MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JUNE 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, JUNE 25, 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, June 25, 2026. Members in attendance were:

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. Brad Cummings, representing Honorable Bob McEwan, Clarksville Town Manager, Clark County, Indiana
Honorable Nicole George, Secretary/Treasurer, Deputy Mayor of Louisville, Jefferson County, Kentucky
Mr. Keith Griffee, Bullitt County Fiscal Court, Bullitt County, Kentucky
Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky
Mr. Matt Meunier, representing 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

OTHERS IN ATTENDANCE	REPRESENTING
Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Elizabeth Bowling Schiller	KIPDA
Ms. Felicia Harper	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Andy Rush	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Jessica Elkin	KIPDA
Mr. Mark Dickens	KIPDA
Ms. Ricci Hurst	KIPDA
Ms. Mia Anderson	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Ashley Sapp	KIPDA
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. James Victery	Congressman Guthrie
Ms. Stacie Rockaway	Congressman Massie
Ms. Heidi Reutebuch	Senator McConnell
Ms. Nicole Saitta	Congressman McGarvey
Ms. Whitney Meadows	Senator Rand Paul
Mr. Bryan Blank	Kentucky Fish & Wildlife
Ms. Erin Hathcock	Economic Development Administration

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 May 28, 2026. Judge Bates seconded. Motion carried unanimously on a voice vote.

MAY FINANCIAL STATEMENTS

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

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of $925,220 for 28.73%; the Transportation Division spent $2,610,296 for 53.29%; and the Division of Social Services spent a total of $53,489,256 for 88.96%. The Agency's other operating costs were $19,120 for 9.29%. The overall KIPDA total was $57,285,622 in expenditure through May 2026.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was $9,958,500; the year-to-date revenue was $59,308,641; and the revenue percentage was 86.64%. Current expenditures were $9,682,626; year to date expenditures were $57,285,622; and the expenditure percentage was 83.69%.

The Balance Sheet shows the Agency's cash balance was $4,934,193 for 22%; total receivables were $3,412,476 for 15%; other assets were $2,960,742 for 13%; and total liabilities and projects were $11,288,461 for 50%.

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

MAY PERSONNEL REPORT

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

Vacancy

- Care Coordinator for Veterans Directed Care Program (Social Services)

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

Staff Count

- 85 full-time permanent
- 2 part-time permanent

GUEST SPEAKER

Ms. Emily Hathcock, Kentucky Economic Development Representative, gave the following presentation:

EDA 101

Our Mission, Programs, Investment Priorities, and More

EDA is guided by the basic principle that economic development should be locally-driven. Through our network of regionally based staff, we work directly with communities and regions to help them build the capacity for economic development based on local business conditions and needs.

1. Will the regional office management changes have any impact on funding availability, award amounts, or NOFOs?

No. Each regional office will continue their separate Investment Review Committee (IRC) meetings. Grants will continue to be reviewed and recommended for approval based on the guidelines published in the notice of funding opportunities (NOFOs), and any changes to NOFOs would occur nationally. EDA will continue to manage awarded funds in accordance with all internal guidance, procedures l and other applicable laws and regulations.

2. Will the Economic Development Representatives (EDRs) continue to be available as needed to assist with my grant application?

Yes – your Economic Development Representative (EDR) contact information and regional office contact information is still available on the EDA website. Every state will have at least one EDR contact.

3. Has my regional point of contact changed?

They should not have changed – we now have one executive that oversees two EDA regional office. Additionally, we have senior level office leads in each region, and we can introduce you to them if you do not know them. The EDR's assigned to each state remains the same.

4. Will these changes impact the level of customer service I receive from my regional office?

No. We will continue to ensure that we provide consistent and coordinated support regardless of which office you contact.

5. Does this mean that my regional office will stop operating, or that it has been de-prioritized? Are further changes anticipated?

No – there are no changes to regional office locations or their coverage footprints, and we do not anticipate future changes. Each regional office has a voice in EDA discussions, and these management changes allow regional leaders to participate directly in EDA executive leadership.

6. Why are these changes occurring?
These management changes are part of a series of important and necessary steps to modernize EDA's operations to implement reauthorization and serve our communities. For more information, please read the April 2025 blog post on modernizing EDA's operations.

ABOUT US: MISSION STATEMENT

To lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy.

EDA INVESTMENT PRIORITIES

Critical Infrastructure

- Support development of public facilities, including basic public infrastructure, transportation infrastructure, or telecommunications infrastructure.

