



**GATEWAY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE
WORKSHOP MEETING
JULY 19, 2017**

MEETING MINUTES

CALL TO ORDER

Judge Stiltner welcomed and thanked those in attendance. Joshua Farrow reviewed the purpose and intent of the Workshop Meeting.

PRESENT:

Judge Executive Bobby Rogers, Bath County Fiscal Court
Judge Executive Rick Stiltner, Menifee County Fiscal Court
Judge Executive Wallace Johnson, Montgomery County Fiscal Court
Judge Executive Stanley Franklin, Morgan County Fiscal Court
Judge Executive Dr. Walter Blevins, Rowan County Fiscal Court
Mark Walter, Mayor City of West Liberty
Brad Frizzell, Mayor City of Salt Lick
JR Ham, KYTC District 7
Joe Callahan, KYTC District 9
Jason Blackburn, KYTC District 10
Gail K. Wright, Gateway Area Development District
Joshua A. Farrow, Gateway Area Development District
Larry Tackett II. Gateway Area Development District

SHIFT Presentation:

Mr. JR Ham, with KYTC District 7, presented a PowerPoint on the FY 17 SHIFT Cycle. At the end of the presentation, Mr. Ham and other District personnel entertained and answered questions from local officials.

Breakout Session:

During this time local officials met with their respective District personnel to discuss boosts in their counties.

Gateway ADD Project Boosts:

Following the breakout session the Committee reconvened as a group to review and discuss projects to potentially boost. Per the Prioritization Plan, each county will receive two boosts. Any unused boost(s) will become a regional boost(s).

Final Prioritization Plan:

Copies of the Prioritization Plan were included in the meeting packet. The Committee reviewed the plan. No changes were suggested. Action will be taken to finalize the Prioritization Plan at the upcoming RTC Meeting.

FY 18 By-Laws:

Copies of the FY 18 GADD Regional Transportation Committee By-Laws and suggested changes were reviewed and discussed. Action will be taken on the By-Laws at the upcoming RTC Meeting.

FY 18 Goals and Objectives:

Copies of the FY 18 GADD Goals and Objectives were reviewed. No changes were suggested. Action will be taken on the Goals and Objectives at the upcoming RTC Meeting.

Committee Membership:

Copies of the Committee Membership listing were reviewed. Potential additions and removals were discussed.

ADJOURNMENT:

The next RTC Meeting will be held on July 25, 2017 at 12:30 p.m. in Mt. Sterling after the ADD Board Meeting.

Judge Executive Bobby Rogers made the motion, Mayor Mark Walter seconded that the meeting be adjourned. The motion carried.

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