



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



**AGENDA
KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY**

MAY 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, MAY 28, 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

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

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056





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



4. MARCH BOARD MEETING MINUTES:

Jerry Summers
Bullitt County Judge Executive
Chairman

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

5. MARCH FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

6. APRIL FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

7. EMPLOYEE MANUAL UPDATE:

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear an update on Agency's Employee Manual. Action is requested.

8. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, May 28, 2026, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



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



**9. MPO FEDERAL CERTIFICATION
REVIEW UPDATE:**

Andy Rush
Director of Transportation
KIPDA

The Board will hear an update on the MPO Federal Certification Review.

10. FY27 TRANSPORTATION CONTRACTS:

Andy Rush
Director of Transportation
KIPDA

The Board will hear an update on FY27 Transportation contracts.

11. UPWP RATIFICATION:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to ratify the Unified Planning Work Program.

12. REGIONAL TRANSPORTATION COUNCIL:

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, May 28, 2026, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.

13. REGIONAL PLANNING COUNCIL:

Ryan Lloyd
Regional Planner & GIS Specialist
KIPDA

The Board will hear a report from the Regional Planning Council.



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



14. REGIONAL WATER COUNCIL:

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear a report from the Regional Water Council.

15. LEGISLATIVE UPDATE:

Ethan Schrage
CED Planner
KIPDA

The Board will hear an update on the Kentucky Legislative Sessions.

16. GROUNDS FOR GROWTH UPDATE:

Jennifer Wilson
Regional Planner &
Public Administration Specialist
KIPDA

The Board will hear an update on the Grounds for Growth program.

17. FY27 CED BUSINESS:

Felicia Harper
Director of CED
KIPDA

The Board will hear an update on FY27 CED Business.

18. SOCIAL SERVICES BOARD TRAINING:

Jarrett Haley
Executive Director
KIPDA

The Cabinet for Health and Family Services requires Board Members to be provided with information regarding Abuse and Neglect, Suicide Intervention Awareness, and Racial Equity/Cultural Humility every year. We kindly ask you to review the attachments sent via email and included in your Board Packet.



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



19. MEAL PROGRAM UPDATE:

Ricci Hurst
Nutrition Coordinator
KIPDA

The Board will hear an update on the Meal Program.

20. OLDER AMERICANS MONTH:

Vesselina Romanov
Social Services Planner
KIPDA

The Board will hear a presentation on Older Americans Month.

**21. FY25 CONTRACT AMMENDMENTS
AND RATIFICATIONS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve and ratify DSS contracts and amendments. Action is requested.

22. REVISED FY26 BUDGET:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Revised FY26 Budget. Action is requested.

23. MAY PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

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



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



24. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

**A. Admiral Way and Fishpool Interceptor Capacity Assurance
K10-2026**

The applicant is providing \$21,575,329.00 and requesting \$20,729,238.00 in Federal funds to increase flows due to increasing I&I contribute to potential SSOs and capacity issues upstream of the Admiral Way Pump Station. There are also capacity issues immediately downstream of the station that have historically limited the pumping capacity. Further downstream, one potential SSO has been reported. A comprehensive review of available alternatives is being evaluated. This project will include all or a hybrid combination of storage at the Admiral Way Pump Station site, increased pump station capacity at the Admiral Way site and increased sewer capacity in the downstream interceptors, and/or a targeted reduction of I&I in the downstream sewers (note that extensive rehabilitation has already been performed upstream).

Previous modeling indicated that current I&I along with future flows could cause SSOs at the station as well as cause potential dry weather capacity issues at the station. There are historically known capacity issues immediately downstream of the station that limit the station discharge. Additionally, a new SSO has been reported further downstream on the Fishpool Interceptor. MSD's Amended Consent Decree requires the development of a Sewer Capacity Assurance Plan (SCAP) to ensure capacity for potential future development and also requires continued monitoring and maintenance of the existing sewer system as part of the CMOM plan. This project will continue to provide the required capacity, address potentially worsening I&I, and prevent potential future SSOs.