Workforce

- Support job skills training to meet the hiring needs of the area in which the project is to be carried out and that result in well-paying jobs, or
- Otherwise promote labor force participation.

Innovation & Entrepreneurship

- Support the development of innovation and entrepreneurship-related infrastructure;
- Promote business development and lending; or
- Foster the commercialization of new technologies that are creating technology-driven businesses and high-skilled, well-paying jobs of the future.

Economic Recovery Resilience

- Enhance the ability of an area to withstand and recover from adverse short-term or long-term changes in economic conditions, including effects from industry contractions or economic impacts from natural disasters

Manufacturing

- Encourage job creation, business expansion, technology and capital upgrades, and productivity growth in manufacturing, including efforts that contribute to the competitiveness and growth of domestic suppliers or the domestic production of innovative, high-value products and production technologies.

WHAT MAKES A COMPETITIVE EDA INVESTMENT?

ECONOMIC CONSIDERATIONS

- Economic Need of Region
- Economic Return of Project
- Strategic Alignment w/Regional Assets
- Project Represents a "Public Good"

STRATEGIC PORTFOLIO CONSIDERATIONS

- Alignment with at least one of EDA Investment Priorities
- Buids upon Local & Regional efforts and Economic Development Goals

OPERATIONAL CONSIDERATIONS

- Clearly defined project scope and budget with allowable items
- Ability to adhere to Federal guidelines and 2 CFR 200
- Is the project causing relocation of jobs or creating new jobs?

APPLYING FOR FUNDING

EAA/Public Works

- Types of Projects: Construction and non-construction.
- Match Requirements: Generally 60/40, but rate may vary depending on the level of distress.
- Application Timeline: Rolling.
- https://www.eda.gov/funding/ programs/economic-adjustment-assistance

Planning & Local Technical Assistance

- Types of Projects: Non-construction
- Match Requirements: Generally 60/40, but rate may vary depending on the level of distress.
- Application Timeline: Rolling.
- https://www.eda.gov/funding/ programs/planning

Research and National Technical Assistance (RNTA)

- EDA funds the development and dissemination of new tools for economic development practitioners and policymakers to use to help make informed development decisions.
- These include the National Economic Research & Resilience Center, StatsAmerica, EDD/CEDS Resources, and more.

Disaster Supplemental

- Types of Projects: Const. and Non-Construction
- Match Requirements: Generally 80/20, but could vary depending on the level of distress.
- Typical Award Size: Depends on Pathway – Readiness < $500k; Implementation $2m-$20m for construction and $100k-$5m for non-construction; Transformation $20m-$50m (Application closed for this path)
- Application Timeline: Rolling.
- https://www.eda.gov/strategic-initiatives/disaster-recovery

WHO IS ELIGIBLE TO APPLY?

- States, cities and other political subdivisions of a State
- Special purpose units of a State or local government engaged in economic or infrastructure development activities
- An institution of higher education or a consortium of institutions of higher education
- District Organizations
- Indian Tribes or a consortium of Indian Tribes
- Public or private non-profit organizations acting in cooperation with officials of a political subdivision of a State

ECONOMIC DISTRESS CRITERIA FOR PWEAA

- 24-month unemployment rate that is at least one percentage point greater than the national average 24 month unemployment rate
- Per capita income that is 80% or less than the national average per capita income
- Special Need, as determined by NOFO

IMPORTANT NOTES ON MATCH

- MATCHING FUNDS: Generally, the amount of EDA grant may not exceed 60% of the total cost of the project.
- Cash or in-kind contributions may provide the non-Federal share requirement of the total project cost. Examples of non-Federal share sources include applicant contributions, State and local grants and loans, general obligation bonds, and other public and private contributions.
- In-kind contributions may consist of assumptions of debt or contributions of space, equipment and services.
- Available and committed, unencumbered, from eligible sources.
  No in-kind for construction.

APPLICATION PROCESS

- STEP 1: CONTACT YOUR EDR
- STEP 2: SUBMIT AN APPLICATION IN EDGE
- STEP 3: FURTHER CONSIDERATION
- STEP 4: DUE DILIGENCE
- STEP 5: AWARD
- STEP 6: PROJECT BEGINS*

** No Work Can Begin Before Instructed by EDA***

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, June 25, 2026 at 12:30 PM EST/11:30 AM CST in the KIPDA Burke Room and via Zoom video conference. He highlighted the following agenda items:

Session Recap; Kentuckians for Better Transportation – Jennifer Kirchner with Kentuckians for Better Transportation spoke on some highlights from the previous session in Frankfort and also about the current state of transportation funding in Kentucky.

