

**Purchase Area Development District
Transportation Committee Meeting
Minutes
September 24, 2008**

Transportation Committee Members (categorized by representation):

Committee members attendance, asterisk denotes absent

Local Government

Greg Pruitt*
Vickie Viniard*
Steve Ervin*
Kenny Etherton*
Tony Smith*
Matt Mattingly*
Tommy Hodges*
Brad Rogers
Jessica Scillian*

Intermodal/Freight

Richard Roof
David Graham
Ken Canter

Commerce/Economic Development

Dan Key*

Local Roads

Gary Atkins*

Public/School Transportation

Paul Maxwell*
Bobby Galloway*
Richard Overby

Citizen Members

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

KYTC District One

Allen W. Thomas
Keith Todd*
Jim LeFevre*

Guests

Jeff Thompson, KaCO

Purchase ADD Staff

Mark Davis
Stacey Courtney
Cathy Holshouser

I. WELCOME AND INTRODUCTIONS

Acting Chairman Richard Roof welcomed new member Ms. Leanna Wilkerson, who is replacing Mr. Tom Bugg, and members of the Transportation Committee to the meeting.

II. APPROVAL OF MINUTES

Chairman Roof asked the board to read the Minutes of June 25, 2008. Following the review of the minutes, Mr. Jim McPherson made a motion to accept the Minutes as presented and was seconded by Mr. Ken Canter. The motion passed unanimously.

III. REVIEW GOALS AND OBJECTIVES; COMMITTEE BYLAWS; COMMITTEE INVOLVEMENT PLAN FOR FY 09

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. After a short discussion, Mr. Courtney asked for a motion to re-approve the presented documents for this year. A motion was made by Mr. David Graham to approve the current Regional Goals and Objectives and the motion was seconded by Mr. Ken Canter. The motion passed unanimously.

A motion was made by Mr. Brad Rogers to approve the Committee Bylaws and the motion was seconded by Mr. Jim McPherson. The motion passed unanimously.

Mr. Courtney reviewed the FY09 Committee Involvement Plan with the members. He noted that the involvement plan is an outline of the meetings for the upcoming fiscal year. He asked that the members make note of the meeting dates on their calendars and if anyone has ideas or suggestions for future meetings to please share with staff. The Plan for Transportation Committee Activities/Program is on pages 15-17 in the packet.

IV. FY 08 UPL REVIEW

In the UPL Review process on pages 21-23, Mr. Courtney stated the list was sent out in June with recommendations for the UPL projects to either be purged or segmented, and that he had not received any comments or objection that would go against the recommendations that are outlined. Discussion followed by the members and the following projects are recommended to purge from active UPL:

- | | |
|---------------------|----------------------|
| • 01 004 D0121 3.00 | • 01 020 B0051 34.35 |
| • 01 004 B0060 6.00 | • 01 020 1022 10.00 |
| • 01 004 D0121 5.00 | • 01 038 D0307 35.00 |
| • 01 004 D0121 6.00 | • 01 038 D0094 32.00 |
| • 01 004 D0121 7.00 | • 01 038 D1129 1.00 |
| • 01 004 D0121 8.00 | • 01 042 D0094 1.00 |
| • 01 004 D0358 1.00 | • 01 042 D0129 1.00 |
| • 01 018 D0464 1.00 | • 01 042 D1820 1.00 |

- 01 042 D9003 1.00
- 01 053 B0051 34.20
- 01 053 D0123 1.00
- 01 073 D0994 74.00

- 01 073 B0045 1.00
- 01 073 D6040 1.00
- 01 079 B0641 94.00
- 01 079 D0095 1.00

The following projects are recommended for segmentation:

- 01 018 D0822 10.00
- 01 020 B0051 34.50
- 01 038 D0125 1.00
- 01 038 D0166 2.00
- 01 038 B0045 30.00
- 01 042 D0131 43.10
- 01 042 D0131 43.20
- 01 042 D0097 1.00

- 01 053 D0307 1.00
- 01 053 B0051 34.30
- 01 079 B0062 98.00
- 01 079 B0068 13.00
- 01 079 B0641 97.00
- 01 079 B0641 100.00

Projects that have been requested to be added to the UPL since the last prioritization were also reviewed and will be submitted to the District Office for cost estimates. The following projects are being submitted UPL #:

- 01 018 B0641 12.00
- 01 018 B0641 13.00
- 01 018 D1550 4.00
- 01 018 D1327 2.00

- 01 018 E9999 1.00
- 01 020 B0051 7.80
- 01 042 D0058 6.00
- 01 042 D0121 7.50

A motion was made by Mr. Dwain Stice to approve the recommendations and was seconded by Mr. Ken Canter. The motion passed unanimously.

V. 5310 SUB-COMMITTEE

The Sub-Committee has met and recommended the following measures for the 5310 process:

Recommended Measures

- Ranges have been established based on historical data from 2003-08
- The Committee will have this summary evaluation spreadsheet from previous years as a reference
- Attendance at the annual Section 5310 application workshop is mandatory for first time applicants and repeat applicants must attend at least every three years
- A Preliminary Review Subcommittee will be established to evaluate the applications approximately two weeks prior to the full Committee meeting. This will include completeness and reasonable data reviews. The Committee may request additional information or clarifications from applicants.
- Non responsive applicants will not be evaluated

VI. OTHER BUSINESS

Mr. Stacey Courtney informed the committee that the PADD is working on a project of the Cabinet to do an inventory Park & Ride lots in the region. The state inventory has not been updated for at least 10 years and staff will be collecting information at the existing locations to provide to the Cabinet. This exercise is taking place in order for the Cabinet to determine the needs across the state. Mr. Courtney ask that the members review the

current list for the Purchase and please let him know if they are aware of any changes in the known locations or if members know of new locations that could be utilized as park and ride lots.

VII. PUBLIC COMMENTS

There was a brief discussion about the Hwy. 80 & the LBL projects. Mr. Allen Thomas explained the progress that has been made.

VIII. ADJOURN

Mr. Stacey Courtney thanked the committee for attending today's meeting. There being no other business, Acting Chairman Richard Roof, adjourned the meeting.