



**REGIONAL TRANSPORTATION COMMITTEE MEETING MINUTES
MEETING MINUTES**

Thursday, August 20, 2020 | 12:30 PM

Meeting Location: Teleconference

Voting Members Present

Judge-Executive Bobby Rogers, Fiscal Court	Yes
Mayor Gary Hunt, Owingsville	No
Mayor Bill Unchester, Salt Lick	No
Mayor Dorothy Clemons, Sharpsburg	No
 Judge-Executive Rick Stiltner, Fiscal Court (Chairperson)	No
Mayor Edward Bryant, Frenchburg	Yes
 Judge-Executive Wally Johnson, Fiscal Court	Yes
Mayor Al Botts, Mount Sterling	Yes
Mayor Clayton Neal, Camargo	No
Mayor Steve Barnes, Jeffersonville	No
 Judge-Executive John Will Stacy, Fiscal Court	No
Mayor Mark Walter, West Liberty (Vice Chairperson)	No
 Judge-Executive Harry Clark, Fiscal Court	Yes
Mayor Laura White-Brown, Morehead	No
Mayor Sam Mason, Lakeview Heights	No

Advisory Members

Black Jones, District 9
 Matt Dillon, District 9
 Michael Reed, District 9
 Jason Blackburn, District 10
 Aric Skaggs, District 10
 Bob Helton, MMRC/EDC
 Jacob Huber, KYTC
 Barry Davis,

Others Present

Jonathan Kazmierski, USFS

 Tom Bradley, Vaughn & Melton
 Chris Dent, SynTerra

 Joshua Farrow, Gateway
 Matthew Cooper, Gateway
 Robin Purvis, Gateway
 Jocelyn Gross, Gateway

Ms. Jocelyn Gross, Gateway Area Development District, called the teleconference Regional Transportation Committee meeting to order and moderated introductions for those present on the video conference.

REVIEW, DISCUSSION, AND APPROVAL OF JUNE 30, 2020 WMC MEETING MINUTES

The minutes were included in an email sent prior to the meeting, along with other meeting materials. After review,

Mayor Edward Bryant made the motion to approve the meeting minutes and Judge-Executive Wally Johnson seconded. The motion carried.

REVIEW, DISCUSSION, AND APPROVAL OF FY2021 RTC BYLAWS

The FY2021 Regional Transportation Committee Bylaws were included in an email sent prior to the meeting, along with other meeting materials. Ms. Jocelyn Gross explained that the updated bylaws included a section allowing for digital video- and tele-conference meetings. Ms. Gross recommended to remove the proposed language restricting the use for digital video- and tele-conference meetings for “unsafe” situations. The Bylaws were updated to state the following: *“Both regular and special meetings may be held virtually via video- or tele-conferencing or other GADD-approved virtual meeting service. The necessity of holding a virtual meeting will be decided on by the Chairperson and care should be taken to ensure all members and public participants have access to these meetings.”* After review,

Judge-Executive Harry Clark made the motion to approve the bylaws and Judge-Executive Bobby Rogers seconded. The motion carried.

REVIEW, DISCUSSION, AND APPROVAL OF FY2021 RTC GOALS AND OBJECTIVES

The FY2021 Regional Transportation Committee Goals and Objectives were included in an email sent prior to the meeting, along with other meeting materials. Ms. Jocelyn Gross reviewed the Goals and Objectives with the Committee and requested any suggestions or updates. Judge-Executive Harry Clark requested the inclusion of KY 377 under the objectives of Safety/Security. After discussion,

Judge-Executive Harry Clark made the motion to approve the goals and objectives and Judge-Executive Bobby Rogers seconded. The motion carried.

GUEST SPEAKER – JONATHAN KAZMIERSKI, USFS DISTRICT RANGER

Mr. Jonathan Kazmierski the District Ranger for the United States Forest Service Cumberland District discussed the upcoming Cave Run Lake recreational and development studies. Mr. Kazmierski discussed the history of recreational planning for Cave Run Lake and explained the roll of USFS in Bath County Fiscal Court’s application to Appalachian Regional Commission (in the amount of \$680,000) to fund Phase I of the Caney Resort Development Project. Phase I of the project will include three studies: 1) Recreational Analysis of Cave Run Lake which will include all existing and potential recreational activities on Cave Run Lake; 2) Caney Resort Conceptual Plan which will include the design and location of the resort and necessary infrastructure; and 3) Caney Resort Economic Feasibility Study which will evaluate the economic feasibility of constructing a resort on Cave Run Lake as well as the potential impacts for the area. All counties surrounding Cave Run Lake will be involved in the Recreational Analysis since this study will include all existing and potential activities for the lake. The role of local elected officials will include participating in public outreach to determine the lake’s user demand. Future phases of the project would include Phase II: Environmental Assessment and Phase III: Construction and Development. Mr. Kazmierski discussed the need for stakeholders meeting to determine the details of Phase I planning studies with the local elected officials.

Mr. Kazmierski also provided an update on the ongoing USFS projects in the area and the Great American Outdoors Act.

A recording of the discussion can be viewed on Gateway’s website:

<http://gwadd.org/regional-transportation-committee/archived-meetings/>

GUEST SPEAKER – JACOB HUBER, KENTUCKY TRANSPORTATION CABINET

Mr. Jacob Huber provided an update on the upcoming Rural Consultation Survey and presented the information collected from the previous study in 2015. The surveys will be sent out in October and members will have approximately two months to complete the survey. Committee members should send updated contact information to Ms. Jocelyn Gross to ensure that everyone will receive the surveys.

KYTC & DISTRICT OFFICE UPDATES

- **KYTC District 7 (Montgomery):** District 7 was not present; however, updates were sent out prior to meeting.
- **KYTC District 9 (Bath/Rowan):** Mr. Blake Jones gave updates for District 9. Judge-Executive Bobby Rogers requested a meeting to discuss projects on KY 11 and KY 36. Judge-Executive Harry Clark requested a status update on a connection project between KY 801 and KY 32 due to the increased volumes of traffic and Mr. Jones discussed the planning project for the connection.

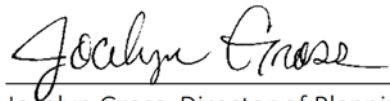
- **KYTC District 10 (Menifee/Morgan):** Mr. Jason Blackburn gave updates for District 10. In addition to the list of updates sent out prior to the meeting, Mr. Blackburn discussed the upcoming project on US 460 in the Mize area in Morgan County. Small repairs and improvements are planned to be completed in the upcoming year.

OTHER BUSINESS

- FY2021 Major Updates:** Ms. Jocelyn Gross discussed the upcoming major updates for the FY2021 Regional Transportation Asset Inventory.
- FY2021 Project Identification and Prioritization:** No updates have been provided on the upcoming prioritization cycle. Gateway Staff will be working with local elected officials to update transportation projects.
- Proxy Letters:** The Regional Transportation Committee voting members may submit proxy letters to Ms. Jocelyn Gross if they are unable to attend meetings. A proxy letter template will be sent out to the Committee and is available for download on Gateway's website.

With no further business or discussion, Judge-Executive Bobby Rogers made a motion to adjourn the meeting, seconded by Mayor Edward Bryant. The motion carried.

These minutes are respectfully submitted by:



Jocelyn Gross, Director of Planning

8/22/2020

Date