MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY
(KIPDA)

APRIL BOARD OF DIRECTORS’ MEETING

MEETING CONDUCTED THROUGH ZOOM
AND STREAMED ON THE AGENCY’S YOUTUBE PAGE

THURSDAY, APRIL 22, 2021 – 2:00 P.M.

The 556th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, April 22, 2021 via Zoom video conference. Members in attendance were:

Mr. Kevin Baity, Chairman, representing Honorable Ryan Ramsey, Town Board President, Clark County, Indiana
Honorable David Voegele, Vice Chairman, Oldham County Judge/Executive, Oldham County, Kentucky
Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky
Honorable Bernard Bowling, City Councilman of St. Matthews, Jefferson County, Kentucky
Mr. Matt Meunier, representing Honorable Bill Dieruf, Mayor of Jeffersontown, Jefferson County, Kentucky
Honorable Jerry Summers, Bullitt County Judge/Executive, Bullitt County, Kentucky
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky
Honorable, Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky
Honorable Beverly Chester-Burton, Mayor of Shively, Jefferson County, Kentucky
Mr. Jeff O’Brien, representing Honorable Greg Fischer, Mayor of Louisville, Jefferson County, Kentucky
Mr. Keith Griffée, Bullitt County Fiscal Court, Bullitt County, Kentucky
Honorable Todd Pollock, Trimble County Judge/Executive, Trimble County, Kentucky
Honorable John Riley, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable Jim Travis, District 3 Magistrate, Spencer County, Kentucky
Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky
Honorable Jack Coffman, Clark County Commissioners, Clark County, Indiana
AGENDA ITEM 4

Honorable Shawn Carruthers, Floyd County Board of Commissioners, Floyd County, Indiana

OTHERS IN ATTENDANCE                         REPRESENTING

Mr. Jarrett Haley                            KIPDA
Mr. Tom Pope                                 KIPDA
Ms. Kelly Tyra-Cecil                         KIPDA
Ms. Rachael Miller                           KIPDA
Mr. Paul Sangalli                            KIPDA
Ms. Jennifer Wahle                           KIPDA
Ms. Danielle Story                           KIPDA
Ms. Hayden Kandul                            KIPDA
Ms. Olivia Ranseen                           KIPDA
Ms. Jenna Graham                             KIPDA
Ms. Amanda Spencer                           KIPDA
Mr. Randall Embry                            KIPDA
Ms. Lynne Evans                              KIPDA
Ms. Bryana Carroll                           KLC
Mr. J.D. Chaney                              KLC
Ms. Mitzi Wyrick                             Wyatt, Tarrant, & Combs

ROLL CALL

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

WELCOME

Chairman Baity welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors’ meeting held March 25, 2021. Judge Voegele seconded. Motion carried unanimously on a voice vote.

MARCH FINANCIAL STATEMENTS

Mr. Pope presented the March financial report. The first page of the report is the summary of elements grouped by division through the end of March. The
agency is 75% through the 2021 fiscal year, and the divisions are each within that total level of spending. The next item in the report is the agency-wide line item revenues and expenditures which shows that there is no cause for concern. The last part of the report is the balance sheet which shows that the agency is in a sound financial position.

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

REPORT FROM THE DIRECTOR OF KLC

Mr. J.D. Chaney, Executive Director/CEO of the Kentucky League of Cities (KLC), presented the Board with a legislative update. Ms. Bryana Carroll took over the report due to Mr. Chaney having technical difficulties. This year was a great session. There were 17 bills passed relating to the KLC agenda. KLC credits their success with their members being so engaged in the legislative process. KLC was able to get half of the bills passed that its Board voted to support and was able to maintain the 0% passage of bills that KLC opposes. COVID recovery and the governor’s emergency powers were the top issues during the 2021 legislative session. House Bill 272 was passed which protects the municipal utilities from the cutoffs and allows the utilities to institute the fees and penalties for delinquent payments. It also classified utility employees as essential workers to be able to provide for essential utility services.

Senate Bill 5 also passed which provides the COVID-related liability protections for businesses and local governments. Along with COVID, policing issues were also at the top of KLC’s agenda. Senate Bill 80 was passed which strengthens the decertification laws that were passed back in 2019. Senate Bill 4 passed which tightens the details of when and how a warrant to authorize entry without notice. Senate Bill 105 passed which was a bill that KLC has filed in previous legislative sessions. This bill relates to abandoned and blighted properties. KLC hears from communities all the time about the negative impact of these buildings. Kentucky communities have many options, but some of the processes are lengthy and convoluted. An option which creates a conservatorship that allows a local government to appoint a conservator to bring the property into compliance just with code compliance.

