

**Purchase Area Development District
Transportation Committee Meeting
Minutes
May 20, 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
Tony Smith
Matt Mattingly
Kenny Etherton*
William Higginson, Proxy for Brad Rogers

Intermodal/ Freight

Richard Roof
David Graham*
Ken Canter*

Commerce/Economic Development

Josh Summer, Proxy for Dan Key

Local Roads

Gary Atkins*
Larry Tolbird

Public & School Transportation

Richard Overby
Bobby Galloway*
Paul Maxwell*

Citizen Members

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

KYTC District One

Tim Choate
Susan Oatman

Guests

Jeff Thompson, KACo
Larry Kelly, Wickliffe-Ballard County Riverport

Purchase ADD Staff

Mark Davis
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 Smith asked the board to read the Minutes of March 25, 2009 meeting. Following the review of the minutes, Mr. Dwayne Stice made a motion to accept the Minutes as presented and was seconded by Ms. Delphine Oprele. The motion passed unanimously.

III. REVIEW UPL RANKING PROCESS

Mr. Stacey Courtney gave a quick overview of the prioritization process explaining the top 10 rankings would be decided based on cost tiers. He also informed those present that the committee would have the option of doing an overall top 5. This list would be decided by selecting five projects from the three top 10 tier lists to be the Region's top 5 projects.

Mr. Courtney distributed project information sheets to the committee. These sheets provided information to aid the committee in their decision making process. Mr. Courtney explained the voting process for deciding the rankings. The committee was to use ballot sheets to give a ranking 1-10 for each project. Each rank would count toward the total score for a project. The project receiving the lowest overall score would be the number 1 project the next lowest would be number two and so on, until the top 10 projects were determined.

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 \$10.0 million), then Tier 3 (projects that cost \$10.1 million or higher) and finally the overall top 5 list.

IV. REVIEW AND RANK TOP 10 TIER 1 PROJECTS

The following list is the committee ranking of the Tier 1 projects.

REGION TIER RANK 09	UPL ID	PROJECT DESCRIPTION	PROJECT COST (MILLIONS)
1	01 004 B0060 1.39	CONSTRUCT TURN LANES AT BALLARD COUNTY SCHOOLS	1.900
2	01 018 D1327 2.00	CORRECT ROADWAY GEOMETRICS AND ADDRESS CONGESTION AND ACCESS ISSUES ON KY-1327 AT CALLOWAY COUNTY SCHOOLS AND MSU AG EXPO CENTER.	1.650
3	01 020 B0051 7.80	CORRECT GEOMETRIC DEFICIENCIES AT INTERSECTION OF US-51.US-62/Front St/Elm St in Bardwell to address flow, safety and access issues.	0.950
4	01 042 D0058 6.00	CORRECT DRAINAGE ISSUES ON KY-58 FROM TICE RD TO KY-121 BYPASS	1.150
5	01 042 D0121 39.00	SAFETY IMPROVEMENTS TO ADDRESS NIGHT TIME VISIBILITY CONCERNS AT THE INTERSECTION OF KY-121 BYPASS AND KY-464 IN MAYFIELD.	0.250

6	01 042 D0121 7.50	SAFETY IMPROVEMENTS TO ADDRESS NIGHT TIME VISIBILITY CONCERNS AT THE INTERSCETION OF KY-121 BYPASS AND KY-58 IN MAYFIELD.	0.210
7	01 018 D0822 10.20	CORRECT SUBSTANDARD INTERSECTION GEOMETRICS AT KY-822 & KY-821 IN URRAY TO ADDRESS CONGESTION AND SAFETY ISSUES.	1.800
8	01 053 D0307 1.20	CORRECT SUBSTANDARD ROADWAY GEOMETRICS TO ADDRESS SIGHT DISTANCE AND SAFETY ISSUES AT INTERSECTION OF KY-307 AND KY-1529	1.150
9	01 053 D0307 1.30	CORRECT SUBSTANDARD ROADWAY GEOMETRICS TO ADDRESS SIGHT DISTANCE AND SAFETY ISSUES AT INTERSECTION OF KY-307 ROSE RD.	1.150

V. REVIEW AND RANK TOP 10 TIER 2 PROJECTS

The following list is the committee ranking of the Tier 2 projects.

