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**GREEN RIVER AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE**

August 31, 2022
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Wednesday, August 31, 2022, at 9:00 a.m. at the GRADD Office. A quorum was present with the following members in attendance:

MEMBERS PRESENT

Steve Henry, Webster County Judge/Executive
Curtis Dame, McLean County Judge/Executive
Al Mattingly, Daviess County Judge/Executive
Jason Burden, Ohio County District Court (Rep. David Johnston)
Nick Stallings, Henderson County Fiscal Court (Rep. Brad Schneider)
Doug Boom, Henderson City Engineer (Rep. Steve Austin)
Kevin Collignon, City of Owensboro (Rep. Tom Watson)
Nick Hall, Kentucky Transportation Cabinet (KYTC), District Office 2
Mike Baker, Hancock County Industrial Foundation
Donnie Mayton, Bicycle Owensboro
Jimmy VanCleve, Area 3 Training Center
Charlotte Whittaker, Senior Representative
Mark Brasher, Daviess County Road Department Engineer

MEMBERS ABSENT

Johnny "Chic" Roberts, Hancock County Judge/Executive
Brian Howard, Owensboro Metro Planning Commission
Brian Wright, Owensboro Riverport Authority
Joanne Kendall, Minority Representative
Missy Vanderpool, Executive Director of Henderson Economic Development
John Licht, TNT Rail Services
Tristan Durbin, Owensboro-Daviess County Regional Airport
Captain Brenton Ford, Kentucky State Police (KSP) – Post 16
Mark Calitri, Owensboro-Daviess County Convention Center & Visitor's Bureau
Dan Lanham, Audubon Area Community Services/Green River Intra-County Transit System (AACS/GRITS)
Candace Brake, President of Greater Owensboro Chamber



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

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GUESTS AND STAFF PRESENT

Suzanne Miles, U.S. House of Representatives
Jim Gooch, U.S. House of Representatives
Jessica Waddle, Kentucky Transportation Cabinet, District 2
Charlie Castlen, Daviess County Fiscal Court
Melissa Evans, Owensboro Metropolitan Planning Commission
Blake Edge, GRADD
Jessie Howard, GRADD
Jennifer Alvey, GRADD
Gina Boaz, GRADD
Tom Lovett, GRADD
Leslie Wilson, GRADD
Therese Payne, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:05 a.m. He welcomed everyone to the meeting and thanked Representatives Suzanne Miles and Jim Gooch for joining today's meeting. Chairman Henry introduced the new citizen's representative to the committee, Larry Tellman and asked him to tell the committee a little about himself. He also recognized Judge/Executives Curtis Dame and Al Mattingly.

II. CONSIDERATION OF MINUTES

Chairman Henry offered the minutes of the May 31, 2022, meeting of the GRADD Regional Transportation Committee for approval.

A motion was made by Jimmy VanCleve and seconded by Donnie Mayton to approve the minutes of the May 31, 2022, GRADD Regional Transportation Committee meeting.
A vote was taken and the motion carried.

III. OLD BUSINESS

A. Regional Transportation Committee Membership Update

Chairman Henry provided an update concerning the committee membership. Larry Tellman, already introduced, will fill the citizen representative vacancy. The committee hopes to fill the human services vacancy with someone from Audubon Area. He welcomed Gina Boaz back as the transportation planner after the departure of Max Gee. She will step in as transportation planner while continuing her duties as economic development specialist.

IV. NEW BUSINESS

A. Safe Streets for All

Chairman Henry introduced Adam Kirk from the UK Transportation Center to share with the committee information about the grant program. Safe Streets for All (SS4A) is a discretionary program with \$5 billion in appropriated funds over the next five years. For FY22, up to \$1 billion is available for regional, local and Tribal initiatives to prevent roadway deaths and serious injuries. Chairman Henry apologized to the committee, but due to time constraints, the GRADD board approved the application for SS4A at their August meeting without prior approval from this committee. Tom Lovett asked each GRADD community to provide a letter of support for the application by September 15, 2022. Henderson County may apply for funding on their own, but they are welcome to be part of the GRADD application. If the application gets approved, and a plan is completed, specific road projects will be addressed in every county. GRADD will do public outreach, UK will provide the data needed for the application.

B. GRADD Community Economic Development Strategy

Chairman Henry introduced Jessie Howard, GRADD Public Administration Specialist and Special Projects Coordinator. She addressed the committee regarding the Comprehensive Economic Development Strategy (CEDS). Ms. Howard shared every five years GRADD must re-write the CEDS to identify strengths and weaknesses in economic development in the region, along with strategies to continue to improve progress. In between those years, updates are written to address the strategies outlined in the CEDS. This year is a re-write year. She asked the committee for their input on any strengths, weaknesses, opportunities and threats from a transportation standpoint. Mike Baker shared Highway 60 is an ongoing issue in Hancock County. Despite the layoffs at Century Aluminum, it is still a major thoroughfare in the county, yet in many areas it has no shoulder. The need for lighting on the exits on 1-69 was discussed. Charlotte Whittaker brought up the need for improvements on 231 S out of Beaver Dam due to the new residential community planned there and a new battery facility in Bowling Green.

