



GATEWAY AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

January 31, 2017

MEETING MINUTES

CALL TO ORDER

Chairman 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:

Ralph Alvarado – State Senator
David Hale – State Representative
Edward Bryant – City of Frenchburg
Gary Williamson – City of Mount Sterling
Bobby Rogers – Bath County Judge Executive
J.R. Ham – KYTC District 7
Rick Stiltner – Menifee County Judge Executive
Stanley Franklin – Morgan County Judge Executive
Charlie Spalding – KYTC
Mark Walter – City of West Liberty
Wallace Johnson – Montgomery County Judge Executive
Travis McKinney – City of Jeffersonville
Sandy Ballard – City of Jeffersonville
Aaron Thompson – Representative Gov. Matt Bevin
Tatum Dale – Representative Con. Andy Barr
Joe Fryman – Representative Con. Andy Barr
Lisa Wilson – A.E.I. (Am. Engineers Inc.)
Diana Radcliffe – B.F.W. (Bacon Farmer Workman Engineering & Testing Inc.)
Joshua Farrow – Gateway ADD
Larry Tackett II – Gateway ADD

NOVEMBER 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 made the motion and Judge Executive Bobby Rogers seconded.
The motion carried.

BUSINESS:

Chairman Stiltner introduced guest speaker Charlie Spalding, with KYTC. Mr. Spalding discussed new details concerning the KYTC project prioritization process (Strategic Highway Investment Formula for Tomorrow) including project lists and the process of sponsorship. Gateway ADD will receive up to 18 project sponsorships for the region. Mr. Spalding stated that not all 18 sponsorships have to be used. Mr. Spalding went on to say that a project must be sponsored to be included in prioritization. In closing, Mr. Spalding entertained and answered questions from local officials and dignitaries in attendance.

Local Sponsorship Discussion:

The Committee discussed how to divide the 18 project sponsorships for the region. After some conversation, a motion was made that each county will receive three (3) project sponsorships, for a total of 15. The remaining three (3) project sponsorships will be used for regional projects and will require approval by the Committee.

Judge Executive Bobby Rogers made the motion and Judge Executive Wallace Johnson seconded. The motion carried.

Local Input/Point Methodology Discussion:

Later in the prioritization process, the ADD will have the ability to assign points to projects to adjust priorities. A draft ADD Priorities Plan that includes the criteria that will be used to assign points, intended involvement, and feedback opportunities must be submitted to KYTC in April. To assist in the development of criteria for project point assignment, a motion was made to establish a Sub-Committee comprised of the five (5) County Judge Executives. Representatives from the three KYTC Highway District offices in the region will serve as advisory members. The primary role of the Sub-Committee will be 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.

Mayor Mark Walter made the motion and Judge Executive Bobby Rogers seconded. The motion carried.

The project Sponsorship Lists, determined during the local official meetings, is due to KYTC during the Month of March. Given that the Regional Transportation Committee is not scheduled to meet again until April, a motion was made giving the Sub-Committee the authority to approve the Gateway ADD Project Sponsorship List prior to the KYTC submittal due date. The Project Sponsorship List will be reviewed and ratified during the April Regional Transportation Committee meeting.

Mayor Gary Williamson made the motion and Mayor Edward Bryant seconded. The motion carried.

KYTC DISTRICT OFFICES UPDATES:

- KYTC District 7 (Montgomery) – Mr. J.R. Ham gave updates for District 7.
- KYTC District 10 (Menifee, Morgan) – Paper updates were provided.

ADJOURNMENT:

The next RTC Meeting will be held on April 25, 2017 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 Larry Tackett II, Gateway Area Development District