

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

MAY 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, MAY 28, 2026 – 2:00 PM EST/1:00 PM CST

The 601st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 PM EST/1:00 PM CST on Thursday, May 28, 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 Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

Honorable Jack Coffman, Clark County Commissioner, Clark County, Indiana

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Honorable Nicole George, Secretary/Treasurer, Deputy Mayor of Louisville, Jefferson County, Kentucky

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

Honorable Jon Park, Shelby County Deputy Judge, Shelby 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 Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

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

MINUTES

Judge Ison moved to approve the Board of Directors Meeting Minutes from March 26, 2026. Judge Bates seconded. Motion carried unanimously on a voice vote.

MARCH FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$670,349 for 21.03%; the Transportation Division spent \$2,159,710 for 43.61%; and the Division of Social Services spent a total of \$38,062,137 for 94.06%. The Agency's other operating costs were \$6,474 for 2.78%. The overall KIPDA total was \$41,152,642 in expenditures through March 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$6,186,990; the year-to-date revenue was \$42,642,912; and the revenue percentage was 87.31%. Current expenditures were \$5,960,021; year to date expenditures were \$41,152,642; and the expenditure percentage was 84.26%.

The Balance Sheet shows the Agency's cash balance was \$7,260,951 for 34%; total receivables were \$513,687 for 2%; other assets were \$2,962,178 for 14%; and total liabilities and projects were \$10,403,181 for 50%.

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

APRIL FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$791,513 for 24.83%; the Transportation Division spent \$2,351,408 for 47.48%; and the Division of Social Services spent a total of \$44,208,941 for 109.25%. The Agency's other operating costs were \$19,084 for 8.19%. The overall KIPDA total was \$47,602,995 in expenditures through April 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$6,707,229; the year-to-date revenue was \$49,350,141; and the revenue percentage was 101.04%. Current expenditures were \$6,450,354; year to date expenditures were \$47,602,995; and the expenditure percentage was 97.46%.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, May 28, 2026 at 12:30 PM EST / 11:30 AM CST in the KIPDA Burke Room and via Zoom video conference. The following items appeared on the agenda:

March TPC Meeting Minutes

Public Comment Period

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

Unified Planning Work Program (UPWP) – Staff requested ratification of the KIPDA UPWP.

Call for Studies Planning Funds – Staff announced the applicant for the competed FY 2027 PL Call for Studies.

Surface Transportation Block Group Cost Increases – Staff highlighted the latest cost increase requests for both Indiana and Kentucky planning partners.

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

Project Management Guidebook (PMG) Recommendations – Staff presented the latest recommendations for the development of the update to KIPDA's PMG.

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 KIPDA's Federal Certification Review which took place May 6 and 7.

MPO Director's Report

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

UPWP RATIFICATION

Mr. Rush gave a presentation on the FY27 Unified Planning Work Program.

FY 2027 UPWP Schedule

February 27th :	Draft submitted to planning partners for review
March – April:	Comments received/Edits made
March 26th :	Presented to TPC & Board: MPO Staff authorized to submit final UPWP upon receipt of comments and corrections
April 29th:	Final FY 2027 UPWPs submitted
May 28th:	TPC & Board ratifications sought
May – June:	FY 2027 Contract Development

FY 2027 UPWP Funding

- Kentucky PL funding increased by about 4% (\$60,400)
- KYTC continues to provide 10% match on PL funding
 - All other funding requires full 20% match
- Kentucky Section 5303 increase of \$25K (10%) approved
 - KYTC OTD also provided \$47,500 in one-time supplement
- FY 2027 Indiana funding decreases by about \$37K (~10%)
 - This follows decreases in FY 2025 and 2026
 - Should stabilize going forward
- Total FY 2027 PL/Section 5303 Federal funds = \$2,115,819
 - Net increase of about \$95K

FY 2027 UPWP Highlights

- Overall funding shown down due to:
 - Removal of several completed studies
 - KY Every Commute Counts funding reduction
 - Reduction in Indiana carryover funding estimate (to \$60K)
- Includes \$127,500 (Federal) reserved for planning studies
- Includes \$150,000 reserved for Contract Services

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

REGIONAL WATER COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council met on Tuesday, April 14th at 1:30 PM EST/12:30 PM CST in the KIPDA Burke Room and via Zoom.

