

TRANSPORTATION COUNCIL
JULY 27, 2009 02:00 OM
BRADD CONFERENCE CENTER
MINUTES

Judge Davie Greer called the meeting to order.

Judge David Fields made the motion to approve the minutes of the May 4, 2009 Meeting. The motion was seconded by Wayne Thomas.

Ashley Lawrence provided a brief recap of the 2009 Prioritization Process. The base list of projects, originating from projects receiving High priority ranking by the region and district in 2007, was ranked within three cost tiers. Tier 1 included projects with costs between \$0 and \$2 million, Tier 2 included projects with costs between \$2 and \$10 million, and Tier 3 included projects with costs of \$10 million or more. Ms. Lawrence then distributed a Top 25 list of projects to committee members. The Top 25 list was developed using average scores of all ranked projects.

All members present were given copies of the recently updated Kentucky State Highway Plan. Ashley Lawrence provided a brief explanation of the key included in the Plan, as well as the maps.

Amy Scott distributed the results of the Bowling Green/Warren County MPO Prioritization Process. While these projects are all located within the boundaries of Warren County, they affect all counties in the BRADD area.

Jeff Moore, KYTC D-3, reported on the District Prioritization Process results. Mr. Moore briefly explained the process the District office used for prioritization, which varied from the process of the Regional Transportation Committee. Five District employees were involved in the ranking of projects. These employees were given the results of the RTC and MPO Prioritizations to consider as input. The results of the District Prioritization closely mirror that of the RTC.

Eric Druen, BRADD Transit Coordinator, informed the group of various transit providers in the BRADD area. Many of the vehicles used for public and semi-public transit are purchased with Section 5310 funds through the Barren River Local Officials Association. The presentation was followed by a brief question and answer session.

Judge Davie Greer, Committee Chairperson, solicited six committee members to serve on the Policy Subcommittee, charged with revising the Goals and Objectives and Bylaws of the committee. The following members will serve on the committee: Judge David Fields, Judge Davie Greer, Tom Harned, Mayor David Lyons, Gary Mathis, Jeff Moore.

Jeff Moore updated the committee on the happenings of the District Highway Office. Around \$200 million of stimulus funding has been enacted. The KY 163 project in Monroe County has been let. Construction will begin soon. The District is continuing to turn in HSIP projects for funding. The committee was advised to please send any low-cost safety projects, those with costs of \$100,000 or less, to Deneatra Henderson at the District Highway Office.

Mayor Eva Hawes motioned for the adjournment of the meeting. Tom Harned seconded the motion. The next meeting of the Regional Transportation Committee will be held on October 26, 2009 at 2:00 PM in the BRADD Conference Center.

Davie Greer, Chair

Date