



**GATEWAY AREA DEVELOPMENT DISTRICT  
REGIONAL TRANSPORTATION COMMITTEE  
SUB-COMMITTEE MEETING  
FEBRUARY 10, 2017**

**MEETING MINUTES**

**CALL TO ORDER**

Joshua Farrow welcomed and thanked those in attendance. Mr. Farrow reviewed the purpose and intent of the Sub-Committee.

**PRESENT:**

Judge Executive Bobby Rogers, Bath County Fiscal Court  
Judge Executive Rick Stiltner, Menifee County Fiscal Court  
Judge Executive Wallace Johnson, Montgomery County Fiscal Court  
Judge Executive Stanley Franklin, Morgan County Fiscal Court  
Judge Executive Dr. Walter Blevins, Rowan County Fiscal Court  
Bret Blair, KYTC District 7  
JR Ham, KYTC District 7  
Joe Callahan, KYTC District 9  
Shane Ramey, KYTC District 9  
Jason Blackburn, KYTC District 10  
Gail K. Wright, Gateway Area Development District  
Joshua A. Farrow, Gateway Area Development District

**Local Sponsorship Discussion:**

Those present discussed project sponsorship in preparation for the upcoming local county meetings. Local officials and KYTC staff asked questions and exchanged thoughts on the process and how best to utilize available sponsorships.

**Local Input/Point Methodology Discussion:**

The primary role of the Sub-Committee is to establish and recommend, to the Regional Transportation Committee, a draft methodology plan to be used in the assignment of additional points during the prioritization process to adjust priorities. After discussion between the local officials and the advisory members, it was determined that each County will receive 10% of the total ADD point allotment, for a cumulative total of 50% of the points. Each County will have the ability to apply their 10% point allocation to any project(s) of their choice. The remaining 50% of the total ADD point allowance (*referred to as the Flexible Point Spending Account*) will be discretionary points. The Regional Transportation Committee may award an agreed upon number of points from the Flexible Point Spending Account to any sponsored project(s). Committee action and approval are required to apply points to a project(s) from the Flexible Point Spending Account.

<b>ADD Prioritization Point Allocation Table</b>	
<b>Unit</b>	<b>Point %</b>
Bath County	10%
Menifee County	10%
Montgomery County	10%
Morgan County	10%
Rowan County	10%
Flexible Point Spending Account	50%
<b>Total</b>	<b>100%</b>

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

**ADJOURNMENT:**

The Sub-Committee will reconvene after the completion of the local meetings to review and approve the sponsorship listing prior to submittal to KYTC.

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

These minutes are submitted by Joshua A. Farrow, Gateway Area Development District