

**Purchase Area Development District
Transportation Committee Meeting Minutes
July 12, 2017**

Transportation Committee Members present (categorized by representation):

Committee members' attendance, asterisk denotes absent

City/County Government

Kenny Wilson
Tommy Hodges*
Bethany Cooper
Josh Sommer
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* (represented by Greg Terry J/E Carlisle County)
Wendy Greer
Randy Williams

Public & School Transportation

Arthur Boykin*
Kenney Etherton
Jason Riley*

Citizen Members

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

KYTC

Jessica Herring
Michael McGregor
Mark Welch

Purchase ADD Staff

Stacey Courtney
Mark Davis
Kim Toon

Guests

Larry Elkins, J/E Calloway County
Fran Johnson, Paducah Chamber

Mike Vickers, QK4
Kevin McClearn, AEI

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 March 15, 2017 meeting as printed on pages 1-3 of the meeting packet.

Mr. Mark Manning made a motion to accept the Minutes as presented and was seconded by Mr. Kenny Etherton. The motion passed unanimously.

III. SHIFT PRIORITIZATION PLAN

Chairman Wilson called on Stacey Courtney to give a report on the SHIFT Prioritization Plan. Mr. Courtney directed the committee's attention to the Draft 2017 Prioritization Plan, provided as a handout, and sent prior to the meeting for the committee to review. He noted that the committee had passed the first rough draft of the Prioritization during the March meeting. Since that time the following changes were made from the first draft: (1) pg 3, last paragraph under Regional Input Process was added to read: "July 12, 2017, the RTC will meet to review the regional list of project scores. (2) pg 4, third sentence reads: "The following criteria will serve as the basis for selecting boost projects" shall read "The following criteria will serve as the basis to project consideration for boost points."

Mr. Kenney Etherton made a motion to accept the 2017 Prioritization Plan with the above mentioned changes. Mr. Eddie Clyde Hale seconded the motion and it passed unanimously.

IV. SHIFT – PROJECT SELECTION/RANKING

Chairman Wilson called on Mr. Courtney to lead the discussion on the SHIFT – Project Selection/Ranking. The project list provided identified the 78 projects on the KYTC Regional list. The projects were scored by KYTC using the SHIFT formula. The listing was highest score to lowest score. He explained the formula scored the projects on items such as safety, economic development, traffic data, etc. These items account for 70% of the projects final score. The remaining 30% will be decided by the District Highway Office (15%) and the regional committee (15%). He then explained, the committee could select 25% (20 projects) from the list to provide 15 priority boost points to each project's final score. The sheet also contained a column to identify the projects selected by the District Highway Office to receive it's 15 priority boost points. He explained that the committee could choose to affirm the District office choices and thereby giving the projects a double boost (30 points) or the committee could choose a different combination of 20 individual projects to give 15 points each. He reminded the committee that any projects selected should fit the selection criteria in the recently approved SHIFT Prioritization Plan.

Before project selection process began, Mr. Courtney pointed out that two McCracken County projects listed on page one with Control Number 01-073-B0060-1397.0 (relocation of minor widening of US-60 from Clarks River to US-62 JCT) and (relocation of US-62 from US-60 departure to KY-1887 ((Park Road)) are considered a project family and would go together. They have the same control number, but the description shows as two projects. Therefore, if this is a project that the committee would choose to boost, the two projects would count as one of the 20 priority projects.

After a short discussion, **Mr. Kenny Etherton made a motion to approve the 21 highlighted projects chosen by the District One Office to give the committee boost points giving the projects a double boost. Mr. Mark Manning seconded the motion and it passed unanimously.**

Mr. Courtney stated that he would add the additional boost points to the spreadsheet and would send out the revised copy by e-mail to all committee members.

V. OTHER BUSINESS

Mr. Courtney stated that he was asked to distribute to any committee member that also serve on an airport board a nomination form for the Kentucky Department of Aviation 2017 Kentucky Airport Board Member of the Year. The form was distributed to interested committee members and guests.

Mr. Bill Miller announced on November 7-8, 2017, the Paducah Chamber of Commerce and the Paducah-McCracken County Riverport Authority, are sponsoring and hosting the StrongPorts Conference. The purpose is to showcase our region for economic development. Mr. Miller encouraged everyone to participate in this regional effort.

Mr. Courtney thanked the committee members for the participation in the regional input / prioritization process.

VI. PUBLIC COMMENT

There were no public comments.

VII. ADJOURN

Mr. Mark Manning made a motion to adjourn and was seconded by Mr. Kenny Etherton. The motion passed unanimously.