**B. Improvements to Watterson Trail
K11-2026**

The applicant is providing \$8,279,000.00 and requesting \$2,000,000.00 in federal funds to widen the Watterson Trail from two lanes to a three-lane urban collector with a flush-median center turn lane and five-foot sidewalks on both sides with curb and gutter throughout the entire corridor. In addition, five-foot-wide sidewalks will be added on both sides of Watterson Trail. Typical design speed is 35 mph. Improvements to intersections with Bunsen Way, Bluegrass Parkway, and Moser Road are also part of the project. The purpose of this project is to enhance Watterson Trail from Plantside Drive to Blankenbaker Road by improving existing roadway geometrics, adding turning lanes with



curb and gutter, and sidewalks for improving pedestrian access. The project is needed because this section of Watterson Trail has many vertical curves that do not meet minimum sight distance criteria for the design speed of the road. Improvements to the horizontal alignment also need to be made, especially at the north end of the project where a 140' radius curve exists. Existing traffic volumes have exceeded the roadway's capacity and future traffic volumes are predicted to increase significantly. In addition, the intersections named above have less than desirable sight distance and turn radii and no sidewalks. The secondary purpose of this project is to construct a roadway system that will accommodate social demands to the north of the I-64 bridge and current industrial and commercial development to the south of the I-64 bridge. The project area north of the I-64 bridge has experienced considerable growth in recent years, including the construction of Southeast Christian Church and residential developments. The project area south of the I-64 bridge is reaching development saturation with industrial and commercial businesses.

C. Construction of the Center for Bioscience: A Transdisciplinary Research and Development Facility
K12-2026

The applicant is requesting \$69,300,000.00 in federal funds to support construction of a new bioscience research facility, the Center for Bioscience. The building will be located immediately adjacent to UofL's Belknap Campus and the J.B. Speed School of Engineering. The Center for Bioscience will be constructed on a currently undeveloped parcel owned and managed by the University of Louisville Real Estate Foundation (ULREF). Prior to the start of construction, ULREF will donate the property to the University of Louisville for construction of the facility. The Center for Bioscience is planned as an approximately 65,000 gross square foot, three story research building supporting university based bioscience and biomedical research programs. The facility will include state of the art research laboratories, office and collaboration space, and specialized infrastructure, including a vivarium (initially shelled), designed to support transdisciplinary research teams. The building is intended to colocate researchers from UofL's Health Sciences Center (e.g., School of Medicine) and Belknap Campus units (e.g., Speed School of Engineering and physical sciences), enabling collaborative research that integrates bioscience, engineering, computational, and physical science expertise. By providing a shared research environment with modern, flexible laboratory space and purpose built infrastructure, the Center for Bioscience will support multidisciplinary research and development activities spanning basic discovery, technology development, and applied use.



Research programs housed in the facility will focus broadly on defining, measuring, and improving human health outcomes across varied populations and settings. Additional design and building details will be finalized during the design phase of the project. NIST anticipates review and processing of UofL's CICGP application by October 2026, with the earliest possible award start date of September 2026. UofL anticipates initiating the design phase in September 2026, beginning construction in November 2027, completing construction in September 2029, and achieving building occupancy in early 2030. The University of Louisville's research enterprise has grown significantly from \$198M in research expenditures (2020) to \$248M (2025), increasing the demand for modern research space. Concurrently, research has become increasingly multidisciplinary, requiring shared infrastructure and laboratories to support team-based science. The Center for Bioscience will expand the university's research capacity and provide state-of-the-art facilities purpose-built for transdisciplinary collaboration.

D. West Muhammad Ali Blvd. & West Chestnut St. Resurfacing
K13-2026

The applicant is requesting \$3,000,000.00 in federal funds to mill 1 1/2" of asphalt and place new asphalt along W Muhammad Ali and Chestnut from 9th street to Southwestern Prky. All work will be within the existing curb.

