



**MEETING OF THE
TECHNICAL ADVISORY COMMITTEE
AND THE POLICY COMMITTEE
OF THE
OWENSBORO-DAVISS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

Tuesday
February 22, 2022
10:00 a.m.

Room 406
Owensboro City Hall

A-G-E-N-D-A

- I. CALL TO ORDER..... Daviess County Judge/Executive Al Mattingly
Policy Committee Chairman
- II. CONSIDERATION OF MINUTES
Minutes of the November 30, 2021, Meeting (Attachment 1)Judge Mattingly
- III. OLD BUSINESS
None
- IV. NEW BUSINESS
 - A. New TAC members.....Nate Pagan
 - B. Safety Targets (Attachment 2) Tom Lovett
 - C. FTA Grant Resolution (Attachment 3)..... Tom Lovett
 - D. FY 2023 UPWP..... Tom Lovett
- V. PUBLIC COMMENTS
- VI. UPDATES
 - A. Highway District Office Update Deneatra Henderson
 - B. MPO Coordinator Update Tom Lovett
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

Brad Schneider, Chairman ■ Al Mattingly, Jr., Vice Chairman ■ Steve Henry, Secretary ■ Adam O'Nan, Treasurer ■ Joanna Shake, Executive Director

SISTER REGION:



Green River Area Development District ■ 300 GRADD Way ■ Owensboro, Kentucky 42301-0200
(270) 926-4433 ■ Fax (270) 684-0714 ■ www.GRADD.com ■ TDD Users: 1-800-648-6056
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November 30, 2021

M-I-N-U-T-E-S

The Technical Advisory Committee (TAC) and the Policy Committee of the Owensboro-Daviess County Metropolitan Planning Organization (MPO) met in a joint meeting at 10 a.m. Tuesday, November 30, 2021, in Owensboro's City Hall. Quorums for both committees were present with the members, as listed:

TAC MEMBERS PRESENT

Nate Pagan, Owensboro City Manager, Chairman
Tim Lyons, Owensboro Municipal Utilities
Barry House, KYTC Division of Planning
Brittaney Johnson, Greater Owensboro Economic Development Corporation
Brian Howard, Owensboro Metropolitan Planning Commission
Sean O'Bryan, Regional Water Resource Agency
Brian Wright, Owensboro Riverport Authority
Mark Brasher, Daviess County Engineer
Joanna Shake, Green River Area Development District
Nick Hall, Kentucky Transportation Cabinet District 2
Candance Brake, Greater Owensboro Chamber of Commerce
Charlie Castlen, Daviess County Commissioner
Sgt. Mike Page, Owensboro Police Department
Bernadette Dupont, Federal Highway Administration (via Zoom)

TAC MEMBERS ABSENT

Scott Atherton, Kenergy
Kevin Collignon, Owensboro City Engineer
Sgt. Tyler Free, Daviess County Sheriff's Office
Eric Perez, KYTC Office of Transportation Delivery (represented by Carrie Elliston)

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Pamela Canary, Owensboro Transit System
Tristan Durbin, Owensboro-Daviess County Regional Airport
POLICY COMMITTEE MEMBERS PRESENT

Al Mattingly, Daviess County Judge/Executive, Chairman
Tom Watson, City of Owensboro Mayor, Vice-Chairman
Deneatra Henderson, KYTC District 2

POLICY COMMITTEE MEMBERS ABSENT

Todd Jeter, KY Division Administrator, FHWA
Yvette Taylor, Regional Administrator, FTA

GUESTS AND STAFF PRESENT

Tom Lovett, GRADD
Max Gee, GRADD
Isidro Delgado, KYTC

I. CALL TO ORDER

Policy Chair Al Mattingly called the meeting to order at 10 a.m.

II. CONSIDERATION OF MINUTES

The minutes of the September 28, 2021, joint Technical Advisory Committee and Policy Committee meeting were presented for approval.

A motion was made by Deneatra Henderson and seconded by Charlie Castlen to approve the minutes of the September 28, 2021, Technical Advisory/Policy Committee meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. Outer Loop Report

Tom Lovett of GRADD told the members the final version of the Outer Loop report had been delayed. He stated the Kentucky Transportation Cabinet was reorganizing its building. Everyone was changing offices and departments were moving around between floors. Because of this reorganization, the final comments from KYTC representatives on the report were delayed. He told members as soon as the final report was received, he would distribute it to the members and the media. Barry House of the KYTC Division of Planning attested to the logistical trouble at the KYTC building because of the reorganization.

IV. NEW BUSINESS

B. Bipartisan Infrastructure Law

Bernadette Dupont of the Federal Highway Administration presented a brief overview of the new Bipartisan Infrastructure Law. She shared she was not yet allowed to discuss specifics of the law, such as what states can expend in terms of funding but she could say there are three types of formula funds: one dealing with highways and bridges, one focused on reducing emissions and one designed to increase resiliency.

She shared there will also be competitive funds. She stated a list of all the competitive grants will be listed on a Notice of Funding Opportunity (NOFO) website.

Ms. Dupont also shared there may be a call for Congestion Mitigation and Air Quality (CMAQ) projects in 2022.

