

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

AUGUST 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, AUGUST 27, 2026 – 2:00 PM EST/1:00 PM CST

The 606th 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, August 27, 2026. Members in attendance were:

Mr. Travis Buchanan, representing Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky
Honorable Bernard Bowling, Jr., City Council, St. Matthews, Jefferson County, Kentucky
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky
Honorable Jack Coffman, Clark County Commissioner, Clark County, Indiana
Mr. Jack Couch, Citizen
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
Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky
Mr. Brad Cummings, representing Honorable Bob McEwan, Clarksville Town Manager, Clark County, Indiana
Honorable John Ogburn, 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 Richard Tonini, Mayor of St. Matthews, Jefferson County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Mr. Bo Glass, representing Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Freida Winkfield Shaw
Ms. Meagen Agnew
Ms. Cheryl Vandiver
Mr. Paul Sangalli
Mr. Greg Burress
Ms. Felicia Harper
Mr. Andy Rush
Mr. Mick Logsdon
Mr. Brady Hill
Ms. Jennifer Wilson
Ms. Margaret Anne Baker
Ms. Mary Anne Hall
Mr. Mark Dickens
Ms. Beth Mathis
Mr. Ethan Schrage
Mr. Ryan Lloyd
Ms. Ashley Sapp
Ms. Mitzi Wyrick
Mr. James Victory
Mr. Bryan Blank
Mr. Abrams
Will Hodges
Shaun Spencer
Brett Guthrie

REPRESENTING

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Wyatt, Tarrant, & Combs
Congressman Guthrie
Kentucky Fish & Wildlife
City of Jeffersontown
Scholarship Granting Organization
City of Shively
US House of Representatives

CALL TO ORDER

Chairman Summers called the meeting to order at 2:00 PM EST/1:00 PM CST.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Summers welcomed and thanked everyone for attending the meeting.

MINUTES

Commissioner Coffman moved to approve the Board of Directors Meeting Minutes from June 25, 2026. Judge Bowling seconded. Motion carried unanimously on a voice vote.

GUEST SPEAKER

Mr. Will Hodges made a presentation to the Board regarding Scholarship Granting Organizations. Established within the Trump administration's "One Big Beautiful Bill," a new federal program beginning in 2027 will allow individuals to receive up to \$1,700 off their federal tax liability by donating the same amount to a Scholarship Granting Organization tasked with distributing the funds to families for a variety of educational services.

JUNE FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$1,055,390 for 32.77%; the Transportation Division spent \$3,357,312 for 68.54%; and the Division of Social Services spent a total of \$62,735,611 for 104.34%. The Agency's other operating costs were \$20,422 for 9.93%. The overall KIPDA total was \$67,431,147 in expenditure through June 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$12,216,131; the year-to-date revenue was \$71,524,772; and the revenue percentage was 104.49%. Current expenditures were \$10,144,548; year to date expenditures were \$67,431,147; and the expenditure percentage was 98.51%.

The Balance Sheet shows the Agency's cash balance was \$4,123,725 for 14%; total receivables were \$7,992,097 for 28%; other assets were \$2,325,476 for 8%; and total liabilities and projects were \$14,424,403 for 50%.

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

JULY FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$73,083 for 2.4%; the Transportation Division spent \$450,874 for 11.07%; and the Division of Social Services spent a total of \$3,898,848 for 4.95%. The Agency's other operating costs were \$3,749 for 1.81%. The overall KIPDA total was \$4,470,844 in expenditure through July 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$4,689,150; the year-to-date revenue was \$4,689,150; and the revenue percentage was 5.44%. Current expenditures were \$4,470,844; year to date expenditures were \$4,470,844; and the expenditure percentage was 5.19%.

The Balance Sheet shows the Agency's cash balance was \$5,520,819 for 23%; total receivables were \$4,059,385 for 17%; other assets were \$2,282,463 for 10%; and total liabilities and projects were \$11,854,588 for 50%.

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

AUGUST PERSONNEL REPORT

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

New Hire

Katrina Heikkinen began work on August 3, 2026, as Care Coordinator for the Veterans Directed Care Program.

Vacancies

- Nutrition Assessor (Social Services)

Job postings may be found on the KIPDA website at www.kipda.org/careers

Staff Count

- 87 full-time permanent
- 2 part-time permanent

GUEST SPEAKER

Congressman Guthrie appeared before the Board to discuss current events and respond to questions and concerns.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, August 27, 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 and were highlighted:

Staff showcased the latest data for Socioeconomic development of Moving Kentuckiana Forward 2050.

