



### **APPROVAL OF MINUTES**

Judge Terry Adams made the motion to approve the Minutes from the meetings on August 9, 2023. The motion was seconded by Don Gibson. Motion carried. The Minutes are on file in the KRADD office.

### **SPECIAL PRESENTATION**

Ryan Tenges Engineering Coordinator U.S. Department of Transportation FHWA KY Division

The presentation consisted of:

- Description of the department.
- Explained how they can help with projects.

### **BUSINESS**

- ❖ Approval of RTC Fiscal Year 2024 By-Laws
  - A copy of the By-Laws was reviewed and approved. Bill McIntosh made the motion to approve. It was seconded by Don Gibson. Motion Carried.
- ❖ Approval of the Fiscal Year 2024 Goals and Objectives
  - The current Goals and Objectives of the RTC were reviewed and passed. The motion to approve the goals and objectives was made by Bill McIntosh, and seconded by Terry Adams. Motion Carried.

### **HIGHWAY DISTRICT OFFICE UPDATE**

- ❖ District 10 – Darren Back provided updates for projects in Breathitt, Lee, Owsley, Perry, and Wolfe Counties.
- ❖ District 11 – Keenan Jones was unable to attend.
- ❖ District 12 – Charlie Dale provided updates for projects in Knott and Letcher Counties.

### **RURAL & MUNICIPAL ROAD AID UPDATE**

- ❖ Barry Davis (D10 & D12) gave an update on the rural and municipal road aid.

### **ADJOURNMENT**

With no further business, Don Gibson made the motion to adjourn the meeting. Terry Adams seconded the motion. The meeting was adjourned. The next meeting will be Wednesday, February 14, 2024. The meeting will be held in person at the KRADD Conference Room. There will be a virtual option.