Moving Kentuckiana Forward 2050 Project Evaluation Rubric – Staff showcased the updated scoring rubric for development in the MKF 2050 Metropolitan Transportation Plan

Project Management Guidebook (PMG) Final – Staff presented the final draft for the development of the update to KIPDA's PMG. This is the MPO's rulebook for the prioritization of the funding under the TPC's control.

Call for Projects Announcement – Staff announced the tentative schedule for the next Call for Projects in Kentucky and Indiana

Socioeconomic Forecast Wrap-Up – Staff discussed some highlights from the Socioeconomic Forecast meetings which were held throughout the region

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

TRANSPORTATION CONTRACTS & RFQ

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

<table>
<tr><th colspan="7">June 2026 Transportation Business</th></tr>
<tr><th rowspan="2">ActionRequested</th><th rowspan="2">Agency</th><th rowspan="2">Funding Source</th><th rowspan="2">Details</th><th colspan="3">Funding</th></tr>
<tr><th>Federal</th><th>Local</th><th>Local Match Provider</th></tr>
<tr><td colspan="7">FY27 INDOT Contract</td></tr>
<tr><td>Board Ratification of the FY 2026 Contract between the Indiana Department of Transportation (INDOT) and KIPDA</td><td>Indiana Department of Transportation (INDOT)</td><td>FHWA PL Funding,

FHWA CMAQ Funding,

FHWA STBG Funding &

FTA Section 5303 Funding</td><td>Board ratification is requested for the FY 2027 version of the annual contract between INDOT and KIPDA. All funding has been included in the KIPDA MPO's FY 2027 Unified Planning Work Program (UPWP). The Metropolitan Planning (PL) funds and Section 5303 funds go toward Metropolitan Transportation Planning by the MPO, CMAQ funds are for the Louisville Metro Air Pollution Control District's KAIRE Program, and the STBG funds go toward the operations of the regional rideshare program that KIPDA operates. The PL and 5303 funds are 9.5% less than FY 2026.</td><td>PL: $258,093

Section 5303: $96,821

CMAQ: $200,000

STBG: $127,000</td><td>PL: $63,278

Section 5303: $16,706

CMAQ: $50,000

STBG: $31,750</td><td>PL & Section 5303: Primarily KIPDA Local Dues.

CMAQ: LMAPCD

STBG: ECC vanpool fares</td></tr>
<tr><td colspan="7">FY 2027 TripSpark (RidePro) Contract Amendment #9</td></tr>
<tr><td>Board Approval of the renewal of the TripSpark/RidePro FY 2027 Contract (Amendment #9)</td><td>Trapeze Software Group</td><td>STBG (Kentucky and Indiana)</td><td>Board approval is requested to renew the annual contract for FY 2027 with Trapeze Software Group for Ride Pro ECC vanpool software (Amendment #9). The software is utilized for the administration and management of the ECC Vanpool & Rideshare program.</td><td>$44,972</td><td>$11,243</td><td>Vanpool Fares</td></tr>
<tr><td colspan="7">FY27 KIPDA ADD Transportation Planning Contract</td></tr>
<tr><td>Board Approval to issue a Request for Qualifications (RFQ) for professional services to assist the MPO in project delivery</td><td colspan="2">FY 2027 Metropolitan Planning (PL) and Section 5303 funds</td><td>The KIPDA MPO desires to pursue professional services from qualified engineering/planning firms to assist in the implementation of the new procedures established in KIPDA's revised Project Management Guidebook. The firm would review existing project costs and schedules and establish new project costs and schedules for projects programmed to receive federal funds dedicated to the KIPDA Region. Funding has been programmed in the approved FY 2027 Unified Planning Work Program (UPWP).</td><td>$150,000</td><td>$37,500</td><td>Primarily KIPDA Local Dues</td></tr>
</table>

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

GROUNDS FOR GROWTH SHELBYVILLE JAIL PROJECT

Ms. Wilson reported that the Grounds for Growth program is funded by a $1.5 million brownfields grant from the EPA and other resources such as the Kentucky Brownfield Program. The program's purpose is to spur revitalization and economic development through site assessment and reuse.

