

GATEWAY

AREA DEVELOPMENT DISTRICT

Regional Transportation Committee Meeting Minutes

July 31, 2018 | 12:30 PM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

Meeting Minutes

CALL TO ORDER:

Vice-Chairman Mayor Mark Walter called the RTC meeting to order. The meeting was held at the Gateway Area Development District Office in Rowan County. Mayor Walter welcomed those in attendance.

Voting Members Present

Bobby Rogers – Bath County Judge Executive
Stanley Franklin – Morgan County Judge Executive
Dr. Walter Blevins – Rowan County Judge Executive
Edward Bryant – City of Frenchburg
Gary Williamson – City of Mt. Sterling
Mark Walter – City of West Liberty

Advisory Members Present

Jeff Prater – Mt. Sterling Planning and Zoning

Others Present

Lisa Wilson – A.E.I. (Am. Engineers Inc.)
Aaron Thompson – DLG, Field Rep
Jill Horn – Rural Road, Field Rep
Joshua Farrow – Gateway ADD
Jocelyn Gross – Gateway AD

JANUARY RTC MINUTES:

Copies of the minutes were included in an email sent prior to the meeting, 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 Dr. Walter Blevins made the motion and Mayor Edward Bryant seconded. The motion carried.

FY 2019 RTC MEETING SCHEDULE:

A copy of the FY 2019 RTC Meeting Schedule was included in an email sent prior to the meeting, along with other meeting materials. A copy of the schedule was also included in the committee's packets for review and consideration of approval. After review;

Mayor Edward Bryant made the motion and Judge Executive Dr. Walter Blevins seconded. The motion carried.

The approved schedule is included as an attachment.

FY 2019 RTC BY-LAWS

A copy of the FY 2019 RTC Committee By-Laws was included in an email sent prior to the meeting, along with other meeting materials. A copy of the by-laws was also included in the committee's packets for review and consideration of approval. After review;

Judge Executive Dr. Walter Blevins made the motion and Judge Executive Stanley Franklin seconded. The motion carried.

The approved by-laws are included as an attachment.

FY 2019 RTC GOALS AND OBJECTIVES

A copy of the FY 2019 RTC Goals and Objectives was included in an email sent prior to the meeting, along with other meeting materials. A copy of the goals and objectives was also included in the committee's packets for review and consideration of approval. After review;

Judge Executive Stanley Franklin made the motion and Judge Executive Dr. Walter Blevins seconded. The motion carried.

The approved goals and objectives are included as an attachment.

KYTC DISTRICT OFFICES UPDATES

- **KYTC District 7 (Montgomery):** A District 7 representative was not present.
- **KYTC District 9 (Bath/Rowan):** A District 9 representative was not present. An update list was provided and distributed during the meeting. The District 9 update list is included as an attachment.

- **KYTC District 10 (Menifee, Morgan):** A District 10 representative was not present. An updated list was provided and distributed during the meeting. The District 10 update list is included as an attachment.

OTHER BUSINESS

- **Committee Membership Discussion:** The committee reviewed the updated membership list. There were no motions to add additional advisory members. The updated membership list is included as an attachment.
- **Review and Discussion of 2018 Enacted Road Plan:** The committee reviewed the 2018 Enacted Road Plan.

Ms. Jocelyn Gross summarized the changes between the Recommended Plan and the Enacted Plan. These changes include the following:

- a) Two additional projects were listed in Montgomery County (Item Numbers 411 and 8810);
- b) Four additional projects were listed in Rowan County (Item Numbers 1093, 8401, 8913, and 8915); and
- c) One project was removed in Morgan County (Item Number 228).

Ms. Gross informed the committee that she would follow up with the District offices to verify the changes in the 2018 Enacted Road Plan and request additional clarification concerning the Item Number 228 in Morgan County.

Judge Executive Dr. Walter Blevins commented that Item Number 1093, an additional project listed in the 2018 Enacted Road Plan, has been completed by the County. Ms. Gross will follow up with the District and KYTC for verification and additional information.

- **FY 2019 Major Updates:** Ms. Gross announced that FY 2019 major updates will include the KY Highway Freight Network, HS Intermodal Connectors, and Truck Parking Inventory. Ms. Gross will be contacting the committee members in each county to review the assets and make the updates before the deadline in November.
- **FY 2019 Project Identification and Project Prioritization:** Ms. Gross reminded the committee that FY 2019 is a prioritization year. The prioritization is anticipated to begin in January.

ADJOURNMENT

The next RTC Meeting will be held on November 27, 2018 at 12:30 p.m.

Mayor Gary Williamson made the motion, Judge Executive Bobby Rogers seconded that the meeting be adjourned. Motion carried.

These minutes are submitted by Jocelyn Gross, Gateway Area Development District.