

**Purchase Area Development District
Transportation Committee Meeting
Minutes
March 23, 2011**

Transportation Committee Members present (categorized by representation):

Committee members' attendance, asterisk denotes absent

City/County Government

Greg Pruitt*
Vickie Viniard *
Tommy Hodges
Jessica Scillian*
Tony Smith*
Brad Rogers
Steve Ervin*
Mickey Beck

Intermodal/ Freight

Richard Roof
David Graham
Ken Canter

Commerce/Economic Development

Dan Key
Mark Manning

Local Roads

Gary Atkins*
Jerry Bowman/Proxy for Larry Tolbird

Public & School Transportation

Richard Overby*
Jason Riley
Paul Maxwell

Citizen Members

Juliana Reyes
Jimmy Henley
William Higginson
Dwayne Stice
Douglas Tucker

KYTC District One

Jim LeFevre*
Keith Todd*
Michael McGregor
Jessica Herring

Guests

Hank Cecil, FRBH
Bjarne Hansen, MCTA
Michael Hughes, PATS
Chuck Simpson, PATS
Chris Dillworth, Easter Seals
Rebecca Waggoner, FCTA
Denise O'Conner, FRBH

Purchase ADD Staff

Mark Davis
Stacey Courtney
Cathy Holshouser

I. WELCOME AND INTRODUCTIONS

Acting Chairman Richard Roof welcomed the guests and members of the Transportation Committee to the meeting.

II. APPROVAL OF MINUTES

Acting Chairman Roof asked the board to read the Minutes of December 8, 2010 meeting. Following the review of the minutes, **Mr. Dan Key made a motion to accept the Minutes as presented and was seconded by Mr. Doug Tucker. The motion passed unanimously.**

III. FY11 PRIORITY PROCESS REVIEW

Mr. Stacey Courtney addressed the committee on the upcoming FY11 UPL Prioritization Process. The 2009 Top 10 lists by cost tier were distributed to committee members as part of the discussion. As follow up to discussion at the December 2010 committee meeting, Mr. Courtney reminded the committee that the 2011 regional priority process will consist of completing top 10 project rankings for three cost tiers and then one top 10 project list would be selected from the tier lists to represent the regional overall top 10 projects.

Mr. Courtney explained the base list of projects to be used for the prioritization process has 50 projects identified. Nine are in cost tier 1 (\$2.0 million or less), 10 are in cost tier 2 (\$2.1 million - \$10.0 million) and 31 are in cost tier 3 (\$10.1 million or greater). Since there has not been much movement of projects in the 2009 ranked lists as a result of the current financial situations faced by the Commonwealth of Kentucky, Mr. Courtney proposed for the 2011 process that the committee consider conducting a review of the 2009 rankings and possibly reapproving those rankings for 2011. The purpose would be to simplify the ranking process, as long as the committee is in agreement. The logic behind this proposal is the fact that a revote would most likely bring similar results; especially for tier 1 and tier 2 since there are only 9 and 10 projects to rank. The committee and staff could then put more attention on selecting an overall top 10 project list.

Mr. Courtney reminded the committee that the first step of the priority process will be to obtain the local rankings. He informed the committee that beginning the week of March 28, 2011 staff would begin contacting the eight county judges and three FHWA defined urban area mayors (Paducah, Mayfield and Murray) to schedule meetings during the month of April. Once the meeting dates are determined, Mr. Courtney informed committee members he would notify them and welcomed them to attend the local meetings.

IV. REVIEW AND RANK SECTION 5310 APPLICATIONS

Mr. Richard Roof gave everyone a brief history and explanation of the ranking process. Mr. Roof directed everyone to the summary sheets in the packet for each of the 5310 applications. A hard copy of each application was available for viewing. Applications were received from the following agencies: Easter Seals., Willow Group Home, Four Rivers Behavioral Health, and Easter Seals West Kentucky.

Mr. Roof allowed each representative of the four agencies to present any comments concerning their application to the members of the board. There were no comments from the applicants.

Mr. Courtney stated that from the four applicants we have the Azalea Medical Clinic that is asking to start a new service. Due to the KYTC Section 5310 program placing a priority on replacement vehicles as opposed to new starts, Mr. Courtney suggested that the committee take this application into consideration and make the application our fourth recommendation to KYTC. Because the application is a new service there is no existing data to take into consideration and there will be no way to properly score the application or make comparisons with the three replacement vehicle applications. Mr. Courtney stated he had explained this to the agency and they understood the KYTC's position on were to place the priority for this program.

The committee was given a ballot to score each application for the categories of alternate transportation, degree of coordination and vehicle substitution. Committee member Mr. Dan Key stated his intention to abstain from scoring on the Four River's 5310 applications today, because he represents Four Rivers Behavioral Health.

After questions and discussion with the applicants the summary sheets were reviewed and the scores were tabulated. The priority order was established by following the review and methodology established by the committee. The following order of priority will be submitted to the KYTC Office of Transportation Delivery as recommendation on the need for replacement vehicles in the Purchase.

1. Easter Seals of West KY
2. Four Rivers Behavioral Health
3. Willow Group Home
4. Azalea Mental Health Center

Mr. Ken Canter made a motion to accept the recommendations and was seconded by Mr. Douglas Tucker. The motion passed unanimously.

V. OTHER BUSINESS

Mr. Courtney asked everyone to look at the Major Traffic Generators List for 2011. It is required that we review this again this year. He asked the committee to look over this and let him know if there are any changes that need to be made to the list.

VI. PUBLIC COMMENTS

None

VII. ADJOURN

Mr. Douglas Tucker made a motion to adjourn and was seconded by Mr. Dan Key. The motion passed unanimously.