



**Lincoln Trail ADD**  
**Regional Transportation & Highway Safety Committee**  
**Minutes**  
**17 Oct 07**

The LTADD Regional Transportation and Highway Safety Committee met on Wednesday, October 17th at 10:30am in the board room of the Lincoln Trail Area Development District.

**Attendants:**

Honorable John Mattingly; Marion County Judge Executive  
Honorable Harry Craycroft; Meade County Judge Executive  
Ms. Becky Judson; KYTC District 4 Public Information Officer  
Mr. Josh Hornbeck; KYTC District 4 Planner  
Mr. Sam Clements; TACK Representative  
Mr. Mike Skaggs; LTADD MPO Coordinator  
Mr. Brandon Booth; LTADD Highway Safety Coordinator  
Mr. Michael Malham; LTADD Transportation Planner

**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  
Mr. Darrell Harrell; City of Leitchfield Public Works Official  
Honorable Tommy Turner; Larue County Judge Executive  
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  
Mr. Brad Lanham; 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  
Honorable John Settles, Chairman; Washington County Judge Executive  
Mr. Billy Riney, Jr; Washington County Citizen Member  
Mr. James A. Mann; Washington County School Transportation Official  
Trooper Steve Pavey; State Police Post 4  
Mr. Mike Hall; Trucking/Rail Industry Representative  
Ms. Susan Asher; United Way Representative

**Chairman:** Judge Mattingly

**Time:** ~ 10:45am

**i. Notes**

Due to a death in the family, Chairman Settles was not able to be in attendance. The next senior ranking member, Judge Mattingly served as chairman. Judge Mattingly called the meeting to order and asked for a moment of silence in observance of Judge Settles' father.

**I. Approval item:** Minutes from August 22, 2007

**Motion:** Judge Craycroft    **Second:** Mr. Hornbeck    **Objection:**

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

**II. Approval Item:** Bylaws

**Motion:** Judge Craycroft    **Second:** Mr. Hornbeck    **Objection:**

**Comments:** Mr. Malham first distributed the letter mailed to Judge Settles and explained that the letter began the process to amend the Bylaws. He then reviewed the Bylaws by section to explain the changes made to the document and the reasoning behind the changes. Specifically of note was the change in name to the Regional Transportation and Highway Safety Committee. He also explained one other change that would need to be made to the document. The term "Executive membership" would be changed to "committee." This was due to the fact that executive membership was not defined and would be superfluous since all members had an equal vote on all matters brought before the committee.

Chairman Mattingly then asked the members if they had any other comments, suggestions, or concerns regarding the Bylaws. As there were none, he then asked for a motion to approve the Bylaws as amended. The motion was made and passed unanimously.

**III. Approval Item:** Public Involvement Plan

**Motion:** Judge Craycroft    **Second:** Mr. Hornbeck    **Objection:**

**Comments:** Mr. Malham reviewed the differences in the Public Involvement Plan. He explained that the bulk of the plan had stayed the same, but that the changes made mainly consisted of grammatical changes to the document and the removal of redundant or excessive techniques.

Ms. Becky Judson noted that she had a more complete list of media contacts that she would provide to Mr. Malham to include in the document.

Chairman Mattingly then asked the members if they had any other comments, suggestions, or concerns regarding the Public Involvement Plan. As there were none, he then asked for a motion to approve the plan with the inclusion of the additional media contacts. The motion was made and passed unanimously.

**IV. Speaker:** Josh Hornbeck                      **Organization:** KYTC HDO 04  
**Discussion Topic:** Current Letting Schedule

**Comments:** Mr. Hornbeck began by showing the committee a new feature on the Kentucky Transportation Cabinet's website that allowed for the review of the current Six-Year Highway Plan projects. He described the information that was available and reviewed the projects on the Current Letting Schedule.

Several questions were asked about the site and specific projects, which Mr. Hornbeck answered and also provided a contact for more information.

**V. Speaker:** Brandon Booth                      **Organization:** LTADD  
**Discussion Topic:** Highway Safety Update

**Comments:** Mr. Booth began by reviewing the seatbelt survey results in the ADD. All counties showed an increase in usage from the 2006 numbers, but are not to the levels where they should be. He then went on to explain that he would be targeting all of the counties in the ADD, but that the worst areas are in Hardin and Nelson Counties.

Judge Mattingly asked about the action that would be taken to increase the usage numbers. Mr. Booth stated that as the safety coordinator he would be going out to local schools and civic groups to help educate people about the importance of wearing a seatbelt. Ms. Judson noted that another strategy was to develop safety teams in each county that would focus on their specific area.

Judge Mattingly noted that the police departments regularly distribute a report detailing the accidents and fatalities that occurred in Kentucky, which would be beneficial to note during meetings.

Mr. Booth continued his presentation by reviewing the current fatality number, which is below the number from last year. He further explained the economic costs associated with each fatality as calculated by the National Highway Safety Council.

**VI. Other Business:**

**Speaker:** Michael Malham                      **Organization:** LTADD  
**Discussion Topic:** Transportation Manual / UPL Review

**Comments:** Mr. Malham explained that he would be developing a manual for senior and disabled citizens, and that a scoping meeting is going to be held on November 8th to determine its contents.

He then explained that during the Prioritization and Ranking Process, several unnecessary transportation projects were identified due to the completion of other projects. The KYTC, he noted, was looking to purge these projects from the UPL this year. He reminded the committee that he was hoping to accomplish this task in December, but would defer to them in regards to the process.

Judge Mattingly asked if that could be done in November instead of December.

Mr. Malham explained that he would be meeting with Mr. Hornbeck soon to review these projects and could then have a list in November to approve. This course of action was agreed upon by all.

**VII. Citizen Comments:**

None

**VIII. Adjournment:**

**Time:** ~ 11:45am

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

**Next Regular Meeting:** Set for November 14, 2007