



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



AGENDA
KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

AUGUST 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, AUGUST 27, 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 |

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4. JUNE BOARD MEETING MINUTES:

Jerry Summers
Bullitt County Judge Executive
Chairman

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

5. GUEST SPEAKER:

Congressman Brett Guthrie
US House of Representatives

The Board will hear a presentation from Congressman Guthrie.

6. JUNE FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

7. JULY FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

8. AUGUST PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear the Agency's August personnel report.



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9. GUEST SPEAKER:

Will Hodges
Scholarship Granting
Organization

The Board will hear a presentation on Area Development Districts' role in the Scholarship Granting Organization. Action is requested.

10. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, August 27, 2026, at 12:30 PM EST/11:30 AM CST in the Burke Conference Room and via Zoom video conference. Action is requested.

11. TRANSPORTATION BUSINESS:

Andy Rush
Director of Transportation
KIPDA

The Board will be presented with Transportation business. Action is requested.

12. REGIONAL TRANSPORTATION COUNCIL:

Mick Logsdon
Director of Transportation
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, August 27, 2026, at 1:00 PM EST/12:00 PM CST in Conference Room A and via Zoom video conference. Action is requested.



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**13. GOVERNMENT RESOURCES ACCELERATING
NEEDED TRANSFORMATION (GRANT)
PROGRAM:**

Ethan Schrage
Community & Economic
Development Planner
KIPDA

The Board will hear a presentation on the EDA Disaster Supplemental Resolution GRANT Program application. Action is requested.

14. REGIONAL PLANNING COUNCIL:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear an update on the Regional Planning Council.

15. HAZARD MITIGATION PLAN:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

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

16. REGIONAL WATER COUNCIL:

Felicia Harper
Director of CED
KIPDA

The Board will hear an update on the Regional Water Council, which will include requests for new project approvals. Action is requested.

17. CEDS CONTRACTS:

Felicia Harper
Director of CED
KIPDA

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



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18. SOCIAL SERVICES BUSINESS:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be presented with Social Services Business. Action is requested.

19. DAIL CONFLICT OF INTEREST:

Beth Mathis
Deputy Director of
Social Services
KIPDA

The Board will hear an update on the DAIL contract's Conflict of Interest requirements. Action is requested.

**20. KENTUCKY FAMILY CAREGIVER
PROGRAM UPDATE:**

Mary Anne Hall
KY Caregiver Coordinator
KIPDA

The Board will hear an update on the Kentucky Family Caregiver Program.

21. FINANCIAL MANAGEMENT ACTIONS:

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on Financial Management Actions.

22. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

**A. BRIC2024 2025 Harrods Creek Stabilization
K23-2026**

The applicant is requesting \$1,181,250.00 in Federal and \$393,750.00 in Local funding to install slope stabilization improvements in two sections of the Harrods Creek bank Along



Marina Dr and Harrods Cove in Jefferson County Kentucky. In the first section, an 11,400 square foot soil nail wall will be installed. In the second section, a reticulated micropile wall system will be installed for 76 linear feet. These two wall systems will protect approximately 500 linear feet of creek bank and 19 residential properties from potential creekbank failures, slope instability, and flooding. 38.331532 beg; 38.331283 end '-85.625549 beg; -85.625287 end

The upstream banks along Harrods Creek in the project vicinity are showing indications of slope instability and erosion.

**B. FMA2024 Amended Harrods Creek Stabilization
K24-2026**

The applicant is requesting \$1,181,250.00 in Federal and \$393,750.00 in Local funding to install slope stabilization improvements in two sections of the Harrods Creek bank Along Marina Dr and Harrods Cove in Jefferson County Kentucky. In the first section, an 11,400 square foot soil nail wall will be installed. In the second section, a reticulated micropile wall system will be installed for 76 linear feet. These two wall systems will protect approximately 500 linear feet of creek bank and 19 residential properties from potential creekbank failures, slope instability, and flooding.

The upstream banks along Harrods Creek in the project vicinity are showing indications of slope instability and erosion.

**C. Spencer County Sanitation District Phase I Project
K25-2026**

The applicant is requesting \$10,050,000.00 in State funds to develop a public sanitary sewer collection and treatment system to provide service to unincorporated areas of Spencer County, including the planned expansion of the school system and areas of residential, commercial, and/or industrial growth in Spencer County beyond the City of Taylorsville's existing customer base. SCSD has completed a preliminary feasibility study and this project includes a Facility Plan and the purchase Top Flight Landings WWTP and customer base. Following the Facility Plan, the project will include the design and construction of a new or expanded WWTP near Top Flight, as well as a new pump station, force main, and gravity interceptor system in Spencer County, KY to convey sewer flow to the new SCSD WWTP.



