



**GATEWAY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE**

October 29, 2013

MEETING MINUTES

CALL TO ORDER:

Chairman Edward Bryant called the RTC meeting to order at 12:30 p.m. The meeting was held at the Gateway Area Development District office in Rowan County. Mayor Bryant welcomed everyone and introductions were made. The following members were in attendance:

PRESENT:

David Perkins – City of Morehead
Brent Wells – KYTC – D9
Joe Callahan – KYTC – D 9
Larry Tincher – KYTC
Jason Blackburn – KYTC – D10
Jim Nickell – Rowan County Judge Executive
Wally Johnson – Montgomery County Judge Executive
Edward Bryant – City of Frenchburg
Burnsy Stewart – Bath County Schools
Josh Farrow – GADD GIS Planner
Teresa Shields – GADD Community Planner
Dara Furman – GADD – Transportation Planner

APRIL RTC MINUTES:

Copies of the minutes were included in an email sent two weeks 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 Jim Nickell moved, Judge/Executive Wally Johnson seconded, that the minutes be approved as received. Motion carried.

BUSINESS:

Annual Work Program - Ms. Furman gave an overview of the FY 2014 Work Program. A timeline of work element deliverables was distributed to the committee, and Ms. Furman expressed how she appreciated the input and contributions made by the GADD RTC.

The RTC was also provided a copy of a tentative schedule of dates that the committee would meet over FY 2014. Ms. Furman let the RTC know that the dates and times were subject to change during the FY if needed or due to weather conditions in the future. All meeting notices and agendas will be emailed in advance to the RTC.

TRANSPORTATION COMMITTEE BY-LAWS:

The GADD Transportation Planner provided copies of the RTC By-Laws via email and in the meeting packets for the Committee to review and consider for approval. After review the Committee approved with no revisions for FY 2014;

Judge/Executive Jim Nickell moved, Mayor David Perkins seconded, that the RTC By-Laws be approved with no revisions. Motion carried.

TRANSPORTATION GOALS/OBJECTIVES:

The GADD Transportation Planner provided copies of the updated Goals/Objectives via email and in the meeting packets for the Committee to review and consider for approval. After review The Committee approved with minor revisions to be made for FY 2014;

Judge/Executive Jim Nickell moved, Judge/Executive Wally Johnson seconded, that the Gateway ADD Regional Goals/Objectives be approved with no revisions. Motion carried.

LOCAL MEETINGS:

Ms. Furman let the committee know that she and the HDO's will continue to do local one on one visits during the fiscal year. They would likely be in the spring after the new highway plan is finalized.

KYTC DISTRICT OFFICE UPDATES:

KYTC - D-7 (Montgomery) Mr. Randy Turner was unable to attend, but sent his updates via email for the planner to share

KYTC-D -9 (Bath/Rowan) Mr. Brent Wells gave updates for District 9

KYTC – D-10 (Menifee/Morgan) Mr. Jason Blackburn gave updates for District 10

OTHER BUSINESS:

The GADD Holiday Board meeting will be held on November 26, 2013 with guest Hal Rodgers and the GADD legislative Breakfast will be held on December 6, 2013. Everyone is invited to attend. Mrs. Furman will send out email updates for the meetings.

ADJOURNMENT:

The next GADD Regional Transportation meeting will be held on Tuesday, January 21, 2014 @ 12:30 p.m. with a possible guest speaker.

Judge/Executive Jim Nickell moved, Mayor Perkins seconded, that the meeting be adjourned at 1:10 p.m. Motion carried.