C. Social Media

Mr. Lovett informed the members he had set up a Facebook page for the MPO and had begun populating it with data. Mr. Castlen asked if the MPO can control what people post on the page. Mr. Lovett replied that visitors cannot post items to the page, but they can comment on posts made by staff or members.

VI. PUBLIC COMMENT

There was no public comment.

VII. UPDATES

A. Highway District Office Update

Deneatra Henderson provided the following updates:

- Resurfacing is coming to an end for the winter.
- Some paving needs on U.S. 60 will be addressed before winter.
- Frederica Street in the area around Ninth Street will be restriped.
- Frederica Street in the Downtown area will be resurfaced in the next year. Commissioner Charlie Castlen asked if the work would address any potential underground problems with the road or if it would just be resurfaced. Ms. Henderson replied that the plan was to assess the problem and fix it. She stated the problem is water and sandy soil. She further explained they will try to stabilize the road.
- Acquisition of land for the KY 54 widening is wrapping up and they are working on agreements with utility companies to begin relocating the utilities.
- Discussions with the city on the Fairview Drive roundabout are continuing.
- The widening of Fairview Drive has moved into the Design phase.
- Judge Mattingly asked about a RAISE grant for the KY 54 project. Ms. Henderson told him the RAISE grant awards had been announced and no

Kentucky projects were funded. She explained it was too early to tell if KYTC would seek the grant again, but she hoped so.

B. MPO Update

Mr. Lovett provided the following updates:

- All OTS's grants are active. There are no grants in the process of being sought or being closed out, but he stated they may be seeking competitive grants soon.
- He shared he will be preparing the Federal Obligated Projects report. It is a report listing funds in the MPO area that have federal funds committed to them which have not been completed yet.
- He told the members the Owensboro MPO was one of the only MPOs in Kentucky meeting every month. He asked the members if they wanted to change the bylaws to meet every other month. After comments from several members, the decision was to take no action on the bylaws, and cancel meetings if there was no need to meet.

VII. OTHER BUSINESS

Mayor Watson provided an update on the Midstate Corridor. He shared Indiana Gov. Holcomb has stated it is a priority and has selected Route 0. The mayor shared he had spoken to Sen. Braun's office, and he was starting to come onboard with the project. He stated it appeared there was going to be some movement on the project.

VIII. ADJOURNMENT

There being no further business, the meeting adjourned at 10:41 a.m.

/tl



MEMORANDUM

TO: TAC and Policy Committee Members

FROM: Tom Lovett
MPO Coordinator

DATE: February 9, 2022

SUBJECT: Safety Performance Targets

Attached please find the new recommended KYTC Safety Performance Targets and a resolution indicating the MPO's support for those targets. These targets identify the goals for reducing the number of fatal and serious injury accidents on the state's roads.

If you have any questions, please do not hesitate to contact me at tomlovett@gradd.com.

Attachment

Brad Schneider, Chairman ■ Al Mattingly, Jr., Vice Chairman ■ Steve Henry, Secretary ■ Adam O'Nan, Treasurer ■ Joanna Shake, Executive Director

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Number of Fatalities: 752

Describe the basis for established target, including how it supports SHSP goals.

The Kentucky Transportation Cabinet has set the target goal of 752 fatalities (5-year moving average) for fiscal year 2022. KYTC remains committed to the prevention of fatalities throughout the Commonwealth. This target represents a decrease in total fatalities in calendar years 2020 and 2021 as compared to calendar years 2018 and 2019. This goal is shared with the SHSP and reiterates KYTC's commitment to the shared vision of Toward Zero Deaths.

Number of Serious Injuries: 2568

Describe the basis for established target, including how it supports SHSP goals.

The Kentucky Transportation Cabinet has set the target goal of 2568 serious injuries (5-year moving average) for fiscal year 2022. KYTC remains committed to the continued prevention of serious injuries throughout the Commonwealth. This target represents a decrease in total serious injuries in calendar years 2020 and 2021 as compared to calendar years 2018 and 2019. This goal is shared with the SHSP and reiterates KYTC's commitment to the shared vision of Toward Zero Deaths.

Fatality Rate: 1.535

Describe the basis for established target, including how it supports SHSP goals.

The Kentucky Transportation Cabinet has set the target goal of a 1.535 fatality rate (5-year moving average) for fiscal year 2022. KYTC remains committed to the reduction of the fatality rate throughout the Commonwealth. This target represents a decrease in the fatality rate in calendar years 2020 and 2021 as compared to calendar years 2018 and 2019. This goal is shared with the SHSP and reiterates KYTC's commitment to the shared vision of Toward Zero Deaths.

Serious Injury Rate: 5.241

Describe the basis for established target, including how it supports SHSP goals.

The Kentucky Transportation Cabinet has set the target goal of a 5.241 serious injury rate for fiscal year 2022. KYTC remains committed to the reduction of the serious injury rate throughout the Commonwealth. This target represents a decrease in the serious injury rate in calendar years 2020 and 2021 as compared to calendar years 2018 and 2019. This goal reiterates KYTC's commitment to the shared vision of Toward Zero Deaths.

