

**Purchase Area Development District  
Transportation Committee Meeting  
Minutes  
September 16, 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  
Dennis Thompson/Proxy for Matt Mattingly  
Kenny Etherton\*  
Brad Rogers

**Intermodal/ Freight**

Richard Roof\*  
David Graham  
Ken Canter\*

**Commerce/Economic Development**

Dan Key

**Local Roads**

Gary Atkins  
Larry Tolbird

**Public & School Transportation**

Richard Overby\*  
Bobby Galloway\*  
Paul Maxwell\*

**Citizen Members**

Juliana Reyes  
Jimmy Henley  
Eugene McDonald\*  
Leann Wilkerson\*  
Dwayne Stice  
Douglas Tucker  
Delphine Operle\*

**KYTC District One**

Tim Choate  
Jim LeFevre

**Guests**

Matt Osborne  
Mark Thompson

**Purchase ADD Staff**

Mark Davis  
Stacey Courtney  
Cathy Holshouser  
Bob Jost  
Kim DeRenard  
Jeremy Buchanan

***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 May 20, 2009 meeting. Following the review of the minutes, Mr. Doug Tucker made a motion to accept the Minutes as presented and was seconded by Mr. Dan Key. The motion passed unanimously.

***III. REVIEW OF THE FY 2010 GOALS & OBJECTIVES AND COMMITTEE BYLAWS***

Mr. Stacey 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. Mr. Courtney asked for a motion to re-approve the presented documents for this year. A motion was made by Mr. Dan Key to approve the current Regional Goals and Objectives and the motion was seconded by Mr. Dennis Thompson. The motion passed unanimously.

***IV. MATT OSBORNE-DIRECTOR OF ADVENTURE TOURISM***

Mr. Courtney introduced Mr. Matt Osborne, with the Secretary's Office of Kentucky's Tourism, Arts, & the Heritage Cabinet. Mr. Matt Osborne, Director of Adventure Tourism will be working with Kentucky's Trail Ways to promote recreation throughout the Commonwealth.

Mr. Osborne presented a video titled "KY Unbridled Adventure" & a Power Point Presentation for the committee. Mr. Osborne has shown the video at travels shows in Chicago, Toronto, Boston, and Washington D.C. to highlight what the Commonwealth has to offer. Mr. Osborne stated that Kentucky is trying to put a focus back on to recreational activities.

***V. MARK THOMPSON-DIRECTOR OF PADUCAH PARKS***

Next, Mr. Mark Thompson, Director of Paducah Parks presented a Power Point Presentation titled "The Journey to Paducah Greenway Trail Development Planning." Mr. Thompson shared the process that the city of Paducah has followed in the development of the Greenway Trail.

***VI. OTHER BUSINESS***

Mr. Jim LeFevre gave an up date on the US 68/ KY 80 highway between Graves & Calloway County, US 68/ KY80 at Land Between the Lakes, and the Ledbetter Bridge (US 60) over the Tennessee River in McCracken and Livingston counties.

***VII. PUBLIC COMMENTS***

None

**VIII. 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. Dwayne Stice. The motion passed unanimously.