Much of the ongoing and anticipated growth in Spencer County is outside the City of Taylorsville's existing sewer system. There is no existing public sanitary sewer system serving unincorporated areas of the County. This project is the initial phase of the effort to provide sanitary sewer service outside of Taylorsville and to promote the economic development potential of Spencer County.

D. FMA2024 Amended Bridget Drive Acquisition/Demolition
K26-2026

Applicant is requesting \$184,892.86 in Federal and \$61,630.95 in Local funding to acquire and demolish one flood prone structure, extinguish all incompatible facilities, and deed restrict in perpetuity against future development.
To eliminate future damage to property from flooding events.

E. FMA2024 Amended Elba Drive Acquisition/Demolition
K27-2026

Applicant is requesting \$331,241.68 in Federal and \$110,413.89 in Local funds to acquire and demolish one flood prone structure, extinguish all incompatible facilities, and deed restrict in perpetuity against future development.
To eliminate future damage to property from flooding events and return the floodplain to its natural function.

F. FMA2024 Amended Ohio River Acquisition/Demolitions
K28-2026

Applicant is requesting \$1,533,705.90 in Federal and \$511,235.30 in Local funds to acquire and demolish four flood prone structures, extinguish all incompatible facilities, and deed restrict in perpetuity against future development. 915 W Riverside DR Louisville Ky 38.292305 -85.674119 904 RIVERSIDE DR Louisville 40207 38.291514 -85.672903 918 Riverside Drive Louisville 40207 38.292474 -85.673693 4201 Riviera Dr Louisville 40207 38.29061 -85.673521.
To eliminate future damage to property from flooding events and return the floodplain to its natural function.



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G. PAL's Track Rehabilitation, Resiliency, and Safety Improvement Project K29-2026

The applicant is supplying \$12,248,288.00 and requesting \$18,372,432.00 in Federal funding for its Track Rehabilitation, Resiliency, and Safety Improvement Project, a capital track rehabilitation, resiliency, and safety “rock, rail, and ties” improvement project (the “Project”) to replace deteriorated continuous welded rail (“CWR”) and ties along PAL’s 280-mile freight corridor between Paducah and Louisville, Kentucky. Please see application and exhibits for additional information on project specifics and project locations.

The Project will bring critical segments of the line into a state of good repair (“SOG”), reduce safety, derailment, and interruption of service risks associated with aging track assets, and preserve reliable freight service for rural communities and more than 100 customers served by PAL, while investing in its infrastructure to meet growing customer demand on its Line of regional and national importance. By improving the line’s resilience and operational performance, the project will strengthen connectivity to four Class I railroads and two (2) coal terminals, support regional industrial and agricultural shippers, and maintain a corridor that is also part of the STRACNET network. The Project will also support the efficient transportation of domestic energy sector commodities through critical improvements to a Line that serves coal and petroleum coke customers.

H. FMA2024 Amended Abbotts Beach Road Acquisition/Demolition HELP Act Reimbursement K30-2026

Applicant is requesting \$74,666.57 in Federal and \$24,888.86 in Local funding. One (1) single-family residential property that sustained substantial damage during the 2025 flood event and had experienced multiple previous flood events has been acquired and demolished. Project application seeks reimbursement under the HELP Act for an acquisition/demolition project completed in 2025.

To provide reimbursement for mitigation activity previously completed.



**I. Clear Creek Batting Center - Shelbyville/Shelby County Parks & Recreation
K31-2026**

The applicant is supplying \$200,000.00 and requesting \$200,000.00 in Federal funding to construct a new eight-bay automated batting cage facility at Clear Creek Park to expand recreational opportunities, support youth and adult baseball and softball programs, and create a year-round destination for residents and visitors. The project will enhance park amenities, increase community engagement, and generate sustainable revenue to support future park improvements. Grant funds will be used for the construction of the batting cage facility and the purchase and installation of eight automated baseball and softball pitching machines, batting cage structures, safety netting, electrical work, concrete, fencing, and related site improvements. Funds will also support project management, equipment installation, and other construction-related expenses necessary to complete the facility. The Clear Creek Batting Center will expand recreational opportunities, enhance the park experience, and create a year-round destination for youth, families, leagues, and visitors. The project will support local athletics, increase park usage, generate sustainable revenue, and serve as a catalyst for future park improvements, strengthening community recreation and economic growth.

**J. BRIC2023-0009 Jeffersontown Generator
K32-2026**

The applicant is requesting \$168,975.00 in Federal funding and \$56,325.00 in Local funding to install a generator at the senior center/disaster shelter facility to provide backup power in the event of loss of power. Currently, this facility has no backup power.