House Bill 249 also passed which allows cities to share the tax refund applications with other taxing districts. This creates more fairness with residents of one area working from home and their job is in a different area. Senate Bill 66
passed as well, which allows youth camps to operate without being required to become licensed childcare facilities. This reduces many operation difficulties for the youth camps. Senate Bill 88 modernized how cities file with the secretary of state anytime there is a boundary change due to annexation. The process allows for digital copies of maps to be exchanged instead of printing out many large paper maps; it also helps to expedite the process. House Bill 9 passed which creates a different statutory structure for the County Employees Retirement System (CERS). This should, in the event that there is another effort for pension reform, provide a separate discussion for CERS employers and employees.

House Bill 7 also passed which created the Recovery Ready Communities program and established an advisory council that will create a certification program to address substance abuse issues. KLC has a seat on that Board. House Bill 312 passed, and it addresses open records requests. It will reduce out-of-state records requests that are just fishing expeditions to just fill data on a site. This takes up a significant amount of staff time which affects tax dollars. All legitimate media organizations can still make requests. It also extends the time period allowed to fulfill those requests from three days to five days.

Ms. Carroll provide a link in the Zoom chat to the Kentucky legislative update handbook that has extensive summaries of all the bills that impact city and county governments and summarizes all the bills that passed in the session.

**TRANSPORTATION POLICY COMMITTEE**

Ms. Spencer reported that the Transportation Policy Committee met on Thursday, April 22, 2021 at 12:30 p.m. via Zoom video conference. KIPDA staff shared a report of public engagement activities since the last meeting, which included outcomes from the first of four planned outreach windows for the Metropolitan Transportation Plan (MTP) update, Connecting Kentuckiana 2050. Nearly 700 interactive map comments and 217 survey responses were received in which citizens in the region identified issues they encounter in their daily commutes. This information will be used to develop goals and objectives and identify proposed projects for the MTP update. The Connecting Kentuckiana 2050 plan will be completed in the fall of 2023.

The Council approved a resolution that reaffirmed its support of the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) statewide performance targets outside of the regionally specific targets. The Committee also approved eight cost increases for projects funded with the Metropolitan Planning Organization’s (MPO) dedicated federal funds in Kentucky.
The KIPDA staff recommendation for the allocation of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) funds was also approved by the Committee. There is $1.2 million for use in Clark and Floyd counties in Indiana and $7.9 million for use in Bullitt, Jefferson, and Oldham counties in Kentucky.

The Committee approved KIPDA’s fiscal year 2022 unified planning work program for MPO operations. This document outlines the funding, staffing, and planned activities for the upcoming year. The Committee also settled on the allocation of the MPO’s 49 project sponsorships and KYTC D5 sponsorships for KYTC’s current round of the Strategic Highway Investment Formula for Tomorrow (SHIFT) project rankings. Sponsorship allows a project to be scored and considered for inclusion in the Cabinet’s Recommended Six Year Highway Plan. The Committee was informed of administrative modification 16 with minor changes to eight projects in the FY 20-25 Transportation Improvement Program.

The next TPC meeting will be held on Thursday, May 27, 2021 at 12:30 p.m. via Zoom video conference.

Councilman Bowling moved to approve the report. Mayor Black seconded. Motion carried unanimously on a voice vote.

**FY2022 DIVISION OF TRANSPORTATION AGREEMENTS**

Ms. Spencer requested Board approval for the following:

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>Agency</th>
<th>Federal Fund Source</th>
<th>Purpose</th>
<th>Amount</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Federal Funds</td>
<td>State Provided Match</td>
<td>Local Provided Match</td>
</tr>
<tr>
<td>Authorization To Receive Funds (Period Beginning July 1, 2021)</td>
<td></td>
<td></td>
<td>MPO Operations</td>
<td>$1,200,000</td>
<td>$75,000</td>
<td>$225,000</td>
</tr>
<tr>
<td>Executive Director to enter into agreements to receive funds and to provide local match</td>
<td>KYTC</td>
<td>Federal PL</td>
<td>MPO Operations</td>
<td>$100,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>KY 329 Study</td>
<td>$100,000</td>
<td></td>
<td></td>
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</tbody>
</table>
AGENDA ITEM 4

Commissioner Carruthers moved to approve the request. Judge Pollock seconded. Motion carried unanimously on a voice vote.

