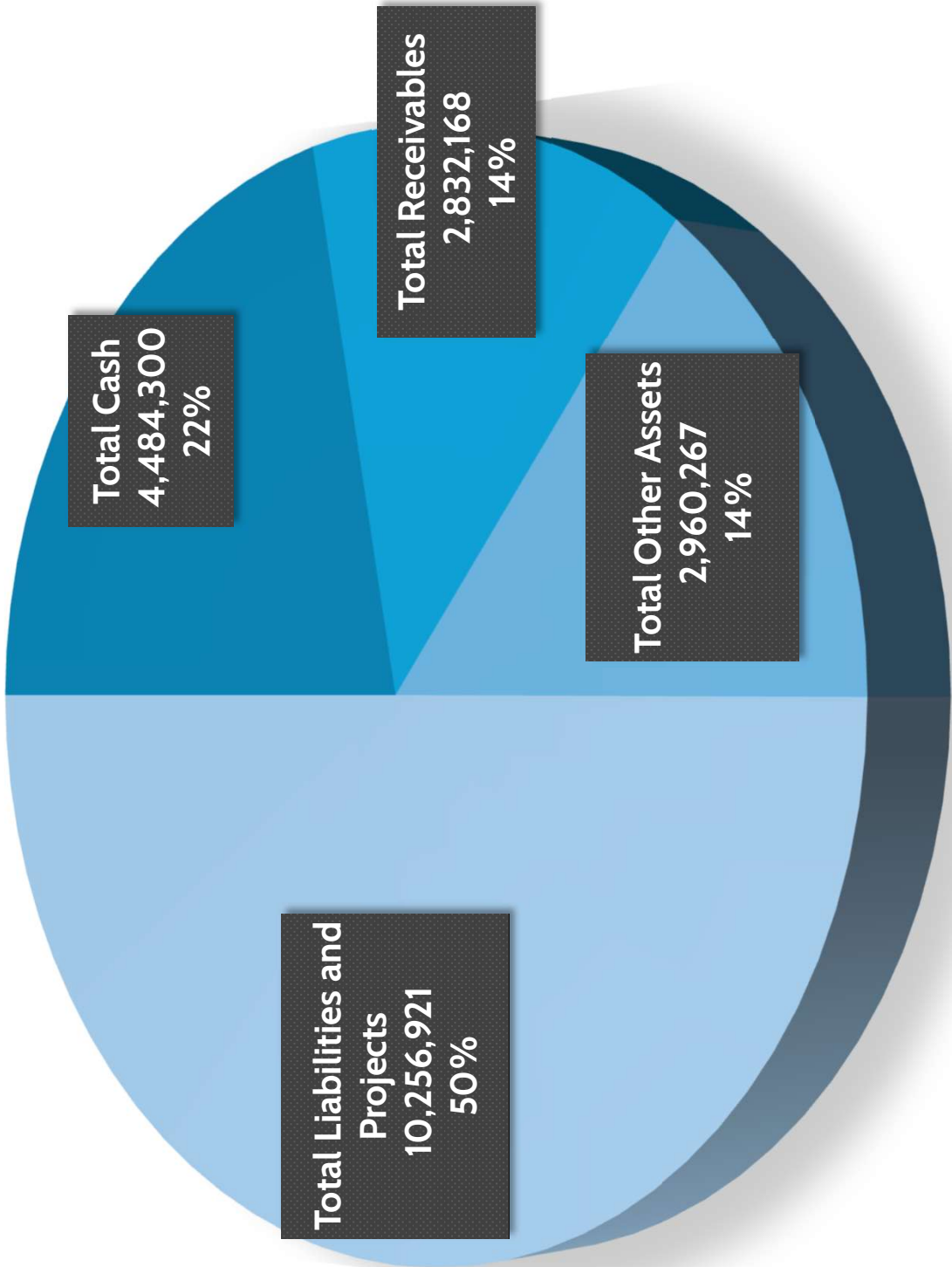
Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2025 to 2/28/2026

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 Run Time: 2:57:15 pm
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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	3,277,214.08 3,277,214.08 0.00
(2)	Leave accrued this year	19,813.03
(3)	Fringe Pool is Fringe allocated Difference	1,517,659.81 1,517,659.83 0.02
(4)	Indirect Pool is Indirect Allocated Difference	1,218,182.37 1,218,182.37 0.00
	Total adjustments	<hr style="border: 1px solid black;"/> <hr style="border: 3px double black;"/> 19,813.05

Balance Sheet



MARCH PERSONNEL REPORT

New Hire

Frank Mays will begin work as Homecare Assessor and Case Manager on March 30, 2026.

Transfer

Kelly Yurt will transfer from ADRC Specialist II to National Caregiver Coordinator on April 1, 2026.

Departures

Marie O'Bryan's last day as MPW Case Manager was March 9, 2026.

Amanda Davis' last day as National Caregiver Coordinator was March 13, 2026.

Michele Varner's last day as temporary, part-time Waiver Assistant is March 26, 2026.

