

**MINUTES
OF THE
KRADD REGIONAL TRANSPORTATION
PLANNING COMMITTEE
August 12, 2015 – 11:00 AM**

TRANSPORTATION COMMITTEE MEMBERS

Judge Jim Ward, Chairman – Letcher County*
Judge Dennis Brooks, Vice-Chair – Wolfe County*
Mayor Rose Wolfe, Secretary – City of Jackson
Mayor Pat Wooton - City of Buckhorn
Mayor Tracy Neice – City of Hindman*
Mayor Scott Cornett – City of Pippa Passes
Mayor John Smith – City of Beattyville
Mayor Carolyn Joseph – City of Hyden
Mayor James Craft – City of Whitesburg, Representative Chris Caudill*
Mayor Todd DePriest –City of Jenkins*
Mayor Susan Polis – City of Fleming-Neon
Mayor Charles Long – City of Booneville
Mayor Jimmy Lindon - City of Hazard*
Mayor Johnny Cummings – City of Vicco
Mayor Raymond Banks – City of Campton
Judge J.L. Smith – Breathitt County
Judge Zach Weinberg – Knott County
Judge Steve Mays – Lee County
Judge Jimmy Sizemore – Leslie County, Representative Onzie Sizemore*
Judge Cale Turner – Owsley County*
Judge Scott Alexander – Perry County*
Captain Scott Miller – KSP Post 13
Chief Minor Allen – Hazard PD, Representative Darian Williams*
Chief Kenneth Spicer – Jackson PD
Chief Roger Friley – Jackson FD*
Chief Sam Stacy – Hazard FD*
Shannon Rickett – Congressman Hal Rogers District Office Representative
Adam Rice – Congressman Hal Rogers District Office Representative
Michael Woods – LKLP
Bennie McCall – Jenkins City Manager*
Grady Varney – Hazard City Manager*
Ferrell Wise – Lee Road Department
Freddie Combs – Coal Fields Industrial Authority*
Jim McDannel – Southeast KY Community and Technical College*
Jack Burkich – Letcher Citizen*
Rev. John Pray- Perry Citizen*
Jack Campbell – Natural Resources Partners/Western Pocahontas*

KYTC District Staff – Technical Advisors

Jason Blackburn – KYTC/HDO 10*

Corbett Caudill – KYTC/HDO 10*

Aric Skaggs – KYTC/HDO 10*

Craig Lindon – KYTC/HDO 10*

Sherri Chappell – KYTC/HDO 11

Quentin Smith – KYTC/HDO 11*

Les Dixon – KYTC/HDO 11

Mark Westfall – KYTC/HDO 12*

Samuel Hale – KYTC/HDO 12

Mary Westfall-Holbrook – KYTC/HDO 12

KRADD Staff

Eunice Holland – KRADD Transportation Planner*

Jennifer McIntosh – KRADD Community Resources Planner*

Angelia Hall – KRADD Community Resources Planner

Annette Napier – KRADD Physical Resources Program Director

John Chester – KRADD GIS/GPS Technician

Mike Miller – KRADD Executive Director

** indicates those members, advisors and staff present*

Guests

Jessica Blankenship – CVADD

James Childers – KWSD

Benny Hamilton – Perry County

Estill McIntosh – Breathitt County Water District

Clay Kelly – Stand Assoc.

Jamie Noe – Vaughn & Melton

Ken Reid – Nesbitt Engineering

Rusty Anderson – KIA

CALL TO ORDER

The KRADD Regional Transportation Planning Committee meeting was called to order at 11:08 AM by Chairman Judge Jim Ward. He welcomed those in attendance.

APPROVAL OF MINUTES

Judge Cale Turner made the motion to approve the Minutes from the May 13, 2015 meeting. The motion was seconded by Judge Dennis Brooks. Motion carried. The Minutes are on file in the KRADD office.

SPECIAL PRESENTATION:

Sign Retroreflectivity: Mrs. Holland gave a presentation about the FHWA Sign Retroreflectivity requirements. The approved methods were reviewed.

BUSINESS: Eunice Holland, Transportation Planner

- FY 2016 Committee By-Laws: The Committee By-Laws were presented to the Committee for their approval. They are the same as FY 2015. Jim McDannel made the motion to approve the By-Laws as presented. The motion was seconded by Judge Dennis Brooks. Motion carried. The approved documents will be submitted to Central Office and included in the KRADD Public Involvement Plan.
- FY 2016 Regional Goals & Objectives: The Regional Goals & Objectives were presented to the Committee for their approval. They are the same as FY 2015. Jack Burkich made the motion to approve the Regional Goals & Objectives as presented. The motion was seconded by Onzie Sizemore. Motion carried. The approved documents will be submitted to Central Office and included in the KRADD Public Involvement Plan.
- New Project to be added to the Unscheduled Needs List (UNL).
 1. Wolfe County
10 119 D0015 9.00
KY 15
Install curb and gutter with sidewalks
Judge Cale Turner made the motion to approve the new project. Judge Dennis Brooks seconded the motion. Motion passed.
- Transportation Alternatives Program: Eunice discussed the current TAP application cycle. She reviewed the guidelines and answered questions.
- Regional Concept Plan (RCP) & Public Involvement Plan (PIP): Mrs. Holland requested that the Committee review the RCP and PIP posted on KRADD's website. The RCP and PIP were changed and updated in the FY 2015. Some of the items included in the documents are transportation issues in the region, inventory of rail yards, truck parking, current projects, demographics and traffic generators. Please contact Eunice if you would like a hard copy of the plans.

PROJECT UPDATES & CONCERNS:

- District 10 – Jason Blackburn and Aric Skaggs gave updates for Breathitt, Lee, Owsley, Perry and Wolfe Counties
- District 11 – Quentin Smith gave updates for Leslie County
- District 12 – Mark Westfall gave updates for Knott and Letcher Counties

PUBLIC COMMENT

No public comment.

ANNOUNCEMENTS

- KRADD Annual Board Meeting will be held on August 26th at the Buckhorn Lodge. All are invited.
- Carolyn Joseph is the new mayor in Hyden after Lonnie Hendrix resigned last month.

- Roger Milligan passed away in July. He served on the KRADD Board of Directors and KRADD RTC since 2007.

ADJOURNMENT

Judge Dennis Brooks made the motion to adjourn the meeting. Jim McDannel seconded the motion. Motion carried. The meeting was adjourned for lunch at 11:45 AM. The next meeting will be Wednesday, October 7, 2015.