Staff updated the performance measure targets ahead of the 2027 MTP update.

Staff provided the latest cost increase requests for the state of Indiana.

Staff provided information surrounding the newest bipartisan, five-year surface transportation reauthorization bill called Build America 250 Act.

The timeline for the newest Moving Kentuckiana Forward 2050 Metropolitan Transportation Plan and Transportation Improvement Program Project Update was unveiled.

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

TRANSPORTATION BUSINESS

Mr. Rush requested the Board approve the following business items:

August 2026 Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		
				State	Local	Local Match Provider
FY 2027 KYTC Centerline Contract						
Board Ratification of the FY 2027 Contract with KYTC for Roadway Centerline Maintenance	Kentucky Transportation Cabinet (KYTC)	KYTC	Board ratification is requested for the FY 2027 version of the annual contract between KYTC and KIPDA for roadway centerline maintenance. KYTC requests the assistance of the ADDs to maintain and update the locations of existing and new road centerlines. The KIPDA GIS Department has fulfilled this program for many years. There are no changes to the funding for this program in KY 2027.	\$21,900	\$0	N/A

Mr. Jack Couch moved to approve the items. Judge Travis seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Thursday, August 27, 2026 at 1:00 PM EST/12:00 PM CST in KIPDA Conference Room A and via Zoom video conference. The following items appeared on the agenda

Staff reviewed public comments.

Staff reviewed the Kentucky 2026 – 2032 Enacted Highway Plan.

Staff reviewed Bylaws, Goals and Objectives.

Members gave updates on County Transportation.

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

GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (GRANT) PROGRAM

Mr. Schrage reported that KIPDA submitted an application to the EDA for its Disaster Response Resource Project. The project, if awarded, would provide funding for staffing within the CED division and drone and GPS equipment. The total cost of the project is \$296,065.99. The federal share is \$236,852.79 with around \$59,210.20 being the required match. KIPDA is now applying to the KY GRANT program to cover 90 percent of the local match.

The Board was asked to adopt a resolution authorizing KIPDA staff to submit an application to the KY GRANT program for local match assistance.

Judge Bowling moved to approve the report. Mr. Jack Couch seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council met on Tuesday, July 14, 2026 at 11:00 AM EST/12:00 PM CST in the KIPDA Burke Room and via Zoom video conference. The Council discussed Jeffersontown initiatives, county quarterly updates, and long-range planning business related to the Hazard Mitigation Plan. The next meeting will be held on Tuesday, October 13th at 11:00 AM EST/12:00 PM CST.

HAZARD MITIGATION PLAN

Mr. Lloyd reported that the 2026 Hazard Mitigation Plan is nearing completion and is on track for renewal in January 2027 when the 2021 plan expires.

REGIONAL WATER COUNCIL

Ms. Harper reported that the KIPDA Regional Water Management Council held its FY2027 1st Quarter meeting on Tuesday, July 14, from 1:30–2:30 PM in the Burke Room and via Zoom.

Debbie Landrum with the Kentucky Infrastructure Authority provided updates on KIA business, including changes to the Kentucky WWATERS Program and the upcoming conclusion of the Cleaner Water Grant Program.

The Council also received presentations from the Kentucky Division of Water on the Area Wide Optimization Program, Source Water Protection Assistance Programs, and the Sewer Overflow and Stormwater Reuse Municipal Grant Program, including green infrastructure and nature-based solutions.

The Council approved one new drinking water project and two new wastewater projects, detailed in the meeting agenda packet.

The meeting concluded with a Water Management Coordinator's report from KIPDA Senior Regional Planner Justin Carter and county updates on water and sewer systems throughout the KIPDA region.

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

CEDS CONTRACTS

Ms. Harper requested the Board approve the following CEDS Contracts:

Contract	Project	Grant Number	Contract Amount
CDBG			
Oldham County Fiscal Court	To administer the Community Development Block Grant funding for Crestwood Pillar Housing Project	25-026	\$35,000
SRF			
City of Shepherdsville	To administer the SRF funding for Shepherdsville Blue Lick Road Drainage & Sanitary Sewer Improvement Project	A25-023S	\$50,000
GIS			
Spencer County Fiscal Court	Professional services for required mapping within the Comprehensive Plan		\$2,500

Mayor Chapman moved to approve the items. Judge Bowling seconded. Motion carried unanimously on a voice vote.