<table>
<thead>
<tr>
<th>Executive Director to enter into agreement to receive funds and to provide match</th>
<th>KYTC</th>
<th>Federal STBG/SLO</th>
<th>Rideshare Program</th>
<th>$1,181,346</th>
<th>-</th>
<th>$295,337 (vanpool fees)</th>
</tr>
</thead>
</table>

Judge Voegele moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

<table>
<thead>
<tr>
<th>Executive Director to enter into agreement(s) to receive funds and to provide local match</th>
<th>INDOT</th>
<th>Federal PL</th>
<th>MPO Operations</th>
<th>$254,819</th>
<th>-</th>
<th>$63,705</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Floyd County Studies</td>
<td>$30,000</td>
<td>-</td>
<td>$7,500</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Rideshare Program</td>
<td>$127,000</td>
<td>-</td>
<td>$31,750 (vanpool fees)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>MPO Operations</td>
<td>$58,620</td>
<td>-</td>
<td>$14,655</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>KAIRE Air Quality Program</td>
<td>$200,000</td>
<td>-</td>
<td>$50,000 (in-kind)</td>
<td></td>
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</tbody>
</table>

Commissioner Carruthers moved to approve the request. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

| Authorization to Expend Funds (Period Beginning July 1, 2021) |
|---|---|---|---|---|---|
| Executive Director to extend agreement to expend funds and receive matching funds | TARC | Federal Sect. 5303 | Fleet Electrification Study | $100,000 | - | $25,000 (provided by TARC) |
AGENDA ITEM 4

Judge Voegele moved to approve the request. Judge Pollock seconded. Motion carried unanimously on a voice vote.

| Executive Director to extend agreement to expend funds and receive matching funds | TARC | Federal Section 5303 | Mobility as a Service Study | $125,000 | $31,250 (provided by TARC) |

Magistrate Travis moved to approve the request. Judge Voegele seconded. Motion carried unanimously on a voice vote.

| Executive Director to enter into agreement to expend funds and receive matching funds | Floyd County | Federal PL | Floyd County Studies (Baylor-Wissman and North Tucker Road Project, Old Vincennes Road-Schreiber Road) | $30,000 | $7,500 (provided by Floyd County) |

Commissioner Carruthers moved to approve the request. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

| Executive Director to enter into agreement to expend funds | Transit Authority of River City (TARC) | Federal PL/Federal Section 5303 | Transit Data/Route Monitoring | $34,500 | $8,625 |

Commissioner Carruthers moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.
Judge Pollock moved to approve the request. Judge Riley seconded. Motion carried unanimously on a voice vote.

Judge Voegele moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

Judge Riley moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

**REGIONAL TRANSPORTATION COUNCIL**

Mr. Embry reported that the Regional Transportation Council met on Thursday, April 22, 2021 at 1:00 p.m. via Zoom video conference. The Council approved the minutes from the Regional Transportation Council meeting held on January 28, 2021. The Council heard public comments and then discussed the county transportation updates in Shelby and Trimble counties. Mr. Embry gave a presentation on the
Kentuckians for Better Transportation legislative update and discussed the transportation bill that is currently being debated in congress.

The Council viewed and discussed the project sponsorships and rankings for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process and approved the 20 project sponsorships in the KIPDA region. Mr. Embry also presented the Council with an update on the public involvement plan.

The next Regional Transportation Council meeting will be held on Thursday, June 24, 2021 at 1:00 p.m. via Zoom video conference.

Judge Ison moved to approve the report. Judge Pollock seconded. Motion carried unanimously on a voice vote.

**REGIONAL PLANNING COUNCIL**

Ms. Story reported that the Regional Planning Council met on Tuesday, April 13, 2021 at 11:00 a.m. via Zoom video conference. The Council heard a presentation from William Metcalf, the Associate VP of Research Development & Strategic Partnerships at U of L. Their department was just awarded $750,000 from the EDA SPRINT Challenge funding opportunity for Pandemic Related Product Acceleration & Responsive Entrepreneurship (PRePARE). The SPRINT Challenge aims to enable regional innovation economies to rapidly address the economic, health, and safety risks caused by the coronavirus pandemic through entrepreneurship and innovation.

