



**GATEWAY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE
November 29, 2016**

MEETING MINUTES

CALL TO ORDER

Chairman Judge Executive Rick Stiltner called the RTC meeting to order. The meeting was held at the Gateway Area Development District Office in Rowan County. Judge Stiltner welcomed those in attendance and all introduced themselves and their respective affiliations.

PRESENT:

Edward Bryant - City of Frenchburg
Jim Tom Trent - City of Morehead
Gary Williamson - City of Mt. Sterling
Bobby Rogers - Bath County Judge Executive
Joe Callahan – KYTC-D9
Jason Blackburn – KYTC-D10
Bart Bryant – KYTC-D9 - CDE
Rick Stiltner - Menifee County Judge Executive
Stanley Franklin - Morgan County Judge Executive
Charlie Spalding - KYTC
Jeff Prater - Planning Zoning Mt. Sterling
Mark Walter - City of West Liberty
Dr. Walter Blevins, Jr. - Rowan County Judge Executive
Wallace Johnson – Montgomery County Judge Executive
Travis McKinney – City Supervisor, City of Jeffersonville
Aaron Thompson – Representative Gov. Matt Bevin
Lisa Wilson – A.E.I. (Am. Engineers Inc.)
Bob Helton – MMRC
Joshua Farrow – Gateway ADD

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 Walter Blevins made the motion and Mayor Walter seconded. The motion carried.

BUSINESS:

Judge Stiltner introduced guest speaker Charlie Spalding, with KYTC. Mr. Spalding discussed the new KYTC project prioritization process. The new process, modeled after North Carolina's transportation prioritization procedure, will be used for the first time in 2017. Local officials will select projects to 'sponsor'. These sponsored projects will receive scores based on various criteria. Criteria include: congestion, benefit-cost analysis, safety, economic development, freight, and asset management. Up to 15 additional points can be applied to a project's final ranking by the District and MPO/ADD. The ADDs and Districts will conduct local official visits in January/February to review project scores. Near the month of May, ADD/MPO/Districts will meet with local officials at a regional meeting and have the ability to add Area Planning Input points to sponsored PIFs to elevate scores. Mr. Spalding entertained and answered questions from local officials after his presentation.

KYTC DISTRICT OFFICES UPDATES:

- **KYTC District 7 (Montgomery)** Paper updates were provided.
- **KYTC District 9 (Bath/Rowan)** Mr. Joe Callahan gave updates for District 9.
- **KYTC District 10 (Menifee, Morgan)** Mr. Jason Blackburn gave updates for District 10.

ADJOURNMENT:

The next RTC Meeting will be held on January 31, 2017 at 12:30 p.m.

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

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