

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

GREEN RIVER AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

November 25, 2024 M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Regional Transportation Committee met on Monday, November 25, 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
Curtis Dame, McLean County Judge/Executive
Johnny "Chic" Roberts, Hancock County Judge/Executive
Charlie Castlen, Daviess County Judge/Executive (Rep. by Dirk Dooper)
Steve Henry, Webster County Judge/Executive (Rep. by Randy Norman)
Brad Staton, Mayor, City of Henderson (Rep. by Doug Boom)
Tom Watson, Mayor, City of Owensboro (Rep. by Kevin Collignon)
Brian Howard, Owensboro Metropolitan Planning Commission
Mike Baker, Hancock County Industrial Foundation
Dan Lanham, Audubon Area Community Services/Green River Intra-County Transit
System (AACS/GRITS)
Amber Gebhard, GRADD Senior Services

MEMBERS ABSENT

Brad Schneider, Henderson County Judge/Executive
David Johnston, Ohio County Judge/Executive
Shelby Basham, BFD Enterprises
Candance Brake, Greater Owensboro Chamber of Commerce
Mark Calitri, Owensboro-Daviess County Convention Center & Visitors Bureau
Suzanne Craig, Green River District Health Department
Tristan Durbin, Owensboro-Daviess County Regional Airport
Captain Brenton Ford, Kentucky State Police (KSP) — Post 16
Joanne Kendall, Minority Representative
Donnie Mayton, Bicycle Owensboro
Chris Stafford, Ohio County School Transportation

EF

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



Larry Tellman, Citizens Representative
Jimmy VanCleve, Area 3 Training Center
Missy Vanderpool, Henderson Economic Development Corporation
Brian Wright, Owensboro Riverport Authority

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
Jason Burden, Ohio County Road Department
Vickie Pennington, Owensboro Transit System
Jennifer Alvey, GRADD
Tom Lovett, GRADD
Chris Cunningham, GRADD
Therese Payne, GRADD

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

Chair Adam O'Nan called the meeting to order at 1:01 p.m. and noted there was a quorum.

II. CONSIDERATION OF MINUTES

Chair Adam O'Nan presented the minutes of the August 26, 2024, meeting of the GRADD Regional Transportation Committee (RTC) for approval.

A motion was made by Curtis Dame and seconded by Mike Baker to approve the minutes of the August 26, 2024, GRADD RTC meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. <u>2025 Election of Officers</u>

Chair Adam O'Nan called on Judge/Executive Curtis Dame of the nominating committee to share the slate of officers for 2025. The nominating committee recommended Judge/Executive Adam O'Nan continue as Chair, Brian Howard continue as Vice Chair, and Donnie Mayton 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 Johnny Roberts to approve the above-mentioned slate of officers for the calendar year 2025. A vote was taken and the motion carried.

B. Goals and Objectives Fiscal Year 2025

Jennifer Alvey presented the Fiscal Year 2025 Goals and Objectives of the GRADD RTC for approval. A draft of the Goals and Objectives was presented at the August meeting.

A motion was made by Kevin Collignon and seconded by Brian Howard to approve the Fiscal Year 2025 Goals and Objectives of the GRADD RTC. A vote was taken and the motion carried.

C. RTC Bylaws Fiscal Year 2025

Jennifer Alvey presented the Fiscal Year 2025 GRADD Regional Transportation Committee Bylaws for approval. There were no changes or amendments.

A motion was made by Johnny Roberts and seconded by Curtis Dame to approve the Fiscal Year 2025 GRADD Regional Transportation Committee Bylaws. A vote was taken and the motion carried.

D. <u>National Highway System Intermodal Connectors and KY Freight Network</u>

Jennifer Alvey presented the Kentucky Highway Freight Network Map for Fiscal Year 2025. This map is updated annually.

IV. <u>NEW BUSINESS</u>

A. <u>Strategic Highway Investment Formula for Tomorrow (SHIFT) Process</u>

Jennifer Alvey explained individual visits with each judge/executive will take place in January and February to determine the top priority projects for the county. Those priority projects will be presented to the RTC to determine which projects to sponsor in the SHIFT process.

B. <u>Truck Parking Inventory Fiscal Year 2025</u>

Jennifer Alvey presented the Truck Parking Inventory Map for Fiscal Year 2025 and asked the committee to inform her of any necessary changes. This map is updated annually to reflect facilities for truck parking.

C. <u>List of Contacts and Resources</u>

Jennifer Alvey shared a list of contacts and resources. Ms. Alvey asked the RTC to review the list and make any corrections/additions necessary.

D. <u>RTC Membership</u>

Jennifer Alvey shared the RTC membership list and asked members to review for accuracy. A couple of changes were noted.

V. <u>UPDATES</u>

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

Deneatra Henderson shared the following updates:

- Daviess County
 - o KY 54 widening progressing well
 - o Glover Cary Bridge slated for miscellaneous repair work
 - o Fairview Drive roundabout is in Design
 - Fairview Dr. widening to Settles Road in right-of-way
- Hancock County
 - US 60 westbound widening under construction
 - o Cannelton Bridge Approach could begin in 2027
- Henderson County
 - Multiple sections of Watson Lane are in right-of-way
 - o Two bridge projects: KY 145 and KY 182 to address deficiencies
- McLean County
 - o Resurfacing of KY 81, KY 140, and KY 1589
 - o KY 138 bridge replacement at Hopkins County line is in design
- Ohio County
 - Resurfacing of US 62
 - Replacing bridges KY 136
 - KY 54 in Fordsville still in design due to drainage
- Union County
 - o KY 56 Widening from Morganfield to Shawneetown Road
 - o Resurfacing of KY 109
- Webster County
 - Resurfacing of KY 109, US 41 A, KY 132, KY 56, and KY 362

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

Jennifer Alvey told the committee GRADD is still gathering data for the project. Over winter break, college students will be hired to continue data collection.

C. Other Updates

None

VI. <u>OTHER ITEMS</u>

A. <u>Public Comments</u>

None

VII. <u>ADJOURNMENT</u>

The next GRADD Regional Transportation Committee Meeting will be February 24, 2025. There being no further business, Curtis Dame made a motion to adjourn, which was seconded by Johnny Roberts. The meeting was adjourned at 1:53 p.m.

Judge/Executive Adam O'Nan, Chair

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