Total Number of Non-Motorized Fatalities and Serious Injuries: 299

Describe the basis for established target, including how it supports SHSP goals.

The Kentucky Transportation Cabinet has set the target goal of 299.0 non-motorized fatalities and serious injuries for fiscal year 2022. KYTC remains committed to the prevention of non-motorized serious injuries and fatalities throughout the Commonwealth. This target represents a decrease in total Non-Motorized fatalities and serious injuries in calendar years 2020 and 2021 as compared to calendar years 2018 and 2019. This goal reiterates KYTC's commitment to the shared vision of Toward Zero Deaths.

Describe efforts to coordinate with other stakeholders (e.g. MPOs, SHSO) to establish safety performance targets.

HSIP and Kentucky Office of Highway Safety (KOHS) partner with KYTC's Division of Planning and MPOs to coordinate annual performance targets.

RESOLUTION
OF THE
OWENSBORO-DAVIESS COUNTY
METROPOLITAN PLANNING ORGANIZATION
ESTABLISHING
SAFETY PERFORMANCE MEASURE TARGETS

WHEREAS, Title 23, U.S. Code, Section 134 of the Federal Transit Act of 1964, as amended, requires the preparation of a unified planning work program in areas involving urban transportation planning; and

WHEREAS, the Owensboro-Daviess County Metropolitan Planning Organization (MPO) is the designated agency responsible for transportation planning in the Owensboro-Daviess County metropolitan planning area; and

WHEREAS, the Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) requires states to set targets for five safety performance measures on an annual basis, beginning on August 31, 2017; and

WHEREAS, the Kentucky Transportation Cabinet (KYTC) has established targets for calendar year 2021, as depicted in Attachment A, for the five safety performance measures including number of fatalities; rate of fatalities per 100 million vehicle miles traveled (MVMT); number of serious injuries; rate of serious injuries per 100 MVMT; and number of non-motorized fatalities and non-motorized serious injuries; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the state's targets in the HSIP Report to either agree to plan and program projects so that they contribute toward the accomplishment of the state's targets or to commit to quantifiable targets for the metropolitan planning area.

NOW, THEREFORE, BE IT RESOLVED that the Policy Committee of the MPO, at its regular public meeting of February 22, 2022, concurs with and supports KYTC's safety performance measure targets by agreeing to plan and program projects so that they contribute toward the accomplishment of those targets. This resolution will apply to future safety performance measure targets established by KYTC unless, following the establishment of new safety performance measure targets by KYTC, the Policy Committee passes a resolution committing to quantifiable safety performance measure targets for the metropolitan planning area within the timeframe specified in the Code of Federal Regulations.

Al Mattingly, Daviess County Judge/Executive
MPO Policy Committee Chairman

Attest: _____



MEMORANDUM

TO: TAC and Policy Committee Members

FROM: Tom Lovett
MPO Coordinator

DATE: February 9, 2022

SUBJECT: FTA Grant Resolution

Attached please find a resolution authorizing GRADD to apply for FTA Section 5303 Planning funds. The FTA has changed its grant application procedure and a signed resolution from the MPO is now required.

If you have any questions, please do not hesitate to contact me at tomlovett@gradd.com.

Attachment

Brad Schneider, Chairman ■ Al Mattingly, Jr., Vice Chairman ■ Steve Henry, Secretary ■ Adam O'Nan, Treasurer ■ Joanna Shake, Executive Director

SISTER REGION:



www.kr-olomoucky.cz

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A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act (FAST Act), the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act (FAST Act), and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE Owensboro-Daviess County Metropolitan Planning Organization (MPO) Policy Committee, hereinafter referred to as Applicant's Governing Board, OF THE Owensboro-Daviess County Metropolitan Planning Organization (MPO), hereinafter referred to as Applicant, authorizes the following in regards to Joanna Shake, Executive Director, hereinafter referred to as Agency Representative:

- Section 1. That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the planning assistance projects described in the attachment.**
- Section 2. That Agency Representative is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.**
- Section 3. That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.**
- Section 4. That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Fixing America's Surface Transportation Act (FAST Act).**
- Section 5. That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.**
- Section 6. That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the planning assistance project(s).**
- Section 7. That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.**
- Section 8. This Resolution shall be in full force and effect from and after the date of its adoption.**

WHEREAS, Applicant is authorized by KRS 96A to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in the Owensboro-Daviess County MPO area; and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311/5339/5310/5303/5304 project(s).

NOW THEREFORE, BE IT RESOLVED BY THE Applicant's Governing Board,

1. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to commit its local share of the funds necessary to support this project to improve transit service in Applicant's service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from the City of Owensboro;
2. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.

ADOPTED by vote of the Applicant's Governing Board this 22nd day of February, 2022.

Approved:

Al Mattingly

Daviess County Judge-Executive
MPO Policy Committee Chair

Signature

Attest:

Thomas H. Watson

Mayor of Owensboro

Signature

I, being the duly appointed Chairman of the Policy Committee of the Applicant, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, adopted by the Applicant's Governing Board, February 22, 2022.