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

November 30, 2022
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Wednesday, November 30, 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
Brad Schneider, Henderson County Judge/Executive (Rep. by Nick Stallings)
Dirk Dooper, City of Owensboro (Rep. Tom Watson)
Nick Hall, Kentucky Transportation Cabinet (KYTC), District Office 2
Charlotte Whittaker, Senior Representative
Brian Howard, Owensboro Metropolitan Planning Commission
Larry Tellman, Citizens Representative
Joanne Kendall, Minority Representative
John Licht, TNT Rail Services

MEMBERS ABSENT

Johnny "Chic" Roberts, Hancock County Judge/Executive
Al Mattingly, Daviess County Judge/Executive
David Johnston, Ohio County Judge/Executive (Rep. by Jason Burden)
Doug Boom, Henderson City Engineer (Rep. Steve Austin)
Whitney Risley, Henderson Economic Development
Brian Wright, Owensboro Riverport Authority
Donnie Mayton, Bicycle Owensboro
Mike Baker, Hancock County Industrial Foundation
Jimmy VanCleve, Area 3 Training Center
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

Kevin McClearn, American Engineers, Inc.
Blake Edge, GRADD
Tom Lovett, GRADD
Jennifer Alvey, GRADD
Taylor Burchett, GRADD
Gina Boaz, GRADD
Leslie Wilson, GRADD
Therese Payne, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:07 a.m.

II. CONSIDERATION OF MINUTES

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

A motion was made by John Licht and seconded by Brian Howard to approve the minutes of the August 31, 2022, GRADD Regional Transportation Committee meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. 2023 Election of Officers

Chairman Steve Henry turned the meeting over to Judge/Executive Curtis Dame from the nominating committee to share the slate of officers for 2023. The nominating committee recommended Judge/Executive Adam O'Nan as Chair, Brian Howard to continue as Vice Chair and Donnie Mayton to continue as Secretary. Judge Dame 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 Charlotte Whittaker to approve the above-mentioned slate of officers for calendar year 2023. A vote was taken and the motion carried.

B. Kentucky Transportation Cabinet (KYTC) Data Mart

Chairman Steve Henry asked Gina Boaz, Regional Transportation Planner, to share information from the KYTC Data Mart website. Ms. Boaz demonstrated how to navigate the website- <https://transportation.ky.gov/Pages/Home.aspx> to the Data Mart link at the bottom of the page. Once clicked, users can select a specific county to find general information regarding transportation in the county, as well as detailed reports about roads, bridges, traffic counts, fatality reports, budgets, documents and maps. Users can also use the main KYTC home page to find resources, specifically by clicking maps/resources.

C. Fiscal Year 2023 KY Freight Network

Gina Boaz presented the Kentucky Highway Freight Network map for the GRADD region. The map must be reviewed and updated every year before submission to Frankfort.

D. Fiscal Year 2023 National Highway System

Gina Boaz presented the National Highway System with major intermodal terminals map for the GRADD region. The map must be reviewed and updated every year before submission to Frankfort.

E. Fiscal Year 2023 Truck Parking Inventory

Gina Boaz presented the Truck Parking Facilities map for the GRADD region. Four truck stops and one weigh station are in the GRADD region. The map must be reviewed and updated every year before submission to Frankfort.

V. UPDATES

A. Highway District Office Update

Nick Hall shared the following updates:

- Daviess County
 - KY 54 had no bids, so it will be re-let in December
 - Fairview/KY 54-joint inspection the beginning of December
 - KY 1456 Design 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
 - US 60 from Hawesville to Lewisport-bids have been received, but not awarded
- Henderson County
 - Watson Lane-ROW set for December 23, 2022
- McLean County
 - KY 56/KY 1233-ROW due in December

- 138 Pond River Bridge Crossing-set to be let by the end of the year
- Ohio County
 - KY 136 bridges-Ohio County portion to be let first
 - KY 54 in Fordsville-PLA December 1, 2022
 - Old Liberty Church Road extension-bid just awarded
- Webster County
 - KY 1340/US 41 intersection-set to be let in January 2023
 - KY 143 Bridge was closed; road remains closed

B. Other Updates

Chairman Steve Henry announced the retirement of Gina Boaz from GRADD at the end of December. He thanked her for all she has done for GRADD, particularly in transportation. Her dedication to the seven counties has been immeasurable. Kevin McClearn shared Ms. Boaz had made a positive difference and wished her all the best. Charlotte Whittaker echoed the sentiments shared, and added any time she called, she would get answers, which she greatly appreciated.

Chairman Steve Henry thanked the committee for allowing him the opportunity to lead for the past several years. He appreciated the members' time and service.

VI. OTHER ITEMS

A. Public Comments

John Licht reminded the committee of the Kentuckians for Better Transportation Conference in Louisville from January 11-15, 2023. Speakers will include the Kentucky Secretary of Transportation, and Tom Lovett, MPO Coordinator at GRADD, will present on the Safe Streets for All Grant.

VII. ADJOURNMENT

There being no further business, Charlotte Whittaker made a motion to adjourn, which was seconded by Nick Hall. The meeting adjourned at 9:58 a.m.

Judge Steve Henry, Chairman

/tp