



GATEWAY AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

April 25, 2017

MEETING MINUTES

CALL TO ORDER

Chairman Rick Stiltner called the RTC meeting to order. The meeting was held at the Commercial Bank of West Liberty in Morgan County. Judge Stiltner welcomed those in attendance and all introduced themselves and their respective affiliations.

PRESENT:

Bobby Rogers – Bath County Judge Executive
Rick Stiltner – Menifee County Judge Executive
Stanley Franklin – Morgan County Judge Executive
Wallace Johnson – Montgomery County Judge Executive
Walter Blevins – Rowan County Judge Executive
Edward Bryant – City of Frenchburg
Mark Walter – City of West Liberty
Joe Callahan – KYTC District 9
Shane Ramey – KYTC District 9
Jason Blackburn – KYTC District 10
Jeff Prater – City of Mount Sterling Planning
Lisa Wilson – A.E.I. (Am. Engineers Inc.)
Art Walker III – The Walker Company
Gail K. Wright – Gateway ADD
Joshua Farrow – Gateway ADD
Larry Tackett II – Gateway ADD

JANUARY RTC MINUTES:

Copies of the minutes were included in an email sent one week prior, along with other meeting materials. Copies of the minutes were also included in the Committee's packets for review and consideration of approval. After review;

Judge Executive Wallace Johnson made the motion and Judge Executive Bobby Rogers seconded.
The motion carried.

FEBRUARY RTC SUB-COMMITTEE MINUTES:

Copies of the minutes were included in an email sent one week prior, along with other meeting materials. Copies of the minutes were also included in the Committee's packets for review and consideration of approval. After review;

Judge Executive Bobby Rogers made the motion and Judge Executive Wallace Johnson seconded. The motion carried.

MARCH RTC SUB-COMMITTEE MINUTES:

Copies of the minutes were included in an email sent one week prior, along with other meeting materials. Copies of the minutes were also included in the Committee's packets for review and consideration of approval. After review;

Mayor Edward Bryant made the motion and Judge Executive Stanley Franklin seconded. The motion carried.

GATEWAY ADD PROJECT SPONSORSHIP LISTING:

The ADD Project Sponsorship Listing was discussed and determined at local meetings for each county. The Sub-Committee met in March, reviewed the lists, determined the Regional Sponsorships, and approved the listing prior to the March 2017 submittal to KYTC. After review;

Mayor Mark Walter made the motion and Judge Executive Bobby Rogers seconded. The motion carried.

DISCUSSION AND APPROVAL OF 2017 DRAFT PRITORITIZATION PLAN:

Joshua Farrow updated the Regional Transportation Committee on the 2017 Prioritization Cycle.

- GWADD is allotted 18 project sponsorships. Each county will receive three (3) project sponsorships, for a total of 15. The remaining three (3) project sponsorships will be used for regional projects and will require approval by the Committee.

In conjunction with new instructions on point allocation form KYTC the Regional Transportation Committee decided the following guidelines:

- To assign additional points during the prioritization process to adjust priorities, each County will receive an equal number of Boosts based on the total number of Boosts allotted to the Gateway region (assuming 10 total Boosts). Boosts will be applied to projects identified by the Regional Transportation Committee members for each respective county and that meet the Committee's Goals and Objectives by considering the following: maintain and support the development of state primary routes, safety issues, enhance routes with high traffic flow, regionalism, economic development, etc.

Judge Executive Bobby Rogers made the motion and Mayor Edward Bryant seconded. The motion carried.

- If the Gateway region receives greater than 10 Boosts, all Boost(s) over 10 will be considered Regional Boost(s) and will require Committee action and approval to apply the Boost(s) to a project(s). If a situation occurs where a County does not require its full share of Boosts, the unused Boost(s) will be considered a Regional Boost(s) and will require Committee action and approval to apply the Boost(s) to a project(s).

Judge Executive Wallace Johnson made the motion and Judge Executive Stanley Franklin seconded. The motion carried.

FY 2018 REGIONAL TRANSPORTATION COMMITTEE MEETING SCHEDULE:

The tentative FY 2018 Regional Transportation Committee Meeting Schedule was presented. The FY 2018 meeting schedule follows the FY 2017 meeting schedule. After review;

Judge Executive Bobby Rogers made the motion and Judge Executive Wallace Johnson seconded. The motion carried.

OTHER BUSINESS:**COMMITTEE MEMBERSHIP REVIEW:**

- Copies of the present members and advisory members were reviewed. The present members were asked to review the lists in detail and inform the Committee if any advisory members should be added or removed. The Committee will review the membership listing at the next meeting.

COMMITTEE BY-LAWS:

- Committee members reviewed the by-laws. The Committee discussed amending the by-laws for consistency among Article II (Membership) and Attachment A (Committee Composition).

KYTC DISTRICT OFFICES UPDATES:

- KYTC District 7 (Montgomery) – Paper copies were provided.
- KYTC District 9 (Rowan, Bath) – Mr. Joe Callahan and Mr. Shane Ramey gave updates for District 9.
- KYTC District 10 (Menifee, Morgan) – Mr. Jason Blackburn gave updates for District 10.

KYTC DISTRICT OFFICES PROJECT SPONSORSHIP LISTING:

- Copies of the projects sponsored by the Highway District Offices were reviewed.

