

**Purchase Area Development District
Transportation Committee Meeting
Minutes
March 25, 2009**

Transportation Committee Members present (categorized by representation):

Committee members attendance, asterisk denotes absent

City/County Government

Greg Pruitt*
Vickie Viniard
Steve Ervin
Tommy Hodges
Jessica Scillian*
Eddie Crittenden, Proxy for Kenny Etherton
Tony Smith
Brad Rogers
Matt Mattingly*

Intermodal/ Freight

Richard Roof
David Graham

Commerce/Economic Development

Dan Key

Local Roads

Gary Atkins*
Larry Tolbird

Public & School Transportation

Rebecca Waggoner, Proxy for Paul Maxwell
Richard Overby
Bobby Galloway*

Citizen Members

Juliana Reyes
Dwayne Stice
Douglas Tucker
Delphine Operle

KYTC District One

Tim Choate

Guests

Jeff Thompson, KACO
Steve Byerley, Easter Seals W. KY
Lori Wilson, Christopher House
Mark Wilson, Christopher House
Gail Thomas, Christopher House
Diana Wall, Marshall Co. Ex. Ctr.
Shalon Caskey-Day, Four Rivers BH

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 December 10, 2008 meeting. Following the review of the minutes, Mr. Richard Roof made a motion to accept the Minutes as presented and was seconded by Mr. Dan Key. The motion passed unanimously.

III. 2008-2010 KYTC ROAD PLAN

Mr. Stacey Courtney reported that the KYTC 2009-2010 BIENNIAL CONSTRUCTION PLAN & the KYTC 2011-2014 HIGHWAY PLAN is now available on the PADD website. Mr. Courtney stated the plan indicates that District 1 should receive \$45 million from the federal stimulus funds. This includes 2 projects outside of our region, but still inside of District 1.

- The KY 80 through the LBL received \$30 million
- \$15 million for I-24 rehab in Lyon County

He also commented that when reviewing the plan a project with the funding key FS means that the project is receiving stimulus funds. Mr. Courtney also pointed out another funding key code that is SPB and that is state bond money. A few projects in our eight counties have that code attached to it and state bond money will help to pay for those projects.

Mr. Courtney also indicated that the plan has \$1.3 billion dollars in state funded projects in the 09-2010 projects and that there is only \$343 million budgeted for those projects. Which means that any project with state funds as the source of revenue could be in jeopardy of delays until funding can be found. Mr. Courtney asked the committee to download the plan and review it, please call Tim Choate or Stacey Courtney if you have any question.

IV. UNSCHEDULED PROJECTS BASE LIST & UPCOMING PRIORITY PROCESS

Mr. Courtney referred the committee to the UPL Base List in the packet. The base list will be the projects that are considered for priorities and rankings during the FY 09 KYTC Priority Ranking Process. The project will be ranked 1-10 based on funding tiers. The committee will most likely use the same process as in the past using a power point presentation to describe projects and then allow committee members to vote via a ballot system to determine the project rankings. Mr. Courtney commented that the base list contains 52 projects and are broken down into tiers by the following numbers:

- Tier 1 has 11 projects
- Tier 2 has 10 projects
- Tier 3 has 31 projects.

The committee may also decide to determine a Top 5 Overall list for the region. Mr. Courtney asked the committee to please provide some feed back on possible methods of determining this list.

Mr. Courtney will set up the local meetings for the 1st step of the Priority Ranking Process. The meetings will be set up in April and encouraged the committee members to attend the meetings. He will inform the committee of the dates for the meetings.

The next step in the ranking process is the regional meeting and that meeting will be May 6th, or May 20th, it will depend on when all of the local meetings are finished.

V. *REVIEW AND RANK SECTION 5310 APPLICATIONS*

Mr. Courtney 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: Christopher House Inc., Marshall County Exceptional Center, Four Rivers Behavioral Health, and Easter Seals West Kentucky.

Mr. Courtney called Mr. Richard Roof (5310 sub-committee chair) to the podium to lead the 5310 discussion. Mr. Roof described in detail to the committee the current process for the ranking process. The mission statement was also discussed with the committee.

Mr. Roof allowed each representative of the four agencies to present any comments concerning their application to the members of the board. A representative from each facility presented comments and/or answered questions from board members.

The committee was given a ballot to score each application for the categories of alternate transportation and degree of coordination. Vehicle substitution scores would be determined by voice vote. 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.

The ballots were collected and the average scores for each category were determined. Discussion then took place on the scores for vehicle substitution and the following motions were made:

Mr. Dan Key made a motion to score the Vehicle Substituion for The Christopher House a 1 and was seconded by Ms. Delphine Operle. The motion passed unanimously.

Mr. Doug Tucker made a motion to score the Vehicle Substituion for Marshall County Ex. Center a 2.5 and was seconded by Mr. Dan Key. The motion passed unanimously.

Ms. Delphine Operle made a motion to score the Vehicle Substituion for Four Rivers BH a 2 and was seconded by Mr. Doug Tucker. The motion passed unanimously.

Mr. Dan Key made a motion to make corrections to the Vehicle Substituion for Easter Seals W.KY a 4 and was seconded by Ms. Delphine Operle. The motion passed unanimously.

Listed below are the Section 5310 Evaluation rankings in order 1-4, as established by the Regional Transportation Committee.

1. **Christopher House**
Alternate Transport Availability: 2.6
Degree of Agency Coordination: 2.5
Vehicle Substitution Potential: 1.0
PADD Score for Application 2: **7.51**

2. **Easter Seals of West KY**
Alternate Transport Availability: 3.3
Degree of Agency Coordination: 2.8
Vehicle Substitution Potential: 4.0
PADD Score for the E. Seals: **12.98**

3. **Marshall County EC**
Alternate Transport Availability: 3.1
Degree of Agency Coordination: 2.6
Vehicle Substitution Potential: 2.5
PADD Score for the E. Seals: **74.30**

4. **Four Rivers Behavioral Health Application**
Alternate Transport Availability: 2.9
Degree of Agency Coordination: 2.6
Vehicle Substitution Potential: 2.0
PADD Score for Application 1: **99.95**

Ms. Vickie Viniard made a motion to accept the recommendations and was seconded by Mr. Steve Ervin. The motion passed unanimously.

VI. PUBLIC COMMENTS

There were no public comments recorded.

VII. ADJOURN

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

Mr. Doug Tucker made a motion to adjourn and was seconded by Mr. Duane Stice. The motion passed unanimously.