One recent project is the remediation of the Shelby County former jailer's residence. It was built in 1876 and is in the National Register-listed downtown of Shelbyville.

KIPDA was privileged to be a part of this project, coordinating over $10,000 worth of environmental assessments through the state program and administering a state clean-up grant of over $147,000. The Shelby County Fiscal Court contributed 20% of the local match.
The project is thanks to the leadership of Judge Ison and Deputy Judge Jon Park and assisted by many other county staff. The grand opening of this project was featured in the Sentinel News last week.

Another recent success story is the restoration of the first floor of the Odd Fellows Washington Lodge in Henry County. It was built before 1870 and is in the National-Register listed downtown of New Castle. A snowstorm in 2015 caused the roof to collapse, damaging the interior. The first floor is now ready to be used for lodge meetings and community events.

KIPDA was also honored to be part of this project, providing technical assessments worth over $25,000 and administering a $100,000 America250KY grant from the Kentucky Heritage Council. This project is thanks to the hard work of the lodge members and many long-time community supporters, including Judge Bates. The grand opening of this project was featured on the Spectrum News website this week.

REGIONAL PLANNING & REGIONAL WATER COUNCIL MEETINGS

Ms. Harper reminded those in attendance that, while there is no Board meeting in July, the Regional Planning & Regional Water Councils will meet on July 14th, 2026.

GRANT OPPORTUNITIES

Ms. Harper gave a presentation on KIPDA's available grants.

KIPDA staff are available to assist cities, counties, with grant applications for community and economic development projects **at no additional cost.** Administrative fees are typically included in grant budgets or as part of KIPDA's Joint Funding Agreement and member dues.

KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT

- ***COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG)***

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation).
Funding may be used for:

- **Community Projects** are designed to provide funds for community development projects that address human service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due **September 2, 2026.**
- **Public Facilities** projects that provide funding to primarily develop Kentucky's water and wastewater systems. Applications are due **September 2, 2026.**
- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2027**
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2027**.

Match: for competitive proposals, a **15-25% match** is suggested, depending on the project.
KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

- ***LAND & WATER CONSERVATION FUND***

Eligible applicants: Cities, counties, state and federal agencies are eligible to apply for funding. The minimum amount is $25,000. The maximum grant amount is $1,000,000.

Funding may be used for: to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.

Match: It is a matching reimbursement program.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Application process: August 1, 2026 – October 30, 2026.

- ***RECREATIONAL TRAILS PROGRAM***

Eligible applicants: Cities, counties, state and federal agencies are eligible to apply for funding. The minimum amount is $25,000. The maximum grant amount is $250,000.

The Recreational Trails Program (RTP) is funded by the Federal Highway Administration (FHWA). It can be used to provide assistance for acquisition of easements, development and/or maintenance of recreational trails and trailhead facilities for both motorized and non-motorized use. The Recreational Trails Program benefits communities and enhances quality of life.

Match: It is a matching reimbursement program.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Application process: August 1, 2026 – October 30, 2026.

US ECONOMIC DEVELOPMENT ADMINISTRATION

- ***PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE GRANTS***

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply.
The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.
Applications are accepted on an **ongoing basis.**

Match: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

- ***DISASTER SUPPLEMENTAL GRANTS***

Eligible applicants: Kentucky cities and counties served by KIPDA included in the FEMA 4630 major disaster declaration (Bullitt, Spencer, and Shelby Counties and their respective cities). Funding may be used for activities related to disaster recovery, including economic recovery, strategic planning and public works construction assistance.

Applications are accepted on an **ongoing basis.**

Match: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

KYNECT PROGRAM UPDATE

Ms. Anderson reported that we currently have 16 kynectors assisting clients in all 16 counties with Medicaid, Qualified Health Plans, SNAP and CCAP applications. kynectors completed 104 public events in May and 143 public events in June.

FAN FAIR EVENT

Mr. Dickens reported on the success of the 11th Annual Fan Fair event. KIPDA Aging and Disability Resource Center (ADRC) partners with Louisville Metro's Office of Social Services and other organizations every year to distribute box fans and other community resources to eligible seniors and disabled individuals. Since the program's inception, over 7,000 fans have been distributed.

