



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



AGENDA
KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

SEPTEMBER 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, SEPTEMBER 24, 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.

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|--------------------------|---|
| 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. AUGUST BOARD MEETING MINUTES:

Jerry Summers
Bullitt County Judge Executive
Chairman

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

5. AUGUST FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

6. SEPTEMBER PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

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

7. GUEST SPEAKER:

Matthew H. Ruther, PhD
Professor of Urban &
Public Affairs
University of Louisville

The Board will hear a presentation on 2026 Population and Household Projections.

8. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, September 24th, 2026, at 12:30 PM EST/11:30 AM CST in the Burke Conference Room and via Zoom video conference. Action is requested.



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9. TRANSPORTATION CONTRACTS:

Andy Rush
Director of Transportation
KIPDA

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

10. CEDS UPDATE:

Ethan Schrage
Community & Economic
Development Planner
KIPDA

The Board will hear an update on the Comprehensive Economic Development Strategy (CEDS).

11. CEDS CONTRACTS:

Felicia Harper
Director of Community &
Economic Development
KIPDA

The Board will be presented with CEDS contracts. Action is requested.

12. HAZARD MITIGATION PLAN UPDATE:

Ryan Lloyd
Grant Administrator and Planner
KIPDA

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

13. SOCIAL SERVICES CONTRACTS:

Tricia Forbis
Finance and Contracts Manager
KIPDA

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



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14. IIID & IIIB PROGRAM UPDATES:

Vesselina Romanov
Social Services Planner
KIPDA

The Board will hear an update on the IIID & IIIB programs.

15. WAIVER PROGRAM UPDATE:

Amber Rosario
Waiver Coordinator
KIPDA

The Board will hear an update on the Waiver program.

16. AGENCY SURPLUS PROPERTY:

Cheryl Vandiver
Director of
Administrative Services
KIPDA

The Board will hear about the upcoming sealed bid process for Surplus items.

17. PHONE SYSTEM RFP:

Cheryl Vandiver
Director of
Administrative Services
KIPDA

The Board will be asked to approve an RFP for the replacement and upgrade of the Agency's existing phone system. Action is requested.

18. FY27 BUDGET REVISION:

Freida Winkfield Shaw
Director of Finance
KIPDA

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



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19. MEDICAID ACTION UPDATE:

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on the Agency's Medicaid actions.

20. NOVEMBER BOARD MEETING LOCATION:

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on the November Board Meeting location.

21. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. West Kentucky Street, between 7th and 8th, Improvements
K40-2026

The applicant is requesting \$760,000.00 in Federal and \$190,000.00 in Local funding. The project entails streetscape and safety improvements on West Kentucky Street, between 7th and 8th Streets, in Louisville, KY. Improvements include improved sidewalks, streetscaping, traffic calming and the repair/replacement of an existing stone block wall and existing retaining wall along the property of Simmons College.

The project is needed for safety improvements and follows the recommendations outlined in the 2019 West Kentucky Street Corridor Plan and adds to current projects underway or recently completed immediately to the east of West Kentucky Street.

B. SHSGP GRANT
K41-2026

The applicant is requesting \$200,000.00 in state funds. The proposed project seeks funding through the Nonprofit Security Grant Program (NSGP) to enhance the safety, security, and resilience of a Hindu temple located in Goshen, Kentucky. The requested



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funding, totaling approximately \$200,000, will be used to implement a comprehensive set of physical security improvements over a seven-month period. The temple serves as a place of worship, cultural preservation, education, and community service for hundreds of individuals and families from across the region. In addition to daily religious services, the facility hosts youth programs, educational classes, cultural celebrations, volunteer initiatives, and community gatherings, making it an important community asset that welcomes visitors of all ages. Like many houses of worship across the United States, the temple faces an evolving threat environment. Similar BAPS Hindu temples nationwide have experienced acts of vandalism, intimidation, and other malicious incidents motivated by bias and hostility. These events underscore the importance of proactively strengthening the security posture of religious institutions, even in communities that have not yet experienced a direct incident. Grant funding will support the installation of modern security measures designed to deter, detect, and respond to potential threats. Planned enhancements include an upgraded network of security cameras, improved surveillance coverage of the property, access control improvements, intrusion detection and alarm systems, enhanced exterior lighting, and other protective measures identified through a security assessment. These improvements will increase situational awareness, improve coordination with local law enforcement and emergency responders, and provide a safer environment for congregants, staff, volunteers, and visitors. The project will be completed within seven months, including procurement, installation, testing, and staff training to ensure all systems are fully operational and sustainable. By investing in these security enhancements, the temple will be better equipped to protect its members while continuing to provide a welcoming space for worship, education, and community engagement. This project aligns with the goals of the Nonprofit Security Grant Program by reducing the risk of targeted violence against nonprofit organizations at elevated risk and strengthening the overall preparedness and resilience of a vital community institution.