C. FY23 Regional Goals and Objectives

Gina Boaz presented the FY23 Regional Goals and Objectives of the GRADD Regional Transportation Committee for approval.

A motion was made by Curtis Dame and seconded by Jimmy VanCleve to approve the FY23 Goals and Objectives. A vote was taken and the motion carried.

D. FY23 RTC By-laws

Gina Boaz proposed the following change to Section 1. f. under Article III, Membership and Organization: A representative of human services delivery.

A motion was made by Charlotte Whittaker and seconded by Donnie Mayton to change Section 1 f. under Article III of the bylaws as outlined above.
A vote was taken and the motion carried.

E. FY23 Plan for Committee Activities

Gina Boaz presented the FY23 Plan for Committee Activities of the GRADD Regional Transportation Committee for approval.

A motion was made by Mike Baker and seconded by Curtis Dame to approve the FY23 Plan for Committee Activities. A vote was taken and the motion carried.

F. Nominating Committee

Chairman Henry asked for volunteers to serve on the Nominating Committee to nominate officers for next year. Charlotte Whittaker, Judge Curtis Dame and Brian Howard volunteered to be on the committee.

V. UPDATES

A. Highway District Office Update

Nick Hall shared the following updates:

- **Daviess County**
 - Ky 298 at Southern Oaks Elementary School September letting
 - KY 54 should let in October
 - Fairview/KY 54 working on final plans
 - KY 1456 D funds received in June; Project review meeting was August 17, 2022
 - KY 3143 Joint inspection meeting expected in September
 - Lyddane Bridge kick-off meeting held August 10, 2022
- **Hancock County**
 - Finished should widening on KY 657
 - US 60 from Hawesville to Lewisport: still hasn't let. Hope to in November
- **Henderson County**
 - Wathen Lane-working in right-of- way (ROW), Utility plans being verified by utilities
 - Watson Lane-unsure
 - N. Green River Rd SW-Still working on ROW
 - Spottsville Bridge-remove old structure after Labor Day.
- **McLean County**
 - McLean County High School-Hy 136-awarded to Scotty's; waterline construction going on; road construction to start soon
 - Low-cost improvements on KY 81 from MP 17.839 to MP 18.087 to be let in December
 - US 432/KY 250 expected ROW plans in August
 - KY 56/KY 1233 scoping meeting held April 2022
 - Bridge overlay on KY 85/Island Rd and KY 81/ Rumsey Rd starts August 29

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- Bridge inspection on US 431 (over Green River) August 29-September 2
 - Cross drain replacement on KY 2385 August 29-31
- Ohio County
 - KY 69 interchange-lights coming on week of August 22
 - Low costs safety improvement on KY 69 MP 16.835 to MP 25.356; will let in October
 - Cross drain replacement starts Thursday, September 1
 - KY 136 bridges Ohio part to be let first
 - KY 54 in Fordsville-working on setting up Public Meeting
- Union County
 - KY 56 from KY 109 to KY 360 estimated October 2023 letting
 - US 60 from KY 950 to KY 492-advertised for design in August
 - KY 56 from Morganfield to KY 141 will be advertised for design in September
- Webster County
 - KY 1340/US 41 intersection-JI tentatively scheduled for September 14, 2022
 - Resurfacing North Broadway St. (KY 109) November 15 completion date
 - July 2022 letting-Bridge Deck restoration and waterproofing-KY 109 Bridge over Owens Creek at MP 1.07 November 30, 2022 completion date

B. Other Updates

U.S. Representative Jim Gooch thanked the committee for the work they do. He stated the General Assembly met last week and provided some relief for Eastern Kentucky in the form of \$270 million in aid.

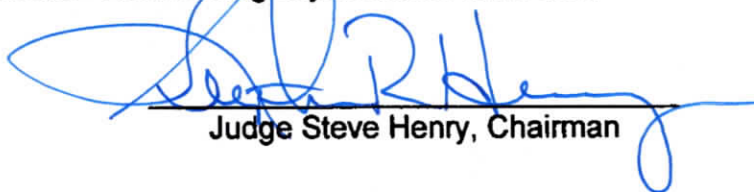
VI. OTHER ITEMS

A. Public Comments

None

VII. ADJOURNMENT

There being no further business, Curtis Dame made a motion to adjourn which was seconded by Jimmy VanCleve. The meeting adjourned at 10:43 a.m.



Judge Steve Henry, Chairman

/tp