FMS BUSINESS

Ms. Forbis presented the following business items for Board approval:

<table>
<tr><th>Business Item for Consideration</th><th>Reason for Action</th><th>Action Requested by the Board</th></tr>
<tr><td>Ratification of Memoranda of Understanding (MOUs) with new Financial Management Agency (FMA) Partners</td><td>KIPDA serves as the Financial Management Agency (FMA) for participants enrolled in Medicaid waiver programs utilizing the Participant Directed Services (PDS) option. KIPDA maintains Memoranda of Understanding with qualified case management agencies that refer participants for FMA services. Additional agencies have requested to participant in KIPDA's FMA program and have met the requirements necessary to enter into an MOU with KIPDA. To avoid delays in participant services, the MOUs were executed administratively pending formal Board ratification.
Bloom Supports
Latino Case Management
Superior Independent Case Management</td><td>Ratify the Memoranda of Understanding between KIPDA and the identified agencies for participation in KIPDA's Financial Management Agency program and authorize the Executive Director to execute any necessary administrative documents related to these agreements.</td></tr>
<tr><td>Approval of Renewed Memoranda of Understanding (MOUs) for Financial Management Agency (FMA) Services</td><td>KIPDA serves as the Financial Management Agency (FMA) for participants enrolled in Medicaid waiver programs utilizing the Participant Directed Services (PDS) option. KIPDA maintains Memoranda of Understanding with participating case management agencies to establish the roles, responsibilities, and operational requirements necessary for the delivery of FMA services. The current MOUs expire June 30, 2026. Renewal of these agreements is necessary to ensure continuity of services and ongoing collaboration with participating agencies, effective July 1, 2026:
2nd Home Adult Day Health Care
A-1 Case Management KY
Ability, LLC
Access Care, LLC
Advantage Case Management
Allied Adult
Alternative Solutions
Barrowman Case Management
Blue Sky Case Management
Buena Vida Adult Day Health Center
C.A.N. Help, Inc
Caretenders VS of Central KY, LLC
Caretenders VS of Louisville, LLC
Caretenders VS of Western KY, LLC
Freedom Adult Day Health Care
Golden Years Adult Day Care
JBS Case Management
Just Family Center (Adult Day Health, Inc.)
LHCG LXX, LLC
Lifeline Home Health Care of Somerset, LLC
Martin Case Management
Mountain Comprehensive
New Vista
Rankins New Leaf Supports
Reach for the Stars Case Management
Steps Ahead Case Management
Tatyana's Case Management
The Columbus Organization
The Marion House Adult Health Care
The Old Homeplace
The Point North Arc
Wilkerson Consulting, PSC (Adair Friends)</td><td>Approve the Memoranda of Understanding between KIPDA and participating case management agencies for the provision of Financial Management Agency services, and authorize the Executive Director to execute the agreements and any non-substantive administrative revisions necessary to implement the MOUs.</td></tr>
</table>

Judge Summers moved to approve the items. Judge Bates seconded. Motion carried unanimously on a voice vote.

DSS BUSINESS

Ms. Forbis presented the following business items for Board approval:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Approval of Award for Title III C – Meal Delivery Contracts	KIPDA conducted a competitive procurement process for Meal Delivery Services. Four proposals were received and evaluated based on the criteria established in the Request for Proposals (RFP), including organizational qualifications, service delivery approach, capacity, and cost. Following the evaluation process and completion of contract negotiations, the Advisory Council reviewed the results and is recommending award of contracts to the providers listed below to ensure the continued delivery of meal services throughout the KIPDA region. • Louisville Metro Office of Social Services o Congregate Meal - $2.85 o Eligibility - $29.02 o Home Delivered Meal - $3.63 • Multi-Purpose Community Action Agency o Congregate Meal – $4.99 o Eligibility - $35.87 o Home Delivered Meal - $4.12 • Tri-County Community Action Agency o Congregate Meal – $4.75 o Eligibility - $47.72 o Home Delivered Meal - $3.62	Approve the Advisory Council's recommendation to award contracts for Meal Delivery Services and authorize the Executive Director to execute all necessary agreements and related documents.
Approval of Social Services Contract Extensions	KIPDA recently received updated state contract documents containing revisions that must be incorporated into provider agreements for Fiscal Year 2027. Additional time is needed to review new requirements, update scopes of work, and finalize contract language with providers. To ensure continuity of services beginning July 1, 2026, KIPDA proposes extending current provider agreements through August 31, 2026, while implementing approved Fiscal Year 2027 compensation and payment provisions. This includes negotiated homecare reimbursement rates, newly awarded meal preparation and meal delivery rates, and revised payment methodologies for eligibility services associated with meal delivery. These revisions will allow services to continue without interruption while final FY27 contracts are completed and executed. The following contract categories will be extended through August 31, 2026. A complete list of contracts is provided as an attachment in the Board Packet. • Homecare Program • Kentucky Caregiver Support Program • Title III-B Supportive Services • Title III-B Ombudsman • Title III-C Meal Preparation and Meal Delivery • Title III-D Health Promotion & Disease Prevention • Title III-E Caregiver Program • Title VII Ombudsman • Title VII Elder Abuse • Kentucky Health & Benefit Exchange (KHBE)	Approve the extension of existing Social Services provider contracts through August 31, 2026, including amendments to compensation rates, reimbursement schedules, and payment methodologies as approved for Fiscal Year 2027, and authorize the Executive Director to execute all necessary contract extension and amendment documents.

