

**Purchase Area Development District  
Transportation Committee Meeting  
Minutes  
September 28, 2011**

**Transportation Committee Members present** (categorized by representation):

*Committee members' attendance, asterisk denotes absent*

**City/County Government**

Greg Pruitt\*  
Vickie Viniard\*  
Tommy Hodges\*  
Jessica Scillian\*  
Tony Smith\*  
Kenny Etherton\*  
Brad Rogers\*  
Josh Sommers/ Proxy for Steve Ervin  
Peyton Mastera

**Intermodal/ Freight**

Richard Roof  
David Graham\*  
Ken Canter

**Commerce/Economic Development**

Dan Key\*  
Mark Manning\*

**Local Roads**

Russell York  
Jerry Bowman

**Public & School Transportation**

Jason Riley\*  
Kenny Etherton\*

**Citizen Members**

Penny Wheeler/ Proxy for Juliana Reyes  
Jimmy Henley  
Dwayne Stice  
Mickey Beck  
Stanley Hunt  
William Higginson\*

**KYTC District One**

Jim LeFevre  
Michael McGregor  
Jessica Herring

**Guests**

**None**

**Purchase ADD Staff**

Mark Davis  
Stacey Courtney  
Cathy Holshouser

## ***I. WELCOME AND INTRODUCTIONS***

Acting Chairman Richard Roof welcomed the guests and members of the Transportation Committee to the meeting.

## ***II. APPROVAL OF MINUTES***

Chairman Roof asked the board to read the Minutes of June 15, 2011 meeting. Following the review of the minutes, **Mr. Dwayne Stice made a motion to accept the Minutes as presented and was seconded by Mr. Jerry Bowman. The motion passed unanimously.**

## ***III. REVIEW FY 2011 GOALS & OBJECTIVES, COMMITTEE BYLAWS, PLAN OF ACTIVITIES***

- 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. These documents are also available to view on the Purchase Add Website. Mr. Courtney asked that everyone look at the bylaws on page 3. There were no recommended changes presented for the committee bylaws. Mr. Courtney asked for a motion to re-approve the presented bylaws document for this year. **A motion was made by Mr. Jimmy Henley to approve the current PADD RTC Bylaws and the motion was seconded by Mr. Ken Canter. The motion passed unanimously.**
- Mr. Courtney reviewed the regional goals and objectives on page 9-12 in the packet with the committee. He also stated that in 2006 we rewrote the goals and objectives, and that he will be forming a sub-committee starting in January or February to look at these closer and see if there are any changes that need to be made. **A motion was made by Mr. Jerry Bowman to approve the current PADD RTC Goals and Objectives and the motion was seconded by Mr. Stanley Hunt. The motion passed unanimously.**
- Next, he discussed the FY12 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 14-16 in the packet. He announced that the Christmas meeting will be held on December 14<sup>th</sup> and there will be a meal provided. Mr. Courtney asked for suggestions for any speakers or topics that the group would like for the meeting.

Mr. Courtney informed the committee he was composing a 10 question committee survey that will be geared toward the committee activities and your involvement with the committee. He encouraged everyone to please fill the survey out and send it back to him. The plan is to have the survey sent out before the December 14 meeting.

## ***IV. DISTRICT 1 PROJECT UPDATES***

Next, Mr. James LeFevre reported that the Transportation Cabinet wants projects developed based on need and that must be determined by data. We will be competing for fewer and fewer transportation dollars if the funding formulas do not change.

Mr. LeFevre gave updates on the Lake Bridges, TN River Bridge, truck by-pass in Mayfield and I-69. There was a time for questions and answers.

Also, Mr. LeFevre stated that The Federal Highway Administration will have another round of Tiger Grants. KYTC will be requesting funds to upgrade Purchase Parkway from I-24 to US 45 in Mayfield. The purpose of the upgrade will be to interstate standard, so the Parkway can be badged as I-69. The Transportation department is working with the PADD to get letters of support from local officials and area leaders. He asked that if anyone knew of anyone who would be willing to write one to please let him know. They will be attaching the letters with the grant application.

**V. OTHER BUSINESS**

Mr. Courtney announced the Kentucky Aviation Association recently held its annual meeting in Louisville and Western Kentucky received a couple of awards during this meeting.

- Barkley Regional Airport Manager Richard Roof was named the Airport Air Carrier Manager/ of the Year of the Year by the Kentucky Aviation Association. He received the recognition at the association's annual meeting in Louisville.
- Mr. Johnny Parker with the Murray-Calloway County also received an award and he was named General Aviation Airport Manager of the year.

Mr. Courtney stated that on September 9<sup>th</sup>, Congress extended funding for the SAFETEA-LU bill again for the seventh extension. It will now run through March 31, 2011, and for the FAA it was extended until January 31, 2011. Mr. Richard Roof, Manager at Barkley Regional Airport, explained to the committee what that meant to our region.

Mr. Mark Davis informed the committee that last week he received notification on the 5310 applications submitted for this region. He reminded the committee that they evaluated these four proposals in March:

- Easter Seals of West KY
- HMR/Four Rivers Behavioral Health
- Willow Group Home
- HMR/Azalea Mental Health Center

He was glad to report that two of the four were approved for a 5310 vehicle:

- The HMR/ Fuller Center in Mayfield, will receive one 16 passenger vehicle with a lift.
- Easter Seals of W. Kentucky receive one 15 passenger vehicle.

We will be starting the 5310 application process again in January 2012. In the March 2012 meeting will be evaluating the 5310 applications.

Mr. Stacey Courtney recognized and welcomed Mr. Stanley Hunt from Ballard County and Mr. Peyton Mastera from Calloway County as new committee members. There are two more new members that need to be selected. Training for the new committee members will be held in the future.

In conclusion, he invited everyone to attend the annual PADD Fish Fry at Columbus Belmont Park on Thursday, September 29 at 12:00 pm.

Mr. Courtney announced that our next meeting will be December 14<sup>th</sup>, at 10:00 am.

**VI. PUBLIC COMMENTS**

*None*

**VII. ADJOURN**

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