



Lincoln Trail ADD
Regional Transportation & Highway Safety Committee
Minutes
September 16, 2015

Attendants:

Voting Members:

Honorable Tommy Turner; Larue County Judge Executive
Honorable John Settles; Washington County Judge Executive
Honorable Maurice Lucas; Breckinridge County Judge Executive
Mr. Sam Clements; CATS Representative
Mr. Darrell Harrell; City of Leitchfield
Mrs. Sheila Puckett; City of Leitchfield
Mrs. Jessica Fileatreau; City of Bardstown

Advisory Members:

Mr. Charlie Spalding, KYTC Central Office
Mr. Aaron Hawkins, LTADD Transportation Planner
Mr. Mike Skaggs, LTADD MPO Planner
Mr. Kevin Young, KYTC District 4

Guests:

None

Absentees:

Honorable Dean Watts, Chairman; Nelson County Judge Executive
Honorable John Daugherty; Marion County Judge Executive
Honorable Gary Logsdon, Grayson County Judge Executive
Mr. James A. Mann; Washington County School Transportation Official
Mr. Bruce Anthony; Breckinridge County Chief Deputy Sheriff
Mr. John Thomas, City of Lebanon Manager
Mr. Ernie Nix; Breckinridge County Road Supervisor
Mr. Steve Mahurin; Grayson County Road Supervisor
Mr. John G. Thompson; City of Lebanon Zoning Administrator
Mr. Thomas Lee; Marion County Road Supervisor
Mr. Larry Hamilton; City of Bardstown Director of Public Works
Mr. Marty Moore, Lincoln Trail Emergency Management Association
Mr. Clyde Veirs, Larue County Road Supervisor
Mr. Kevin Devine, Washington County Emergency Management
Mr. Mike Hall, Transportation Management Systems

The LTADD Regional Transportation and Highway Safety Committee met on Wednesday, September 16th at 11:30 am at the Lincoln Trail ADD office.

Washington County Judge Executive John Settles called the meeting to order at 11:30 am.

Opening Remarks

Judge Settles welcomed all Committee members and guests to the meeting.

Minutes

Judge Settles asked the Committee members to review the minutes and asked for a motion to approve the minutes. The motion was made by Breckinridge County Judge Maurice Lucas; seconded by Sam Clements, and passed unanimously.

Committee Vice-Chair Nomination

Larue County Judge Executive Tommy Turner assumed the meeting facilitator role and brought to the Committee's attention the need for a Committee Vice Chair. Former Marion County Judge Executive John Mattingly was Vice Chair but after his retirement as Judge Executive, the Committee had a vacant Vice Chair position. Nominations were taken for Vice Chair and Larue County Judge Executive Tommy Turner was nominated. No other nominations were given and Judge Settles made a motion to approve Judge Turner as new Vice Chair and Darrell Harrell seconded the motion. The motion was approved unanimously.

Discussion Items

Mr. Hawkins presented the committee with a copy of the committee's bylaws and committee membership list and the committee's goals and objectives for discussion. No motion was necessary on any of the items but the committee explored the documents for potential changes. No proposed changes were made regarding the Committee's Bylaws, Membership or Goals and Objectives.

Mr. Hawkins discussed the Committee's Public Involvement Plan and Regional Transportation Asset Inventory and informed the Committee that should they or anyone in their community need to access either document, they can be found on the LTADD website (www.ltadd.org).

Mr. Hawkins discussed the upcoming FY16 contract with the Committee and informed them that since this is not a prioritization year, there will be no prioritization meetings in the spring. However, as a substitute for a 3rd quarter Committee meeting; there will be a round of local meetings in the winter/spring to discuss existing projects and the need for any new projects.

Mr. Hawkins distributed a copy of the List of Groups that he plans on speaking to throughout the contract year, the plan for Committee activities over the course of the year, and the projected training list that he will undertake this contract year.

Importance of Planning in Transportation Sector Presentation

Mr Charlie Spalding, KYTC Central Office Planning, presented to the Committee on the importance of planning in the transportation sector. He discussed the role that the Committee has in creating projects based on the need of each community's transportation network. Mr. Spalding also discussed the current Regional Transportation and Highway Safety contract that the KYTC has with the ADD's and opened the floor up to any questions the Committee had regarding the contract. Lastly, Mr. Spalding discussed the Rural Consultation Report Survey and informed the Committee that the survey will be open to all Committee members, as opposed to just elected officials like in years past. He encouraged all Committee members to fill out the survey which will be open soon.

Other Business

Mr. Mike Skaggs gave an MPO update regarding the Bicycle Facilities Study that LTADD is doing and there will be a survey seeking public input that will open in October.

Mr. Kevin Young provided updates on several projects being worked on or just recently completed including: the US 60 project in Irvington will be let at the end of the month; there will be a Right of Way Public Meeting at the end of the year regarding Highway 62 in between Clarkson and Leitchfield; the I65 expansion project is set to be done by 2018; The Highway 222 Study in Larue County is underway and there will be a public meeting October 27th; KY 49 in Marion County south of Lebanon will be done by the end of year; KY 49 spot improvements near Loretto are in design and there will be a public meeting in October; KY 245 widening in Nelson County will be done by end of November; KY 162 safety project in Nelson County was just finished; Mobley Mill bridge in Nelson County is completed; US 31E is currently under construction in Nelson County; US 150 from Bardstown to Springfield Study is finishing up and will done by the end of year; Bardstown western Bypass Study is awaiting authorization; Bridges in Bloomfield will be replaced next year;

New Business

Wendell Lawrence, Executive Director of LTADD, spoke to the Committee about RPO America. RPO America is a lobbying/information sharing group associated with NADO that advocates to Congress the importance of the rural planning objective. Mr. Lawrence informed the Committee that RPO America requests a payment of \$500/year in local money to support their initiative. Judge Settles made a motion to approve supporting the RPO America initiative and Judge Lucas seconded the motion. The motion was approved unanimously.

Citizen Comments

There were no citizen comments.

The next meeting was preliminarily set for December at a time and date to be determined.

Judge Turner adjourned the meeting at 12:00 pm.