Ms. Debbie Landrum with Kentucky Infrastructure provided the Council with an update on pertinent KIA business and discussed changes to this year's Kentucky WWATERS Program, which will be accepting applications this summer. She covered the Cleaner Water Program's upcoming closure and reminded systems that they have until the end of this year to complete all projects that are being funded by grants.

Ms. Eileen Miller with Kentucky Division of Water gave a presentation on Voluntary Lead Testing in Schools and Childcare Programs. She informed the Council about a new program that provides free lead sampling of drinking water to public schools and licensed childcare facilities built prior to 2014.

Mr. Joe Burns with Kentucky Rural Water provided the Council with information regarding KYWARN. He informed the Council about how KYWARN provides water and wastewater utilities with a Mutual Aid Agreement and a streamlined process for sharing emergency resources statewide, along with a mutual assistance program that is consistent with other statewide mutual aid and assistance programs.

The Council approved the following water project:

COUNTY: Shelby

WRIS NUMBER: WX21211117

APPLICANT: West Shelby Water District

ESTIMATED COST: \$2,501,000

PROJECT TITLE: West Shelby Water District Water Tank Rehab & AC Waterline Replacement Project

PROJECT NARRATIVE: This project includes the rehabilitation of an existing 250,000-gallon elevated water storage tank and the replacement of approximately 9,800 linear feet (LF) of 6" asbestos cement (AC) waterlines within West Shelby Water District's water distribution service area. The problematic 6" AC lines will be replaced with new PVC and Ductile Iron (DI) waterlines. Out of the 9,800 LF of 6" AC lines that will be replaced, 9,500 LF will be replaced with 6" PVC and 300 LF will be replaced with 20" DI.

The asbestos cement (AC) waterlines that will be replaced in this project have been in service in the West Shelby Water District since the 1970s. This project will help the system maintain compliance with the Safe Drinking Water Act and aid West Shelby Water District's overall goal to abandon all existing AC waterlines currently in service. It will also help maintain water quality and supply capabilities throughout system and help avoid costly shutdowns of certain parts of the system due to repair activities.

County Community Needs

- Health Care
- Housing
- Jobs
- Childcare
- Senior Living
- Restaurants
- Local Businesses
- Recreation

Grants for Health Clinic

- \$850,000 CDBG funds
- \$75,000 G.R.A.N.T. Program funds
- Urgent care and primary care clinic
- Partnership with Carroll County Memorial Hospital

Development of Site Reuse Vision

- KIPDA's Grounds for Growth program provided funding for creating a site reuse vision
- Yard & Co. worked with Trimble County to develop the personality and attributes of a potential site reuse plan that would respond to community needs
- Produced custom "Coleman's Landing" website and 2-page information sheet

More information about Coleman's Landing can be found at
<https://www.colemanslandingky.com/>

Since January 1, 2026, we have served a total of 129,688 meals to 2,273 clients across our service area. Of those, 25,514 were congregate meals and 104,174 were home delivered meals.

At this time, we are continuing to operate with a waitlist and currently have approximately 450 individuals waiting to be assessed for services. Clients are assessed and prioritized through our intake process using a scoring system that helps identify those with the greatest need. As openings become available, the next eligible individual is contacted and added to service

In the fall of last year, with support from a grant through Ford Philanthropy, we launched a fresh grocery box program for transportation-insecure clients living in rural counties. Since the program began, we have delivered 1,006 grocery boxes to clients in these underserved areas.

These boxes included fresh protein, produce, and dairy products sourced locally from Kentucky farmers, allowing us not only to support clients but also to invest into local agriculture and communities.

