

**Purchase Area Development District  
Transportation Committee Meeting  
Minutes  
June 25, 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.

**Intermodal/Freight**

Richard Roof  
David Graham  
Ken Canter

**Commerce/Economic Development**

Dan Key

**Local Roads**

Gary Atkins.

**Public/School Transportation**

Paul Maxwell  
Bobby Galloway  
Richard Overby

**Citizen Members**

Eugene McDonald.  
Dwayne Stice  
Douglas Tucker  
Delphine Operle  
Jim McPherson  
Tom Bugg.  
George Sutton  
Juliana Reyes.

**KYTC District One**

Allen W. Thomas  
Keith Todd  
Jim LeFevre.

**Guests**

Kevin McClearn, KYTC District Two  
Dennis Thompson, Proxy for Matt Mattingly

**Purchase ADD Staff**

Mark Davis  
Stacey Courtney

Jeff Thompson  
Geri Lamb  
Cathy Holshouser

**I. WELCOME AND INTRODUCTIONS**

Chairman Tony Smith welcomed the guests, and new member Mr. George Sutton, who is replacing Sue Gifford, and Mr. Kevin McClearn and members of the Transportation Committee to the meeting.

**II. APPROVAL OF MINUTES**

Chairman Smith asked the board to read the Minutes of March 26, 2008. Following the review of the minutes, Mr. Bobby Galloway made a motion to accept the Minutes as presented and was seconded by Mr. Dan Key. The motion passed unanimously.

**III. UPL REVIEW**

Mr. Stacey Courtney updated the committee on the Purchase UPL Review/Revision Process FY 08. Mr. Courtney stated the ADD would review all UPL in relation to other UPL Projects and Current Six –year Highway Plan projects and make any revisions that need to be made. The staff began the review in 2007 with a public involvement method called Transportation Monopoly and Field visits were also conducted to determine if overlap or duplicate UPL projects existed. These projects were also checked against the existing Six-Year plan projects.

Mr. Courtney announced the upcoming schedule for the 2009 Priority Process:

**2009 TENTATIVE UPL PRIORITIZATION SCHEDULE**

- Due date for all revised or new projects to KYTC 10/30/08
- UPL Database Frozen-no more revisions or new projects 11/30/08
- **UPL Prioritization Process Begins** 02/01/09
- Local Rankings-local meetings will be scheduled in March/April 2009
- Regional Rankings-two meetings will be planned, 1) will be for H,M,L, using the transportation monopoly exercise;2) will be to rank the Top 25 projects in the region; these meetings are tentatively scheduled for 1) April 15, 2009 and 2) May 6, 2009
- Regional Rankings and Local Rankings due to District 1 by May 15, 2009

**IV. I-69 OVERVIEW**

Mr. Kevin McClearn, from the District 2 office gave a Power Point Presentation on I-69. The presentation was an overview of a recent planning study that was completed on the section from Eddyville to Henderson.

**V. HIGHWAY PROJECT STATUS REPORT**

Mr. Allen Thomas updated the committee on the upcoming project lettings for District One.

**VI. OTHER BUSINESS**

Mr. Mark Davis reported that the following 5310 applications were approved:

- Four Rivers Behavioral Health (Replacement Vehicle)
- Jackson House (Replacement Vehicle)

Mr. Davis stated that some issues evolved from the last application process and that a

Sub-committee would be appointed by Judge Tony Smith to review those issues in order to make recommendations for changes.

The following members have been appointed to the committee.

- Richard Roof
- Paul Maxwell
- Matt Mattingly

Mr. Davis & Mr. Courtney will also review the process and see what changes need to be made. Mr. Courtney asked the rest of the committee to send any request for changes to the process to him.

**VII. PUBLIC COMMENTS**

There were no public comments recorded.

**VIII. ADJOURN**

Mr. Stacey Courtney thanked the committee for attending today's meeting.

There being no other business, Chairman Tony Smith asked for approval to adjourn the meeting. Mr. Dan Key made a motion to adjourn motion was seconded by Mr. Richard Roof  
The motion passed unanimously.