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

KIPDA

AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

ANNUAL BOARD OF DIRECTORS' MEETING

PAROQUET SPRINGS CONFERENCE CENTER
395 PAROQUET SPRINGS DRIVE, SHEPHERDSVILLE, KY, 40165

PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM AND THE MEETING WILL BE STREAMED ON THE AGENCY'S YOUTUBE PAGE.

TUESDAY, NOVEMBER 24, 2026 – 11:00 AM EST/10:00 AM CST

These topics will be among the items discussed and acted upon at the November Kentuckiana Regional Planning and Development Agency's Annual Board of Directors' meeting.

1.	**CALL TO ORDER:**	Jerry Summers Bullitt County Judge Executive Chairman
2.	**ROLL CALL:**	Jarrett Haley Executive Director KIPDA
3.	**WELCOME:**	Jerry Summers Bullitt County Judge Executive Chairman

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HELPING GROW 9 COUNTIES ACROSS KENTUCKIANA

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4. SEPTEMBER BOARD MEETING MINUTES:

Jerry Summers
Bullitt County Judge Executive
Chairman

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

5. SEPTEMBER FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

6. OCTOBER FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

7. NOVEMBER PERSONNEL REPORT:

Meagen Agnew
Director of Human Resources
KIPDA

The Board will hear the Agency's November personnel report. Action is requested.

8. KIPDA STAFF LONGEVITY REPORT:

Meagen Agnew
Director of Human Resources
KIPDA

The Board will hear a report on KIPDA staff longevity.

9. GUEST SPEAKER: Peyton Griffee
District 26 (State House)

The Board will hear from KY State Representative Peyton Griffee.

10. REGIONAL TRANSPORTATION COUNCIL: Mick Logsdon
Transportation Planner
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Tuesday, November 24, 2026, at 10:00 AM EST/9:00 AM CST at the Paroquet Springs Conference Centre and via Zoom video conference. Action is requested.

11. TRANSPORTATION POLICY COMMITTEE: Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Tuesday, November 24, 2026, at 9:30 AM EST/8:30 AM CST at the Paroquet Springs Conference Centre and via Zoom video conference. Action is requested.

12. TRANSPORTATION BUSINESS: Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve Transportation business. Action is requested.

13. KITE AWARD: Andy Rush
Director of Transportation
KIPDA

The Board will hear a presentation of the Division of Transportation's Kentucky-Indiana Transportation Excellence (KITE) award.

14. CED BUSINESS:

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve CED business. Action is requested.

15. CED YEAR IN REVIEW:

Felicia Harper
Director of CED
KIPDA

The Board will hear an update on the CED Division.

16. CEDS APPROVAL & RESOLUTION:

Ethan Schrage
CED Planner
KIPDA

The Board will be asked to approve the Comprehensive Economic Development Strategy (CEDS) and Resolution. Action is requested.

17. GROUNDS FOR GROWTH ANNUAL REVIEW:

Jennifer Wilson
Regional Planner &
Public Administration Specialist
KIPDA

The Board will hear an update on the Grounds for Growth program.

18. REGIONAL WATER MANAGEMENT COUNCIL:

Justin Carter
Regional Planner
KIPDA

The Board will hear an update from the October Regional Water Management Council meeting. They will be asked to approve new projects and project rankings. Action is requested.

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19. FY27 SOCIAL SERVICES BUSINESS:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve Social Services business. Action is requested.

20. FMS BUSINESS:

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FMS business. Action is requested.

21. SOCIAL SERVICES OVERVIEW:

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update from the Social Services Division.

22. 2027 OFFICER NOMINATIONS:

Jack Coffman
Clark County Board
of Commissioners
Nomination Committee Chair

The board will be presented with a slate of Board Officers for 2027. Action is requested.

23. BANK RESOLUTIONS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve bank resolutions concerning the signers of the Agency's bank accounts and staff that can stop payment on checks for calendar year 2027. Action is requested.

24. AGENCY AUDIT UPDATE:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will hear an update on the Agency audit.

25. MEDICAID ACTION UPDATE:

Jarrett Haley
Executive Director
KIPDA

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

26. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. <u>West Shelby Water District Water Tank Rehab & AC Waterline Replacement K43-2026</u>

The applicant is requesting $2,510,000.00 in stat funding 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.