The goal of the U of L PRePARE program is to incentivize connections and collaborations between U of L and regional businesses and community organizations in the KIPDA counties to speed development of products that address unmet needs and catalyze the creation of new businesses or the growth of existing one. Applicants will be awarded up to $50,000.00 to fund product development and support from U of L. Products they are seeking to develop include vaccine, distribution, transport, & storage, incentivizing vaccination, monitoring outbreaks, supply chain issues, supporting small businesses, preempting the next epidemic or pandemic. U of L will start accepting applications in October.
The council also heard a presentation about KIPDA’s Resilient Kentuckiana website and was encouraged to fill out the surveys to help inform the recovery plan, the council also provided county updates.

Ms. Story reminded the Council members to please use the Hazard Mitigation Planning portal to view updated hazard data in your counties, fill out the survey, and provide location specific hazard issues on our interactive feedback map.

The next Regional Planning Council meeting will be held on Tuesday, July 13, 2021 at 11:00 a.m. via Zoom video conference.

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

**REGIONAL WATER MANAGEMENT COUNCIL**

Ms. Story reported that the Regional Water Management Council met on Tuesday, April 13, 2021 at 1:30 p.m. via Zoom video conference. Sandy Williams, Deputy Director with the Kentucky Infrastructure Authority (KIA) provided the Council with information regarding Senate Bill 36 that was recently passed. The Council also heard from Linda Bridwell, Executive Director of the Public Service Commission (PSC), who provided the Council with an update on recent PSC activities. Randall Kelley, the Training Coordinator with the Kentucky Rural Water Association (KRWA), gave a presentation on America’s Water Infrastructure Act and how a Risk and Resiliency Assessment and Emergency Response Plan are now requirements for all water systems.

The next Regional Water Management Council meeting will be held on Tuesday, July 13, 2021 T 1:30 p.m. via Zoom video conference. Also, a special council meeting may be organized in June to rank projects for the American Rescue Plan Act funding opportunity since the funding is expected to be available for disbursement in early to mid-July 2021.

Judge Pollock moved to approve the report. Judge Voegele seconded. Motion carried unanimously on a voice vote.
PROFESSIONAL SERVICES CONTRACT FOR CDBG ADMINISTRATION

Ms. Story stated that the City of Bedford has been awarded $909,500.00 of CDBG Public Facilities funds for the Wastewater System Improvements project that will replace three pump stations and sludge removal of their lagoon. Also, Trimble County Fiscal Court has been awarded $34,962.00 of CDBG Self Help funds for the Hardy Creek Waterline Extension project that will bring much needed water service to 7 households.

Ms. Story requested Board approval for KIPDA enter into contract with the City of Bedford to provide CDBG administration services in the amount of $50,000.00 and also enter into contract with Trimble County Fiscal Court to provide CDBG Administration services in the amount of $2,500.00

Judge Riley moved to approve the requests. Judge Ison seconded. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board to authorize the Executive Director signing the following for fiscal year 2021.

<table>
<thead>
<tr>
<th>Business Action for Consideration</th>
<th>Reason for Action</th>
<th>Action Requested by the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAIL FY 22 Title VII Contract</td>
<td>KIPDA is requesting the Board to ratify the Executive Director signing the DAIL (Department of Aging Independent Living) FY 22 Title VII Contract. This contract allows for the provision of Ombudsman and Elder Abuse Prevention Services. Funding allocations are to be assigned at a future date</td>
<td>Ratify the Executive Director signing the Title FY 22 Title VII Contract with the Department of Aging &amp; Independent Living</td>
</tr>
</tbody>
</table>

Commissioner Coffman moved to approve the request. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.
LEGISLATION - KENTUCKY

Mr. Haley reported that Ms. Carroll gave a very comprehensive overview of the Kentucky legislative session information. Mr. Haley directed the Board’s attention to page 35 of the Board meeting packet where a spreadsheet containing information about bills that impact local government and within KIPDA are located. This session there 595 House bills filed and 121 of those became law, which is about 20% of the total filed were passed. There were 286 Senate bills filed with 81 becoming law, so about 28% of the total filed were passed.

LEGISLATION - INDIANA

Mr. Baity reported that the number of bills that were filed in Indiana was 1,000 exactly. Of those 1,000 bills, 231 are still active or have already been passed. That is about 25% of the total filed.