SOCIAL SERVICES BUSINESS

Ms. Baker requested the Board approve the following contract award recommendations:

Contractor Name	Service Description	KIPDA Funding	Match	Total Project
Catholic Charities	Title III-B Ombudsman Services	68,971	12,171	81,142
	Title VII Elder Abuse Prevention Services	11,787	2,080	13,867
	Title VII Ombudsman Services	30,612	5,402	36,014
	Long-Term Care Ombudsman	287,568	-	287,568
G.A. Food Services of Pinellas County, LLC	State Funded Meal Provider - Homecare Home Delivered Meals	47,409	5,268	52,677
Highland Community Ministries	Title III-B Focal Point Services	35,267	6,224	41,491
	Title III-D Disease Prevention Health Promotion Services	10,000		10,000
Independence Assistance Services of the Bluegrass	Homecare Chore Services	42.01	4.67	46.68
	Homecare Escort	42.01	4.67	46.68
	Homecare Homemaking Services	42.01	4.67	46.68
	Homecare Personal Care Services	42.01	4.67	46.68
	Homecare Respite Services	42.01	4.67	46.68
Jewish Community Association of Louisville	Title III- C1 Congregate Meals (\$6.63/meal including match)	41,838	7,383	49,221
	Title III-C2 Home Delivered Frozen Meals (\$7.23/meal including match)	25,240	4,454	29,694
	Title III-C2 Home Delivered Shelf Stable Meals (\$6.50/meal including match)	414	73	488
Jewish Family and Career Service	Title III-B Focal Point Services	166,969	29,465	196,434
	Title III-D Disease Prevention Health Promotion Services	6,684	-	6,684
	Title III-E Family Caregiver Services	119,133	51,057	170,190
Legal Aid Society	Title III-B Legal Services	38,250	6,750	45,000
	KY Caregiver Legal Services	4,074	1,746	5,820
	Title III-E Family Caregiver Legal Services**	8,250	-	8,250
	KIPDA to facilitate eligibility determination and referral for caregivers.			
Lifeline Homecare, Inc.	Homecare Chore Services	49.36	5.48	54.84
	Homecare Escort Services	95.45	10.61	106.06

	Homecare Homemaker Services	46.35	5.15	51.50
	Homecare Personal Care Services	46.35	5.15	51.50
	Homecare Respite Services	46.35	5.15	51.50
Louisville-Metro Government:	Title III-C1 Congregate Meal Services (\$2.85/meal including match)	162,572	28,689	191,261
Senior Nutrition Program	Title III-C2 Home Delivered Meal Services (\$3.63/meal including match)	709,514	125,208	834,722
	Title III-C 1 Eligibility Services (\$29.02/client assessment including match)	23,976	4,231	28,207
Louisville at Home, LLC	Homecare Homemaker Services	39.20	4.36	43.56
DBA: Visiting Angels	Homecare Personal Care Services	39.20	4.36	43.56
	Homecare Respite Services	39.20	4.36	43.56
Louisville Wheels, Inc.	Title III-B Center Jefferson County	35,462	6,258	41,720
	Title III-B Center Rural Area 1 (Bullitt, Shelby, Spencer)	39,335	6,941	46,276
	Title III-B NEM Jefferson County	60,163	10,617	70,780
	Title III-B NEM Rural Area 1 (Bullitt, Shelby, Spencer)	11,390	2,010	13,400
	Title III-B NEM Rural Area 1 (Henry, Oldham, Trimble)	11,390	2,010	13,400
	Title III-B NEW Medical Voucher - Regionwide (\$13.00/unit)	11,739	-	11,739
Masterson's Food and Drink	Title III- C1 Congregate Meals (\$7.20/meal)	474,857	83,798	558,655
* Primary Meal Caterer in Region	Title III-C2 Home Delivered Meals (\$7.20/meal)	1,238,511	218,561	1,457,071
	Title III-C2 Meals & Weekly Delivery to Client (\$9.15/meal including match)	45,584	8,044	53,628
	NSIP Delivery (\$1.52/meal)			-
	NSIP Funds (additional eligible meals) -(\$7.20/meal)	224,381		224,381
Multipurpose Community Action Agency	Title III-B Multipurpose Center and Satellite Center (Bullitt, Shelby, Spencer)	185,878	32,802	218,681
	Title III-C1 Congregate Meals (\$4.99/meal including match)	10,570	1,865	12,435
	Title III-C2 Home Delivered Meals (\$4.12/meal including match)	63,141	11,143	74,284
	Title III-C 1 Eligibility Services (\$35.87/client assessment including match)	11,434	2,018	13,451
Southern Home Care Services, Inc.	Homecare - In-Home Specialized Services - Chore	48.66	5.41	54.07
DBA: All Ways Caring Homecare	Homecare - In-Home Specialized Services - Escort	64.27	7.14	71.41
	Homecare - In-Home Specialized Services - Homemaker	31.14	3.46	34.60
	Homecare - In-Home Specialized Services - Personal Care	31.14	3.46	34.60
	Homecare - In-Home Specialized Services - Respite	31.14	3.46	34.60
Tri-County Community Action Agency	Title III-B Focal Point and Center Services (Henry, Oldham and Trimble)	163,830	28,911	192,742