Vacancies

- Kynect Application Counselor (Social Services)
- Nutrition Assessor (Social Services)
- Michele P. Waiver Case Manager (Social Services)
- Care Coordinator for Veterans Directed Care Program (Social Services)
- Medicaid Waiver Program Assistant (Social Services)
- Transportation Planner II (Transportation)

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

Staff Count

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

March 2026 Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		Local Match Provider
				Federal	Local	
StreetLight Data Contract Update (Agenda Item #10)						
Board Approval of a contract with StreetLight Data, Inc.	StreetLight Data, Inc.	FHWA PL and FTA Section 5303 Funds	Board approval is requested to renew our subscription to StreetLight. The current subscription period ends on 5/3/26. The traffic data provided via this subscription includes origin-destination data, traffic count data that greatly assists the MPO's planning efforts. This price is locked in for three years and represents an increase of 9.8% from the prior three-year arrangement	\$114,000	\$28,600	KIPDA and KYTC (covers approx. \$10K)
Contract with KYTC for FTA Section 5303 Funds (Agenda Item #11)						
Board Approval of an Authorizing Resolution for FY 2027 Section 5303 funding in Kentucky)	KYTC Office of Transportation Delivery (OTD)	Federal Transit Administration Section 5303 Grant Funding	Board approval is requested to approve the Authorizing Resolution that is required by KYTC to formally apply for FY 2027 FTA Section 5303 funding in Kentucky. KIPDA has requested an increase in this funding for the first time in many years. This has been programmed in the draft version of KIPDA MPO's UPWP (Agenda Item #12).	\$275,000	\$68,750	KIPDA



CED DIVISION CONTRACTS

Contract	Project	Grant Number	Contract Amount
CDBG-Recovery			
Division of Emergency Management	FEMA Hazard Mitigation Grant Program For the creation of the 2027-2032 KIPDA Hazard Mitigation Plan		\$191,483.35
Cleaner Water Program			
Louisville Water Company	Harmony Village Road Water Extension Project	PRO-229	\$6,870

DIVISION OF SOCIAL SERVICES CONTRACTS

Business Item for Consideration	Reason for Action	Action Requested by the Board	
Title III-C Procurement	KIPDA DSS is requesting Board approval of the III-C Meal Preparation Contracts as recommended by the Advisory Council.	Approve contract award.	
Jewish Community of Louisville			
Description	Price Per Meal	Match	KIPDA Funds
C1 Traditional Meals	\$ 6.63	\$ 0.99	\$ 5.64
C2 Frozen Meals	\$ 7.23	\$ 1.08	\$ 6.15
Shelf Stable	\$ 6.50	\$ 0.98	\$ 5.52
Masterson's Food and Drink			
Description	Price Per Meal	Match	KIPDA Funds
C1 & C2 Frozen Meals	\$ 7.20	\$ 1.08	\$ 6.12
Shelf Stable	\$ 7.20	\$ 1.08	\$ 6.12
Direct to Client	\$ 9.15	\$ 1.37	\$ 7.78
Title III-C Procurement	KIPDA DSS is requesting the Board authorize the Executive Committee to approve award of the Title III-C Meal Delivery Contract due to no April Board Meeting. The contracts will be brought for ratification to the full Board at the next meeting in May.	Authorize Executive Committee to review and approve contract award	

EXECUTIVE DIRECTOR'S REPORT**A. TRAVEL:****For Approval:**

KAED 2026 Collaboration Conference

- a. April 23, 2026 – April 24, 2026
- b. Hopkinsville, KY
- c. Registration – \$399
- d. Per diem – \$46 total (with documented receipts)
- e. Hotel – \$134.97
- f. Travel – Car – \$192
- g. One staff member attended: Ethan Schrage
- h. Total estimate – \$771.97

SE4A Board Meeting

- a. June 17, 2026 – June 20, 2026
- b. Greenville, SC
- c. Registration – \$0
- d. Per diem – \$128 total (with documented receipts)
- e. Hotel – \$676.71
- f. Travel – Car – \$336
- g. One staff member attended: Jessica Elkin
- h. Total estimate – \$1140.71

USAgging Annual Conference

- a. July 17, 2026 – July 21, 2026
- b. San Diego, CA
- c. Registration – \$875
- d. Per diem – \$204 total (with documented receipts)
- e. Hotel – \$1369.11
- f. Travel – Air – \$498.40
- g. One staff member attended: Beth Mathis
- h. Total estimate – \$3091.51

USAgging Annual Conference

- a. July 17, 2026 – July 21, 2026
- b. San Diego, CA
- c. Registration – \$895
- d. Per diem – \$194 total (with documented receipts)
- e. Hotel – \$1369.11
- f. Travel – Air – \$817.40
- g. One staff member attended: Jessica Elkin
- h. Total estimate – \$3434.11

B. MEETINGS:

April 2026

Regional Planning Council
April 14th, 2026 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
April 14th, 2026 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

May 2026

Transportation Technical
Coordinating Committee
May 13, 2026 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
May 28, 2026 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
May 28, 2026 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

April KIPDA Board of Directors
May 28, 2026 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299