

**Purchase Area Development District  
Transportation Committee Meeting Minutes  
September 27, 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  
Eddie Clyde Hale  
Jerome Jenkins

**Intermodal/ Freight**

Bill Miller\*  
Richard Roof  
Greg Curlin\*

**Commerce/Economic Development**

Mark Manning  
Jim Lefevre

**Local Roads**

Jerry Bowman\*  
Wendy Greer  
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

**Guests**

Rita Dotson, Mayor of Benton

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

Chairman Kenny Wilson welcomed the guests and members of the Transportation Committee to the meeting. Mr. Stacey Courtney welcome new committee member Wendy Greer, Road Supervisor for the Marshall County Road Department. Ms. Greer will fill out the remainder of Russell York's term. Mr. York recently resigned from the committee because he has retired from the Marshall County Road Department.

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

Chairman Wilson referred the Committee to the minutes of the March 16, 2016 meeting as printed on pages 1-3 of the meeting packet. **Mr. Arthur Boykin made a motion to accept the Minutes as presented and was seconded by Mr. Kenny Etherton. The motion passed unanimously.**

## ***III. REVIEW FY2016 GOALS & OBJECTIVES, COMMITTEE BYLAWS & PLAN OF ACTIVITIES***

Chairman Wilson called on Mr. Stacey Courtney to present the FY2016 Goals & Objectives, Committee Bylaws and the Plan of Activities. Mr. Courtney directed attention to the Plan of Activities packet provided as a separate handout. Mr. Courtney reminded the committee the goals and objectives had been emailed to the committee members earlier in the month for review and comment. Mr. Courtney informed the committee no one provided any recommended changes. He commented to the committee that if no one had any suggested changes and were satisfied with the existing document that we need to approve the goals for FY 17. **Mr. Tony Smith made a motion to accept the FY2016 Regional Transportation Committee Mission, Goals, and Objectives as presented and was seconded by Mr. Jerome Jenkins. The motion passed unanimously.**

Next, Mr. Courtney directed attention to the Transportation Committee Bylaws provided as a separate hand out. Mr. Courtney asked the committee for any changes, deletions, or additions to the bylaws. **Mr. Kenney Etherton made a motion to accept the Purchase Area Development District Transportation Committee Bylaws as presented and was seconded by Mr. Jimmy Henley. The motion passed unanimously.**

In conclusion, Mr. Courtney directed attention to the Committee Plan of Activities provided as a separate hand out. Mr. Courtney pointed out on page two the following list of meeting dates:

December 14, 2016  
January-March local meetings for each county  
March 15, 2017  
May 24, 2017  
June 14, 2017 – if needed to complete the priority process for ranking regional projects

The committee was given time to review the information and ask questions.

## ***IV. KYTC PAUSE 50 PROGRAM – MIKE MCGREGOR***

Mr. Mike McGregor, Kentucky Transportation Cabinet gave a presentation on the KYTC Pause 50 Program. Mr. McGregor explained that the Road Fund cash balance is low and the Cabinet is implementing the Pause 50 plan to restore funding back to normal operating levels. For the first time in recent history, the Cabinet faces a low Road Fund cash balance, which compromises the ability to authorize new state road projects over the next biennium. This approach is designed to slow or delay the start of new projects, so current expenditures can be paid, recoup lost revenue and rebuild the funding base. Mr. McGregor stated that the Cabinet will implement the Pause 50 plan by halting the start of new state-funded projects in all phases, which includes design, right of way/utilities, and construction for the first year of the biennium; and in the second year, aim for a goal of \$50 million to allocate on state-funded projects starts.

## **V. OTHER BUSINESS**

Mr. Stacey Courtney briefly discussed the KYTC FY17 Prioritization Process. He informed the committee that KYTC is currently finalizing the guidelines for the upcoming cycle and that he would provide information to the committee on the plan of action for completing the PADD process when KYTC provides the PADD with the guidelines. He mentioned KYTC is working on a “scoring method” similar to what was used in FY15.

Mr. Courtney stated that the changes bundled with a reduction in available funds makes the committee’s job harder, but it is important to prioritize the projects to make the Cabinet aware of the region’s needs.

Mr. Courtney announced that the next meeting date would be December 14, 2016 at 10:00 a.m. here at the Purchase Area Development District Office.

Next, Mr. Courtney invited everyone to the PADD Annual Fish Fry at Columbus Belmont Park on Thursday, September 29, 2016 with the meal being served at 12:00.

Mr. Courtney asked Mr. Mark Davis to give an update on the FY2017 5310 applications. Mr. Davis reported that there was only one application for vehicle assistance from Four Rivers Behavioral Health asking for a 12 passenger 2 wheel chair capacity vehicle. He noted that the application was approved, all contract documents have been executed and we are awaiting the state wide vehicle to be approved by the Office of Transportation Delivery. Once that is complete, the procurement process can begin.

Mr. Kenny Etherton addressed the committee to announce a public hearing being held today, September 27<sup>th</sup> at 1:00 p.m. here at the PADD. The hearing is being held by the Fulton County Transit Authority to discuss and gather input on expanding their services in the Mayfield/Graves County area. Everyone was invited to attend the hearing.

In conclusion, Mr. McGregor gave an update on current road projects in the region.

## **VI. PUBLIC COMMENT**

No report.

## **VII. ADJOURN**

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