

**Purchase Area Development District
Transportation Committee Meeting
Minutes
December 10, 2008**

Transportation Committee Members (categorized by representation):

Committee members attendance, asterisk denotes absent

Local Government

Greg Pruitt
Vickie Viniard
Steve Ervin
Kenny Etherton*
Tony Smith
Matt Mattingly
Tommy Hodges
Brad Rogers*
Jessica Scillian
Greg Terry

Intermodal/Freight

Richard Roof
David Graham*
Ken Canter

Commerce/Economic Development

Dan Key

Local Roads

Gary Atkins
Larry Tolbird

Public/School Transportation

Paul Maxwell*
Bobby Galloway*
Richard Overby

Citizen Members

Eugene McDonald*
Dwayne Stice
Douglas Tucker
Delphine Operle
George Sutton*
Juliana Reyes
Leann Wilkerson*

KYTC District One

Keith Todd
Jim LeFevre
Chris Kuntz

Guests

Jeff Thompson, KaCO

Purchase ADD Staff

Mark Davis
Stacey Courtney
Adam Scott
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 Smith asked the board to read the Minutes of September 24, 2008. Following the review of the minutes, Mr. Dan Key made a motion to accept the Minutes as presented and was seconded by Mr. Douglas Tucker. The motion passed unanimously.

III. NEW AND SEGMENTED UPL REGIONAL PRIORITIZATION

The committee reviewed and prioritized the new UPL projects:

- 01 018 B0641 12.00 High
- 01 018 B0641 13.00 High
- 01 018 D1550 4.00 Medium
- 01 018 D1327 2.00 Medium

- 01 018 E9999 1.00 Medium
- 01 020 B0051 7.80 High
- 01 042 D0058 6.00 High
- 01 042 D0121 7.50 High

The segmented projects will keep the priority of the original parent project.

IV. INCORPORATING, PREVENTIVE, MAINTENANCE into KY's Pavement Preservation Program- Jon Wilcoxson, KYTC Division of Maintenance

Mr. Jon Wilcoxson, with The KYTC Division of Maintenance presented the board a Power Point presentation, "Condition Trends on Kentucky's State Maintained Roads". There was a time for questions following the presentation.

V. OTHER BUSINESS

Mr. Jim LeFevre explained the Federal Stimulus Package to the board.

VI. PUBLIC COMMENTS

VII. ADJOURN

There being no other business, Chairman Tony Smith asked for approval to adjourn the meeting. Mr. Douglas Tucker made a motion to adjourn motion was seconded by Mr. Gary Atkins. The motion passed unanimously.