



**Lincoln Trail ADD
Regional Transportation & Highway Safety Committee
Minutes
December 15, 2010**

The LTADD Regional Transportation and Highway Safety Committee met on Wednesday, December 15th at 10:00am in the KYTC HDO 04 Conference Room.

Attendants:

Voting Members:

Honorable Maurice Lucas; Breckinridge County Judge Executive
Mr. Darrell Harrell; City of Leitchfield Public Works Official
Honorable Gary Logsdon; Grayson County Judge Executive
Honorable Dean Watts, Chairman; Nelson County Judge Executive
Honorable John Mattingly; Marion County Judge Executive
Honorable Harry Craycroft; Meade County Judge Executive
Mr. John G. Thompson; City of Lebanon Zoning Administrator
Honorable John Settles; Washington County Judge Executive
Mr. James A. Mann; Washington County School Transportation Official
Mr. Sam Clements; TACK Representative
Mr. Larry Hamilton; City of Bardstown Director of Public Works

Advisory Members:

Mr. Kevin Young; KYTC District 4
Mr. Jared Clemons; KYTC District 4
Mr. Mike Skaggs; Radcliff-Elizabethtown MPO Planner
Mr. Brandon Booth; LTADD Transportation Planner

Guests:

Ms. Sherrie Lawson, Breckinridge County Treasurer
Mr. Mike Burress, LTADD Deputy Director

Absentees:

Mr. Bruce Anthony; Breckinridge County Chief Deputy Sheriff
Mr. Ernie Nix; Breckinridge County Road Supervisor
Honorable William Thomason; City of Leitchfield Mayor
Mr. Steve Mahurin; Grayson County Road Supervisor
Honorable Tommy Turner; Larue County Judge Executive
Mr. David Harrison; Larue County Extension Office
Mr. John Thomas, City of Lebanon Manager
Mr. Thomas Lee; Marion County Road Supervisor
Honorable Dick Heaton; City of Bardstown Mayor
Mr. Mike Hall; Trucking/Rail Industry Representative

The Lincoln Trail ADD Regional Transportation and Highway Safety Committee met on Wednesday, December 15, 2010 at 10:00 a.m. at the Lincoln Trail ADD office in Elizabethtown.

Nelson County Judge Dean Watts, Chairperson, called the meeting to order at 10:05 a.m.

Opening Remarks

Judge Watts welcomed all Committee members and guests to the meeting. He defined the purpose of the meeting as to approve prioritization plan for 2011, and introduced new members.

Minutes

Judge Watts asked the Committee members to review the minutes and then asked if there were any changes that needed to be made. Judge Watts then asked for a motion to approve the minutes. The motion was made by Judge John Settles, Washington County, seconded by Judge Gary Logsdon, Grayson County, and passed unanimously.

Prioritization Plan

Mr. Booth reviewed the proposed prioritization plan. Mr. Booth shared the purpose of the plan and the schedule that will be followed. In addition, Mr. Booth detailed the public involvement plan as prescribed by Title VI. Included in the prioritization plan was the ranking process: Top 10 for each cost tier (0-2million, 2-10 million, and 10+ million) and the then an overall Top 10 for the region. Judge Gary Logsdon made a motion to approve the prioritization plan, seconded by Judge John Mattingly; motion carried unanimously.

Prioritization Base List

Mr. Booth discussed the base list of projects that will be prioritized in 2011. Mr. Booth presented a list of Unscheduled Projects for the region with the base list projects highlighted. Mr. Booth noted that the base list is comprised of projects that received High rankings from both the Regional Transportation Committee and the KYTC during 2009's prioritization. Mr. Booth also presented historical spending for the previous 10 years by county as a means to start planning. The base list will be revisited during the February meeting.

KYTC Roadway Photo Log

Mr. Booth provided a demonstration of the KY Roadway Photo Log Viewer (GIS Tool). Mr. Booth discussed how this could be very useful in the planning process.

Other Business

Mr. Booth discussed the committee makeup in regards to the changes in elected officials and their representatives. Mr. Booth presented a tentative schedule for the remaining fiscal year and asked for topics the committee would like to address. Mr. Booth informed

the committee that a survey has been sent out to County Judges and Mayors of cities with a population greater than 5,000, asking about the experience with the regional committee. The surveys are due back to the KYTC by January 25, 2011. Mr. Kevin Young, KYTC District 4, provided an update to the Base Realignment and Closure (BRAC) projects currently underway or nearing the letting process. Mr. Kevin Young discussed meeting with the County Judges in January concerning the Rural Secondary Program.

Citizen Comments

None

Judge Dean Watts announced the next meeting would be February 16, 2011. With no other business to come before the committee, the meeting was adjourned.