Respectfully Submitted by: Dara Furman, Transportation Planner

Last Name	First Name	Race	Gender	Committee Position	Organization	Title/Position	Committee Representation					Phone Number	10/29/2013				
							Disabilities	Low Income	Low Literacy	Limited English	Minority Interest						Membership Representation
Blackburn	Jason	White	Male	Advisory	KYTC- D-10	Planning	N	N	N	N	N	Highway District Office	606.666.8841	P			
Blair	Bret	White	Male	Advisory	KYTC -D -07	Planning	N	N	N	N	N	Highway District Office	859.246.2355				
Bolt	David	White	Male	Member	City of Lake View Heights	Mayor	N	N	N	N	N	City Government	606.784.5271				
Bryant *	Eddie	White	Male	Chairman	City of Frenchburg	Mayor - Chairman	N	N	N	N	N	City Government	606.768.3457	P			
Conley	Tim	White	Male	Member	Morgan County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.743. 3898				
Conley	Jimmy	White	Male	Advisory	Morgan County Emergency Ambulance Services	Director	N	N	N	N	N	Emergency Medical Services	606.743.7490				
Callahan	Joe	White	Male	Advisory	KYTC - D-09	Planning	N	N	N	N	N	Highway District Office	606.845.2551	P			
Frizzell	Brad	White	Male	Member	City of Salt Lick	Mayor	N	N	N	N	N	City Government	606.683.5041				
Gray	Mike	White	Male	Advisory	The Morehead/Rowan Co Clyde A. Thomas Regional Airport	Chairman	N	N	N	N	N	Airport					
Griggs	Vickie	White	Female	Advisory	KYTC- D-09	Traffic Dept	N	N	N	N	N	Highway District Office	606.845.2551				
Hill	Danny	White	Male	Advisory	The Mt. Sterling-Montgomery County Airport	Owner	N	N	N	N	N	Airport	859.498.1000				
Traver	Brett	White	Male	Advisory	Morehead/Rowan County Economic Dev Director	Director	N	N	N	N	N	Economic Development	606.784.5874	P			
Hunt	Gary	White	Male	Member	City of Owingsville	Mayor	N	N	N	N	N	City Government	606.674.6361				
Jamison	Lowell	White	Male	Member	Bath County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.674.6346				
Johnson	Wally	White	Male	Member	Montgomery County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	859.498.8707	P			
Manner	Dave	White	Male	Advisory	US Forest Service	Mayor	N	N	N	N	N	US Forest Service - Federal Government	606.784.6428				
Mays	Jerry	White	Male	Advisory	West Liberty(Morgan County) Airport	Chairman	N	N	N	N	N	Airport	606.743.4703				
Nickell	Jim	White	Male	Member	Rowan County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.784.5151	P			
Perkins	David	White	Male	Member	City of Morehead	Mayor	N	N	N	N	N	City Government	606.784.8505	P			
Prater	Jeff	White	Male	Advisory	Mt. Sterling Planning/Zoning	Planning/Bldg Inspector	N	N	N	N	N	City Planning/Zoning	859.498.8725				
Walter	Mark	White	Male	Member	City of West Liberty	Mayor	N	N	N	N	N	City Government	606.743.3330				
Shortridge	Fred	White	Male	Advisory	Sheriff Department	Sheriff	N	N	N	N	N	Law Enforcement	859.498.8704				
Stewart	Burnsy	White	Male	Advisory	Bath County School System	Transportation	N	N	N	N	N	Education/Transportation Dept	606.674.6314	P			
Trimble**	J.D.	White	Male	Member	Menifee County Fiscal Court	Judge/Executive- Vice Chair	N	N	N	N	N	County Government	606.768.3482	P			
Turner	Randy	White	Male	Advisory	KYTC - D-07	Planning Engineer	N	N	N	N	N	Highway District Office	859.246.2355				
Turner	Carol	White	Female	Advisory	Rowan County School System	Family Res. Dir	N	Y	Y	N	N	Education	606.784.8956				
Walker Jr	Arthur E	White	Male	Advisory	The Walker Company	President	N	N	N	N	N	Trucking Industry	859.498.0092				
Wells	Brent	White	Male	Advisory	KYTC - D-09	Planning Eng. Tech	N	N	N	N	N	Highway District Office	606.845.2551	P			
Williamson	Gary	White	Male	Chairman	City of Mt. Sterling	Mayor	N	N	N	N	N	City Government	859.498.8725	P			