

**Purchase Area Development District
Transportation Committee Meeting Minutes
March 14, 2018**

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 by proxy Marisa Stewart
Eddie Clyde Hale*
Jerome Jenkins*

Intermodal/ Freight

Bill Miller
Richard Roof*
Greg Curlin*

Commerce/Economic Development

Mark Manning
Jim Lefevre

Local Roads

Josh Glover by proxy Judge Terry
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

Michael McGregor
Chris Kuntz
Mark Welch

Purchase ADD Staff

Stacey Courtney
Mark Davis
Jennifer Beck Walker
Kim Toon

Guests

Fran Johnson, Paducah Chamber

Aaron Record, Easter Seals Western KY
Treka Hargrove, Ballard Co Senior Center
Jackie Beggs, Carlisle Co Senior Center
Kevin McClearn, American Engineers

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 December 13, 2017 meeting as printed on pages 1-3 of the meeting packet. **Mr. Dwayne Stice made a motion to accept the Minutes as presented and was seconded by Judge Greg Terry. The motion passed unanimously.**

III. REVIEW AND RANK SECTION 5310 APPLICATIONS

Chairman Wilson called on Mr. Stacey Courtney to provide an overview of the committee's 5310 Evaluation Methodology. Mr. Courtney explained the scoring methodology utilizes actual quantitative input for operating costs, number of passengers transported, annual vehicle miles traveled and total vehicle miles. He also explained the committee inputs subjective rankings for degree of alternate transportation, degree of agency coordination and the potential for vehicle substitution. He noted that there are three agencies requesting funds for FY 2019, which include Ballard County Senior Citizens, Carlisle County Senior Citizens, and Easter Seals West Kentucky. The applications were previously provided to committee members prior to the meeting. In addition, a summary of the applications were handed out to each committee member attending the meeting.

Continuing, Mr. Stacey Courtney explained that the 5310 grant provides reimbursement funding for the acquisition of vehicles and equipment, which will be used to provide transportation services to the elderly and or persons with disabilities. The PADD provides assistance to the Kentucky Transportation Cabinet Office of Transportation Delivery in the 5310 process by collecting applications from the region. Mr. Courtney noted that the PADD Regional Transportation Committee reviews information on the applications and determines a regional priority as a recommendation to the Cabinet.

The committee members were give score sheets with a scoring range of 1-5 for each category.

Mr. Courtney gathered the score sheets to enter into the system for ranking. While the scoring sheets were being tallied, Mr. Mike McGregor provide an update on highway state funding and the highway plan. In addition, Mr. Kenny Etherton provided an update on the progress of building a new Amtrak train station in Fulton.

After entering information and subjective score input into the 5310 Process formula, the following order by lowest score to highest (lower being the best) was provided:

1. Ballard Co Senior Center scored 6.15
2. Easter Seals West Kentucky scored 8.62
3. Carlisle Co Senior Center scored 63.84

Mr. Josh Sommers made a motion to approve the following recommendation of the priority order to the Cabinet's Office of Transportation and delivery for its consideration.

- (1) **Ballard County Senior Center**
- (2) **Easter Seals West Kentucky**
- (3) **Carlisle County Senior Center**

Mr. Jimmy Henley seconded the motion and it passed unanimously.

IV. OTHER BUSINESS

No report.

V. PUBLIC COMMENT

Mr. Bill Miller thanked the Purchase Area Development District (PADD) staff for support in helping the Paducah Riverport Authority to complete their TIGER Grant. He noted that although they were not successful in obtaining a grant, they were very appreciative of the help the PADD offered.

VI. ADJOURN

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