

SIGN-IN SHEET

Meeting: Owensboro-Daviess County MPO

Time & Location: 10 a.m. April 26, 2022; Room 406, Owensboro City Hall and Online

NAME	AGENCY
1. Tyler Free	Daviess County S.O.
2. Tim Lyons	OMU
3. Mark Brasher	DCFC
4. Pamela Canary	OTS
5. Nate Pagen	City of Owensboro
6. Nick Hall	KTC
7. Kevin Colledge	City of Owensboro
8. SCOTT ATHERTON	KENERGY
9. Tristan Durbin	OWB
10. Jason Lee	OPD
11. Tom Watson	City
12. Tom Lant	GLADD / MPO
13. Brian Howard	OMPC
14. Maxee	Gradd
15. James Drake	GRADD
16. Cliff Smith	DCFC
17. Charlie Smith	DCFC
18. Bernadette Dupont	FHWA-KY
19. Garrett Gordon	RWRA
20. Candace Brack	Chamber
21. Isidro DELGADO	KYTC.
22. DAN LAHMAN	AACS / GRSS
23.	
24.	
25.	



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

April 26, 2022

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, April 26, 2022, 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
 Brian Howard, Owensboro Metropolitan Planning Commission
 Tristan Durbin, Owensboro-Daviess County Regional Airport
 Mark Brasher, Daviess County Engineer
 Kevin Collignon, Owensboro City Engineer
 Pamela Canary, Owensboro Transit System
 Scott Atherton, Kenergy
 Sgt. Jason Lee, Owensboro Police Department
 Sgt. Tyler Free, Daviess County Sheriff's Office
 Tim Lyons, Owensboro Municipal Utilities
 Garrett Gordon, Regional Water Resource Agency
 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
 Isidro Delgado, KYTC Division of Planning
 Bernadette Dupont, Federal Highway Administration (via Zoom)

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

SISTER REGION:

Olomoucký kraj
 www.kr-olomoucky.cz

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
 Serving the Municipal and County Governments of Daviess ■ Hancock ■ Henderson ■ McLean ■ Ohio ■ Union ■ Webster



TAC MEMBERS ABSENT

Eric Perez, KYTC Office of Transportation Delivery (represented by Gail Mayeux)
Brittaney Johnson, Greater Owensboro Economic Development Corporation
Brian Wright, Owensboro Riverport Authority

POLICY COMMITTEE MEMBERS PRESENT

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

POLICY COMMITTEE MEMBERS ABSENT

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

GUESTS AND STAFF PRESENT

Dan Lanham, GRITS
Tom Lovett, GRADD
Max Gee, GRADD

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 March 29, 2022, joint Technical Advisory Committee and Policy Committee meeting were presented for approval.

A motion was made by Mayor Tom Watson and seconded by Deneatra Henderson to approve the minutes of the March 29, 2022, Technical Advisory/Policy Committee meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

Tom Lovett of GRADD shared the MPO has revised the CHAF map for MPO members and provided a tutorial on how to use it. He asked members if they wanted him to investigate the Todd Bridge Road project discussed at the March 29 meeting for possible inclusion in the CHAF. Nick Hall of the KYTC District 2 office stated already included it.

IV. NEW BUSINESS

A. UPWP Approval

Mr. Lovett told the members he solicited comments for the new Unified Planning Work Program since its presentation at the March MPO meeting and said he received comments from Bernadette Dupont of the FHWA, Mike Sherman of the FTA and Isidro Delgado from KYTC. The corrections and changes they requested had been made, and the UPWP was now ready for presentation to the MPO for approval.

A motion was made by Candance Brake and seconded by Charlie Castlen to recommend the MPO approve the new UPWP. A vote was taken and the motion carried.

A motion then was made by Mayor Watson and seconded by Deneatra Henderson to approve the new UPWP. A vote was taken and the motion carried.

B. OTS Transit Asset Management Targets

Mr. Lovett told the members he had been working with Pamela Canary of OTS on a new Transit Asset Management (TAM) plan for Owensboro Transit System. As part of that plan, they revised the agency's TAM targets.

He explained the FTA requires agencies to identify the condition of all its assets, based on their age and Useful Life Benchmark. Once an agency makes those identifications, it must set a target of how much will meet or exceed the FTA benchmarks. He cited as an example, the age of a bus. The FTA has determined buses such as the ones used in Owensboro have a Useful Life of 14 years and 500,000 miles. OTS must then identify what percentage of buses will exceed that limit. When OTS drew up its first plan two years ago, the target was set indicating no more than 36% of its buses would exceed their useful lives. Since then, OTS has purchased some new buses and was able to lower that target to 25%.

The MPO must set targets for Transit Asset Management for agencies in the MPO area, and OTS is asking the MPO to support its targets. Ms. Canary shared all their nonrevenue vehicles and buildings rated either 4 (good) or 5 (excellent) on the FTA's TERM scale, with 5 being the best. She added the bus fleet is getting younger and with some new buses coming.

A motion was made by Brian Howard and seconded by Candance Brake to recommend the MPO adopt the OTS targets for the MPO. A vote was taken and the motion carried.

A motion then was made by Deneatra Henderson and seconded by Mayor Watson to adopt the OTS targets. A vote was taken and the motion carried.

V. PUBLIC COMMENT

There was no public comment.

VI. UPDATES

A. Highway District Office Update

Deneatra Henderson provided the following update:

The new Highway Plan has been approved, and the district office will have a printable version on its website by the end of May. For the past six or eight years, the thinking was if a project was federally funded in the plan, it was considered “safe,” and if it was state funded, those funds were not as likely to happen. She stated that has changed. They no longer know what is “safe” in the plan because the plan is overprogrammed by \$200 million on state-funded projects and \$500 million overprogrammed on federally funded projects, statewide.

She explained that means if a federal project appears in the plan, it does not guarantee the money is there. The state will revise the STIP to include the projects which will be funded. If any money was left, it would be allocated to other projects in the highway plan. TAC Chair Nate Pagan asked what caused the over-programming, whether it was inflation or something else.

Ms. Henderson shared she did not believe the problem was inflation, but an increase in projects inserted in the Highway Bill.

She added the Wimsatt Court connector is on hold, waiting on utilities to be moved. The plan is to begin as soon as possible.

Mr. Castlen asked Ms. Henderson if there was any truth to the rumor that Outer Loop project is moving forward.

“No, there is no Outer Loop project,” she replied.

Judge Mattingly asked Ms. Henderson to check the progress on road projects on KY 764 and KY 815. She said she would.

B. MPO Update

Mr. Lovett provided the following updates:

- The next MPO meeting will be 10 a.m. May 31 at the GRADD office. It will be a joint meeting with GRADD’s Regional Transportation Committee. The meeting will be a discussion of electric vehicles with speakers to present on the topic.
- OTS’ Transit Asset Management Plan is complete.
- NOFOs for funds in IIJA should start coming out in May.

VII. OTHER BUSINESS

Judge Mattingly praised OTS for its purchase of an electric bus. He added he worked with Ms. Canary when she was with the housing authority. He shared she did an excellent job there and continues to do an excellent job with OTS.

VIII. ADJOURNMENT

There being no further business, the meeting adjourned at 10:36 a.m.