Ratification of End User Legal Agreement with Therap Services, LLC	KIPDA is requesting ratification of the End User Legal Agreement between KIPDA and Therap Services, LLC for the Veterans Directed Care (VDC) Program. The Program will be utilizing Therap Services, LLC to provide electronic visit verification (EVV) and case note documentation functionality required for program operations. Execution of the End User Legal Agreement was necessary to facilitate system setup. There is no cost to KIPDA associated with the use of this service.	Ratify the End User Legal Agreement between KIPDA and Therap Services, LLC for the Veterans Directed Care Program and authorize the Executive Director to execute any related documents as necessary.

Fiscal Year	2026
Period of Grant:	July 1, 2025 - June 30, 2026
End Date:	June 30, 2026
Period NSIP (Oct-June)	October 1, 2025 - September 30, 2026
NSIP Contract Number (Oct-June)	PON3 725 2500000067
Title III Contract Number	PON3 725 2500000067
Title VII Contract Number	PON3 725 2400000100
Homecare Contract Number	PON3 725 2400000068
KY Caregiver Contract Number	PON3 725 2400000067
KHBE Contract Number	PON2 746 2400003092
Providers Names	Contract Number
Catholic Charities	-1002 (CATH)
GA Food Services of Pinellas County, LLC	-1037 (GAFS)
Highlands Community Ministries	-1005 (HCM)
Independence Assistance Services of the Bluegrass	-1035 (IASBG)
Jewish Community Association of Louisville	-1007 (JCL)
Jewish Family and Career Services	-1008 (JFCS)
Legal Aid Society	-1009 (LAS)
Lifeline Homecare, Inc.	-1010 (LIFE)
Louisville-Metro Government Senior Nutrition Program	-1011 (LMSNP)
Louisville Wheels	-1013 (WHEELS)
Masterson's Food and Drink	-1014 (MASTERSON)
Southern Home Care Services, Inc. dba AllWays Caring Homecare	-1016 (SHCS)
Multipurpose Community Action Agency	-1015 (MPCAA)
Tri-County Community Action Agency	-1017 (TCCAA)
University of Louisville Trager Institute	-1018 (ULTI)
Visiting Angels	-1036 (VAL)
Global Roots Louisville	-1039 (SOM)
Louisville-Metro Government Office of Resilience	-1038 (METRO)

Judge Summers moved to approve the Louisville Metro Title III Contracts and extensions. Judge Bates seconded. Motion carried unanimously on a voice vote.

Mayor Chapman moved to approve the MPCAA Title III Contracts and extensions. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the TCCAA Title III Contracts and Extensions. Judge Travis seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the remaining Title III Contracts and Extensions. Judge Bates seconded. Motion carried unanimously on a voice vote.

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

FY27 BUDGET

Ms. Winkfield Shaw reported increases in salaries, fringe, additional staff positions, subcontractor services, contract services, and indirect services. There was a decrease in temporary services.

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

AGENCY NON-HEALTH RELATED INSURANCE

Ms. Winkfield Shaw reviewed the Non-Health Related Insurance with the Board.

	CY25	CY26	$ Change	% Change
KACo Unemployment Insurance Fund	$2,889.35	$1,753.33	$(1,136.02)	-39%

	FY26	FY27	$ Change	% Change
KACo Workers Compensation Insurance Fund	$16,323.12	$16,304.31	$(18.81)	0%
KACo All Lines Fund	$41,846.31	$47,442.78	$5,596.47	13%

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

INTERGOVERNMENTAL REVIEWS

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.