B. Middletown to Eastwood (MET) Louisville Loop - Section 4
K48-2026
The applicant is requesting $1,103,520.00 in federal and $275,800.00 in local funding to construct approximately 2400' (0.45 miles) of 10' shared use path (SUP), from the parking lot of Beckley Creek Park to just west of Gilliland Road, on the south side of Shelbyville Road (US 60).
Section 4 of the Middletown to Eastwood (MET) Louisville Loop project is a connection of the overall MET project that is to be constructed from Old Shelbyville Road to the Eastwood Rec Center. The project provides safe connectivity for pedestrians and cyclists to major destinations such as parks, schools, stores, and shops.

C. A.B. Sawyer Multi-Use Path
K49-2026
The applicant is requesting $3,555,600.00 in federal and $888,900.00 in local funding to construct a 4800' (0.91 mile) shared use path (SUP) through AB Sawyer Park, along the Middle Fork of Beargrass Creek, connecting to the existing Forest Green Trailway and construct new sidewalk along Hurstbourne Parkway to connect to Ormsby Station Road. The work will include two new ped bridges over the Middle Fork of Beargrass Creek.
To connect to the existing Forest Green Trailway system, to provide ped and bike connectivity to A.B. Sawyer Park, and to expand ped connectivity along Hurstbourne Parkway.

D. Louisville Loop Jefferson Memorial Forest - Medora Section
K50-2026
The applicant is requesting $4,305,000.00 in federal and $1,076,250.00 in local funding for construction of a 7880' (1.49 mile) 10' shared use path (SUP) and trailhead facilities for the Louisville Loop from Pendleton Road, at Medora Road, to the beginning of the Jefferson Memorial Forest property on Blevins Gap Road.
The project is part of the overall Louisville Loop Masterplan's route through the Jefferson Memorial Forest (JMF). The shared use path will improve mobility for pedestrians, cyclists, and other non-motorized travel as well as provide connectivity to the JMF.

E. <u>Osage Estates Rehabilitation project</u>
<u>K52-2026</u>

The applicant is supplying $7,092,885.00 and requesting $1,000,000.00 in federal funding to rehabilitate an existing 6-building, 54-unit apartment complex located at 91 Osage Drive, New Castle, KY 40050. The applicant is Henry County Fiscal Court and the subrecipient is SOCAYR, Inc., a Kentucky nonprofit corporation and the current owner of the property. The scope of work features significant improvements to all 54 of the units and the office/community building. Interior rehabilitation will include the following: designer-inspired color palettes coordinating new paint colors with new flooring; all new interior doors and cabinetry throughout; new EnergyStar LED lighting fixtures; new kitchens with new cabinets and tops; new EnergyStar appliances; fully updated baths with water-saving low-flow fixtures, faucets and valves, and new tub surrounds; new energy efficient heat pump HVAC systems; new higher efficiency electric hot water heaters; and new resilient flooring and carpeting. The work in the office/community building will include conversion of previously underutilized space into a community room for the use and enjoyment of residents of the complex, and an accessible route to the community building and residential building will be created. All buildings will receive new roofs, new energy-efficient windows, replacement of siding, gutters, and downspouts, and repair or replacement of any other deteriorating building elements. Additional site work will include accessible route sidewalk improvements, repair and recoating/sealing of all drive and parking areas, playground area, picnic and improved landscape plantings.
Henry County has a pressing need for affordable rental housing. HUD has identified the City of New Castle as a low- and moderate-income local government. Kentucky Housing Corporation's 2024 Kentucky Housing Supply Gap Analysis identified, for Henry County, 222 rental units needed in 2024 and 331 rental units needed in 2029, with 96% of the rental gap affecting households at or under 80% of area median income.

F. Spencer County Splash Park
K53-2026

The applicant is supplying $314,704.25 and requesting $314,704.25 in federal funding to construct a community splash pad and playground with restroom facilities. The cost estimates include materials and cost of installation of the splash pad. Costs include waterplay equipment, water treatment systems, rain diverters, engineering, and concrete pad.

The Spencer County Splash Park is intended to serve as a community gathering place that supports family recreation, community events, and tourism while increasing access to high-quality public amenities. The project will enhance our community event center, improve recreational opportunities for residents, and contribute to local economic development by attracting visitors and encouraging increased use of nearby businesses and public facilities.

G. FMA2024 SWIFT Current Medford and Ohio Acquisitions
K54-2026

The applicant is requesting $1,533,705.90 in federal and $511,235.30 in local funding to acquire and demolish five flood prone structures, extinguish all incompatible facilities, and deed restrict in perpetuity against future development. Additional properties include the following: (1) 904 Riverside Drive, Louisville, KY 40207 (38.291514, -85.672903), (2) 918 Riverside Drive, Louisville, KY 40207 (38.292474, -85.673693), (3) 4201 Riviera Drive, Louisville, KY 40207 (38.29061, -85.673521), and (4) 2324 Medford Lane, Louisville, KY 40218 (38.203992, -85.658241).