	Title III-B Transportation Services	124,642	21,996	146,637
	Title III-C1 Congregate Meals (\$4.75/meal including match)	37,056	6,539	43,596
	Title III-C2 Home Delivered Meals (\$3.62/meal including match)	52,875	9,331	62,206
	Title III-C 1 Eligibility Services (\$47.72/client assessment including match)	13,994	2,470	16,463
	Title III-D Disease Prevention Health Promotion Services	21,732		21,732
	Homecare - In-Home Specialized Services - Chore	42.51	4.72	47.23
	Homecare - In-Home Specialized Services - Escort	58.70	6.52	65.22
	Homecare - In-Home Specialized Services - Homemaker	40.02	4.45	44.47
	Homecare - In-Home Specialized Services - Personal Care	32.90	3.66	36.56
	Homecare - In-Home Specialized Services - Respite	32.90	3.66	36.56
U of L Trager Institute	Title III-E National Family Caregiver	101,235	43,386	144,622
KIPDA- National Caregiver Voucher Program	Respite, Counseling, Supplemental Services for Caregivers - Region wide service	100,000		100,000
KY Caregiver Program - Grandparents Raising Grandchildren Program - Vouchers	Respite, Supplemental Services, and Training	52,000		52,000
Global Roots Louisville	KHBE Navigator Program	195,000	-	195,000
Louisville-Metro Government: Office of Social Services	KHBE Navigator Program	744,500	-	744,500
Vendors	Description of Product or Service Purchased			
"Get There" Drivers	Individual fully-vetted licensed and insured III-B Transportation providers	25,000	-	25,000
Uber Health		8,000		8,000
Vouchers - Bullitt, Shelby, Spencer		5,500		5,500
Home Delivery Incontinent Supplies, Inc.	Incontinent Supplies for Homecare clients and possible Caregivers. Prices vary by product and size. Order 1-2 times per year.	50,000	-	50,000
Metro United Way - 211 Support	Support the 211 regional social services call system. Several thousand calls are received annually by persons needing information for older adult services, caregiver services and services for persons with disabilities. 211 system refers persons in need of help to KIPDA ADRC. Funding contingent upon the availability of funds in several programs to support this initiative.	5,000	-	5,000
Professional Medical Fulfillment, Inc.	Incontinent Supplies for Homecare clients and possible Caregivers. Prices vary by product and size. Order 1-2 times per year.	50,000	-	50,000
VRI, Inc.	Home Medical Alert systems (monthly fee for 108 clients - \$17-\$27/month)	34,800	-	34,800
Response Alert, LLC	Home Medical Alert Systems (monthly fee for 75 clients - \$19-\$28/month)	25,200	-	25,200
Bonfire, Inc.	Procurement software (Sept.)	7,000	-	7,000
CAPABLE-Heather Dunn, RN	\$150 per visit CAPABLE Program	150	-	150

Active Choices- Jeanne Kennedy	individual providing services to clients for Active Choices program	20,000	-	20,000
CAPABLE-Petra McCarney, OT	\$150 per visit CAPABLE Program	150	-	150
CAPABLE-Stephanie Sturgeon, RN	\$150 per visit CAPABLE Program	150		150
CAPABLE-Kelly Glover, OT	\$150 per visit CAPABLE Program	150		150
*Amounts are subject to change in the event of modifications to allocations by funding agencies: DAIL				
Note that maximum amounts are referenced. Pending final budget approval, amounts may be reduced to allow for funding of priority projects.				

