



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



**AGENDA**  
**KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY**

**JUNE 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, JUNE 25, 2026 – 2:00 PM EST/1:00 PM CST**

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](http://www.kipda.org)

Phone: 502.266.6084  
Fax: 502.266.5047  
TDD: 800.648.6056





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**4. MAY BOARD MEETING MINUTES:**

Jerry Summers  
Bullitt County Judge Executive  
Chairman

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

**5. MAY FINANCIAL STATEMENTS:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

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

**6. JUNE PERSONNEL REPORT:**

Meagen Peden Agnew  
Director of Human Resources  
KIPDA

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

**7. GUEST SPEAKER:**

Emily Hathcock  
Kentucky Economic  
Development Representative  
EDA

The Board will hear a presentation from Emily Hathcock from EDA.

**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, June 25, 2026, at 12:30 PM EST/11:30 AM CST in the Burke Conference Room and via Zoom video conference. Action is requested.



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**9. TRANSPORTATION CONTRACTS & RFP:**

Andy Rush  
Director of Transportation  
KIPDA

The Board will be asked to approve Transportation contracts and RFP. Action is requested.

**10. GROUNDS FOR GROWTH  
SHELBYVILLE JAIL PROJECT:**

Jennifer Wilson  
Regional Planner &  
Public Administration Specialist  
KIPDA

The Board will hear a presentation on Grounds for Growth's Shelbyville Jail project.

**11. REGIONAL PLANNING &  
REGIONAL WATER COUNCIL MEETINGS:**

Felicia Harper  
Director of CED  
KIPDA

The Board will hear an update on the July Regional Planning & Regional Water Council Meetings.

**12. GRANT OPPORTUNITIES:**

Felicia Harper  
Director of CED  
KIPDA

The Board will hear an update on CED Grant Opportunities.

**13. KYNECT PROGRAM UPDATE:**

Mia Anderson  
kynect Program Manager  
KIPDA

The Board will hear an update on the kynect Program.

**14. FAN FAIR EVENT:**

Mark Dickens  
ADRC Coordinator  
KIPDA

The Board will hear a report on the Fan Fair Event.



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**15. FMA BUSINESS:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

The Board will be asked to approve renewals for existing MOU's. Action is requested.

**16. DSS BUSINESS:**

Tricia Forbis  
Finance and Contracts Manager  
KIPDA

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

**17. FY27 BUDGET:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will be presented with the Agency's FY27 Budget. Action is requested.

**18. AGENCY NON-HEALTH  
RELATED INSURANCE:**

Freida Winkfield Shaw  
Director of Finance  
KIPDA

The Board will be asked to approve the Agency's non-health related insurance coverage. Action is requested.

**19. INTERGOVERNMENTAL REVIEWS:**

Jarrett Haley  
Executive Director  
KIPDA

**A. FY 2027 Planning Work Program  
K17-2026**

Applicant is requesting \$17,520,000.00 in Federal and \$4,380,000.00 in State funding for the work program outlining transportation planning activities to be conducted by the KYTC Division of Planning (Frankfort, KY) and its highway district offices across the state. Includes activities such as traffic counting, highway systems monitoring, planning studies, project prioritization, modal planning, etc.



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**B. FY 2027 KIPDA MPO Metropolitan Planning (PL) funding**

**K18-2026**

Applicant is contributing \$179,800.00 and requesting \$1,438,400.00 in Federal and \$179,800.00 in State funding. Funding from the Federal Highway Administration (FHWA) is passed through the Kentucky Transportation Cabinet (KYTC) to the Metropolitan Planning Organizations (MPOs) in Kentucky. The Kentuckiana Regional Planning and Development Agency (KIPDA) is the designated MPO for the bi-state Louisville, KY-IN area. This funding goes toward the development of various metropolitan planning functions including the federally-required Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP). All funding is included in the FY 2027 KIPDA MPO Unified Planning Work Program (UPWP).

KIPDA, as the designated MPO for the Louisville area, is required to deliver the federally required metropolitan transportation planning products. Federal regulation requires that MPOs develop a Unified Planning Work Program (UPWP) annually that serves effectively as the MPO's budget.

**C. BRIC2024 2025 Waterford Watershed Basin Expansion**

**K19-2026**

Expanding the existing detention basin located southwest of Club Fitness, along Ables Way, into the unused grassy area further along the southwest edge of the basin and northeast into the existing parking area. The intention of this alternative is to increase the basin's storage capacity, thereby reducing flood volume to Georgia Ave. The proposed basin expansion will provide a reduction of 46.9% to the 2-year storm flood volume and a 15.2% reduction during a 10-year storm event.

The project will make large strides toward addressing stormwater flows and flooding in the Waterford Watershed.

**20. 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.



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**21. OTHER BUSINESS:**

Jerry Summers  
Bullitt County Judge Executive  
Chairman

**22. ADJOURNMENT:**

Jerry Summers  
Bullitt County Judge Executive  
Chairman