

**Purchase Area Development District
Transportation Committee Meeting
Minutes
December 8, 2010**

Transportation Committee Members present (categorized by representation):

Committee members' attendance, asterisk denotes absent

City/County Government

Greg Pruitt
David Gallagher
Vickie Viniard
Tommy Hodges
Jessica Scillian
Tony Smith
Mark Manning
Eddie Crittenden/ Proxy for Kenny Etherton
Brad Rogers*
Josh Sommers / Proxy for Steve Ervin

Intermodal/ Freight

Richard Roof
David Graham
Ken Canter

Commerce/Economic Development

Dan Key

Local Roads

Gary Atkins*
Larry Tolbird

Public & School Transportation

Richard Overby*
Jason Riley
Paul Maxwell*

Citizen Members

Juliana Reyes*
Jimmy Henley
William Higginson
Leann Wilkerson*
Dwayne Stice
Douglas Tucker*

KYTC District One

Jim LeFevre
Keith Todd
Michael McGregor
Jessica Herring*

Guests

Dennis Thompson/City of Murray
Michele Edwards/ City of Benton
Larry Kelley

Purchase ADD Staff

Stacey Courtney
Cathy Holshouser

I. WELCOME AND INTRODUCTIONS

Chairman Tony Smith welcomed the guests and members of the Transportation Committee to the meeting.

II. APPROVAL OF MINUTES

Chairman Tony Smith asked the board to read the Minutes of September 22, 2010 meeting. Following the review of the minutes, **Mr. Richard Roof made a motion to accept the Minutes as presented and was seconded by Mr. Ken Canter. The motion passed unanimously.**

III. GREG CURLIN-HICKMAN-FULTON COUNTY RIVERPORT DIRECTOR

Chairman Smith introduced Mr. Greg Curlin with Hickman-Fulton County Riverport and welcomed him to the meeting. Mr. Curlin presented a Power Point Presentation for the committee about the Hickman-Fulton County Riverport. The port is located on the lower Mississippi at mile 922 in the Elvis J. Stahr Harbor. Mr. Curlin explained the operations of the Riverport and future plans for growth opportunities at the Riverport. There was a time for questions & answers after the presentation.

IV. JIM LEFEVRE-COMMENTS ON I-69/PUBLIC MEETING

Mr. Jim LeFevre thanked the PADD and the committee for the great working relationship and all that they do for the committee. Next, Mr. LeFevre introduced Mr. Mike McGregor, the new Design Engineer for KYTC District 1 as of November 16th. Mr. LeFevre also gave an update on the I-69 Study and the Public meeting that was held on November 15, at the PADD and approximately 75 people attended. Mr. LeFevre reported on the following projects:

- LBL 4-lane is now fully open
- The construction of a \$60 million TN River Bridge between McCracken & Livingston Co.
- \$4million road improvement project at Ballard County
- The Design phase of replacing the lake bridges

There was a time for questions and answers.

V. PREVIEW FOR FY11 UPL PRIORITIZATION PROCESS

Mr. Stacey Courtney stated that the same guidelines that were used for the prioritization process in 2009 will be used in 2011. The prioritization process will take place between March and June and he will have more information available at the March meeting. Mr. Courtney will set up the local meetings for the 1st step of the Priority Ranking Process. He will send notices to all the judges, mayors and transportation committee members, and asked the members to invite anyone that they think should be there. The meetings will be set up in April & May and he encouraged the committee members to attend the meetings. He will inform the committee of the dates and guidelines for the local meetings.

Mr. Courtney referred the committee to the UPL Base List in the packet. He explained the project list to the members. The base list will be the projects that are considered for priorities and rankings during the FY 2011 KYTC Priority Ranking Process. The ranking would be begin with the Tier 1 projects (projects that cost \$2.0 million or less) then the Tier 2 projects (projects that cost between \$2.1 million and up to \$10.0 million), then Tier 3 (projects that cost \$10.1 million or higher). In 2011 we will be required to do an overall Top 10; once the Tier rankings are completed we will do the overall Top 10. He will explain more in the local meetings. The committee most likely will use the same process to vote via a ballot system to determine the project rankings.

VI. OTHER BUSINESS

Mr. Ken Canter briefly updated the committee on the annual meeting of the KY Association of Riverports and stated that the newly re-elected KAR Officers are the following:

- Greg Pritchett – Chairman
- Ed Riney– V. Chairman

- Larry McFall– Secretary/Treasurer

On December the 2nd the KY Water Way Advisory Board held their inaugural meeting. Mr. Canter stated the committee is structured so four of the seven members are Riverport directors, two are at large selections by the governor, and one is a representative of Kentuckians for Better Transportation. The initial appointee terms are staggered 1-4 years with following terms to all be 4 years. Secretary of Transportation Mike Hancock challenged the advisory board to think outside the box and bring the Cabinet ideals on how the water ways could be instrumental in growth and further development of the Commonwealth. Mr. Canter also added that a representative from the Economic Development Cabinet attended the meeting and part of this statue is that they will supply some matching funds for marketing & development..

The seven representatives for the Water Ways Advisory Board are the following:

- Mr. Kenneth Lanham- appointed by the governor
- Mr. Steve Alley- Director of Sales at Ingram Barge
- Mr. Norb Whitlock- Retired Consultant with the American Corp of Engineers and American Commercial Barge Line
- Mr. Greg Pritchett- Henderson Co. Riverport
- Mr. Jay Hunt- Eddyville Riverport
- Mr. Ken Canter- Paducah-McCracken Co. Riverport
- Ms. Nickie Smith- Greenup -Boyd Co. Riverport

Mr. Canter also stated that the KYTC Division of Planning staff has been appointed to supply the administrative help to the advisory board. In the future, if there is growth with the activities there will be a recommendation to have permanent staff in the Cabinet to support the advisory board.

Mr. Canter announced that officers were elected for the board and they will serve a one year term:

- Mr. Greg Pritchett-President
- Mr. Ken Canter-V. President

The first official meeting will be held at the conclusion of the Kentuckians for Better Transportation Conference that will be held in Lexington, KY on January 20-21, 2011. All Riverport Directors and Judges are invited to attend the public meeting.

- ***KYTC LOCAL OFFICIALS RURAL CONSULTATION SURVEY***

Mr. Courtney informed the members that the KYTC is sending a Rural Consultation Survey to the county judges and KYTC defined urban area mayors. The survey is required by the Federal Highway Administration and is used to help the KYTC evaluate the statewide planning process in the rural areas of the state. Mr. Courtney asked the judges in attendance to please take the time to fill out the survey and return it to KYTC.

VII. PUBLIC COMMENTS

None

VIII. ADJOURN

Mr. Stacey Courtney thanked our speakers and the committee for attending today's meeting. Also, Mr. Courtney thanked the committee members for their dedication and hard work.

Mr. David Graham made a motion to adjourn and was seconded by Mr. Ken Canter. The motion passed unanimously.