To eliminate future damage to property from flooding events and return the floodplain to its natural function.

H. Harry Hill Concession Stand Project
K55-2026

The applicant is supplying $490,000.00 and requesting $490,000.00 in federal funding to demolish an existing building for the construction of a concession stand, restroom facilities, and a storage room. The storage room will include reinforced walls, allowing the room to be used as a safe room/storm shelter during extreme weather events. The scope of the project is to construct and fully furnish the new concession stand. Most of the work will consist within the existing footprint of the building. There

will be additional septic and electrical upgrades all within the same area around the existing building.
The current building was built in the early 1980's and is dilapidated. It has concessions and restroom facilities, but it is aged past its useful lifespan. It was recommended by an architectural and engineering firm that the most cost-effective solution was replacement rather than restoration. Some existing concrete structures will be able to be reused, saving significant costs. The current restroom facilities are not ADA compliant, making its use difficult for many members of the community. An emphasis has been placed on making all new facilities ADA compliant and able to be used regardless of ability.

I. <u>Louisville Loop – Shawnee Park Trail Maintenance & Resurfacing K56-2026</u>

The applicant is supplying $58,619.50 and requesting $234,478.00 in federal funding to rehabilitate an existing non-motorized recreational trail within Shawnee Park in West Louisville. The project will restore deteriorated asphalt pavement through resurfacing, full-depth repairs where necessary, crack sealing, and shoulder and edge stabilization. The existing trail is approximately 8–10 feet wide, and its alignment, width, and designated uses will remain unchanged. Additional improvements will include upgrading two existing roadway crossings with pavement markings and safety features consistent with current traffic control standards; restoring damaged wayfinding and safety signage; replacing a nonfunctioning drinking fountain at the historic Carrie Waller Memorial; and repairing surrounding pavement to improve accessibility. The project will also protect 20 embedded heritage stones by carefully removing and reinstalling them during resurfacing, subject to applicable historic-preservation review requirements. Shawnee Park is a historic Frederick Law Olmsted-designed park along the Ohio River. The project corridor connects residents and visitors to recreational facilities, natural and cultural resources, and the broader Louisville Loop, a planned 100-mile network of shared-use trails connecting neighborhoods and parks throughout Louisville. The trail supports walking, jogging, bicycling, in-line skating, and other non-motorized recreational activities, as well as active transportation. The improvements will address approximately 50 documented pavement repair locations, reduce safety and accessibility barriers, restore drinking water access, improve trail crossings, and preserve existing recreational and cultural amenities. The project will particularly benefit nearby West Louisville residents,

including older adults, individuals with disabilities, and economically disadvantaged households. Rehabilitation is expected to extend the trail's useful life by more than 20 years with continued maintenance by Louisville Parks & Recreation. The project will preserve a valuable public asset and help ensure continued free, safe, and accessible recreational opportunities for residents and visitors.
The Louisville Loop segment within Shawnee Park has experienced substantial deterioration since its original construction around 1996. Field observations identified approximately 50 locations requiring significant pavement repairs, including cracking, potholes, uneven surfaces, and missing pavement. These conditions create safety hazards and accessibility barriers for pedestrians, runners, cyclists, older adults, and people using mobility devices. Additional needs include deteriorated trail signage, two roadway crossings requiring safety improvements, and a nonfunctioning drinking fountain at the historic Carrie Waller Memorial. Rehabilitation is necessary to restore safe and accessible recreational use, protect historic and cultural features, prevent further deterioration and more costly repairs, and preserve an important recreational and transportation connection serving West Louisville residents.

J. <u>Bedford WWTP Chlorinator Replacement Project</u>
<u>K57-2026</u>
The applicant is requesting $24,000.00 in federal and $3,244.00 in local funding. The City of Bedford's WWTP relies on chlorine to disinfection effluent prior to being discharged to the stream. This project will replace the existing chlorination system with a new, more reliable chlorinator.
Disinfection is an essential step in the wastewater treatment process. Bedford's existing chlorinator is past its useful life and no longer reliable. This challenges WWTP operations and the ability for the city to successfully treat their effluent to permit requirements.

27. EXECUTIVE DIRECTOR'S ACTIONS:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to allow the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board of Director's meeting for ratification, if necessary. Action is requested.

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28. EXECUTIVE DIRECTOR'S REPORT:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

29. OTHER BUSINESS:

Jerry Summers
Chairman
Bullitt County Judge Executive

30. ADJOURNMENT:

Jerry Summers
Chairman
Bullitt County Judge Executive