

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

GREEN RIVER AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

August 26, 2024 M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Regional Transportation Committee met on Monday, August 26, 2024, at 1:00 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
David Johnston, Ohio County Judge/Executive
Brad Staton, Mayor, City of Henderson (Rep. by Doug Boom)
Tom Watson, Mayor, City of Owensboro (Rep. by Jack Goetz)
Brian Wright, Owensboro Riverport Authority
Larry Tellman, Citizens Representative
Donnie Mayton, Bicycle Owensboro
Shelby Basham, BFD Enterprises
Brian Howard, Owensboro Metropolitan Planning Commission
Mike Baker, Hancock County Industrial Foundation
Missy Vanderpool, Henderson Economic Development Corporation
Amber Gebhard, GRADD

MEMBERS ABSENT

Charlie Castlen, Daviess County Judge/Executive
Johnny "Chic" Roberts, Hancock County Judge/Executive
Brad Schneider, Henderson County Judge/Executive
Curtis Dame, McLean County Judge/Executive
Steve Henry, Webster County Judge/Executive
Jimmy VanCleve, Area 3 Training Center
Suzanne Craig, Green River District Health Department
Dan Lanham, Audubon Area Community Services/Green River Intra-County Transit
System (AACS/GRITS)

Tristan Durbin, Owensboro-Daviess County Regional Airport Charlotte Whittaker, Senior Citizens Representative



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



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

Deneatra Henderson, Kentucky Transportation Cabinet (KYTC) District Office 2
Nick Hall, KYTC District Office 2
Matt Hughes, KYTC District Office 2
Jessica Waddle, KYTC District Office 2
Jason Burden, Ohio County Road Department
Vickie Pennington, City of Owensboro
John Licht, Hull and Lite, LLC
Jennifer Alvey, GRADD
Hunter Phillips, GRADD

I. <u>CALL TO ORDER</u>

Chair Adam O'Nan called the meeting to order at 1:00 p.m. and noted there was a quorum.

II. CONSIDERATION OF MINUTES

Chair Adam O'Nan presented the minutes of the May 20, 2024, meeting of the GRADD Regional Transportation Committee (RTC) for approval.

A motion was made by Donnie Mayton and seconded by Larry Tellman to approve the minutes of the May 20, 2024, GRADD RTC meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. <u>Major Traffic Generators Update</u>

Jennifer Alvey presented the current inventory of Major Traffic Generators (MTG) and asked the committee to review the list for changes, additions, or deletions. She explained the MTG's importance in the transportation planning process. This database is updated annually and lists locations that generate at least 100 vehicles per day, such as schools, hospitals, retail, factories, and office parks. Mike Baker stated that the Dal-Tile Corporation in Lewisport is now Green River Distillery. Ms. Alvey requested any other changes be sent to her by the middle of September.

IV. <u>NEW BUSINESS</u>

A. Nominating Committee

Chair Adam O'Nan asked for volunteers to be on the Nominating Committee to nominate officers for next year. Curtis Dame, Steve Henry, and David Johnston were assigned to the committee.

B. Plan for Committee Activities/Presentations Fiscal Year 2025

Jennifer Alvey presented the Fiscal Year 2025 Plan for Committee Activities of the GRADD Regional Transportation Committee for approval. Ms. Alvey explained the document outlines the committee's meetings and activities for this fiscal year.

A motion was made by Mike Baker and seconded by Donnie Mayton to approve the Fiscal Year 2024 Plan for Committee Activities. A vote was taken and the motion carried.

C. <u>Public Involvement Plan Fiscal Year 2024</u>

Jennifer Alvey shared the Fiscal Year 2024 Public Involvement Plan with the committee. The Plan is updated annually and outlines the actions the RTC will take to provide opportunities for the public to be involved in the statewide transportation planning process. She asked the committee to recommend meetings or events where she could speak to the public about transportation.

A motion was made by Larry Tellman and seconded by David Johnston to approve the Fiscal Year 2024 Public Involvement Plan. A vote was taken and the motion carried.

D. Regional Transportation Asset Inventory (RTAI) Fiscal Year 2024

Jennifer Alvey presented the Fiscal Year 2024 RTAI to the committee. She explained the RTAI is a resource document for the GRADD region containing the various data collection components the RTC oversees throughout the year, such as major traffic generators, maps of transportation projects, and multi-modal inventories.

E. Goals and Objectives Fiscal Year 2025 Review

Jennifer Alvey shared the draft of the Fiscal Year 2025 Goals and Objectives of for review. Ms. Alvey recommended removing the objective referring the Owensboro-Daviess County Airport control tower, since it is no longer a project.

She requested the committee members reach out to her if any additional changes are needed. Approval is not required until the November meeting.

F. RTC Bylaws Fiscal Year 2025 Review

Jennifer Alvey shared a draft of the Fiscal Year 2025 GRADD Regional Transportation Committee Bylaws for review. No changes were recommended. Approval will be required at the November meeting.

G. <u>Bike/Ped Plans</u>

Jennifer Alvey showed KYTC's Bike/Ped website to the committee. She asked if any communities had recently developed Bike/Ped plans and offered assistance to any community wanting to create one.

H. National Highway System (NHS) and Kentucky Highway Freight Network

Jennifer Alvey displayed maps of the current NHS and KHFN in Kentucky. She explained the importance of keeping these maps up to date. Ms. Alvey will be sending out more information about the updating process, and requesting input, in the next couple of months.

V. <u>UPDATES</u>

A. Highway District Office Update

Deneatra Henderson shared the District 2 Office is in the process of prioritizing projects in the Highway Plan. She discussed the Contingency Fund for county roads and requested potential projects be submitted to their office in October. Ms. Hendeson also discussed the County Road Bridge Program and said to reach out to Tyler Goad for assistance and recommendations.

B. <u>Safe Streets 4 All (SS4A)</u>

Jennifer Alvey told the committee she and two other GRADD staff attended a SS4A training in June, and data collection would commence soon.

C. Other Updates

None

VI. OTHER ITEMS

A. <u>Public Comments</u>

None

VII. <u>ADJOURNMENT</u>

The next GRADD Regional Transportation Committee Meeting will be November 25, 2024. There being no further business, David Johnston made a motion to adjourn, which was seconded by Larry Tellman. The meeting was adjourned at 1:28 p.m.

udge/Executive Adam O'Nan, Chair

/tp