



**Lincoln Trail ADD
Regional Transportation Committee
Minutes
20 Dec 06**

The LTADD Regional Transportation Committee met on Wednesday, December 20, 2006 at 10:30 am in the board room of the Lincoln Trail Area Development District.

Attendants:

Honorable John Settles, Chairman; Washington County Judge Executive
Honorable George Monarch, III; 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 William Haynes; 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 Hall; Trucking/Rail Industry Representative
Mr. Sam Clements; TACK Representative
Mr. Mike Skaggs; LTADD/MPO Coordinator
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 Dixie Hibbs; 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
Ms. Susan Asher; United Way Representative

Chairman: Judge Settles

Time: ~10:35 am

I. Approval item: Minutes from October 18, 2006

Motion: Mr. Harrell **Second:** Judge Logsdon **Objection:**

Comments: Chairman Settles asked the committee members to review the minutes and provide any comments or suggestions. As there were none, he then asked for a motion.

II. Speaker: Patty Dunaway **Organization:** KYTC District 04
Discussion Topic: LTADD Project Review

Comments: Ms. Patty Dunaway reviewed the status of projects on the Six-Year Plan for the LTADD region and fielded questions particular to each member's county. The question was raised whether or not the Louisville Bridges project would divert funds away from other State projects. Ms. Dunaway stated that to her knowledge that has not been the case, but she would keep abreast of the situation and relay any information. She concluded with a request for any recommendations for the asphalt-resurfacing project to be sent in through the ADD.

III. Speaker: Michael Malham **Organization:** LTADD
Discussion Topic: Review of Regional Transportation Survey

Comments: Mr. Malham stated the rationale for distributing the survey and then reviewed the key findings from the actual results.

IV. Speaker: Michael Malham **Organization:** LTADD
Discussion Topic: Review of Senior Transportation Survey

Comments: Mr. Malham gave a quick overview of the proposed senior program and then discussed the key findings from the survey results.

VI. Speaker: Michael Malham **Organization:** LTADD
Discussion Topic: Senior Transportation Program

Comments: Mr. Malham continued to discuss the program and answered questions on specific concerns.

VI. Citizen Comments:
None

VII. Other Business:
Speaker: Judge Settles **Organization:** Washington County
Discussion Topic: Nomination for Committee Chairperson and Vice-Chairperson

Comments: Judge Tommy Turner nominated Judge Settles Chairman and Judge Logsdon Vice-Chairman. With no other nominations heard, Judge Settles asked for a motion.

Motion: Judge Turner **Second:** Mr. Thomas

VIII. Adjournment: **Time:** 11:30 am

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

Next Regular Meeting: Tentatively set for January 17, 2007