**K. FFY2027 Water Quality Management Planning
K33-2026**

The applicant is requesting \$101,200.00 in Federal funds for the development of a tool that would automatically generate most portions of an EPA-acceptable watershed plan. The ability to develop most of a watershed plan while working alongside communities to gather public input would greatly reduce barriers to implementation, particularly in recoverable watersheds.



Water Quality Management Planning is required by state statute. These funds will be used to administer and facilitate water quality planning activities.

**L. DR4860-0008 Pike County Acquisition
K34-2026**

The applicant is requesting \$767,556.56 in Federal, \$122,809.05 in State, and \$133,043.14 in Local funds to acquire and demolish flood prone residential properties within Pike County. By acquiring these properties, Pike County will remove the structures from the flood plain, thereby eliminating any future damages and health safety risk for the homeowners and any potential rescues. Additional properties: 335 River Elk Road Stopover 41568 37.49839 - 82.05574 52720 KY 194 E Stopover 41568 37.499881 -82.061332 52922 KY 194 E Stopover 41568 37.500251 -82.057552 54412 KY 194 E Stopover 41568 37.48196 - 82.05321 77 Right Fork of Island Creek Stopover 41568 37.46083 -82.56123. Eliminate future loss of life, property, and health due to flooding.

**M. Enhancing Critical Healthcare Infrastructure and Workforce Resilience for Disaster Preparedness
K35-2026**

The applicant is supplying \$3,071,153.00 and requesting \$15,355,762.00 in Federal funding. In order to qualify for the Economic Development Administration's FY 25 Disaster Supplemental Grant Program, a nonprofit entity must reside in a location that experienced a FEMA-qualifying natural disaster. Saint Joseph Health System, Inc., one of the largest health systems in the state of Kentucky with seven hospital locations and 135 medical group practices spanning central and eastern Kentucky, qualified for three separate natural disaster events: 1. DR-4702-KY: Severe Storms, Straight-Line Winds, Tornadoes, Flooding, Landslides, Mudslides (March 3-4, 2023) – Statewide. 2. DR-4804-KY: Severe Storms, Straight-Line Winds, Tornadoes (May 21-27, 2024) – Laurel County. 3. DR-4848-KY: Remnants of Hurricane Helene (September 27-30, 2024) – Montgomery County. Saint Joseph Health System (SJHS) envisions transforming its emergency care capabilities and operational resilience across key Kentucky communities through strategic investments in portable and fixed medical imaging equipment and critical communication infrastructure. This initiative aims to mitigate the devastating impacts of future natural disasters, enhance life-saving diagnostics and treatment, and significantly bolster economic stability by



creating 68 highly-skilled, well-paying jobs. By doing so, SJHS will fortify the region's ability to withstand and recover more effectively from escalating climate-related challenges, ultimately putting the communities on a trajectory to exceed their pre-disaster economic and healthcare baselines. As a vital economic engine, Kentucky hospitals collectively employ over 95,000 people and contribute \$34 billion annually to the state's economy (KHA Statewide Report, 2024), a role SJHS proudly embodies. Proposed Goals: The proposed \$15,355,762 project (of which we will match 20%) investment will significantly elevate SJHS's capacity to serve communities by:

- Enhancing Diagnostic and Treatment Capacity: Equipping Emergency Departments (EDs) and critical care units across seven facilities with state-of-the-art portable and fixed imaging equipment (MRI, CT, US, X-Ray) to facilitate rapid, life-saving diagnoses and interventions during routine and mass casualty events.
- Ensuring Operational Continuity and Resilience: Deploying critical radio (OR) towers to establish robust communication networks, guaranteeing seamless emergency operations even when traditional infrastructure fails.
- Driving Economic Growth and Stability: Directly creating 68 new high-quality, well-paying jobs in the healthcare industry, generating an estimated total economic benefit of over \$33,123,339 million.

- Strengthening Regional Resilience: Improving overall regional health outcomes, reducing economic disruption post-disaster, and enabling faster economic recovery for communities across the interconnected service areas. Beyond direct economic impact, the project will bolster the ability of SJHS facilities to continue providing significant community benefits, including millions in uncompensated and charity care annually.

The proposed SJHS initiative, "Enhancing Critical Healthcare Infrastructure and Workforce Resilience for Disaster Preparedness," directly responds to the profound vulnerabilities and demonstrated surge capacity needs of our hospitals during natural disaster events. This project transcends mere recovery by implementing strategic investments in state-of-the-art medical imaging equipment and critical communication infrastructure across seven facilities, which will restore regional healthcare resilience and economic vitality to exceed previous pre-disaster baselines. Due to word count restriction in this section, details regarding the disaster events and hospital data documenting need are attached below.

