



Think Progress. Think Tomorrow. Think GRADD.

GREEN RIVER AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

July 29, 2020

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

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Wednesday, July 29, 2020, at 9:00 a.m. The meeting was held via Zoom, teleconference. A quorum was present with the following members in attendance:

MEMBERS PRESENT

Steve Henry, Webster County Judge/Executive
Jimmy VanCleve, Area 3 Training Center
Brian Wright, Owensboro Riverport Authority
Al Mattingly, Jr., Daviess County Judge/Executive (Rep. by Mark Brasher)
Adam O’Nan, Union County Judge/Executive
Steve Austin, Mayor, City of Henderson (Rep. by Doug Boom)
Tom Watson, Mayor, City of Owensboro (Rep. by Kevin Collignon)
Brian Howard, Owensboro Metropolitan Planning Commission (OMPC)
Deneatra Henderson, Kentucky Transportation Cabinet (KYTC), District Office 2
Mike Baker, Hancock County Industrial Foundation
Candance Brake, Greater Owensboro Chamber
Dan Lanham, Audubon Area Community Services/Green River Intra-County Transit System (AACS/GRITS)
Joanne Kendall, Minority Representative
Whitney Risley, Henderson KY Economic Development

MEMBERS ABSENT

David Johnston, Ohio County Judge/Executive (Rep. by Beau Wright)
Brad Schneider, Henderson County Judge/Executive
Johnny “Chic” Roberts, Hancock County Judge/Executive
Curtis Dame, McLean County Judge/Executive
Rob Barnett, Owensboro-Daviess County Regional Airport
Captain Brenton Ford, Kentucky State Police (KSP) – Post 16

Charlotte Whittaker, Senior Representative
Mark Calitri, Owensboro-Daviess County Convention Center & Visitor's Bureau

GUESTS AND STAFF PRESENT

Seyed Shokouzahed, Evansville Metropolitan Planning Organization
Kiersten Jagers, KYTC
Melissa Coker, Union County Economic Development
Doug Taylor, KYTC
Nick Hall, KYTC
Jennifer Alvey, GRADD
Gina Boaz, GRADD
Trey Pedley, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:00 a.m. He welcomed everyone to the meeting.

II. CONSIDERATION OF MINUTES

Chairman Henry offered the minutes of the February 26, 2020 meeting of the GRADD Regional Transportation Committee for approval.

A motion was made by Kevin Collignon and seconded by Jimmy VanCleve to approve the minutes of the February 26, 2020, GRADD RTC meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. None

IV. NEW BUSINESS

A. Six-Year Plan, Project Updates and KYTC FY '21 Plans

Deneatra Henderson with the Kentucky Transportation Cabinet shared updates for the following projects within the GRADD region:

Hancock:

- US 60 2-226 widening westbound lanes
- C 2022 FED moving guardrail and adding pavement

Ohio:

- I-65 Spur, N-69 Interstate set to begin later this fall
- Guardrail KY 69 and US 62
- KY 136 repairing bridges Ohio and McLean

- KY 54 upgrade to three lanes; Includes bridge and pavement work

Union:

- KY 56-Shawneetown-#2 KYTC list for any new stimulus funding
- Guardrail KY 360
- US 60 Royster Curb embankment raised and guardrail installments

Webster:

- KY 138 Railroad flooding at Slaughters (SPP)
- KY 132 Bridge KY
- US 41 new project from Industrial Dr. to Providence

Daviess:

- KY 298 and Fairview was deigned as roundabout, will probably be standard intersection.
- KY 144 guardrail installation
- I69 extend to K351; Audubon Parkway upgrade to Henderson

Henderson:

- 1-69-Priority of Governor Beshear. He hopes that some good things come this year.

B. GRADD Personnel Update

Trey Pedley explained the shifting of responsibilities within transportation at GRADD. Gina Boaz will be taking on the RLF loan program and giving up her duties with transportation. For now, Trey will be taking those responsibilities over.

C. Regional Transportation Committee Bylaws

Trey Pedley shared recommended modifications to the bylaws to address changes to the required committee meetings and to allow for virtual meetings.

A motion was made by Judge Adam O’Nan and seconded by Candance Brake to approve the modifications to the bylaws.
A vote was taken and the motion carried.

D. Regional Transportation Committee Goals & Objectives

Trey Pedley shared the GRADD Regional Transportation Goals and Objectives for the 2021 fiscal year.

A motion was made by Donnie Mayton and seconded by Mike Baker to accept the Regional Transportation Committee Goals & Objectives.
A vote was taken and the motion carried.

E. Regional Transportation Committee Activities/Presentations

Trey Pedley explained the timeframes based on the KYTC deadlines for the activities of the committee for the 2021 fiscal year.

A motion was made by Candance Brake and Jimmy VanCleave and seconded by Donnie Mayton to accept the submission of the Regional Transportation Committee Activities. A vote was taken and the motion carried.

V. UPDATES

A. Highway District Office Update

Nick Hall echoed Ms. Henderson's update with nothing else to add.

B. Other Updates

Doug Taylor was introduced as the new field representative for the GRADD region.

VI. OTHER ITEMS

A. Public Comments

None.

VII. ADJOURNMENT

The next meeting is scheduled for October 27, 2020. There being no further business, the meeting adjourned at 9:50 a.m.

A motion was made by Candance Brake and seconded by Jimmy VanCleave to adjourn the meeting. A vote was taken and the motion carried.

Judge Steve Henry, Chairman