ADJOURNMENT:

The next RTC Meeting will be held on July 25, 2017 at 12:30 p.m. in Mount Sterling after the ADD board meeting.

Judge Executive Wallace Johnson made the motion, Judge Executive Bobby Rogers seconded that the meeting be adjourned. Motion carried.

These minutes are submitted by Larry Tackett II, Gateway Area Development District

County	Last Name	First Name	Race	Gender	Committee Position	Organization	Title/Position	Disabilities	Low Income	Low Literacy	Limited English	Minority Interest	Committee Representation	Phone Number	7/26/2016	11/29/2016	1/31/2017	4/25/2017
Menifee	Stillner	Rick	White	Male	Member	Menifee County Fiscal Court	Judge/Executive Chairperson	N	N	N	N	N	County Government	606.768.3482	P	P	P	P
Menifee	Bryant	Edward	White	Male	Member	City of Frenchburg	Mayor	N	N	N	N	N	City Government	606.768.3457	P	P	P	P
Morgan	Franklin	Stanley	White	Male	Member	Morgan County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.743.3898		P	P	P
Morgan	Walter	Mark	White	Male	Member	City of West Liberty	Mayor Vice Chairperson	N	N	N	N	N	City Government	606.743.3330	P	P	P	P
Montgomery	Johnson	Wallace	White	Male	Member	Montgomery County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	859.498.8707	P	P	P	P
Montgomery	Williamson	Gary	White	Male	Member	City of Mt. Sterling	Mayor	N	N	N	N	N	City Government	859.498.8725	P	P	P	
Montgomery	Barnes	Steven	White	Male	Member	City of Jeffersonville	Mayor	N	N	N	N	N	City Government	859.497.5808				
Montgomery	Beam	Greg	White	Male	Member	City of Camargo	Mayor	N	N	N	N	N	City Government	859.498.9075				
Bath	Rogers	Bobby	White	Male	Member	Bath County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.674.6346	P	P	P	P
Bath	Hunt	Gary	White	Male	Member	City of Owingsville	Mayor	N	N	N	N	N	City Government	606.674.6361				
Bath	Frizzell	Brad	White	Male	Member	City of Salt Lick	Mayor	N	N	N	N	N	City Government	606.683.5041				
Bath	Clemone	Dorothy	Black	Female	Member	City of Sharpsburg	Mayor	N	N	N	N	N	City Government	606.247.2311				
Rowan	Blevins	Walter	White	Male	Member	Rowan County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.784.5151	P	P		P
Rowan	Trent	Jim Tom	White	Male	Member	City of Morehead	Mayor	N	N	N	N	N	City Government	606.784.8505	P	P		
Rowan	Bolt	David	White	Male	Member	City of Lake View Heights	Mayor	N	N	N	N	N	City Government	606.784.5271				

Montgomery	Blair	Bret	White	Male	Advisory	KYTC -D-07	Planning	N	N	N	N	N	Highway District Office	859.246.2355				
Montgomery	Ham	James	White	Male	Advisory	KYTC - D-07	Planning Engineer	N	N	N	N	N	Highway District Office	859.246.2355	P		P	
Montgomery	Tucker	Shane	White	Male	Advisory	KYTC -D -07	Planning	N	N	N	N	N	Highway District Office	859.246.2355				
Montgomery	Ramey	Shane	White	Male	Advisory	KYTC -D -09	Planning	N	N	N	N	N	Highway District Office	606.845.2551				P
Bath/Rowan	Callahan	Joe	White	Male	Advisory	KYTC - D-09	Planning	N	N	N	N	N	Highway District Office	606.845.2551		P		P
Bath/Rowan	Eldridge	Darrin	White	Male	Advisory	KYTC- D-09	Planning	N	N	N	N	N	Highway District Office	606.845.2551				
Bath/Rowan	Griggs	Vickie	White	Female	Advisory	KYTC- D-09	Traffic Dept	N	N	N	N	N	Highway District Office	606.845.2551				
Morgan/Menifee	Blackburn	Jason	White	Male	Advisory	KYTC- D-10	Planning	N	N	N	N	N	Highway District Office	606.666.8841			P	P
Montgomery	Hill	Danny	White	Male	Advisory	The Mt. Sterling-Montgomery County Airport	Owner	N	N	N	N	N	Airport	859.498.1000				
Montgomery	Prater	Jeff	White	Male	Advisory	Mt. Sterling Planning/Zoning	Planning/Bldg Inspector	N	N	N	N	N	City Planning/Zoning	859.498.8725	P	P		P
Montgomery	Shortridge	Fred	White	Male	Advisory	Montgomery Co. Sheriff Department	Sheriff	N	N	N	N	N	Law Enforcement	859.498.8704				
Montgomery	Walker Jr	Arthur E	White	Male	Advisory	The Walker Company	President	N	N	N	N	N	Trucking Industry	859.498.0092	P			P
Montgomery	Rhodes	David	White	Male	Advisory	The Walker Company	Representative	N	N	N	N	N	Trucking Industry	859.499.2405				
Rowan	James	Tim	White	Male	Advisory	The Morehead/Rowan Co Clyde A. Thomas Regional Airport	Chairman	N	N	N	N	N	Airport	606.780.0085				
Rowan	Turner	Carol	White	Female	Advisory	Rowan County School System	Family Res. Dir	N	Y	Y	N	N	Education	606.784.8956				