

**Purchase Area Development District
Transportation Committee Meeting
Minutes
September 19, 2007**

Transportation Committee Members present (categorized by representation):

City/County Government

Chairman Tony Smith
Steve Ervin
Tommy Hodges
Matt Mattingly
Brad Rodger
Jessica Scillian

Intermodal

Richard Roof
Ken Canter

Freight

David Graham

Commerce/Economic Development

Delphine Operle
Dan Key

County Road Foreman

Greg Terry
Gary Atkins

Public Transportation

None

School Bus Transportation

None

Citizen Members

Dwayne Stice
Douglas Tucker
Sue Gifford
Tom Bugg

KYTC District One

Allen W. Thomas
Jim LeFevre

Guests

Michele Edwards

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 July 10, 2007 minutes. Mr. Richard Roof made a motion to accept the Minutes as presented and the motion was seconded by Mr. Dan Key. The motion passed unanimously.

III. Priority Process in Review

Mr. Stacey Courtney played the Bluegrass ADD's award winning Bluegrass Monopoly video. The video outlined the prioritization process that was used by the Bluegrass ADD, which is the same process that was used by the PADD. Afterwards, Mr. Courtney provided the committee with the statistical breakdown of the Transportation Monopoly exercises that were conducted during the May 31, 2007 committee meeting.

IV. Regional Goals & Objectives

V. Committee Bylaws

Mr. Courtney stated that the Transportation Cabinet requires that each year the committee review the Regional Goals and Objectives and the Committee Bylaws. The committee members were previously provided copies of the two documents in mail outs and e-mails from the staff, asking for input or recommended changes. Mr. Courtney explained that there were no recommended changes presented and that was most likely due to these documents being recently updated by the committee. Mr. Courtney asked for a motion to re-approve these for this year. A motion was made by Mr. Dan Key to approve the current Regional Goals and Objectives and the bylaws and the motion was seconded by Mr. Ken Canter. The motion passed unanimously

VI. Committee Involvement Plan for FY08

Mr. Jeff Thompson, Highway Safety Coordinator, presented an update on the Traffic Safety Data of the Purchase Area. Mr. Thompson reported that a Highway Safety Core Team has been established to address the issue of highway safety in each of the eight counties. A Traffic Safety Team for each county is being developed at this time. The Core team that works with the PADD staff will go to each county and work with their team. Mr. Thompson invited anyone who is interested to become a member.

VII. Highway Safety

Highway Safety Coordinator, Jeff Thompson, reported that he would be visiting all the Purchase Area Senior Citizens to hold Highway Safety Events for the Senior Citizens. A list of the dates and times were given out and everyone was invited to attend any of the Events on October 11, at the Purchase Area Development District Office there will be a Mature Driver Event. There will be special speakers at this meeting to address the specific issues of the Mature Driver.

VIII. Bridge Inspection & Structurally Deficient Bridges

Mr. Allen Thomas, KYTC District 1, presented a Power Point presentation explaining the District's procedures for bridge inspections.

IX. Public Comments

There were no public comments.

X. Other Business

Mr. Courtney presented the FY08 Committee Plan of Activities to the members. The plan is a blueprint for the transportation meetings for the next fiscal year. The plan included six meetings listing the meeting date and tentative agenda for each meeting.

Mr. Mark Davis reported that the Easter Seals West Kentucky, Inc., Christopher House, Jackson House had applied for a new van and that the Easter Seals West Kentucky, Inc. was the only one to be approved for a van.

XI. Adjourn

There being no other business, Mr. Stacey Courtney adjourned the meeting.