The revenue projections that came out in April are indicating that the state will receive about $2 billion more than what was anticipated over the revenue projection over the next two years. The budget is still being worked on. The budget committee does not adjourn until a week from today in Indianapolis, so the budget bill is still being worked on. Right now, about $150 million is being looked at to be earmarked for regional economic development and acceleration initiatives. $250 million will go towards broadband grants, $10 million for body camera grants for police officers, $7 million for law enforcement training grants, $100 million in water infrastructure revolving loan programs, and an additional $60 million for water and infrastructure grants.

One of the first bills that came through was a bill to limit the power of the governor during emergency situations. This bill passed both houses quickly, vetoes by the governor, then subsequently passed. There is expected to be some legal challenges to the bill. Another interesting bill was for line of duty death benefits for public safety officials; SARS virus, which includes COVID-19, has been added. Another bill relating to public safety eliminates residency requirements for police officers. This bill will allow police officers to work for communities in which they do not live. Another bill that passed deals with virtual meetings to allow government officials to use virtual meetings. Also, it is now illegal in the state of Indiana for employers to microchip employees.
APRIL PERSONNEL REPORT

Ms. Tyra-Cecil presented the March Personnel Report to the Board.

New Hires:
- Mary Anne Hall has been hired as the Kentucky Caregiver Coordinator in the Division of Social Services effective April 19, 2021. Mary Anne has most recently been working as a full-time, temporary in KIPDA’s Kynect Program in the Division of Social Services as the Outreach, Education and Enrollment Coordinator.

Resignations:
- Holly Peters resigned as the Person-Centered Service Plan Specialist in the Division of Social Services effective March 26, 2021.

Permanent Position Vacancy:
- National Caregiver Coordinator (full-time) – Division of Social Services
- Service Advisor (part-time) – Division of Social Services
- Person-Centered Service Plan Specialist (full-time) – Division of Social Services
- A job description and salary information for the above positions can be found at www.kipda.org/Careers

Staff Count:
- 78 Full-time Permanent
- 5 Part-time Permanent
- 6 Full-time Temporary

Judge Riley moved to approve the report. Judge Voegele seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Bullitt, Jefferson, Oldham Counties, Kentucky, Louisville Area MPO FY 22 UPWP
   (KIPDA File No. K10-2021)

The applicant, KIPDA, is requesting $3,626,785.00 from the U.S. Department of Transportation (DOT), $75,000.00 from state funds, and $831,696.00 from
local funds to complete the federally required annual work program outlining how the KIPDA MPO will use federal planning funds in fiscal year 2022.

B. **Henry County, Kentucky, OVEC Six County HS/EHS Eminence Renovation**  
   *(KIPDA File No. K11-2021)*

The applicant, Ohio Valley Educational Cooperative, is requesting $359,960.00 from the Department for Health and Human Services (HHS) to address a longstanding facility concern for its Head Start and Early Head Start program located in Eminence, Kentucky by renovating a shared space for the district’s preschool program and OVEC HS/EHS.

C. **Jefferson County, Kentucky, DR4540 Louisville MSD 6100 Transylvania Beach Acquisition**  
   *(KIPDA File No. K12-2021)*

The applicant, Louisville MSD, is requesting $36,304.80 from state funds and $39,330.20 from local funds to acquire and demolish one flood prone structure and deed restrict the land as green space in perpetuity for a property built in 1956 and located at 6100 Transylvania Beach Road in Prospect, KY.

Mayor Black moved to approve the above intergovernmental reviews. Judge Pollock seconded. Motion carried unanimously on a voice vote.

**EXECUTIVE DIRECTOR’S REPORT**

Mr. Haley stated that the following meetings are scheduled for next month:

The Transportation Policy Committee meeting will be held on Thursday, May 27, 2021 at 12:30 p.m.

The Board of Directors’ meeting will be held on Thursday, May 27, 2021 at 2:00 p.m.

All meetings will be held on Zoom and streamed on the Agency’s YouTube page.

Mr. Haley stated that the August Board of Directors’ meeting on August 26, 2021 will conflict with the annual Governor’s Local Issues Conference and make it difficult to achieve a quorum for the Board meeting. Therefore, Mr. Haley suggested that the Board vote to cancel the August meeting.
Judge Riley moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

OTHER BUSINESS

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

ADJOURNMENT

Mayor Black moved that the meeting be adjourned. Judge Riley seconded. Motion carried unanimously on a voice vote.

[Signature]
Mr. Kevin Baity
Clarksville Town Manager

Date 5/27/21

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