Our final delivery for the current round of funding will take place in June. However, we have remained in contact with Ford regarding potential future opportunities to continue this program, and we hope to hear more in the coming months.

Despite ongoing challenges, we are proud to continue serving our communities and remain committed to finding creative ways to meet the growing needs of older adults throughout our region.

FY25 CONTRACT AMENDMENTS AND RATIFICATIONS

Ms. Forbis requested the Board approve the following amendments and ratifications.

Aging Contracts

Traeger – This amendment realigns services to fit current need with no change in overall funding. Services increased include individual counseling, support groups, and information services.

Catholic Charities – allocate additional federal funds not included on original award totaling \$3,123 for Title VII Ombudsman

MPCAA – This amendment increases the III-B budget for MPCAA by \$864 and reallocates funding from Telephone Reassurance to Information Services for Shelby and Spencer Counties.

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

Commissioner Coffman moved to ratify the MOU. Judge Travis seconded. Motion carried unanimously on a voice vote.

REVISED FY26 BUDGET

Ms. Winkfield-Shaw presented a revised budget, which reallocated funds for Social Services, Transportation, and Managed IT Services.

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

EMPLOYEE MANUAL UPDATE

Ms. Peden-Agnew presented an update to the Employee Manual. The Executive Summary appears as follows:

This Executive Summary offers an overview of significant changes to the KIPDA Employee Manual, which was last updated in 2005. This Employee Manual is scheduled to go into effect on June 30, 2026.

1. Adds a section stipulating employment at KIPDA is “at will.” (Page 1)
2. Adds a section that establishes a “Harassment and Complaint Procedure.” (Page 5)
3. Adds provisions in the “Employment Relationship” section that establish a problem-solving procedure, recording policy, workplace conduct standards, and guidelines for outside employment. (Page 10)
4. Adjusts the KIPDA business hours from 8:00 AM to 5:00 PM to 8:30 AM to 4:30 PM, Monday through Friday. (Page 20)
5. Tightens language with respect to employee timekeeping standards and deadlines. (Page 21)
6. Adjusts performance review schedule and format. (Page 23)
7. Adds language about employee obligations upon separation of employment from KIPDA. (Page 25)
8. Establishes a social media policy. (Page 31)
9. Adds a provision that allows employees three additional months to use annual leave before the next fiscal year. (Page 35)
10. Adds a holiday for Juneteenth. Establishes Christmas Eve as a full-day holiday in exchange for eliminating a half-day holiday for New Year’s Eve. (Page 36)
11. Adds a section allowing the Executive Director to grant employee leaves of absence. (Page 38)
12. Adds a “Workplace Safety” section that addresses issues such as KIPDA’s commitment to safety, building security, and workplace violence and prevention. (Page 46)

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 CIGP 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.

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. 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.

Judge Coffman moved to approve the projects. Judge Bates seconded. Motion carried unanimously on a voice vote.

Brookings Institution Chicago Workshop

- a. July 23, 2026 – July 24, 2026
- b. Chicago, IL
- c. Registration – \$0
- d. Per diem – \$58 total (with documented receipts)
- e. Hotel – \$200
- f. Travel – Air – \$384.80
- g. One staff member will attend: Andy Rush
- h. Total estimate – \$652.80

SE4A Conference

- a. September 21, 2026 – September 24, 2026
- b. Williamsburg, VA
- c. Registration – \$575 x 2
- d. Per diem – \$207 total (with documented receipts) x 2
- e. Hotel – \$1087.30 x 2
- f. Travel – Car – \$611
- g. Two staff members will attend: Jessica Elkin & Tricia Forbis
- h. Total estimate – \$4349.60

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
June 10, 2026
1:00 PM EST/2:00 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
June 25, 2026
12:30 PM EST/1:30 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

KIPDA Board of Directors
June 25, 2026
2:00 PM EST/1:00 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299