

300 GRADD Way Owensboro, Kentucky 42301-0200 GRADD.COM

GREEN RIVER AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

November 27, 2023 M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Monday, November 27, 2023, at 1:30 p.m. at the GRADD Office. A quorum was present with the following members in attendance:

MEMBERS PRESENT

Adam O'Nan, Union County Judge/Executive Curtis Dame, McLean County Judge/Executive Johnny "Chic" Roberts, Hancock County Judge/Executive Steve Henry, Webster County Judge/Executive (Rep. by Randy Norman) Charlie Castlen, Daviess County Judge/Executive (Rep. by Dirk Dooper) Tom Watson, Mayor, City of Owensboro (Rep. by Kevin Collignon) Brad Staton, Mayor, City of Henderson (Rep. by Doug Boom) Deneatra Henderson, Kentucky Transportation Cabinet (KYTC) District Office 2 Brian Howard, Owensboro Metropolitan Planning Commission (Rep. by Melissa Evans) Donnie Mayton, Bicycle Owensboro Jimmy VanCleve, Area 3 Training Center Shelby Basham, Trucking Representative Suzanne Craig, Green River District Health Department Larry Tellman, Citizens Representative Charlotte Whittaker, Senior Citizens Representative Dan Lanham, Audubon Area Community Services/Green River Intra-County Transit System (AACS/GRITS)

MEMBERS ABSENT

Brad Schneider, Henderson County Judge/Executive
David Johnston, Ohio County Judge/Executive
Brian Wright, Owensboro Riverport Authority
Missy Vanderpool, Henderson Economic Development
Tristan Durbin, Owensboro-Daviess County Regional Airport

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Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director



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Mike Baker, Hancock County Industrial Foundation
Captain Brenton Ford, Kentucky State Police (KSP) – Post 16
Joanne Kendall, Minority Representative
Mark Calitri, Owensboro-Daviess County Convention Center & Visitors Bureau
Candance Brake, Greater Owensboro Chamber of Commerce
Chris Stafford, Ohio County School Transportation

GUESTS AND STAFF PRESENT

Representative DJ Johnson, Kentucky House of Representatives Nick Hall, KYTC District Office 2 Amber Gebhard, GRADD Jennifer Alvey, GRADD Tom Lovett, GRADD Kim Wells, GRADD

I. CALL TO ORDER

Chair Adam O'Nan called the meeting to order at 1:32 p.m. and noted there was a quorum.

II. CONSIDERATION OF MINUTES

Chair Adam O'Nan presented the minutes of the August 31, 2023, meeting of the GRADD Regional Transportation Committee (RTC) for approval.

A motion was made by Jimmy Van Cleve and seconded by Johnny Roberts to approve the minutes of the August 31, 2023, GRADD RTC meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. 2024 Election of Officers

Chair Adam O'Nan called on Chic Roberts of the nominating committee to share the slate of officers for 2024. The nominating committee recommended Judge/Executive Adam O'Nan to continue as Chair, Brian Howard to continue as Vice Chair and Donnie Mayton to continue as Secretary. Chair O'Nan asked if there were any other nominations from the floor. Hearing none, he offered the above-mentioned slate as presented.

A motion was made by Curtis Dame and seconded by Kevin Collignon to approve the above-mentioned slate

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of officers for the calendar year 2024. A vote was taken and the motion carried.

B. Goals and Objectives Fiscal Year 2024

Jennifer Alvey presented the Fiscal Year 2024 Goals and Objectives of the GRADD RTC for approval.

A motion was made by Curtis Dame and seconded by Chic Roberts to approve the Fiscal Year 2024 Goals and Objectives of the GRADD RTC. A vote was taken and the motion carried.

C. RTC Bylaws Fiscal Year 2024

Jennifer Alvey presented the Fiscal Year 2024 GRADD Regional Transportation Committee Bylaws for approval. There were no changes or amendments.

A motion was made by Jimmy Van Cleve and seconded by Donnie Mayton to approve the Fiscal Year 2024 GRADD Regional Transportation Committee Bylaws. A vote was taken and the motion carried.

IV. <u>NEW BUSINESS</u>

A. <u>Safe Streets 4 All (SS4A) Focus Roadways</u>

Jennifer Alvey explained the grant will provide money to collect data and identify roadways that need safety improvements. The list will be used to create a Safety Action Plan to apply for grants. The Kentucky Transportation Center will send GRADD a list of up to 25% of roadways in each county with the most serious safety issues. The RTC will review the list and recommend changes. To complete this task, the RTC needs to create an SS4A subcommittee, which will be a standing agenda item on the RTC agenda. GRADD will send a list and map of suggested FOCUS roadways for the committee to review.

B. Kentucky Highway Freight Network Fiscal Year 2024

Jennifer Alvey presented the Kentucky Highway Freight Network Map for Fiscal Year 2024. This map is updated annually.

C. <u>Truck Parking Inventory Fiscal Year 2024</u>

Jennifer Alvey presented the Truck Parking Inventory Map for Fiscal Year 2024. This map is updated annually to reflect facilities for truck parking.

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D. National Highway System Intermodal Connectors Fiscal Year 2024

Jennifer Alvey presented the National Highway System Intermodal Connectors map for the Fiscal Year 2024. This map is updated annually.

V. UPDATES

A. <u>Highway District Office Update</u>

Deneatra Henderson discussed the SHIFT recommended highway plan and the legislative highway plan. Representative DJ Johnson discussed the legislative priorities, which include major projects that have been priorities for years. The legislative plan will be drafted before mid-January, so contact legislators with any urgent projects. The Fairview Drive and KY 54 projects are major projects on the list.

B. Other Updates

Jennifer Alvey shared information about the Broadband Equity, Access, and Deployment (BEAD) Program, which provides funding for broadband in unserved and underserved locations. GRADD has been tasked with reviewing the state's broadband fabric map and identifying these locations. GRADD will be setting up meetings in every county to identify any discrepancies or "challenges." Challenges must be submitted in February 2024.

VI. OTHER ITEMS

A. Public Comments

Charlotte Whittaker thanked KYTC for all their work in Beaver Dam and asked if work is expected on the Natcher. Ms. Henderson stated repairs would be done.

VII. ADJOURNMENT

There being no further business, Johnny Roberts made a motion to adjourn, which was seconded by Curtis Dame.

Judge Adam O'Nan, Chair