



**Think Progress. Think Tomorrow. Think GRADD.**

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

January 29, 2019

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 on January 29, 2019, at 10:00 a.m. The meeting was held in Room 406, City Hall, Owensboro, Kentucky. Quorums for both committees were present with the members, as listed:

**TAC MEMBERS PRESENT**

Nate Pagan, Owensboro City Manager, Chairman  
Nick Hall, Kentucky Transportation Cabinet (KYTC) District 2  
Tim Lyons, Owensboro Municipal Utilities (OMU)  
Lt. Scott Wedding, Daviess County Sheriff's Office  
Sgt. Mike Page, Owensboro Police Department (OPD)  
Dean Behnke, Regional Water Resource Agency (RWRA)  
Jiten Shah, Green River Area Development District (GRADD) (Repre. by Gina Boaz)  
Scott Atherton, Kenergy  
Barry House, KYTC Division of Planning  
Brian Howard, Owensboro Metropolitan Planning Commission (OMPC)  
Brian Wright, Owensboro Riverport Authority  
Brittaney Johnson, Greater Owensboro Economic Development Corporation (GO-EDC)  
Mark Brasher, Daviess County Engineer  
Kevin Collignon, Owensboro City Engineer  
Candance Brake, Greater Owensboro Chamber of Commerce

**TAC MEMBERS ABSENT**

Charlie Castlen, Daviess County Commissioner  
Rob Barnett, Owensboro-Daviess County Regional Airport  
Pamela Canary, Owensboro Transit System (OTS)

Jack McCaslin, *Chairman* ■ Steve Austin, *Vice Chairman* ■ Kelly Thurman, *Secretary* ■ David Johnston, *Treasurer* ■ Jiten Shah, *Executive Director*

Eric Perez, KYTC Office of Transportation Delivery  
Bernadette Dupont, Federal Highway Administration (FHWA)

POLICY COMMITTEE MEMBERS PRESENT

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

POLICY COMMITTEE MEMBERS ABSENT

None

GUESTS AND STAFF PRESENT

Austin Ramsey, Messenger-Inquirer  
Tom Lovett, GRADD

I. CALL TO ORDER

Policy Chairman Tom Watson called the meeting to order at 10:00 a.m.

II. CONSIDERATION OF MINUTES

The minutes of the November 27, 2018, joint Technical Advisory Committee and Policy Committee meeting were presented for approval.

A motion was made by Tom Watson and seconded by  
Al Mattingly to approve the minutes of the November 27,  
2018, Technical Advisory/Policy Committee meeting. A  
vote was taken and the motion carried.

III. PUBLIC COMMENTS

TAC Chairman Nate Pagan introduced new TAC member Brittaney Johnson. She is the president/CEO of the Greater Owensboro Economic Development Corporation.

IV. OLD BUSINESS

Tom Lovett of GRADD informed committee members that the FY 2019-2024 Transportation Improvement Program (TIP), which was approved at the November, 27, 2018, meeting, pending no significant changes during its public comment period, had to be revised. He said that the project to widen KY 331 received an \$11.5 BUILD grant, which had to be added to the TIP. After consulting with Barry House of KYTC, it was decided to revise the TIP to include the project and put it out for a second public comment period. The public comment for the revised TIP ends tomorrow (January 30, 2019) and no comments have been received.



He stated two comments were received during the first comment period and those were incorporated into the revised TIP as well. Both dealt with KY 56/KY 456. He showed the members where the comments were contained in the document and asked if they had any questions. He then asked the TAC to consider recommending that the Policy Committee accept the revised TIP.

A motion was made by Candance Brake and seconded by Dean Behnke for the TAC to recommend approval of the FY 2019-2024 TIP. A vote was taken and the motion carried.

A motion was made by Al Mattingly and seconded by Deneatra Henderson for the Policy Committee to approve the FY 2019-2024 TIP. A vote was taken and the motion carried.

Tom Lovett mentioned the Participation Plan, which was presented to the MPO in November, had completed the necessary comment period with no comments received from the public and he asked that the TAC consider recommending its adoption to the Policy Committee.

A motion was made by Tim Lyons and seconded by Kevin Collignon for the TAC to recommend approval of the 2019 Participation Plan. A vote was taken and the motion carried.

A motion was made by Al Mattingly and seconded by Deneatra Henderson for the Policy Committee to approve the 2019 Participation Plan. A vote was taken and the motion carried.

## V. NEW BUSINESS

### A. SHIFT Update

Tom Lovett informed the committees that the period for sponsorship of road projects for the Strategic Highway Investment Formula for Tomorrow (SHIFT) opened on January 1 and would last through March 15.

The MPO has 58 projects listed in the state's Continuous Highway Analysis Framework (CHAF) database. From those 58 projects, the MPO can choose nine to sponsor, which would then be analyzed and scored by the state. The MPO could then add some discretionary points to try to improve a project's prospects for being funded.

Mr. Lovett mentioned the MPO had eight sponsorships when SHIFT sponsorship opened two years ago and provided them a list of the projects the MPO chose to sponsor. He pointed out that of the eight, one had been completed (widening KY 56 to the roundabout) and one had received alternate funding (widening KY 331).

He explained that because of the March 15 deadline, the MPO would have to select its nine projects by or during its February 26 meeting. After some discussion, it was decided that the MPO would hold an open work session from 2:30 p.m. to 4:00 p.m., on February 21 in their regular meeting room (Room 406 of Owensboro City Hall) to discuss the various projects and create a tentative list that would be voted on during the regular February 26 meeting.

## VI. UPDATES

### A. Highway District Office Update

Nick Hall gave the following update:

- Oakford Road (US 60, west of Owensboro) – Still in right-of-way acquisition.

Deneatra Henderson gave the following updates:

- KY 54 – In right-of-way acquisition for the first section (the seven-lane section). The hope is to have all right-of-way either purchased or sent to KYTC's legal department by the end of CY 2019;
- There are two bridges that are expected to be painted by November 15 – US 60 over the CSX railroad and KY 334 over Blackford Creek;
- Signal work at Frederica and Parrish Avenue, and at Frederica and Goetz Drive should be complete by the end of the year; and
- Several roads in moderate condition will receive treatment to prevent further deterioration: KY 54 from Leitchfield Road to the US 60 overpass, KY 1513 from KY 951 to the end, and the entire length of KY 2116.

Chairmen Watson and Pagan asked about KY 2155. After some discussion, it appeared the section in question was KY 2245, which is on the resurfacing plan for next year.

### B. MPO Update

Tom Lovett explained the MPO will have to take action at its February meeting to support the state's safety targets.

## VII. OTHER BUSINESS

Policy Chairman Watson brought up the intersection of Frederica Street and Southtown Boulevard. He said he's received several complaints about it being too dark and asked what could be done. Deneatra Henderson said a traffic study could be conducted to see if additional lighting is warranted. If it is warranted, KYTC would address the situation; if it is not, then the city could address it itself.

## VIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:04 a.m.





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## **MEMORANDUM**

TO: TAC and Policy Committee Members

FROM: Tom Lovett  
MPO Coordinator

DATE: February 13, 2019

SUBJECT: Safety Performance Targets

Please find new Safety Performance Targets established by the Kentucky Transportation Cabinet, along with a resolution indicating the MPO would support those targets.

If you have any questions, please do not hesitate to contact me at [tomlovett@gradd.com](mailto:tomlovett@gradd.com).

TL/ci  
Attachment

Jack McCaslin, *Chairman* ■ Steve Austin, *Vice Chairman* ■ Kelly Thurman, *Secretary* ■ David Johnston, *Treasurer* ■ Jiten Shah, *Executive Director*