Judge Travis moved to approve the Louisville Metro Title III contracts. Judge Bowling seconded. Motion carried unanimously on a voice vote.

Mayor Chapman moved to approve the MPCA Title III contracts. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the TCCAA Title III contracts. Judge Bowling seconded. Motion carried unanimously on a voice vote.

Judge Bowling moved to approve the remaining Title III contracts. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

DAIL CONFLICT OF INTEREST

Ms. Mathis reported that under the Administration for Community Living (ACL) final rules on OAA, State Units on Aging (SUAs) and Area Agencies on Aging (AAAs) must monitor and remove conflicts of interest in Title III and Ombudsman Programs. The Federal Regulations explicitly require both State agencies (45 CFR § 1321.47) and AAAs (45 CFR § 1321.67) to have written policies to identify, avoid, remove, and remedy organizational and individual conflicts. This policy extends to all employees, board and advisory council members, awardees, and volunteers who have responsibility for administering the Title III and Ombudsman.

KIPDA has prepared a draft Conflict of Interest Policy along with screening and mitigation forms. This annual screening will identify any actual, perceived or potential conflict of interest at the organization and individual levels to ensure those mentioned above are appropriately stewarding Federal resources while providing services.

Upon appointment to a Board or Advisory, offer of employment, or contract award, an Individual Conflict of Interest Screening Form shall be completed and any entity paid with OAA funds shall complete an Organizational Conflict of Interest Screening Form. If a conflict of interest is identified, then the member or organization involved shall work with leadership to remove or remedy the situation and must complete the Conflict of Interest Mitigation Form. The form(s) must be completed and submitted to KIPDA leadership no later than the end of the first quarter of each fiscal year.

KENTUCKY FAMILY CAREGIVER PROGRAM UPDATE

Ms. Hall gave an update on the Kentucky Grandparents Raising Grandchildren Program. In 2026, the program served 158 grandparents and 261 grandchildren. A monthly newsletter including resources, program news, and general information to assist grandparents has been very successful. This year, the outreach focus will be on rural counties, such as Henry, Trimble, Spencer, and Oldham. A support group is also in the works.

FINANCIAL MANAGEMENT ACTIONS

Mr. Haley gave an update on KIPDA's Financial Management Actions.

At the June KIPDA Board of Directors meeting, the Board authorized a resolution for KIPDA to join other Area Development Districts in a potential lawsuit against the Cabinet for Health and Family Services and/or Kentucky Department of for Medicaid Services for harm caused by removing financial management services from the Area Development Districts Participant Directed Services Program.

As of today, 13 of the 15 ADD Board have passed a similar resolution and the remaining two ADDs will be presenting at their next Board meeting.

When the RFP was initially released on April 1, responses were due on May 6. Following the ADDs protest of the RFP, on April 29 the schedule was updated with the response deadline pushed back to August 8. The schedule was revised again on August 6 with responses now due on November 6.

The ADDs have continued the administrative process of appealing to the RFP sending a letter with supplemental information related to the protest to the Secretary of Finance and Administration on July 8. The Cabinet for Health and Family services provided a response to our letter on August 4 and the ADDs submitted a reply to their response on August 17.

In addition to the Area Development Districts efforts, the 12 Community Mental Health Centers that are members of the Kentucky Association of Regional Programs submitted a letter to the Department for Medicaid Services on July 23 expressing their concerns with the RFP and desire to continue providing this service. Currently, the ADDs and CMHCs are the FMA service providers.

The ADDs have continued conversations with leadership at the Cabinet for Health and Family Services and have requested a meeting with the Governor or his senior advisors including State Budget Director John Hicks. Additionally, we have been speaking with legislative members of the Budget and Contract Review Committee, Health and Family Services Committee, and Medicaid Oversight and Advisory Board.

INTERGOVERNMENTAL REVIEWS

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.

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.

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 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, etc

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 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.

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.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

There are no travel items for approval or ratification.

B. MEETINGS:

Transportation Technical
Coordinating Committee
September 9th, 2026
1:00 PM EST/12:00 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
September 24th, 2026
12:30 PM EST/11:30 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

KIPDA Board of Directors
September 24th, 2026
2:00 PM EST/1:00 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Summers moved that the meeting be adjourned at 3:17 PM EST/2:15 PM CST.
Judge Bates seconded. Motion carried unanimously on a voice vote.


Honorable Jerry Summers
Bullitt County Judge Executive


Date

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