

**Purchase Area Development District
Transportation Committee Meeting
Minutes
March 26, 2008**

Transportation Committee Members present (categorized by representation):

City/County Government

Greg Pruitt
Vickie Viniard
Steve Ervin
Tommy Hodges
Jessica Scillian
Kenny Etherton

Intermodal

Richard Roof

Freight

None

Commerce/Economic Development

Dan Key

County Road Foreman

Gary Atkins

Public Transportation

Paul Maxwell

School Bus Transportation

Bobby Galloway

Citizen Members

Dwayne Stice
Douglas Tucker
Delphine Operle
Jim McPherson
Tom Bugg

KYTC District One

Allen W. Thomas
Tim Choate

Guests

Charlie Allred, Jackson House
Phyllis Rouse, Jackson House
Judy Yetter, Jackson House
Patty Hughes, Four Rivers BH
Darren Thomas, Four Rivers BH
Kim Adair, PATS
Bjarne Hansen, Murray-Calloway Co. Transit
Michele Edwards, City of Benton
Mr. Bill Beasley, Industrial Park

Purchase ADD Staff

Mark Davis
Stacey Courtney
Jeff Thompson
Adam Scott
Cathy Holshouser

I. WELCOME AND INTRODUCTIONS

In the absence of Chairman Tony Smith, Vice-Chairman Greg Pruitt welcomed the guests, and new member Mr. Jim McPherson, who is replacing J/E Greg Terry and members of the Transportation Committee to the meeting.

II. APPROVAL OF MINUTES

Vice-Chairman Greg Pruitt asked the board to read the Minutes of January 30, 2008. Following the review of the minutes, Mr. Dan Key made a motion to accept the Minutes as presented and was seconded by Mr. Richard Roof. The motion passed unanimously.

III. 5310 GRANT APPLICATIONS

Next, Vice-Chairman Pruitt turned the meeting over to Mr. Mark Davis. Mr. Davis stated that everyone should have received in the mail the 5310 Mission Statement & Evaluation Methodology. We are following the evaluation process that has been used since 1995. Mr. Davis stated that these applications compete not only on a regional basis but also on a statewide basis. The recommendations that this committee makes will be forwarded on to the Office of Transportation of Delivery and will be evaluated again.

Mr. Davis directed the board to the three applications for new vans. Four Rivers Behavioral Health based in Mayfield, KY, has two applications and the Jackson House based in Paducah has one application.

Mr. Davis allowed each representative of the two facilities 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.

Committee member Mr. Dan Key stated his intention to abstain from voting on the 5310 Applications today, because he represents Four Rivers Behavioral Health.

Listed below are the Section 5310 Evaluation ratings as established by the Regional Transportation Committee: (Low=best)

1. Four Rivers Behavioral Health Application 1 (Replacement vehicle)

Alternate Transport Availability: 3.4
Degree of Agency Coordination: 2.7
Vehicle Substitution Potential: 2.0
PADD Score for Application 1: **3.44**

2. Four Rivers Behavioral Health Application 2 (Replacement vehicle)

Alternate Transport Availability: 3.4
Degree of Agency Coordination: 2.7
Vehicle Substitution Potential: 2.0
PADD Score for Application 2: **6.40**

3. Jackson House (Replacement Vehicle)

Alternate Transport Availability: 3.1
Degree of Agency Coordination: 2.4
Vehicle Substitution Potential: 1.0
PADD Score for the Jackson House: **11.76**

Mr. Paul Maxwell made a motion to accept the recommended evaluation ratings. Mr. Dwayne Stice seconded the motion. The motion carried with a unanimous vote.

IV. HIGHWAY PROJECTS UPDATE

Mr. Allen Thomas introduced Mr. Tim Choate to the committee. Mr. Choate presented a Power Point presentation titled "New Bridges over Lake Barkley and Kentucky Lake."

V. OTHER BUSINESS

Stacey Courtney announced that the Delta Regional Authority would be conducting a meeting at the PADD on April 9th at 1:00 and everyone is welcome to attend the meeting.

Mr. Bill Beasley requested names of anyone who has worked on the I-66 and I 69 road projects, so that he can contact them about future meetings concerning these projects.

VI. PUBLIC COMMENTS

There were no public comments recorded.

VII. ADJOURN

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

There being no other business, Vice-Chairman Greg Pruitt adjourned the meeting.