Purchase Area Development District Transportation Committee Meeting Minutes August 19, 2025

<u>Transportation Committee Members present</u> (categorized by representation):

Guests

Committee members' attendance, asterisk denotes absent

City/County Government

Kenny Imes, Chairman Kenny Wilson*

April Gallimore Bethany Cooper Josh Sommer Ricky Stewart*

Bill Marcum Jim Osborne

Intermodal/ Freight

Jim Garrett
Dennis Rouleau by Webex

Purchase ADD Staff

Justin Tidwell, Calloway County

Bob Rogers, City of Murray Mayor

Jon Young Mark Welch Jim Lefevre Jeremy Buchanan Kim Toon

Commerce/Economic Development

J/E Todd Cooper*
Jason Lemle*

Local Roads

Tim Pearson
Roy Wadkins*
Randy Williams

Public & School Transportation

Jeremi Bumpus by Webex Kevin Kelley/Mark Davis

Citizen Members

Brandon Marbry/Judge Terry Dwayne Stice Ruth Taylor* Aaron Blount Mike McGregor Tony Smith* Jerome Jenkins*

KYTC

Nathan Ridgeway by Webex Justin Hart Sydney Gream Dustin Turner

1. WELCOME AND INTRODUCTIONS

Chairman Imes welcomed the guests and members of the Transportation Committee to the meeting. In addition, Chairman Imes welcomed new committee members Aaron Blount and Brandon Marbry.

2. APPROVAL OF MARCH 18, 2025 MINUTES

Chairman Imes directed attention to the March 18, 2025 meeting minutes.

<u>Judge Greg Terry made a motion to approve the March 18, 2025 meeting minutes as presented.</u>

<u>Mr. Dwayne Stice seconded the motion and it passed unanimously.</u>

3. BYLAWS REVIEW

Jon Young directed the committee's attention to the proposed Transportation Committee Bylaws on pages 4–8 of the meeting packet and provided a review. He requested that any proposed changes be submitted in writing at least seven days prior to the next meeting for consideration. The following recommendations were presented:

- Confirm and update, as needed, all language related to public participation and open meetings statutes
- Clarify and define requirements for members to be seen and heard when voting

<u>Judge Greg Terry made a motion to approve the Bylaws to include the recommended changes . Mr. Mark Welch seconded the motion and it passed unanimously.</u>

4. GOAL AND OBJECTIVES REVIEW

Mr. Young then directed the committee to the Goals & Objectives on pages 9 through 11 of the meeting packet and provided a detailed review of the document.

Mr. Josh Sommer made a motion to accept the Goals and Objectives as presented. Mr. Dennis Rouleau seconded the motion and it passed unanimously.

5. SHIFT REGIONAL PROJECT SELECTION FOR BOOST POINTS

Mr. Young directed attention to the proposed Regional Project Selection for Boost Points printed on pages 12 through 14 of the meeting packet. The committee discussed the projects.

Mr. Dennis Rouleau made a motion to approve the Regional Project Selection for Boost Points as presented. Judge Greg Terry seconded the motion and it passed unanimously.

6. KYTC DISTRICT 1 UPDATES

Mr. Austin Hart gave an update on local road projects.

7. OTHER BUSINESS

Mr. Young drew the committee's attention to the 2025 Rural Consultation Survey, which was provided as a handout. He explained that the Transportation Cabinet conducts this survey every five years to gather feedback on the planning process. The survey can be completed digitally using the provided QR code or link and takes approximately 5–10 minutes. He encouraged committee members to complete the survey at their convenience, noting that their participation would be greatly appreciated.

8. PUBLIC COMMENTS

No report.

9. ADJOURN

Mr. Dennis Rouleau made a motion to adjourn the meeting. Judge Greg Terry seconded the motion and it passed unanimously.