

**Purchase Area Development District  
Transportation Committee Meeting Minutes  
December 14, 2016**

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

*Committee members' attendance, asterisk denotes absent*

**City/County Government**

Kenny Wilson  
Tommy Hodges  
Michele Edwards  
Josh Sommer  
Travis Brown by proxy David Roberts  
Eddie Clyde Hale  
Jerome Jenkins

**Intermodal/ Freight**

Bill Miller\*  
Richard Roof  
Greg Curlin

**Commerce/Economic Development**

Mark Manning\*  
Jim Lefevre

**Local Roads**

Josh Glover  
Wendy Greer by proxy John Henderson  
Randy Williams

**Public & School Transportation**

Arthur Boykin  
Kenney Etherton  
Jason Riley

**Citizen Members**

Juliana Reyes\*  
Jimmy Henley  
Dwayne Stice  
Stanley Hunt  
Tim Choate\*  
Buddy Upshaw  
Tony Smith

**KYTC District One**

Jessica Herring  
Michael McGregor  
Chris Kuntz

**Purchase ADD Staff**

Stacey Courtney  
Mark Davis  
Kim Toon  
Jennifer Beck Walker

## **Guests**

Lynn Soporowski, KYTC  
Charlie Spalding, KYTC  
Mark Welch, KYTC  
Lisa Wilson, American Engineers  
Greg Terry, J/E Carlisle County  
Fran Johnson, Paducah Chamber  
Larry Elkins, J/E Calloway County  
Tim Chiles, Marshall County Road Dept  
Johnny McTurner, City of Hickman

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

Chairman Kenny Wilson welcomed the guests and members of the Transportation Committee to the meeting.

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

Chairman Wilson referred the Committee to the minutes of the September 27, 2016 meeting as printed on pages 1-3 of the meeting packet. **Mr. Richard Roof made a motion to accept the Minutes as presented and was seconded by Mr. Jerome Jenkins. The motion passed unanimously.**

### ***III. KYTC Multi-Modal Programs, Lynn Soporowski***

Chairman Wilson introduced Ms. Lynn Soporowski, Transportation Engineering Branch Manager, KYTC-Planning Division. Ms. Soporowski gave a PowerPoint presentation on the Kentucky Freight Plan. She shared that it is the KYTC's mission to provide a safe, efficient, environmentally sound, and fiscally responsible transportation system that delivers economic opportunity and enhances the quality of life in Kentucky. The KYTC's goal for freight transportation is to provide a safe, reliable, efficient, and effective transportation system for the movement of passengers and freight within the commonwealth as well as connect Kentucky to domestic and international markets. The KYTC recognizes that an effective multimodal freight system will help improve public safety, alleviate highway congestion, and contribute to economic development.

### ***IV. Introduction to FY 2017 Prioritization Process, Charlie Spalding***

Chairman Wilson introduced Mr. Charlie Spalding, Kentucky Transportation Cabinet Central Office. Mr. Spalding provided an overview of the FY 2017 Prioritization process. He explained that the new process will be a data driven process. The KYTC is looking at congestion, past history, and the existing roadway characteristics. When put all together, it will give us an equation that will give us an objective way to look at all the roadway projects side-by-side.

The current plan is to:

- Determine set number of projects (has not been set yet, but will probably be a top 25ish)
- Run those projects thru the scoring process
- Develop score
- Share list of the projects with scores
- Determine if the committee agrees with score – you will not be able to take away points, but you will be able to provide an explanation of reasons why you think the data is wrong – if a project scores poorly you will be able to explain why points should be added
- Once all this is completed KYTC will compile the final scores and final ranking to develop the recommended Highway Plan

Mr. Stacey Courtney suggested that the committee consider forming a sub-committee of 4 to 5 people to study the development of the new Prioritization process and provide necessary recommendations to the Transportation Committee.

**Mr. Arthur Boykin made a motion for Stacey Courtney to put together a sub-committee for the study of the Prioritization Schedule to provide recommendations to the Transportation Committee. Mr. Jerome Jenkins seconded the motion. The motion passed unanimously.**

***V. OTHER BUSINESS***

Mr. Stacey Courtney thanked the guest speakers for their attendance and presentations for the meeting. Mr. Courtney also thanked the committee members for their service to the committee this past year and for helping the PADD by providing input into the planning process.

KYTC District 1 Chief Engineer Mike McGregor provided updates on the status of the current I-69 projects and the Lake Barkley Bridge (US 68) construction.

***VI. PUBLIC COMMENT***

No report.

***VII. ADJOURN***

**Mr. Kenny Etherton made a motion to adjourn and was seconded by Mr. Jerome Jenkins. The motion passed unanimously.**