N. BEAD **K36-2026**

The applicant is requesting \$3,200,000.00 in Federal funding. The Kentucky Broadband Equity, Access, and Deployment (BEAD) Program is to completely close the digital divide by



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expanding affordable, reliable, high-speed internet access to every resident across the Commonwealth. Bluegrass Fiber, LLC is using this funding to bring fast, reliable internet to unserved and underserved homes in Franklin, Shelby, Spencer and Henry Counties. Our goal is to make sure every family in our target area gets speeds of at least 100/20 mbps so they can easily work, learn, and stream from home. The funds will be used for equipment, salaries, and print materials, ect.

The High-Speed Internet Gap. Many families and business in Franklin, Shelby, Spencer and Henry Counties are completely trapped on the wrong side of the digital divide. They either have no internet access at all or rely on outdated connections that fail to meet the modern needs. Without reliable speeds residents struggle to work from home, students fall behind on homework and families cannot access basic online services like telehealth.

O. Milton Wastewater Collection System Improvements **K37-2026**

The applicant is requesting \$175,000.00 in Federal funding and \$2,423.00 in Local funding. This project will address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better be able to evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the City of Milton in Trimble County. This project consists of the purchase of a Ford F-550 chassis truck equipped with a Vac-Tron/vacuum excavation/sewer system along with sewer vacuum equipment accessories so that the City of Milton Sewer Department is able to safely clear and clean underground lines, manholes, lateral pipes and storm drains. This will allow them to then televise these sewer lines to assess their overall condition and determine next steps for infiltration and inflow mitigation. It will also allow them to make better informed decisions on how to prepare the system for a new wastewater treatment plant. Three Myers Grinder Pumps and a non-clog pump 7.5 horsepower 1/230 volt motor will also be purchased through the scope of this project to assist the Milton Sewer Department with cleaning and repairing problematic sewer lines after the televising process is complete. The City of Milton is in need of a new wastewater treatment plant (WWTP) and its city leaders and elected officials are currently working on a plan to either construct a new one in a new location or send their effluent to be treated by Carrollton Utilities up river in Carrollton. This project is needed in order to help Milton Wastewater to be able to address infrastructure issues, primarily infiltration and inflow (I & I), so that they may make a better



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informed decision on their future WWTP and hopefully be able to decrease the total estimated cost by locating and improving upon problematic areas in their collection system.

P. Beargrass Creek Park Section 6(f)(3) Conversion Project
K38-2026

This is an updated submission for KY DLG Application Number APP-000001011. This project proposes an LWCF Section 6(f)(3) Conversion in Louisville/Jefferson County associated with prior LWCF Project Numbers 21-00579, 21-00673. In 2019, Louisville Parks and Recreation submitted a proposal to the Land and Water Conservation Fund for the Shawnee Park Section 6(f)(3) Conversion Project. Due to unavoidable impacts to recreational areas in Shawnee Park through the installation of a combined sewer overflow system by Louisville Metropolitan Sewer District (MSD), Bear Grass Creek Park was proposed as a replacement property, and is therefore bound by LWCF restrictions. The current LWCF project proposal involves the conversion of approximately 0.21± acre of Beargrass Creek Park, located near the intersection of Lexington Road and Grinstead Drive. Approximately 0.21± acre of the property at Beargrass Creek Park will be transferred to the adjacent property developer, JDG Triangle Partners, to accommodate the construction of infrastructure for the mixed-use development adjacent to the park. In return, approximately 0.21± acre of the adjacent parcels owned by JDL Triangle Partners will be transferred to Louisville Metro. Please see the attached map. The green parcels totaling 0.21± acre are being transferred from Louisville Metro to JDL Triangle Partners. The purple parcels totaling 0.21± acre are being transferred from JDL Triangle Partners to Louisville Metro. An additional parcel measuring 0.02± acre that is not depicted on the map and containing a portion of the shared use path, will be transferred from JDL Triangle Partners to Louisville Metro. The three parcels transferred to Metro Louisville total 0.23± acre. The orange parcel measuring 0.51± acre will remain within the park boundary as public access road.

The transfer of these parcels between Louisville Metro Government and JDL Triangle Partners will accommodate the construction of a shared entrance with a new stoplight, road and walkway, and utility easement. The improved accessibility provided by the addition of a stoplight will benefit the park and surrounding community. An additional 0.02± acre of property that includes a portion of the current shared use path that connects to the Beargrass Creek Greenway, will be transferred from JDL Triangle Partners to Louisville Metro in order to keep the current path intact and within the park boundary.



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**Q. Shelby Park and Smoketown Traffic Calming
K39-2026**

Applicant is supplying \$225,000.00 and requesting \$900,000.00 in Federal funding. Project will include concrete bump outs and new striping to help calm traffic throughout this corridor.

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