REGION TIER RANK 09	UPL ID	PROJECT DESCRIPTION	PROJECT COST (MILLIONS)
1	01 004 D0121 4.00	RECONSTRUCT INTERSECTION AT KY 286	4.000
2	01 018 D0748 1.00	BRINN RD - MAJOR WIDENING TO 3 LANES FROM CHESTNUT ST (KY 1327) TO KY 121 IN MURRAY	5.400
3	01 038 D1099 2.00	RECONSTRUCT INTERSECTION AT KY 125 IN HICKMAN	3.000
4	01 020 B0062 4.00	RECONSTRUCT INTERSECTION AT KY 307	4.250
5	01 073 B0062 76.00	RECONSTRUCT INTERSECTION WITH KY 1322	5.600
6	01 020 B0062 1.00	SPOT IMPROVEMENTS BETWEEN KY 1372 AND POLIVICK RD	4.000
7	01 042 D0303 1.00	MAJOR WIDENING TO 3 LANES WITH URBAN SECTION FROM KESS CREEK TO FARTHING STREET IN MAYFIELD	9.500
8	01 053 D0307 1.10	CORRECT GEOMETRIC ALIGNMENTS WITH KY-307 AND THE ICR RAILROAD OVERPASS TO ADDRESS SAFETY AND ACCESS ISSUES.	4.600
9	01 038 D0166 1.00	RECONSTRUCT INTERSECTION AT KY 125	2.200
10	01 004 D0286 1.00	RECONSTRUCT INTERSECTIONS AT NORTH BALLARD CHURCH RD AND HERSCHEL JONES RD	2.200

VI. REVIEW AND RANK TOP 10 TIER 3 PROJECTS

The following list is the committee ranking of the Tier 3 projects.

REGION TIER RANK 09	UPL ID	PROJECT DESCRIPTION	PROJECT COST (MILLIONS)
1	01 079 A0024 1.00	RECONSTRUCT INTERCHANGE AT PURCHASE PKY	34.700

2	01 073 B0060 68.00	MAJOR WIDENING FROM KY 998 TO 0.1 MI E OF I-24 IN PADUCAH. SEE MARCH, 2002 PADUCAH-MCCRACKEN CO. TRANSPORTATION STUDY.	19.950
3	01 053 B0051 32.00	Correct Substandard roadway geometrics and improve safety, access, and regional connectivity from Bayou De Chein Bridge to Martin Rd.	12.700
4	01 073 D1286 1.00	UPGRADE BY STRAIGHTENING CURVES AND WIDEN TO 3 LANES FROM US 45 TO NEW HOLT RD IN PADUCAH. SEE MARCH, 2002 PADUCAH-MCCRACKEN CO. TRANSPORTATION STUDY.	24.000
5	01 053 B0051 31.00	Correct Substandard roadway geometrics and improve safety, access, and regional connectivity from Hickman CL Cane Creek Bridge	13.800
6	01 004 B0060 1.30	MAJOR WIDENING TO 4 LANES FROM PROPOSED BARLOW EASTERN BYPASS TO PROPOSED LA CENTER SOUTHERN BYPASS. SEE SEGMENT 4 IN APRIL, 1998 ADVANCE PLANNING STUDY.	20.850
7	01 073 B0062 75.00	MAJOR WIDENING FROM KY 998 TO MASSAC CHURCH ROAD/PADUCAH INFORMATION AGE PARK. SEE MARCH, 2002 PADUCAH-MCCRACKEN CO. TRANSPORTATION STUDY.	15.400
8	01 079 B0641 98.00	SAFETY IMPROVEMENTS FROM 17TH ST TO KY 348 IN BENTON	13.000
9	01 004 B0060 2.20	MAJOR WIDENING TO 4 LANES FROM KY 1280 TO PROPOSED BARLOW EASTERN BYPASS. SEE SEGMENT 2 IN APRIL, 1998 ADVANCE PLANNING STUDY.	14.150
10	01 020 B0062 5.00	SPOT IMPROVEMENTS BETWEEN WILSON BRANCH RD AND KY 1820	14.500

VII. RANK OVERALL TOP 5 (OPTIONAL)

At the conclusion of the tier rankings, Mr. Courtney explained that the committee had the option of completing and overall top 5. After a short discussion by the committee on completing this task it was decided that the optional top 5 list would not be completed. The committee decided that the three top 10 tier rankings were a good representation of the regions overall priorities.

A motion was made by Richard Overby to accept the three top 10 tier rankings and seconded by Mr. Doug Tucker. The motion passed unanimously.

VIII. OTHER BUSINESS

Mr. Tim Choate, KYTC District 1, took questions from the committee and provided updates on various road and bridge projects for Kentucky.

IX. PUBLIC COMMENTS

There were no comments made.

X. 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. Dwyane Stice. The motion passed unanimously.