

Cumberland Valley Area Development District Regional Transportation Program



August 17, 2011 Regional Transportation Committee Meeting Minutes

Cumberland Valley Area Development District
342 Old Whitley Road
P. O. Box 1740
London, Kentucky 40743-1740
Telephone: (606) 864-7391
FAX: (606) 878-7361
TDD: 1-800-247-2510



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Cumberland Valley Area Development District

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Harlan County
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Knox County



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MEMORANDUM

TO: CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT REGIONAL
TRANSPORTATION PLANNING & SAFETY COMMITTEE MEMBERS
FROM: AMY JOHNSON, TRANSPORTATION PLANNER
SUBJECT: RTC MEETING
DATE: 8/3/2011
CC: JOHN ED PENNINGTON, CHAIRMAN

The next CVADD Regional Transportation Committee meeting is scheduled for Wednesday August 17, 2011 at 10:30 a.m., at the Cumberland Valley Area Development District office building located in London, KY. Enclosed for your review are the bylaws and goals and objectives that we will be reviewing/approving at this meeting. Please note that lunch will also be provided after the meeting.

We look forward to seeing you at the next meeting. If you have any questions please do not hesitate to contact me at (606) 864-7391 or ajohnson@cvadd.org

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CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION PLANNING AND SAFETY COMMITTEE MEETING CUMBERLAND VALLEY ADD OFFICE LONDON, KY WEDNESDAY AUGUST 17th, 2011, 10:30 A.M.

- I. **Call to Order/Welcome**.....Chairman John Ed Pennington
- II. **Approval of Minutes**.....Chairman John Ed Pennington
- III. **Review/Approve**.....Amy Johnson
-Bylaws
-Goals and Objectives
- IV. **District Highway Report/**.....District 8 (Rockcastle)
Highway Project Updates District 11 (Bell, Clay, Harlan,
Jackson, Knox, Laurel, Whitley)
- V. **Other Business**.....Chairman John Ed Pennington
- VI. **Adjournment**

** Auxiliary aids/services are available when requested three days in advance.*

**CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION COMMITTEE MEETING
Wednesday, August 17th 2011, 10:30 AM
MINUTES**

ATTENDANCE

See attached sign-in sheet.

HANDOUT MATERIALS/PUBLICATIONS

Copies of the following were distributed to each committee member: Agenda, and minutes from April 20 and May 25, 2011 RTC meetings, RTC Goals and Objectives, and the RTC Bylaws.

CALL TO ORDER

Mr. John Ed Pennington called the Regional Transportation Committee meeting to order at 10:35 a.m.

Ms. Lesli Gill announced that she had accepted another position within the CVADD, and would no longer be the Regional Transportation Planner. Ms. Gill also introduced Ms. Amy Johnson as the new Regional Transportation Planner for CVADD, and informed the committee that this was Ms. Johnson's first meeting.

APPROVAL OF MINUTES

Mr. Homer Lee Jackson made a motion for approval of the minutes from the April 20, 2011 and the May 25, 2011 RTC meetings and Mr. Ralph Souleyret seconded the motion. Motion carried.

REGIONAL GOALS & OBJECTIVES

A copy of the CVADD RTC Goals and Objectives were distributed and reviewed by all committee members. A motion was made by Mr. Mike Buckles to approve the Goals and Objectives as they are written and Mayor McBurney seconded the motion. Motion carried.

COMMITTEE BYLAWS

A copy of the CVADD RTC Bylaws were distributed and reviewed by all committee members. A motion was made by Mr. Ralph Souleyret to approve the Bylaws as they are written and Mr. Homer Lee Jackson seconded the motion. Motion carried.

DISTRICT HIGHWAY REPORT/HIGHWAY PROJECT UPDATES

Mr. Danny Anderson with District 8 reported the following updates to the committee;

- KY 1786 bridge replacement over Roundstone Creek was fixed and is completed; reporting that no other changes have occurred since the last meeting
- Mr. Anderson informed the committee that District 8 just had second meeting from the District Transportation Improvement Plan and the Secretary has asked each of the Districts to come up with their own Transportation Improvement Plan.
- Mr. Anderson also informed that they are using a new tool on the website to try to identify any problems, called GAP projects that aren't already on the 6 Year Plan or Unscheduled Needs List.
- Mr. Anderson informed the committee that he would get spreadsheets of the Gap projects sent out to distribute to committee members.

Mr. Joey Mosley with District 11 reported the following updates to the committee:

- KY 490 in Clay County bridge over Rockcastle River is scheduled for rehab project in September
- KY 3475 in Clay County at Lower Radar Creek is scheduled for bridge replacement in October

December:

- KY 3459 in Harlan County is scheduled for bridge replacement
- KY 30-Section 4 in Jackson County to US 421 is scheduled for letting
- County Road 1305 in Knox County at Baylor Loop is scheduled for bridge replacement

March 2012:

- US 119 in Harlan County scheduled for 3 spot improvements
- KY 1534 in Bell County scheduled for spot improvements and road widening for guard railing
- Mr. Mosley also informed the committee that the District Transportation Planning also just had their second meeting, in which the District identified 50 GAP projects that were internally ranked in Low, Medium, and High Priority. Of the 50 GAP projects, 25- 30 ranked in High Priority, but ended with 10 projects to include in the Unscheduled Project Listing. Mr. Mosley announced that the District doesn't have spreadsheet approved yet, but will have it ready to review at the next meeting.
- Mr. Mosley informed the committee that this process is intended to support the UPL Prioritization Process. The Districts are putting together data by looking at the needs found with the new data tool, and comparing the needs of the current Unscheduled Project Listing, to see if the results match. We then determined what projects are data driven and can decide what projects need to be added to the list based on the results.
- Mr. Mosley asked the committee if anybody had any questions or comments.

BUSINESS FROM THE FLOOR

Ms. Lesli Gill informed committee that the minutes from May 25, 2011 RTC meeting that was distributed, has the Final Prioritization Base List from the last ranking of projects, attached.

Mr. John Ed Pennington thanked the Transportation Committee for attending the meeting and welcomed Ms. Amy Johnson as the new Transportation Planner. Ms. Johnson thanked Mr. Pennington and the committee, and announced that she looks forward to working together.

ADJOURNMENT

Mr. Homer Lee Jackson made a motion to adjourn and Mr. Ralph Souleyret seconded the motion. Motion carried. The committee adjourned at 11:00 a.m.