



Lincoln Trail ADD
Regional Transportation Committee
Minutes
20 June 07

The LTADD Regional Transportation Committee met on Wednesday, June 20th at 11:00am in the board room of the Lincoln Trail Area Development District.

Attendants:

Honorable John Settles, Chairman; Washington 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
Honorable Harry Craycroft; Meade County Judge Executive
Mr. George H. Greenwell; City of Bardstown Engineer
Mr. Josh Hornbeck; KYTC District 4 Planner
Mr. Sam Clements; TACK Representative
Mr. Brandon Booth; LTADD
Mr. Michael Malham; LTADD

Absentees:

Honorable Ray Powers; Breckinridge County Judge Executive
Mr. Ernie Nix; Breckinridge County Road Supervisor
Mr. Richard Butler; Breckinridge County School Transportation Official
Ms. Sherry Stith; Breckinridge County Chamber of Commerce Director
Honorable Gary Logsdon; Grayson County Judge Executive
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. John Thomas, City of Lebanon Manager
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
Mr. James A. Mann; Washington County School Transportation Official
Ms. Patty Dunaway; KYTC District 4 Executive Director
Mr. Kevin Young; KYTC District 4
Trooper Steve Pavey; State Police Post 4
Mr. Mike Hall; Trucking/Rail Industry Representative
Ms. Susan Asher; United Way Representative

Chairman: Judge Settles

Time: ~11:05am

I. Approval item: Minutes from May 16, 2007

Motion: Judge Turner

Second: Judge Craycroft

Objection:

Comments: Chairman Settles asked the committee members to review the minutes and then asked for a motion to approve. The motion passed unanimously.

II. Speaker: Michael Malham **Organization:** LTADD

Discussion Topic: Review FY08 Schedule of Meetings / Activities

Comments: Mr. Malham distributed the tentative schedule for FY08 meetings and activities. He briefly explained the need to have bi-monthly meetings as well as three other activities that would help to better understand the planning process. He listed several examples and then asked the members what they would be interested in doing. Judge Settles mentioned that it would be beneficial to visit other counties to see their roadways first hand, especially to appreciate the regional needs during the Prioritization process.

Mr. Malham noted that the meeting on the 18th of July was in response to the committee members' comments during the prioritization process to revisit the UPL and see about adding and removing some projects. A later date was proposed and agreed upon to allow sufficient time to review the projects.

III. Speaker: Michael Malham **Organization:** LTADD

Discussion Topic: Committee Membership

Comments: Mr. Malham distributed copies of Work Element 2 from the FY07 AWP and noted that the KYTC is emphasizing the diversification of committee membership. He noted several groups of individuals and officials whose representation on the committee would be mutually beneficial.

Judge Settles and other members mentioned that it is difficult to get people to attend these meetings. Mr. Malham asked them to simply encourage people to come and offered to speak at local meetings to help inform the public about the process.

IV. Speaker: Doug Smith **Organization:** Southeast Cement Association

Discussion Topic: Full-Depth Reclamation

Comments: Mr. Smith presented the committee with information about the Full-Depth Reclamation process. He began by explaining what the FDR process involves. He then noted characteristics of roadways in which this process was used. Then he showed several examples of failed roadways and presented success stories to illustrate the proven advantages of FDR. Lastly, Mr. Smith fielded several questions from the committee and offered to present this information to others that might be interested.

V. Citizen Comments:

None

VI. Other Business:

Mr. Malham noted that Amendment #1 to the Long-Range Statewide Transportation Plan is available on the KYTC website and will be in the LTADD office soon for public review and comment.

VII. Adjournment:

Time: ~12:05

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

Next Regular Meeting: Set for August 15, 2007