E. 7th St One Way to Two Way Conversion
K14-2026

The applicant is requesting \$11,093,900.00 in federal funds and \$2,898,475.00 in state funds to complete the design and construction for the conversion of the following one-way streets in downtown Louisville to two-way traffic flow: Jefferson Street (Floyd to Baxter Avenue); Liberty Street (Jackson to Baxter); Muhammad Ali Boulevard (Jackson to Chestnut Connector); Chestnut Street (Jackson to Chestnut Connector); 8th Street (Kentucky to Main); 7th Street (Oak to Main); Shelby Street (Gray to Main Street); and Campbell Street (Chestnut to Main Street).

One-way streets make for efficient movers of traffic, but can often introduce safety concerns for motorists, bicyclists and pedestrians because they tend to provide for higher travel speeds than two-way streets and in some cases hinder opportunities for economic development as certain businesses have a formal policy against locating on one-way streets. The benefits of two-way streets are numerous. They tend to have slower travel speeds than one-way streets, they reduce confusion for motorists unfamiliar with the area,



they provide better access to both businesses and residential areas, and in some circumstances they can reduce the traffic load on other one-way streets.

F. 8th St One Way to Two Way Conversion

K15-2026

Applicant is requesting \$11,093,900.00 in federal funds and \$2,898,475.00 in state funds to complete the design and construction for the conversion of the following one-way streets in downtown Louisville to two-way traffic flow: Jefferson Street (Floyd to Baxter Avenue); Liberty Street (Jackson to Baxter); Muhammad Ali Boulevard (Jackson to Chestnut Connector); Chestnut Street (Jackson to Chestnut Connector); 8th Street (Kentucky to Main); 7th Street (Oak to Main); Shelby Street (Gray to Main Street); and Campbell Street (Chestnut to Main Street).

One-way streets make for efficient movers of traffic, but can often introduce safety concerns for motorists, bicyclists and pedestrians because they tend to provide for higher travel speeds than two-way streets and in some cases hinder opportunities for economic development as certain businesses have a formal policy against locating on one-way streets. The benefits of two-way streets are numerous. They tend to have slower travel speeds than one-way streets, they reduce confusion for motorists unfamiliar with the area, they provide better access to both businesses and residential areas, and in some circumstances they can reduce the traffic load on other one-way streets.

G. KY - Boating/Fishing Access and Maintenance 2026-27

K16-2026

The applicant is requesting \$690,000.00 in federal funds and \$230,000.00 in state funds. The work on this grant will be performed by Kentucky Department of Fish and Wildlife Staff based out of the Headquarters office at #1 Sportsman's Lane, Frankfort Ky. The Engineering Division, in addition to each district fisheries office, will monitor the condition of Department owned boating and fishing access sites throughout the state for their maintenance needs. Engineering Division staff will inspect Department-owned and constructed facilities a minimum of once each year to determine the need for repairs, as well as maintain the area so that it meets its intended purpose. Access sites are maintained in a safe and clean environment for the public to enjoy. Necessary maintenance will be performed to make certain these facilities are kept in a working condition including mowing, paving, grading, maintenance of dams, and other minor repairs to access facilities. Recreational boating opportunities are managed through the development, construction, and annual maintenance of over 170 boating access facilities across the Commonwealth.



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



These facilities range from large multi-lane boat ramps on major reservoirs to small boat/canoe/kayak access facilities on smaller streams. Consistently, anglers and boaters rank annual maintenance (as well as the continued development of new access) as the third most important need for improvement by the Department. Annual maintenance of existing boating access facilities is one way that the Department continues to meet the existing demands for such facilities across the state. High use of these facilities provides adequate justification to maintain boat ramps in a well-kept and excellent working condition so that they continue to meet the various needs of Kentucky's anglers and boaters. Annual maintenance assures that these facilities will be kept in a working and useable fashion throughout the useful life of each facility.

25. 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.

26. OTHER BUSINESS:

Jerry Summers
Bullitt County Judge Executive
Chairman

27. ADJOURNMENT:

Jerry Summers
Bullitt County Judge Executive
Chairman