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 funds. 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

Applicant is requesting $305,550.00 in Federal and $101,850.00 in Local funds to expand 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.

D. **BRIC2024 2025 Oak Valley Stormwater Improvements**
K20-2026

Applicant is requesting $2,250,000.00 in Federal and $750,000.00 in Local funds for Oak Valley Stormwater Improvements seeking to resolve flooding issues along Oak Valley Drive. The project will involve construction of stormwater infrastructure that increases system capacity and reduces flooding in the area.
Residents in this area report flooding during rain events, including basement flooding in many homes.

E. **EMA-2023-BR-007-0010 MSD Western Flood Pump Station Project Scoping**
K21-2026

Original Submission: KY202311291728. Applicant is requesting $300,000.00 in Federal and $100,000.00 in Local funding to create a physical model of the pump station that can provide a full understanding of the complex hydraulic issues at the pump station. This will also include the detailed design that will be used for construction as well as all environmental analysis and permitting.
Since Western's construction 70 years ago, significant land development throughout the drainage basin has increased the amount of impervious surface, resulting in much more flow to the pump station. The inability of Western to pump its design capacity would inundate a very large area. Modifications to the existing station are needed to accept the additional flow, along with hydraulic structural improvements and the installation of new transformers. If Western is not improved, flooding could cause catastrophic social, economic, and environmental harm, including from floodwaters mixed with sewage from the combined sewer system.

F. **EMA-2023-BR-007-0004 MSD Wetwoods Creek Basin Project Scoping**
K22-2026

Original Submission: KY202311291730. Applicant is requesting $262,500.00 in Federal and $87,500.00 in Local funding to complete modeling and design for a flooding detention facility in central Jefferson County, just southeast of the Louisville Muhammad Ali International Airport. The potential site for the regional detention facility is located at 38.148267, -85.707018. This site is adjacent to Wet Woods Creek and Northern Ditch but can receive inter-basin flow transfers from both Northern Ditch and Southern Ditch in the100-year flow event, as well as in some smaller events. Funds will be used to contract with a consultant to update and calibrate existing H&H models for the study area, and identify and design a stormwater/flood solution.
Project scoping is proposed to develop mitigation strategies to reduce flooding to structures and infrastructure and to reduce flood insurance claims within this watershed.

Commissioner Coffman moved to approve the projects. Mr. Glass seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval:

Summer Brain Health Summit
a. July 15, 2026 – July 16, 2026
b. Carrolton, KY
c. Registration – $0
d. Per diem – $200 total (with documented receipts)
e. Hotel – $0
f. Travel – Car – $94
g. Two staff members will attend: Beth Mathis & Kelly Yurt
h. Total estimate – $294

Meals On Wheels Annual Conference & Expo
a. August 17, 2026 – August 20, 2026
b. Las Vegas, NV
c. Registration – $775
d. Per diem – $101 total (with documented receipts)
e. Hotel – $642.85
f. Travel – Flight & Rideshare – $334.89
g. One staff member will attend: Ricci Hurst
h. Total estimate – $1853.74

KDVA State Commanders Conference
a. August 27, 2026 – August 28, 2026
b. Lexington, KY
c. Registration – $0
d. Per diem – $100 total (with documented receipts)
e. Hotel – $0
f. Travel – Car – $59.22
g. One staff member will attend: Dia Erpenbeck
h. Total estimate – $144.22

AMPO Annual Conference
a. September 14th, 2026 – September 18th, 2026
b. Sacramento, CA
c. Registration – $1750
d. Per diem – $270 total x 2 (with documented receipts)
e. Hotel – $2152
f. Travel – Flight & UBER – $1136.80
g. Two staff members will attend: Andy Rush & Chris Nicolas
h. Total estimate – $5308.80

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

B. MEETINGS:

July 2026

Regional Planning Council
July 14th, 2026
11:00 AM EST/10:00 AM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Council
July 14th, 2026
11:00 AM EST/10:00 AM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

August 2026

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

Transportation Policy Committee
August 27th, 2026
12:30 PM EST/1:30 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
August 27th, 2026
1:00 PM EST/12:00 PM CST
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

KIPDA Board of Directors
August 27th, 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 3:30 PM EST/2:15 PM CST. Judge Bates seconded. Motion carried unanimously on a voice vote.

Jerry Summers
Honorable Jerry Summers
Bullitt County Judge Executive

8/27/26
Date

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