

Purchase Area Development District
Transportation Committee Meeting
Minutes
July 10, 2007

Transportation Committee Members present (categorized by representation):

City/County Government

Chairman Tony Smith
Vickie Viniard
Greg Pruitt
Steve Ervin
Tommy Hodges
Matt Mattingly
Brad Rodger

Intermodal

Richard Roof
Ken Canter

Freight

David Graham

Commerce/Economic Development

Ben Peterson/Proxy for Delphine Operle
Dan Key

County Road Foreman

Public Transportation

School Bus Transportation

Bobby Galloway

Citizen Members

Dwayne Stice
Douglas Tucker
Sue Gifford
Eugene McDonald
Tom Bugg

KYTC District One

Allen W. Thomas
Jim LeFevre

Guests

Purchase ADD Staff

Mark Davis
Stacey Courtney
Jeff Thompson
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 Tony Smith asked for the approval of the May 30, 2007 minutes. Mr. Richard Roof made a motion to accept the Minutes as presented and the motion was seconded by Mr. Dwayne Stice. The motion passed unanimously.

III. Ranking Guidelines/Project Presentation

Chairman Smith called on Mr. Stacey Courtney to review the Top 25 Ranking Guidelines. Mr. Courtney outlined the process and scoring system for ranking the projects. Each committee member would be given a ballot sheet containing project information for the recommended Top 25 projects. Each person must complete all the rankings 1-25 on the ballot sheet for the votes to be valid. The final rankings would be based on a point system with the lowest total points being the number 1 project and the highest total points being number 25. Each time a project is selected 1 it will be given 1 point, each time it is selected 2, it will be given 2 points and so on until all ballot sheets have been tabulated. It was decided by the committee to use a hand vote as a tie-breaking method between projects receiving the same total points.

After reviewing the guidelines, Mr. Courtney presented a Power Point presentation on the recommended Top 25. He provided information about each project then asked committee members to add any other information that may need to be pointed out concerning a project.

IV. Rank Top 25 Projects

At the conclusion of the presentation the committee voted on the projects. The committee was given form ballots to vote for the listings. When the results were calculated the list was presented to the committee. Mr. David Graham made the motion to accept the rankings as presented and Mr. Tommy Hodges seconded the motion. The motion passed unanimously.

The results of the rankings are included as an attachment to the Minutes.

V. Public Comments

None

VI. Adjourn

There being no other business, Chairman Tony Smith adjourned the meeting.