



**Lincoln Trail ADD
Regional Transportation Committee
Minutes
21 Feb 07**

The LTADD Regional Transportation Committee met on Wednesday, February 21 at 2:30 pm in the board room of the Lincoln Trail Area Development District.

Attendants:

Honorable John Settles, Chairman; Washington County Judge Executive
Honorable Ray Powers; Breckinridge County Judge Executive
Ms. Sherry Stith; Breckinridge County Chamber of Commerce Director
Honorable Gary Logsdon; Grayson County Judge Executive
Mr. Darrell Harrell; City of Leitchfield Public Works Official
Honorable Tommy Turner; Larue County Judge Executive
Honorable John Mattingly; Marion County Judge Executive
Mr. John Thomas, City of Lebanon Manager
Honorable Harry Craycroft; Meade County Judge Executive
Mr. James A. Mann; Washington County School Transportation Official
Ms. Patty Dunaway; KYTC District 4 Executive Director
Mr. Kevin Young; KYTC District 4
Mr. Mike Kipper; KYTC District 4, Deputy Executive Director
Mr. Josh Hornbeck; KYTC District 4 Planner
Ms. Becky Judson; KYTC District 4 Public Information Officer
Mr. Michael Malham; LTADD

Absentees:

Mr. Bob Shilts; Breckinridge County Citizen Member
Mr. Dennis Henning; Breckinridge County Road Supervisor
Mr. Richard Butler; Breckinridge County School Transportation Official
Honorable William Thomason; City of Leitchfield Mayor
Mr. Steve Mahurin; Grayson County Road Supervisor
Ms. Iris LaRue; LaRue County Citizen Member
Sheriff Bobby Shoffner; LaRue County
Mr. Thomas Lee; Marion County Road Supervisor
Chief E. Shelton Young; City of Lebanon Police Dept
Mr. Wayne Keen; Marion County School Transportation Official
Ms. Kathy Browning; Lebanon-Marion County Chamber of Commerce Director
Honorable Dean Watts; Nelson County Judge Executive
Honorable Dick Heaton; City of Bardstown Mayor
Chief Anthony Mattingly; Bardstown Fire Dept
Mr. Woody Henderson; Nelson County School Transportation Official
Mr. Billy Riney, Jr; Washington County Citizen Member
Trooper Steve Pavey; State Police Post 4
Mr. Mike Hall; Trucking/Rail Industry Representative
Ms. Susan Asher; United Way Representative
Mr. Sam Clements; TACK Representative

Chairman: Judge Settles

Time: ~2:45pm

I. Approval item: Minutes from December 20, 2006

Motion: Judge Turner

Second: Mr. Thomas

Objection:

Comments: Chairman Settles asked the committee members to review the minutes. Ms. Sherry Stith noticed that Richard Butler was listed as both an Attendant and an Absentee. Mr. Malham said he would correct the error. Judge Settles then asked for a motion to approve the minutes with the noted amendment.

II. Speaker: Michael Malham

Organization: LTADD

Discussion Topic: Prioritization and Ranking Scoring System

Comments: Mr. Malham gave a presentation on the Prioritization and Ranking Scoring System. He detailed the criteria on which each project will be scored and explained how the scores will determine the priorities.

III. Approval item: Prioritization and Ranking Plan

Motion: Judge Turner

Second: Judge Logsdon

Objection:

Comments: Mr. Malham gave further explanation on the process and criteria described in the plan. Chairman Settles then asked for a motion to approve the document.

VI. Citizen Comments:

None

VII. Other Business:

Speaker: Michael Malham **Organization:** LTADD

Discussion Topic: Next Regular Meeting

Comments: Mr. Malham noted that the meeting scheduled for April 18th would have to be changed due to the conflict with the Annual Meeting of the LTADD Board of Directors. May 2 was proposed for the next meeting and agreed upon by all.

VIII. Adjournment:

Time: ~3:10

Comments: With no other business to come before the committee the meeting was adjourned.

Next Regular Meeting: Set for May 2, 2007