

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

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

The 601st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, March 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
Mr. Jack Couch, representing Honorable John Ogburn, Vice Chairman, Trimble County Judge/Executive, Trimble County, Kentucky
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky
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 Voegel, Oldham County Judge/Executive, Oldham County, Kentucky
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

MINUTES

Mayor Black moved to approve the Board of Directors Meeting Minutes from February 26, 2026. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

FEBRUARY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the financial update for February 2026.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$596,376 for 18.70%; the Transportation Division spent \$1,962,329 for 39.62%; and the Division of Social Services spent a total of \$32,404,777 for 80.08%. The Agency's other operating costs were \$14,929 for 6.40%. The overall KIPDA total was \$35,192,620 in expenditures through February 28, 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$5,613,415; the year-to-date revenue was \$36,455,922; and the revenue percentage was 74.64%. Current expenditures were \$5,376,626; year to date expenditures were \$35,192,620; and the expenditure percentage was 72.05%.

The Balance Sheet shows the Agency's cash balance was \$4,484,300 for 22%; total receivables were \$2,832,168 for 14%; other assets were \$2,960,267 for 14%; and total liabilities and projects were \$10,256,921 for 50%.

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

MARCH PERSONNEL REPORT

Ms. Peden Agnew presented the personnel report to the Board.

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.

TRANSPORTATION POLICY COMMITTEE

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

TPC Meeting Minutes – Review and approval

Public Comment Period – The TPC Chair facilitated a review of comments submitted prior to the TPC meeting and entertain comments offered

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

National Electric Vehicle Infrastructure Program Update – Staff from KYTC showcased the latest information and development on the NEVI Program for the state of Kentucky

Unified Planning Work Program (UPWP) – Staff reviewed the draft UPWP

Call for Studies Planning Funds – Staff unveiled information and the schedule for KIPDA's FY 2027 PL Funds

Coordinated Human Services Transportation Plan Revisions – Staff discussed recent revisions that were made to the CHSTP

Administrative Modifications to the FY 2025-FY 2028 Transportation Improvement Program (TIP) & Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) – Staff presented information on Administrative Modifications to the MTP and TIP

Federal Certification Review – Staff discussed the latest information for the upcoming FCR for KIPDA May 6-7

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

FY27 UNIFIED PLANNING WORK PROGRAM

Mr. Rush gave a presentation on the FY 27 Unified Planning Work Program to the Board.

Highlights include:

- Kentucky PL funding increased by \$60,400 (4.4%)
- Kentucky Section 5303 funding increased by \$25,000 (10%)
- FY 2027 Indiana funding decreases by about \$37K (9.5%)
- Year 2 of Complete Streets unmatched funding
- Net increase of approximately \$48,000
- Total FY 2027 UPWP Budget down by \$1.83 Million vs. FY 2026
- \$3.89 Million total budget
- SS4A & TARC Transit Center removed (\$1.375M)
- Indiana carryover reduced by ~\$79K
- Rideshare funding reduced to \$1.0 Million (-29%)
- Currently Includes:
 - \$125,000 (Federal) reserved for planning studies
 - \$80,000 (Federal) reserved for contract services*
 - An anticipated carryover in Indiana of \$55,000
 - \$136,000 (Federal) reserved for StreetLight subscription*
- Very few comments received thus far.
- Comments needed very soon to meet April deadline
- Provided KYTC and INDOT with updated tables specific to them
- StreetLight, Traffic Counting, PL Studies, and Contract services all subject to change.
- Expect May KIPDA TPC & Board ratification

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

WAIVER PROGRAM UPDATE

Ms. Rosario reported that KIPDA currently has 11 Case Managers, 197 Home and Community Based Waiver 2 participants, 17 Home and Community Based Waiver Traditional participants, and 109 Michelle P Waiver participants.

MEAL PREPARATION & DELIVERY CONTRACTS

Ms. Forbis requested the Board approve the following 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
C1 Traditional Meals	\$ 6.63	\$ 0.99
C2 Frozen Meals	\$ 7.23	\$ 1.08
Shelf Stable	\$ 6.50	\$ 0.98
		KIPDA Funds
		5.64
		6.15
		5.52
Masterson's Food and Drink		
Description	Price Per Meal	Match
C1 & C2 Frozen Meals	\$ 7.20	\$ 1.08
Shelf Stable	\$ 7.20	\$ 1.08
Direct to Client	\$ 9.15	\$ 1.37
		KIPDA Funds
		6.12
		6.12
		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

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

MANAGED IT SERVICES UPDATE

Ms. Wahle reported that after last month's Board meeting, staff met with Duplicator Sales to start planning the transition to managed services. The plan encompassed four areas: Endpoint security, on-site and cloud backup, equipment upgrades for increased cyber security protection, and next generation protection for remote users when accessing local network resources and other internet activity.

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

ADJOURNMENT

Mayor Pike moved that the meeting be adjourned at 3:26 p.m. Mayor Black seconded. Motion carried unanimously on a voice vote.


Honorable Jerry Summers
Bullitt County Judge Executive

3 / 28 / 26
Date

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