Religious institutions across the United States continue to face an elevated threat environment. In recent years, several BAPS Hindu temples have been the targets of vandalism, intimidation, and bias-motivated incidents. These events demonstrate that houses of worship remain vulnerable to malicious acts and highlight the need for proactive security measures, even in communities that have not experienced a direct attack. The temple's current security infrastructure does not provide the level of protection necessary to effectively deter, detect, monitor, and respond to potential threats. Existing surveillance coverage is limited, and additional physical security enhancements are needed to improve



situational awareness, protect vulnerable areas, and support coordination with law enforcement and emergency responders during an incident.

C. Historic Second Baptist Church Senior Complex
K42-2026

The applicant is supplying \$412,105.00 and requesting \$8,399,160.00 in Federal and \$750,000.00 in State funds for new construction of 42 Affordable Senior Housing units. The Historic Second Baptist Church development project will create 42 new senior housing units. Grant funds will support predevelopment and construction-related activities, including architectural and engineering services, environmental reviews, site improvements, accessibility upgrades, project management, and other development costs necessary to create safe, quality housing for low-income residents.

D. West Shelby Water District Water Tank Rehab & AC Waterline Replacement
K43-2026

The applicant is requesting \$2,510,000.00 in state funds for the rehabilitation of an existing 250,000 gallon elevated water storage tank and the replacement of approximately 9,800 linear feet (LF) of 6" asbestos cement (AC) waterlines within West Shelby Water District's water distribution service area. The problematic 6" AC lines will be replaced with new PVC and Ductile Iron (DI) waterlines. Out of the 9,800 LF of 6" AC lines that will be replaced, 9,500 LF will be replaced with 6" PVC and 300 LF will be replaced with 20" DI. The asbestos cement (AC) waterlines that will be replaced in this project have been in service in the West Shelby Water District since the 1970s. This project will help the system maintain compliance with the Safe Drinking Water Act and aid West Shelby Water District's overall goal to abandon all existing AC waterlines currently in service. It will also help maintain water quality and supply capabilities throughout system and help avoid costly shutdowns of certain parts of the system due to repair activities.

E. Green Tree Gravity Sewer Replacement Project
K44-2026

The applicant is supplying \$935,400.00 to replace 2,400 linear feet (LF) of existing gravity sewer in the area of Woodlake Subdivision, which is constructed of concrete drainage pipes.



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This project includes the replacement of 2,400 linear feet (LF) of existing gravity sewer constructed of concrete drainage pipe. After decades of sewer gas, the lines and manholes have deteriorated causing sewer backups and major infiltration problems.

F. South Madison Avenue Sidewalks
K45-2026

The applicant is requesting \$400,000.00 in federal funds and \$80,000.00 in local funds for construction of approximately 1,480 L.F. of concrete sidewalk, curb and gutter, concrete entrances, drainage infrastructure, and earthwork.

G. Mill Creek Greenway
K46-2026

The applicant is requesting \$15,000,000.00 in federal funds and \$15,000,000.00 in state funds to transform an underused neighborhood park and largely inaccessible urban waterway corridor in Southwest Louisville into a major outdoor recreation and conservation asset. The project begins at the 10.7-acre Sylvania Park and extends south along Mill Creek toward Tradeport Drive, creating approximately 5.3 miles of new trails while coordinating recreation improvements with large-scale stream, wetland, and habitat restoration. Sylvania Park will be revitalized as both a neighborhood destination and the northern gateway to the Greenway. Improvements will include a new playground, picnic shelter and restroom, multi-sport courts, fitness stations, an outdoor classroom, educational wetlands and native meadows, walking paths, lighting, benches, and a connection to neighboring Conway Middle School. The Greenway will include approximately 4.73 miles of paved, accessible multi-use trail and a 0.57-mile soft-surface loop, along with trailheads, rest areas, educational signage, benches, bike racks, lighting, and emergency call boxes. The corridor will connect surrounding neighborhoods, schools, parks, and other destinations and ultimately connect with the Louisville Loop. In coordination with these recreational improvements, the project will restore approximately 5.6 miles of Mill Creek and up to 185.8 acres of wetlands, enhance wildlife habitat, restore forest and riparian areas, and improve floodplain connectivity. The project reflects several years of community planning and collaboration among Louisville Metro Government, state and local agencies, nonprofit partners, schools, and residents. Grant funds will support the following costs necessary to implement the Mill Creek



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Greenway, much of what is listed above, as well as expanded parking, bathroom, playground, sports courts, and other park amenities.

Southwest Louisville has a documented shortage of accessible outdoor recreation, and Sylvania Park is largely unused after years of deterioration and loss of most recreational facilities. The Mill Creek Greenway will address this gap: 1,325 residents are expected to gain access to a park or trail for the first time, 52% of whom are low-income, while restoring a degraded urban waterway and creating safer, higher-quality public recreation.

22. 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.

23. OTHER BUSINESS:

Jerry Summers
Bullitt County Judge Executive
Chairman

24. ADJOURNMENT:

Jerry Summers
Bullitt County Judge Executive
Chairman