



**GATEWAY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE
FEBRUARY 24, 2015**

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:

Brent Wells – KYTC – D9
Joe Callahan – KYTC – D 9
Gary Williamson – City of Mt. Sterling
Mark Walter – City of West Liberty
Alan Ratliff – Menifee County Fiscal Court
Linda Bradley – Morgan County Fiscal Court
Larry Tincher – KYTC
Jason Blackburn – KYTC – D10
Josh Wentz – KYTC – Central Office
Charlie Spalding – KYTC – Central office
David Rhodes – The Walker Company
Wallace Johnson – Montgomery County Judge Executive
Edward Bryant – City of Frenchburg
Bobby Rogers – Bath County Judge Executive
Josh Farrow- GADD Staff
Teresa Shields – GADD Staff

JULY 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 Wallace Johnson moved, Judge/Executive Bobby Rogers seconded, that the minutes be approved as presented. Motion carried.

BUSINESS:

TRANSPORTATION GOALS/OBJECTIVES:

Joshua Farrow, with Gateway ADD, reviewed the revised Goals/Objectives with the committee.

Judge/Executive Wallace Johnson moved, Judge/Executive Bobby Rogers seconded, that the Gateway ADD Regional Goals/Objectives be approved as revised. Motion carried.

GUEST SPEAKER:

Josh Wentz, with the KYTC Division of Planning, gave a presentation on local road update procedures. Mr. Wentz explained that the local road update program was managed by KYTC and carried out on the local level by the Area Development Districts. He stressed that the participation of the local elected officials was crucial to the local road update effort.

Mr. Wentz, with input from Larry Tinchler, from KYTC's Office of Local Programs, went on to explain how the local road data is routinely used at both the state and local level. Some examples of how the information is used is as follows:

- The local road data impacts revenue programs that run through the Office of Rural and Secondary Roads. Correct data allows these funds to flow efficiently to areas where they are most needed.
- The data allows the pinpointing of areas in need of repair.
- Map data is sent to the federal government each year to determine the need for federal highway funding.
- KYTC has to certify to the federal government the amount of state highway road miles. This determines the funding received by the state.
- The data is used to identify unscheduled needs projects.
- The data is used for bridge location analysis and railroad crossing analysis.
- Maps are available in a GIS format for use by the local officials for a variety of planning purposes.

Mr. Wentz went on to explain that Josh Farrow was the local contact at the Gateway ADD for the local road data collection work. He encouraged the local officials to proactively contact Josh about any changes to their community's local road information.

KYTC DISTRICT OFFICE UPDATES:

KYTC - D-7 (Montgomery) – No one from District 7 was present at the meeting. Larry Tinchler announced that Randy Turner was no longer at District 7. Randy is now working in KYTC's Frankfort Office.

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

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

ADJOURNMENT:

The next GADD Regional Transportation meeting will be held on a date to be determined. This meeting will be the prioritization meeting.

Mayor Mark Walter moved, Judge/Executive Wallace Johnson seconded, that the meeting be adjourned at 1:36 p.m. Motion carried.

Respectfully Submitted by: Teresa Shields, Gateway ADD Planning Department

Last Name	First Name	Race	Gender	Committee Position	Organization	Title/Position	Committee Representation					Phone Number	7/22/2014	2/24/2015			
							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	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	P		
Franklin	Stanley	White	Male	Member	Morgan County Fiscal Court	Proxy	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	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	Darry	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				
Hunt	Gary	White	Male	Member	City of Owingsville	Mayor	N	N	N	N	N	City Government	606.674.6361				
Bobby	Rogers	White	Male	Member	Bath County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.674.6346	P	P		
Johnson	Wally	White	Male	Member	Montgomery County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	859.498.8707	P	P		
Manner	Dave	White	Male	Advisory	US Forest Service		N	N	N	N	N	US Forest Service - Federal Government	606.784.6428	P			
Walter	Blevins	White	Male	Member	Rowan County Fiscal Court	Judge/Executive	N	N	N	N	N	County Government	606.784.5151	P			
Jim Tom	Trent	White	Male	Member	City of Morehead	Mayor	N	N	N	N	N	City Government	606.784.8505				
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		P		
Shortridge	Fred	White	Male	Advisory	Sheriff Department	Sheriff	N	N	N	N	N	Law Enforcement	859.498.8704				
Stewart	Bumsy	White	Male	Advisory	Bath County School System	Transportation	N	N	N	N	N	Education/Transportation Dept	606.674.6314				
Alan	Rasiff	White	Male	Member	Menifee County Fiscal Court	Acting - Judge/Executive	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	P			
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	P		
Williamson	Gary	White	Male	Member	City of Mt. Sterling	Mayor	N	N	N	N	N	City Government	859.498.8725	P	P		
Wentz	Josh	White	Male	Guest	KYTC	Planning	N	N	N	N	N	KYTC Central Office	502.782.5090		P		
Spalding	Charlie	White	Male	Guest	KYTC	Planning	N	N	N	N	N	KYTC Central Office	502.782.5084		P		
Tincher	Larry	White	Male	Guest	KYTC		N	N	N	N	N	KYTC Central Office			P		

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Rhodes	David	White	Male	Advisory	The Walker Company	Representative	N	N	N	N	N	Trucking Industry	859.499.2405		P		
Bradley	Linda	White	Female	Member	Morgan County Fiscal Court		N	N	N	N	N	County Government	606.743.3898		P		